

BRACKLA COMMUNITY COUNCIL



**THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL
FULL COUNCIL MEETING – Thursday 15 June 2017 at 7.00 pm
In the Boardroom of Oak Tree Surgery**

Members Present

Cllr H Townsend – Chairperson

Cllr D Aston

Cllr J Brett

Cllr T Giffard

Cllr T Hacking

Cllr C Jackson

Cllr A Pucella

Cllr K Rowlands

Cllr J Spanswick

Assistant Clerk & Responsible Finance Officer - Mr P Ley
Temporary Administrative Assistant - Miss H May

**Presentation by Mr Peter Lee, of P JL Architect Limited
on the 3D plans for the Community Centre**

Ideas on altering the meeting/committee room, the space between the gent's toilets and the kitchen, or at the end of the hall where storage is, to accommodate an office for community council staff were discussed. The surveyor informed members to have three options for the work in the centre; a simple plan, a desired plan and a gold plan in compliance with Health & Safety Regulations. Mr Lee would be available to return to discuss any plans.

20 Community Police Report

The next PACT Meeting would take place on Thursday 30 March 2017, 6.30pm at Brackla Primary School.

21 Public Address to Council (10 minutes only)

No public attended the meeting

22 Apologies for Absence

Cllr C Jones - unable to attend due to another commitment
Cllr K Jones - unable to attend due to another commitment
Cllr I Hibble - illness

23 Declarations of Interest in Accordance with Section 51 of the Local Government Act 2000

Cllr T Giffard – Borough Councillor, Bridgend County Borough Council – prejudicial interest Item 37/Planning.

Cllr A Pucella – Borough Councillor, Bridgend County Borough Council - prejudicial interest Item 37/Planning.

Cllr K Rowlands – Borough Councillor, Bridgend County Borough Council – prejudicial interest Item 37/Planning.

Cllr J Spanswick – Borough Councillor, Bridgend County Borough Council – prejudicial interest Item 137/Planning.

24 Ratification of Minutes of the Statutory Annual General Meeting 11 May 2017

Resolved: that the minutes were proposed as an accurate record of proceedings by Cllr A Pucella seconded by Cllr C Jackson and accepted by council as a true record. The Chairman duly signed the minutes

25 Ratification of Minutes of the Full Council Meeting 11 May 2017
– deferred until July

26 Matters of Report by the Clerk of the Full Council Meeting - none

27 To consider all Correspondence Received by this Council since the last meeting

1. Laura Griffiths, Senior Solicitor, Bridgend CBC – two representative vacancies available in Town and Community Council on Authority’s Standards Committee. Cllr I Hibble expressed interest and informed BCBC were informed on 15.5.17.

2. Merete Bang, Democratic Services Assistant/Members – to announce that the new Mayor was elected: Cllr Pam Davies, Consort Mr Tudor Davies. The Deputy Mayor, Cllr John McCarthy, Deputy Mayoress Mrs Judy McCarthy.
3. Coity First Responders – Mr Ryan Gibson confirmed that the defibrillators installed in Brackla this year were completely safe. Cllr Terry Hacking had brought this matter to the attention of the Clerk following information on the BBC New App regarding issues surrounding life pack AED's.
4. Air Vice-Marshal Garry Tunnicliffe, Ministry of Defence - Armed Forces Day on Saturday 24th June – fly the flag for Armed Forces Day during the week commencing 19th June.
5. Alan Drury, local representative for the Stroke Association (Community & Events Fundraiser for Wales) – thanked the council for providing a generator at Bridgend Step out for Stroke Walk.
6. Maesteg Town Council – Invitation to Maesteg Festival starting 2nd June to 24th June.
7. Golden Oldies Group – thanked the council for the donation of £500.
8. Kevin Newman, Kone Maintenance - local representative and engineer provided a quotation for servicing the automatic doors at the community centre at £190.95 plus VAT.
9. Wales in Bloom – judging would take place on Tuesday 4th July at 10am. Cllr H Townsend would meet the judge.
10. BAVO & Democratic Services – information on grants available from the Welsh Church Act – this would not apply to the community centre as the Welsh Church Act Fund does not award to premises with an alcohol licence.
11. Laura Griffiths, Senior Solicitor, Bridgend CBC – Members interested in Standards committee vacancy should send a brief summary of experience by Wednesday 21st June.
12. Active Travel Wales – 12 Week public consultation on drafts. All consultation responses must be received by 1st September and would be submitted to Welsh Government in November 2017.

Cllr C Jackson mentioned a footpath under the railway bridge from Brackla into the Trading Estate. All councillors were encouraged to put in the same request to Active Travel to see if the matter can be resolved.

28 Brackla Community Centre update

Discussed that boiler had been fitted and it was running well.

NB: note on the presentation by the Architect at the beginning of the meeting.

29 Annual Events updates

(a) Funday & Flower Show – Sat 24 June 2017

Only one application had been received for the Flower Show. All arrangements had been confirmed with the entertainers and stall holders.

The banners had been displayed for two weeks and then went missing. It appeared that an officer of BCBC Highways had removed them as they caused a distraction to vehicles. They were returned after two weeks and displayed.

Members agreed to try the Flower Show with the Funday again in 2018.

(b) Confirmation of the Firework Sound & Light Show – Friday 3 November 2017. Crackerjack Fireworks Limited had confirmed date. The school had been informed.

30 To discuss elements for the Community Development Plan - deferred

31 Finance

(a) Approval of the Schedule of Payments May 2017

Resolved: that payments were unanimously approved and signed proposed by Cllr J Spanswick and seconded by Cllr A Pucella in compliance with the Wales Audit Regulations

(b) Bank Reconciliation as at 31 May 2017

Resolved: that payments were unanimously approved and signed proposed by Cllr D Aston and seconded by Cllr T Giffard in compliance with the Wales Audit Regulations

32 Presentation of the Internal Audit 2016/17

Completed in last meeting

33 Receive Reports from the Clerk's Report - none

34 To Receive Reports from Members

Cllr J Spanswick - residents at 8 and 9 Briary Way complaining grass opposite houses needed to be cut. This had been arranged.

Cllr C Jackson - Thanked members for buying litter picking equipment. Requested a Borough Councillor referral to BCBC about a dip in path at the bottom of Brackla Primary School and to installation of a new bin next to the youth shelter near skate park.

Cllr H Townsend advised that arrangements would be made for a Civic Service. Confirmed that the date for Sunday 10th September at 2pm in Archbishop McGrath followed by refreshments at the Community Centre. The Chairperson's consort would be Cllr Cherie Jones.

Cllr Townsend mention the land opposite the Haywain, Coychurch Road and asked if members would consider a community orchard project.

At 8.50pm, Standing Orders were suspended to continue the business of the council. Proposed by Cllr H Townsend, seconded by Cllr D Aston and unanimously agreed.

35 Agenda items for July 2017 Full Council Meeting
Asset Transfer

36 Date of the Full Council Meeting – 20 July 2017

37 To consider any Planning Applications by the Planning Committee

P/17/387/FUL	61 St Michaels Way	Single Storey Side Extension
P/17/430/FUL	73 Briary Way	First floor extension over existing garage
P/17/393/FUL	Land west of Bryn Bragle	Residential Development of 14 homes, car park

P/17/446/FUL

28 Hollyhock Drive

Side Extension

Resolved: that there were no objections to the above Planning Applications

The meeting closed at 9.15 pm

Signature of the Chairperson: Date:

Councillor Hailey Townsend