

BRACKLA COMMUNITY COUNCIL



THE NEXT MEETING OF BRACKLA COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING
Wednesday 9 August 2017 at 6.00 pm Thursday 20 July 2017 pm
In the Boardroom of Oak Tree Surgery

Members Present

Cllr H Townsend – Chairperson

Cllr D Aston

Cllr J Brett

Cllr T Hacking

Cllr C Jackson

Cllr A Pucella

Cllr J Spanswick

Mrs Anne Wilkes - Clerk of the Council

73a Apologies for Absence

Cllr T Giffard – at work

Cllr C Jones – other commitment

Cllr K Rowlands – on holiday

**74 To sign Declarations of Acceptance of Office and Code of Conduct
(Section 83, Local Government Act 1972 (Wales Order 2004, Section 1))**

All declarations had been signed and countersigned by the Proper Officer, Mrs A Wilkes, Clerk of the Council.

75 Development Plan:

(a) To consider quotation to purchase litter bins

Members discussed the need for extra bins and considered that some of our current bins were being emptied twice a week. Cllr Aston commented that people were disposing of household refuse in the litter bins. This had also been reported by our grounds maintenance contractor.

A quotation had been received from ECA UK Limited, Ystrad Mynach for:

110 Ltr stainless steel Pelican litter bins with our logo - £489.90 each plus VAT
Delivery – 6 weeks from receipt of the order

The bins would be identical to the 11 we already have in place.

It was decided to continue with our currently weekly waste disposal contract and review following the installation of the extra bins.

Suggested locations: at the skate park by the youth shelter, between the Triangle and Brackla Primary School and Meadow Rise.

Resolved: that this council purchase 5 bins totalling £2,449.50 to be funded from General Reserves

(b) Consultation Event

Community engagement events were discussed to raise the profile of the community and to find out what our residents would like for Brackla. It would be a good opportunity for Councillors to meet residents and vice versa. Inform everyone of the services and events we already do for Brackla and receive any ideas or aspirations from the public. It is hope that members would be available on both dates.

Resolved: that members unanimously agreed to hold two events, the first at The Two Brewers, Tuesday 26 September, and the second on Wednesday 4 October at The Hunters Lodge, both at 6 – 8pm

76 To receive the cost of the pop up tea room at the Funday & Flower Show

The Clerk supplied each member with a copy of the breakdown, which had only been available on that day due to the caterers being on holiday.

Items on the list were discussed indepth and Cllr Spanswick queried the VAT charged. It was stated that the tea room had not been good value for money but the Clerk advised that the purchases of stock catered for 1500 – 2000 people. All non-perishable stock left over was safely stored in a locked cabinet in the community centre and would be used at the Senior Citizen's Christmas Tea Party on 6 December.

Cllr Hacking that the tea room was another service to the community at the Funday & Flower Show.

77 Brackla Community Centre Modification/Renovations

Cllr Pucella suggest that it may be worth considering a purpose-built office at the rear of the community centre as there would be plenty of room with the expanse of grounds. Cllr Aston felt that the officers should be situated at the front of the building.

Several ideas had been discussed at previous meetings. Cllr Hacking said that we would be guided by the surveyor on viable options and estimated costs.

This architect and surveyor would be presenting members with three options following this meeting at 7.30pm.

The meeting closed at 7.00 pm

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Signature of the Chairperson, Cllr Hailey Townsend

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Date