

**BRACKLA COMMUNITY COUNCIL  
MINUTES OF MEETING HELD AT OAK TREE SURGERY**

**DATE: 17<sup>th</sup> June 10**

<b>ATTENDED BY:</b>		<b>APOLOGIES FROM:</b>	
Cllr. Mrs C Lewis Cllr. Mr D Aston Cllr. Mr T Hacking Cllr. Mr C Jones Cllr. Mrs D Davies Cllr. Mr A Wathan PC Bowen – SW Police Mr R Smith – Member of public Jayne Jowett – Clerk		Cllr. Mr D Sage Cllr. Mr M Voisey Cllr. Mr J Spanswick Cllr. Mrs P Hacking Cllr. Mrs G Atkinson	
<b>DISTRIBUTION:</b>			
<b>AS ABOVE</b>			
<b>FILE COPY</b>			
<b>Minutes prepared by Jayne Jowett</b>			
<b>NOTE OF MEETING</b>			
29.0	<b>Time for Public to address Council.</b>		
29.1	Cllr. Davies welcomed the Clerk back to work, commenting on how much she had been missed.  PC Bowen provided the Crime figures for 20/5/10 to 17/6/10 as follows:  Drugs – 2 Violence – 3 (1 domestic; 1 neighbour dispute & 1 assault) Criminal Damage – 7 (4 dwellings; 2 domestic & 1 vehicle) Theft – 4 (1 dwelling; 1 vehicle & 2 items from vehicles)  The speed camera was used for one day during the period on both Church Acre & Princess Way resulting in 7 Fixed Penalty Notices; 18 Warnings & 1 Summons to Court. Cllr. Hacking requested a breakdown of what penalties were issued where.  PC Bowen also confirmed that designated officers were to be used to monitor under age purchasing of alcohol throughout the summer		
30.0	<b>Council to consider the conditions on the planning approval for the Brackla Facility along with progress on funding application</b>		
30.1	Following discussion regarding the amount and severity of the conditions placed on the planning permission for the Brackla facility the following resolutions were made:  <b>RESOLVED:</b> that Borough Cllrs. T & P Hacking arrange a meeting with relevant executives from B.C.B.C. with The Chair & Vice Chair of B.C.C. to attend in order to establish what assistance can be provided by the Borough regarding ownership of the completed facility; staffing; funding; maintenance etc.  <b>RESOLVED</b> to adjourn further decisions on the future of Brackla Facility until the July routine meeting in order to await the outcome of the above		
			TH / PH

	meeting,	
31.0	<b>To Accept Apologies for Absence.</b>	
31.1	Cllrs. Sage & Atkinson – on holiday; Cllr. P Hacking – prior engagement. Cllr. Spanswick - B.C.B.C. work; Cllr. Voisey - work	
32.0	<b>To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council on 19/06/08</b>	
32.1	Cllr. Lewis – Agenda item 37.0 – Dance Crazy Donation request prejudicial interest, friend of a member of the troop Cllr. Lewis – Agenda item 37.0 – Over 50's Senior Citizens club Donation request prejudicial interest – Involved with the club. Cllr. Jones – Agenda item 37.0:- Dance crazy donation request – prejudicial interest - father to one of the members of the troop.	
33.0	<b>To confirm &amp; sign minutes of AGM; routine meeting of council held on 20/05/10; Confidential minutes of meeting of 03/06/10.</b>	
33.1	<b>RESOLVED:</b> to accept the minutes of the AGM meeting of 20/05/10 as a true record of proceedings  <b>RESOLVED:</b> to accept the minutes of the routine meeting of 20/05/10 as a true record of proceedings  <b>RESOLVED</b> To accept the confidential minutes of the meeting of 03/06/10 as a true record of proceedings	
34.0	<b>Correspondence: Items for members of council to consider &amp; items for council to note are listed at Appendix 1.</b>	
34.1	<b><u>One Voice Wales.</u></b> Wales Africa Community Links Newsletter. - Council noted this item. Tomorrow's Wales – update on referendum - Council noted this item. 'The Voice' April edition - Council noted this item. Adjudication Panel for Wales – Appointment of new members - Council noted this item. <b><u>J. Congdon</u></b> Tremains Wood Brackla – Launch event - Council noted this item. <b><u>Simply the Best.</u></b> Lantra Training Certificate – Ride on Rotary Mower – Notice of Expiry of Certificate, Clerk requested renewal.  <b>RESOLVED</b> not to renew the certificate.  <b><u>Toshiba.</u></b> Changes to Invoice And statement. - Council noted this item. <b><u>Royal Mail</u></b> Information on Response Services - Council noted this item. <b><u>Ombudsman</u></b> Complaints Wales Consultation - Council noted this item. <b><u>Peninsula</u></b> Peninsula's Recommend a friend Initiative - Council noted this item. <b><u>SLCC</u></b> Notice of Training event – Working with your Council - Council noted this	

