

# BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL  
**FULL COUNCIL MEETING**  
**Thursday 16 November 2017 at 7.00 pm**  
**Boardroom of Oak Tree Surgery**

## **Members Present**

### **Cllr H Townsend – Chairperson**

Cllr D Aston

Cllr J Brett

Cllr C Jackson

Cllr C Jones

Cllr A Pucella

Cllr K Rowlands

Cllr J Spanswick

Mrs Anne Wilkes - Clerk of the Council

Mr Philip Ley - Assistant Clerk & Responsible Finance Officer

## **115 Community Police Report**

The PCSO's were unable to attend. The crime figures were distributed to each member, for the period 1 – 26 October. The next PACT Meeting would take place on Thursday 30 November 2017, 6.30pm at Brackla Primary School. There would be no meeting in December. The next PACT meeting is scheduled for 25 January 2018.

## **116 Public Address to Council (10 minutes only) - none**

**117 Apologies for Absence**

Cllr T Giffard - at work  
Cllr K Jones (Youth) - at work  
Cllr T Hacking - ill  
Cllr I Hibble - at work

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

Cllr A Pucella – Borough Councillor, Bridgend County Borough Council –  
prejudicial interest on Planning matters - item 133

Cllr K Rowlands – Borough Councillor, Bridgend County Borough Council –  
prejudicial interest on Planning matters - item 133

Cllr J Spanswick – Borough Councillor and a member of the Development  
Control Committee, Bridgend County Borough Council – prejudicial interest on  
Planning matters - item 133

**119 Ratification of Minutes of the Full Council Meeting 19 October 2017**

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

**120 Matters of Report by the Clerk of the Full Council Meeting - none**

**121 To consider all Correspondence Received by this Council since the  
previous meeting**

1. Planning Aid Wales - free training session, BCBC Civic Offices, Monday  
18 December, 10.00 am - 1.15 pm.
2. Bridgend CBC - Agenda for Bridgend CBC Meeting, Wednesday 1  
November at 3.00pm.
3. Bridgend CBC - Temporary road closure (Priory Oak Link Footway) Order  
2017. Commencing 18 November.

4. Bridgend CBC - nominations for the Mayor's Citizenship Awards 2018, to be received before Friday 26 January 2018. Emailed to all members 14.11.17
5. One Voice Wales - Community & Town Council Review Consultations at various venues through Wales. Pencoed Miners Welfare Hall on Tuesday 5 December. Emailed to all members 16.11.17
6. The Play Inspection Company - annual inspection report on outdoor fitness installations, play park at the Community Centre and football posts off Church Acre.
7. Bridgend CBC Mayor - events leading up to Christmas - until April 2018. Emailed to all 16.11.17

## **122 To discuss matters relating to the Community Centre**

Waiting for Landlords permission from Bridgend CBC. Once permission had been granted, three quotations would be requested.

The Clerk had received positive responses from regular hirers of the centre and a Community Centre Committee Meeting would be arranged for January.

## **123 Annual Events updates**

### **(a) Feedback on the Firework Sound & Light Show – Friday 3 November**

Tickets sold - £2,158.38.

Donations/retailers - £241

Donations/public - 322.58

A tremendous public attendance. It was suggested by the Clerk to take admission fees at the gate, due to an impossible administration demand on staff the week leading up to the 3 November. Miss Hannah May had volunteered to assist during that week.

Access through the maintenance gates of the pitch caused a great problem for Luminent. There had been 2ft of mud from the path to the gate. Vehicles were unable

to access the pitch to install equipment and remove equipment after the event.

- (b) **Senior Citizen's Christmas Tea Party – Wednesday 6 December 3 – 5pm**  
arrangements were complete.

- (c) **To receive the amended quotation from Centre Great for festive lighting**

A charge of £1,000 had been removed from the original quotation, which had been an administration error.

**Resolved: that members unanimously approved of the quotation from Centre Great to the value of £8,393**

- (d) **To discuss an Easter Egg Hunt in Tremains Wood 2018**

This would be a ticketed event on Friday 30 March.

**Resolved: that it was proposed by Cllr D Aston, seconded by Cllr C Jones that this event would be funded from the Civic Service budget and unanimously agreed**

*Cllr C Jones left the meeting at 8.30pm*

- (e) **To receive suggestions for the Funday, 30 June 2018**

Cllr J Spanswick suggested 'It's a Knockout' theme as it would be the 20th anniversary of the Funday. Other suggestions were a Fun Run before the official opening, children's live show and oft play for toddlers.

**124 The Community Development Plan**

An online questionnaire would be published as soon as possible for a period of 2 months.

**124(a) To discuss the need for a Pedestrian Crossing from the Haywain to Tremains Court**

Deferred

**125 To consider a Review of the Town & Community Council Charter**

**Resolved:** that members would like to see a two-way engagement, particularly with Bridgend CBC Officers. The Chart is fine, in principle but there had been no improvement.

**126 To Review and adopt Standing Orders**

**Resolved:** that Cllr C Jackson proposed, seconded by Cllr K Rowlands and unanimously approved to adopt the Standing Orders

**127 To Review and adopt the Finance Regulations**

**Resolved:** that Cllr D Aston proposed, seconded by Cllr C Jackson and unanimously approved to adopt the Finance Regulations

**128 Finance**

(a) Approval of the Schedule of Payments **October 2017**  
**Resolved:** that payments were unanimously approved and signed proposed by Cllr D Aston and seconded by Cllr C Jackson in compliance with the Accounts & Audit (Wales) Regulations 2014

(b) Bank Reconciliation as at **31 October 2017**  
**Resolved:** that payments were unanimously approved and signed proposed by Cllr J Spanswick and seconded by Cllr C Jackson in compliance with the Accounts & Audit (Wales) Regulations 2014

## **128(a) To consider Section 137 Donation Requests**

1. People First Bridgend – support for people with learning disabilities in the County Borough.
2. Wales Air Ambulance
3. Bridgend Samaritans
4. Y Bont
5. Marie Curie Nurses in Bridgend
6. Brackla Chorus – contribution toward a new electric piano (£1,500 - £2,000)
7. Brackla Events Committee – contribution toward the Panto in Dec (£675)
8. Bridgend Carers Centre
9. CISS – information for cancer patients and support in South West Wales.  
Liaising with staff at POWH/Y Bwythyn
10. Brackla Community Sewing Group – meet twice a week at the community centre – contribution toward the cost of a sewing machine, cutting board and rotary cutters. Cost £275

**Resolved: that a majority of members unanimously agreed to donate, under Section 137 of the Local Government Act £200 to each of the above, except no 6, which would be deferred until March 2018.**

Cllr D Aston requested to note that he did not agree with the donation to Marie Curie.

*Cllr C Jackson proposed to suspend Standing Orders at 9.00 pm, seconded by Cllr J Spanswick, in order that council may continue to conduct business*

**129 To Receive a Report from the Clerk – no report**

**130 To Receive Reports from Members**

The Chairperson, Cllr Hailey Townsend had attended the Bridgend Remembrance Service.

Cllr June Brett had attended the One Voice Wales Branch Meeting in Cowbridge.

Cllr Ciaron Jackson informed members that Brackla Environmental Support Team would meet on Sunday 19 November at 11.30.

**131 Agenda items for December 2017 Full Council Meeting**

To Review Current Contracts – Cllr K Rowlands

**132 Date of the Full Council Meeting –21 December 2017**

**133 To consider any Planning Applications by the Planning Committee**

None

The meeting closed at 9.10 pm

Signature of the Chairperson: ..... Date: .....  
**Councillor Hailey Townsend**

