

BRACKLA COMMUNITY COUNCIL



Minutes of the Full Council Meeting Thursday 21 June 2018, 7.00 pm The Boardroom, Oak Tree Surgery

Members Present

Cllr C Jones – Chairperson
Cllr D Aston
Cllr J Brett
Cllr T Giffard
Cllr I Hibble
Cllr C Jackson
Cllr A Pucella
Cllr K Rowlands
Cllr J Spanswick
Cllr H Townsend
Cllr H May – Youth Councillor

Mrs Anne Wilkes – Clerk of the Council
Mrs Philip Ley – Assistant Clerk/Responsible Finance Officer

21 Public Address

Two residents raised concerns about a recent planning application affecting the woodland area off Briary Way. A full report had been presented to council for their consideration when responding to the application.

22 Apologies for Absence

Cllr T Hacking – family commitments

23 Declarations of Interest

Cllr J Spanswick, prejudicial interest, member of Development Control, Bridgend CBC – item 40, Planning

Cllr T Giffard, prejudicial interest, member of Development Control, Bridgend CBC – item 40, Planning

Cllr I Hibble, Civil Servant, employed by Welsh Government

**24 Ratification of Minutes of the Statutory Annual General Meeting
10 May 2018**

Resolved: that the minutes were proposed as an accurate record of the proceedings by Cllr J Spanswick, seconded by Cllr T Giffard. All in favour. The Chairperson duly signed the minutes.

25 Ratification of Minutes of the Full Council Meeting 10 May 2018

Resolved: that the minutes were proposed as an accurate record of the proceedings by Cllr J Spanswick, seconded by Cllr T Giffard. All in favour. The Chairperson duly signed the minutes.

26 Matters of Report by the Clerk of the previous meeting – none

27 Correspondence

All correspondence received had been presented to council and noted.

28 To discuss Community Centre matters

- (a) To formulate a response for the Senior Citizen's Health & Safety issue

Members unanimously agreed that community centre hirers use the tables and chairs at their own risk as in the terms and conditions of the new hire agreement. The committee room would be available as an alternative.

- (b) To approve the Hire Contract

Members instructed the Clerk with of minor amendments. The contract would be circulated at the next Community Centre Forum Meeting in September.

- (c) Update on quotations from building firms – awaiting quotations from three companies.

29 Annual Events

- (a) Funday Saturday 30 June – all arrangement completed, and members informed of arrangements regarding entertainments, stalls etc.

- (b) Brackla in Bloom Competition – councillors would inform the Clerk of nominations.

30 Community Development Plan – no update

31 To view the map of the current Grounds Maintenance proved by M S Property Management

Cllr Townsend requested information of employee costs and comparisons. The quality of the work carried out by our contractor was mentioned by a number of members.

32 To consider Section 137 Donation requests - no requests received

33 To consider the purchase of five additional Litter Bins – deferred until July

34 Finance:

(a) Approval of the Schedule of Payments May 2018

Resolved: that Cllr J Spanswick proposed, seconded by Cllr H Townsend and unanimously approved, in compliance with the Accounts & Audit (Wales) Regulations 2014

(b) Bank Reconciliation as at 31 May 2018

Resolved: that Cllr J Spanswick proposed, seconded by Cllr H Townsend and unanimously approved, in compliance with the Accounts & Audit (Wales) Regulations 2014

35 To approve the Statement of Accounts and Annual Governance Statement for 2017/18

Mr Philip Ley presented the Statement of Accounts and Annual Governance Statement for 2017/18 and gave explanations when required.

Resolved: that members unanimously approved the Year End Accounts 2017/18

36 Clerks Report – none

37 Members Reports

Members were concerned about the change in service provision for emptying our Brackla CC litter bins as from Monday 4 June. The Clerk had received a message from Mr J Rees, BCBC on Friday 1 June regarding his cleansing team emptying several of the bins.

Cllr Giffard stated that the changes would affect our contractor and that the decision had not been made by this council.

38 Agenda items for July 2018 – none

39 Date of the next Full Council Meeting

Resolved: that the meeting would take place on Thursday 19 July 2016

40 To consider Planning Applications

P/18/381/OUT Land Rear of Briary Wood, Outline Planning

Resolved: that members unanimously objected to this application and fully supported the information presented by the two residents at the public address. The Clerk would inform Bridgend CBC Planning Department within the due timescale

41 Confidential item deferred

Meeting closed 8.55 pm

Signed by the Chairperson Date
Cllr C Jones