

BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL
FULL COUNCIL MEETING
Thursday 19 October 2017 at 7.00 pm
Boardroom of Oak Tree Surgery

Members Present

Cllr H Townsend – Chairperson

Cllr J Brett

Cllr T Giffard

Cllr I Hibble

Cllr C Jackson

Cllr C Jones

Cllr A Pucella

Cllr J Spanswick

Mrs Anne Wilkes - Clerk of the Council

Mr Philip Ley - Assistant Clerk & Responsible Finance Officer

98 Community Police Report

PCSO Steve Bowen presented the crime figures and discussed answered questions raised by members. Four or five police officers/PCSO@s would be present at the Firework Sound & Light Show on Friday 3 November.

The next PACT Meeting would take place on Thursday 26 October 2017, 6.30pm at Brackla Primary School.

99 Public Address to Council (10 minutes only) - none

100 Apologies for Absence

Cllr D Aston - on holiday
Cllr K Jones (Youth) - at work
Cllr T Hacking - family commitment
Cllr K Rowlands - on holiday

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

Cllr T Giffard – Borough Councillor and a member of the Development Control Committee, Bridgend County Borough Council – prejudicial interest on Planning matters

Cllr I Hibble – civil servant and an employee of Welsh Government - personal interest on Planning Application P/17/789/FUL

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

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

102 Ratification of Minutes of the Full Council Meeting 21 September 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

103 Ratification of Minutes of the Finance Committee Meeting 28 September 2017

Resolved: that the minutes were proposed as an accurate record of the proceedings by Cllr J Spanswick, seconded by Cllr J Brett and accepted by council as a true record. The Chairman duly signed the minutes

104 Matters of Report by the Clerk of the Full Council Meeting

Mr K Sales, Public Transport Manager, Bridgend CBC required details of the contractor for approval by the Highways Team, if this council would renovate the bus shelter on Church Acre. (16 October 2017)

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

1. BCBC Democratic Services – The national awards of Wales, The St David Awards. www.stdavidawards.org.uk Emailed to all members 27.9.17 - noted
2. Complaint – litter on the football/rugby pitch after a match on the weekend of 29 or 30 September. It was stated that Brackla RFC were good at picking up litter after their sessions. The Clerk would find out who had used the pitch that weekend. New signage for the football and rugby pitch: *Please refrain from exercising your dogs on the pitch, and use bins provided for litter and dog waste*
3. Planning Aid Wales – workshop, 'An Introduction to Planning', Tuesday 17 October 6.30 – 9.00pm, £35 at Bridgend College. Emailed to all members 4.10.17.
4. One Voice Wales – E-Newsletter Autumn 2017. Emailed to all members 4.10.17
5. Welsh Government, Independent Panel Members – information sheet, Review of Community and Town Council Sector in Wales. Emailed 4.10.17. Noted
6. Bridgend CBC, Mr Andrew Jolley, Operational & Partnership Services – requests to the Monitoring Officer to be made through the Clerk. Noted
7. Bridgend Carers Centre – donation request - deferred until November 2017
8. Scouts – donation request. They need to raise £3,495 for young people to attend the 24th World Scout Jamboree, West Virginia July 2019. Confirmation that this included Brackla Scouts - deferred until November 2017
9. One Voice Wales – agenda of the Bridgend/Vale/Cardiff Area Committee, 7.00pm, Monday 23 October, the Lesser Hall, Town Hall, Cowbridge. Minutes of 10 July, draft Minutes of National Executive Committee Meeting. Cllr June Brett would attend on behalf of this council.

10. One Voice Wales – training session, Monday 6 November, 6.30 – 8.30 in the Lesser Hall, Town Hall, Cowbridge. Can your Council Afford to Lose its Memory – simple steps to protect data.
11. Bridgend CBC, Mr Gary Jones, Head of Democratic Services – Charter Review for proposals and comments. Responses, including nil responses to be made by 1 December 2017. Emailed 11.10.17. To be considered at the November meeting.
12. Boundary Commission for Wales - the 2018 Review of Parliamentary Constituencies in Wales Revised Proposals. Representation period to end on 11 December 2017. Received on 19 October - to be circulated to all members.
13. Centre Great Limited - quotation for festive lighting 2017, £9,363. Received 19 October - the Clerk and RFO to check details.

