

BRACKLA COMMUNITY COUNCIL



FULL COUNCIL MEETING 15 November 2018 at 7.00 pm 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 H May – Youth Councillor
Cllr J Spanswick

Mrs A Wilkes – Clerk of the Council
Mr P Ley – Assistant Clerk/Responsible Finance Officer

The Chairperson, Cllr Craig Jones presented a certificate to Cllr Ciaran Jackson and congratulated BEST for the work they have carried out in Brackla over the past two years.

*BAVO : Voluntary Achievements Award 2018 for
Brackla Environmental Support Team*

94 Public Address to Council

Lisa Lewis of Badgers Brook Allotments, Brackla presented a proposal to members regarding Brackla Community Council taking on a lease for Badgers Brook and Chorleywood Allotments with Bridgend CBC.

95 Apologies for Absence

Cllr K Rowlands – work commitments

96 To receive Declarations of Interest in accordance with the council's Code of Conduct (and section 106 of the Local Government Finance Act 1992)

Cllr I Hibble, Civil Servant, employed by Welsh Government

**97 Ratification of Minutes, Full Council Meeting 18 October 2018
Resolved: that the minutes were approved**

98 Matters of Report by the Clerk of the previous Full Council Meeting

The Clerk confirmed that four litter bins and two benches had been ordered. Delivery date of the memorial benches to be advised.

The Community Action Fund of £7,859.80 had been received from Bridgend CBC.

**99 To consider all Correspondence received since the last meeting
(no decisions to be made on correspondence)**

1. BridgeFM – quotation for promotional package.
2. One Voice Wales – next area committee meeting Monday 14 January 2019, 7.00 pm. Venue to be confirmed. (emailed to all members 5.11.18) Cllr J Brett would attend.
3. Bridgend Town Council – invitation for the Chairperson - beacon lighting 11 November at 6.45pm
4. BAVO - request to attend a future meeting of BCC – The Clerk to send an invitation for the New Year.
5. BAVO – newsletter
6. Complaint – Community Centre rubbish bin – referred to the Complaint's Committee.

100 To discuss any matters concerning the Community Centre

Following a complaint by one of the user groups, the Clerk confirmed that there had been no issues with the heating.

101 Annual Events:

- (a) Feedback on the Firework Sound & Light Show Friday**

The Chair thanked everyone who volunteered on the night.

Ticket sales £1,936
Donations at the gate £205.81
Vendors £260

It appeared that attendance had been less than the previous year and may have been affected by people going to the Bridgend Festival of Light.

It had been suggested that a fixed fee would put in place for November 2019.

(b) Senior's Christmas Tea Party Wednesday 5 December 3 – 5.00 pm

All preparations had been confirmed.

102 To continue discussion on Grounds Maintenance arrangements for 2019

Cllr Spanswick had combined the grass cutting maps showing BCC and BCBC areas. The Clerk would scan and circulate to members for comments and observations. Once members had had the opportunity to make any amendments, we would ask BCBC to provide quantities and costs.

The advert for Tenders would be displayed on Sell to Wales website plus a local advert.

BCBC to confirm sliding scale contributions for the next few years.

103 To consider improvements to the Civic Floral Displays for 2019

Deferred

104 To consider a response to the consultation on the Local Development Plan

It was recommended that this council respond before the closing date.

105 To appoint a contractor to renovate the Bus Shelters (replacing the polycarbonate)

Due to commercially sensitive information this item would be discussed after item 113

106 Finance

(a) Approval of the Schedule of Payments October 2018

Resolved: that the payments were approved

(b) Bank Reconciliation as at 31 October 2018

Resolved: that the Bank Reconciliation had been approved

(c) to consider any amendments to the Budget in preparation for the Precept Meeting. To confirm the date of the Finance Committee Meeting.

Resolved: that the Finance Committee Meeting would take place on 5 December.

107 To consider Section 137 Donation Applications – Brackla Community Chorus – application not received – deferred until December

108 To consider the cost of a cabin at Arosfa for the By-Election 3 January 2019

Electoral Services had provided the following costs:

Cost of cabin	£1,180
Cost of Site	£100
TOTAL	£1,280

Resolved: that the additional costs for the By-Election of £1,280 had been approved

109 To Receive Members Reports

Cllr Ciaron Jackson - BEST had planted more daffodil bulbs. On this occasion they had been planted under the street signs.

Cllr Ian Hibble – a further request to remove the tree near Tremains Court.

Cllr David Aston – street column no 6, in the lane near Brackla Primary School – street light out, possibly the sensor.

Cllr Tom Giffard – fly tipping at Brackla Industrial Estate

Cllr June Brett – attended One Voice Wales Branch Meeting and gave a short report on the NHS crisis, Charter reviews with local authorities.

Cllr Craig Jones – had attended Bridgend Remembrance Service and Parade.

Cllr David Aston – had attended the Children’s Remembrance Service on 10 November.

110 Agenda items for December 2018

The Local Development Plan
Precept
Allotments

111 Date of the next Full Council Meeting – Thursday 20 December 2018

112 To consider any Planning Applications by the Planning Committee

The meeting closed at 8.40 pm

..... Date
Signed by the Chairperson, Cllr Craig Jones