	<p>item. Regional Conference for Wales – Managing the next Decade - Council noted this item.</p> <p><b>HMRC</b> Employer Budget Pack. - Council noted this item.</p> <p><b>RBS Software Solutions</b> Notice of training events - Council noted this item.</p> <p><b><u>Change of Mayors/Chairs 2010/2011</u></b> Bridgend County Borough Council, St. Brides Minor Community Council, Ogmore Community Council, Coychurch Higher Community Council, Maesteg Town Council. - Council noted these items.</p> <p><b><u>Workare</u></b> Notice of change of address - Council noted this item.</p> <p><b><u>Town &amp; Community Council Forum</u></b> Notification of meeting on 21/6/10 @ 4pm – Civic Offices Cllr. Lewis confirmed that she is to attend in Cllr. Atkinson’s absence.</p> <p><b><u>Sean Aspey – RAF Chivenor Sea &amp; Rescue</u></b> Request for support to keep this base as a 24 hr rescue service</p> <p><b>RESOLVED</b> to support this valuable resource – Clerk to write a letter of support.</p> <p>Due to this correspondence requiring a response at our earliest convenience’ the Clerk requested as per Standing Orders (Chairmanship - item 38) &amp; Item 16 of main orders, that consideration be given to a request for the Council’s support to help stop fly-tipping in Brackla.</p> <p>Council agreed to consider this item.</p> <p><b>RESOLVED</b> to place an article in the Council’s next newsletter</p> <p><b>RESOLVED</b> to write to Environmental Health within B.C.B.C. to seek their assistance</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
35.0	<b>Finance: Council to consider &amp; agree expenditure &amp; statement of accounts listed at appendix 2</b>	
35.1	<p>A Full list of expenditure is at appendix 2 and was reviewed by members.</p> <p><b>RESOLVED:</b> Expenditure against budget agreed by Council.</p>	
36.0	<b>Council to consider report on the construction of the Tremains Wood bridge parapets</b>	
36.1	<p>Cllr. Davies reported on the outcome of the meeting with members of technical depts of B.C.B.C. who expressed concerns regarding the construction of brick parapets, in that the parapets could be pushed over by vandals. Therefore requested that we use galvanised steel hand rails that could be designed to attach in a firmer manner, for which they would draw up the specifications. Following discussion Members made the following resolution:</p> <p><b>RESOLVED</b> that, so as not to contravene the planning permission that has already been granted, the parapets be constructed as per the planning application. Clerk instructed to inform the contractors &amp; B.C.B.C.</p>	Clerk