106 To discuss proposed improvements to Brackla Community Centre

- i. The agreed plan to be forwarded to Bridgend CBC for inspection and approval and five quotations would be requested from local building contractors.
- ii. Following routine inspection (SLA with Bridgend CBC) the fire panel is faulty and in need of replacement. The quotation provided by Fire Safety Direct Limited, Swansea £376. Due to potential internal alterations it was decided to relocate the new fire alarm inside the room off reception, as opposed to the committee room. A new quotation would be requested.
- iii. The five-year periodic electrical inspection due. C1 - most urgent faults would be corrected during the test and would be included in the cost. C2 & C3 faults, less urgent would be quoted and sent for approval. £1,021.80. The Clerk

would request the previous report and ask for quotation from other companies, if permitted by BCBC.

The Clerk would write to user groups at the community centre for a representative on the Community Centre Committee and arrange a meeting. Matters to be discussed would be: review of hire fees, intended alterations to the building, reports from user groups etc.

No political literature to be on display at the community centre.

107 Annual Events updates

(a) Firework Sound & Light Show – Friday 3 November, 5.30pm

The Clerk requested confirmation of Councillors attending to officiate. All other arrangements had been confirmed and preparation complete.

A quotation had been received from Crackerjack Fireworks Limited of £3471.76 plus VAT, showing an increase of £113.69 on 2016.

Resolved: that the quotation of £3471.76 was unanimously approved

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

108 The Community Development Plan

The questionnaire used at the community engagement events September & October would be put on the website to gather further information from our residents. The response at both events had been very low.

As part of the plan, five bins had been ordered and the following locations were agreed: Heol Bryn Glas, near the side entrance of Brackla Primary School/skate park, Brackla Way near Rhiw Las, footpath between Coychurch Road and Robins Hill, pathway to Ashbrook from the Triangle (behind the container storage).

109 Finance

- (a) Approval of the Schedule of Payments **September 2017**
Resolved: that payments were unanimously approved and signed proposed by Cllr C Jones and seconded by Cllr C Jackson in compliance with the Accounts & Audit (Wales) Regulations 2014
- (b) Bank Reconciliation as at **30 September 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

110 To Receive a Report from the Clerk

A short newsletter had been produced for the community engagement events showing the 3 November and 6 December events, a list of current services and members contact details together with information on the Wales in Bloom Silver Award. It was agreed that copies would be available from the office and community centre.

111 To Receive Reports from Members

The Chairperson, Cllr Hailey Townsend had observed the Town and Community Council Forum on 16 October. Budget and finance assumptions for the next four years, £6,000,000 of cuts. The Borough Council would be looking at eliminating non-statutory services and looking at Town and Community Councils to provide more services for their locality.

Cllr June Brett had attended the AGM for Crossroads Services. Madeline Moon MP had been guest speaker.

Cllr Tom Giffard apologised for the political literature being delivered to the community centre. This was unacceptable, and he would contact the mail drop delivery company.

Cllr John Spanswick requested that a link to the Scrutiny Committee of Bridgend CBC is added to this council's website.

112 Agenda items for November 2017 Full Council Meeting

Review of the T & CC Charter
Pedestrian Cross between Tremains Court and the Haywain
Easter Egg Hunt
Funday 2018

113 Date of the Full Council Meeting – 16 November 2017

114 To consider any Planning Applications by the Planning Committee

P/17/789/FUL
45 Tremains Court
Two Storey side extension

T/17/64/TPO
Woodland rear of 5/6 Heol Penderyn
Fell and remove two dead beech trees

P/17/801/FUL
Masonic Temple, Coychurch Road
Single storey extension to bar area

The meeting closed at 8.57 pm

Signature of the Chairperson: Date:
Councillor Hailey Townsend