37.0	<b>Council to consider grant &amp; donation applications</b>	
37.1	<p>Cllrs. Jones &amp; Lewis declared an interest in the Dance Crazy application and withdrew from the discussions of this particular application. Cllr. Lewis also remained withdrawn for discussion pertaining to the Over Fifties senior Citizens' Club application, after which Cllrs. Jones &amp; Lewis respectively, resumed participation in the meeting</p> <p>Applications:          Brackla Football Club          Brackla over 50's Senior Citizens' Club          Dance Crazy Junior Team          Samaritans          NSPCC          Help for Heros          Bridgend Young Singer of the Year          Home Start          Bridgend says end bullying project.          B.C.B.C. Youth Services          Police Schools Liaison Youth Initiatives</p> <p><b>RESOLVED</b> that, in pursuance of the powers conferred by section 19 of Local Government (Misc Provisions) Act 1976 and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves expenditure for the following:          £250.00 – Bridgend over 50's Senior Citizens' Club</p> <p><b>RESOLVED</b> that, in pursuance of the powers conferred by section 144/145 of Local Government Act 1972 and being of the opinion that the expenditure satisfies the requirements of that section, the Council approves expenditure for the following:          £250.00 – Dance Crazy Junior Team</p>	<p>Clerk</p> <p>Clerk</p>
37a.0	<b>Urgent item - Council to consider the report from Ground Investigation Wales Ltd along with next course of action (e-mailed 16/11/09)</b>	
37a.1	<p>Due to the importance and urgent nature of this ongoing matter and the urgent request from Crawford National Builders for a copy of the monitoring report, the Clerk requested as per Standing Orders (Chairmanship - item 38) &amp; Item 16 of main orders that this item be added to the agenda.          Members of the Council agreed to consider the additional item.</p> <p>Crawford National Builders had requested a copy of the report, along with an update of next actions. The Clerk confirmed that the observations / comments regarding the Ground Investigation Wales Ltd report had been received from the Council's insurers.</p> <p>Clerk pointed out to members that Zurich has commented that B.C.C. should take every opportunity to work with the plaintiff to abate the subsidence and that if we didn't, it may negate protection from Zurich should any future claim arise.</p>	

	<b>RESOLVED</b> to write to the plaintiff explaining the monitoring findings along with the council's insurer's conclusions.	
38.0	<b>Clerk's Report.</b>	
38.1	<p>Trophies still to be purchased for School Wheelbarrow competition</p> <p>Mins 20/5/10 item 20.1 refers:- Summer playscheme response from B.C.B.C. still awaited</p> <p>Mins 20/5/10 item 21.1 on line banking system up and running – All members who received internet banking instructions to return them to the Clerk</p> <p><b>RESOLVED</b> that members will sign a statement to confirm their undertaking not to use their access to the Council bank website as this was issued by the Co-op in error.</p> <p>Mins 15/4/10 item 245.1 updating a/cs now completed to 31/3/10 with yr end to be completed on 29/6/10</p> <p>Mins 20/5/10 item 21.1 an application to Texaco for a fuel card is being processed. Members requested that the Gardener hand back his work bank debit card at the earliest opportunity.</p> <p>Mins 20/5/10 item 22.1 Tidy Town to be followed up</p> <p>Mins 20/5/10 item 10.1 WPc Sam Beaumont contact still to be made.</p> <p>BW reported excess rubbish on boundary of Community Centre</p> <p>Clerk requested attendance at the annual LCAS conference on 15/7/10 which is free to Clerks. Council refused this request.</p>	<p>All</p> <p>BW</p> <p>Clerk</p> <p>Clerk</p>
39.0	<b>Members' Reports.</b>	
39.1	<p>Cllr. Aston – Nothing to report</p> <p>Cllr. Jones – Thanked the Clerk for her hard work during his year in office as Chair of B.C.C. Cllr. Jones also confirmed that the official launch of Tremains Wood as a Nature reserve had gone well with the children behaving impeccably.</p> <p>Cllr. Lewis – Had attended the launch of the Clos Tan y Fron Neighbourhood watch scheme. Cllr Lewis also confirmed that Communities First are to hold a Consultation / Fun day on 21/8/10 in Brackla Meadows Cllr. Lewis also requested £100.00 from the money ring fenced for Brackla Live. It was confirmed that B.C.C. would require a letter of application.</p> <p>Cllr. Wathan – Nothing to report</p> <p>Cllr. Hacking – Nothing to report</p> <p>Cllr. Davies - Thanked Cllr. Aston for preparing the minuets whilst the Clerk had been incapacitated.</p>	
40.0	<b>Council to consider the date of next routine meeting.</b>	
40.1	Routine – 15/07/10 @ 7.00pm in Oak Tree Surgery	
41.0	<b>Council to consider planning applications</b>	

41.1	<b>RESOLVED:</b> that Council made the following planning application observation as listed at Appendix 3	
	<b>Meeting closed at 20.25 hours.</b>	

## CORRESPONDENCE

### **One Voice Wales.**

Wales Africa Community Links Newsletter.  
 Tomorrow's Wales – update on referendum.  
 'The Voice' April edition.  
 Adjudication Panel for Wales – Appointment of new members.

### **J. Congdon**

Tremains Wood Brackla – Launch event

### **Simply the Best.**

Lantra Training Certificate – Ride on Rotary Mower – Notice of Expiry of Certificate.

### **Toshiba.**

Changes to Invoice and statement.

### **Royal Mail**

Information on Response Services.

### **Ombudsman**

Complaints Wales Consultation.

### **Peninsula**

Peninsula's Recommend a friend Initiative.

### **SLCC**

Notice of Training event – Working with your Council.  
 Regional Conference for Wales – Managing the next Decade.

## **HMRC**

Employer Budget Pack.

## **RBS Software Solutions**

Notice of training events

## **Change of Mayors/Chairs 2010/2011**

Bridgend County Borough Council, St. Brides Minor Community Council, Ogmore Community Council, Coychurch Higher Community Council, Maesteg Town Council.

## **Workare**

Notice of change of address.

## **Town & Community Council Forum**

Notification of meeting on 21/6/10 @ 4pm – Civic Offices

## **Sean Aspey – RAF Chivenor Sea & Rescue**

Request for support to keep this base as a 24 hr rescue service

URGENT LETTER:

Resident complaining of fly-tipped garden waste

**Tel / Face to Face enquires:**

1	10/6/10	Resident of Brackla	Wanting to speak to dept dealing with School transport – passed onto B.C.B.C.
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## **Appendix 3**

### **Planning Applications Approved by Brackla Community Council:**

3/6/10 - P/10/393/FUL – Conservatory to rear of 55 Briary Way Brackla

### **Planning Applications Approved by Bridgend County Borough Council:**

Bridgend County Borough Council Children's Directorate.  
New entrance etc, Brackla Primary School.  
Permitted with conditions.

Miss H. Pegler - 27 Clos Tan Y Fron - Single Storey extension side/rear

Mr R Lewis – 2 Highfields Brackla – Garage to side of house

Mr R Jones – 1 Honeysuckle Way Brackla – Single storey office / study extension to glebe elevation.

Brackla Community Council - Land off Brackla Way Brackla - Building for recreational & educational facility; new access road, new play area

### **Planning Applications Declined by Bridgend County Borough Council:**

Nil

## Appendix 2

### Guaranteed Investment Deposit Account

To confirm re-investment of £100,445.77 in the above account from 2 June 2010.

#### To approve the following for payment.

	£
PC of Mind Ltd. (New computer Monitor)	165.00
Wayne Clerk (Assist with Flower Baskets – 7 hours)	140.00
Boverton Nurseries (Supply of flowers for baskets)	3385.35
Norman J. Davies.	345.00
RBS	235.00
Nike Design	7433.64
B Whitlock	13.60
RCT	1453.28

#### Urgent Payments

Zurich Insurance (Annual Premium 1 June 2010)	1767.35
Brian Whitlock (Additional payment)	36.00

#### Paid by Debit Card

Glamorgan Farm Supplies.	44.90
Texaco (Fuel)	41.58
Glamorgan Farm Supplies	97.45
Glamorgan Farm Supplies	93.16
Countrywide.	35.00
Texaco (Fuel)	56.48
Asda Stores	40.59
Texaco (Jugs)	5.00
Texaco (Fuel)	57.10
Harrison Packaging. ((poop scoop bags)	478.21
Riverside Hardware.	15.90
Bridgend Office Furniture.	135.12
Inturf (Top soil)	25.26
BOF	10.58

#### Direct Debit

Vodafone	21.27
BT	41.44

The above payments have been reviewed against the budget & authorised by members of Brackla Community Council

Signed: ..... Signed: .....

**The above payments have been reviewed against the budget & authorised by members of Brackla Community Council**

Signed: .....Signed: .....