

BRACKLA COMMUNITY COUNCIL



Minutes of the Full Council at 6:30pm on Thursday, 19th May 2022

This meeting will be held on a remote basis in accordance with the provisions of The Local Government and Elections (Wales) Act 2021

Members Present	Cllr M Phelan (Chairperson) Cllr E Caparros Cllr R Fudge Cllr S Griffiths Cllr W Kendall Cllr L Lewis Cllr J Llewellyn-Hopkins Cllr M Payn Cllr R Smith Cllr J Spanswick Cllr F Sullivan
Others Present	Miss H May – Admin Officer Mr P Ley – Responsible Finance Officer (RFO)

This meeting started at 18:55pm

1. To receive Apologies for absence

Cllr K Hughes

2. To receive Members' Declarations of Interest in respect of the business to be transacted

Cllr S Griffiths, declared a prejudicial interest in relation to item 11, Planning, as he is a Member of Bridgend CBC Development Control Committee. He agreed to leave the meeting for this item.

Cllr W Kendall, declared a prejudicial interest in relation to item 11, Planning, as he is a Member of Bridgend CBC Development Control Committee. He agreed to leave the meeting for this item.

Cllr J Spanswick, declared a prejudicial interest in relation to item 11, Planning, as he is a Cabinet Member responsible for Communities.

3. Public Questions (limited to 10 minutes – S/O 3g)

No questions were raised

4. To agree Minutes of the Full Council Meeting – 21st April 2022

Resolved:

The minutes were approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick

5. To note Matters arising not addressed elsewhere on the agenda – Clerk's report

The admin officer provided the following updates to Members;

- One Voice Wales are offering several training sessions over the next month that would be beneficial for Members. More information regarding the sessions will be sent out as soon as it is received.
- Due to the office remaining closed until further notice, the delivery of dog bags would need to continue. All Members agreed to help with deliveries until the scheme is no longer needed.
- It was asked for all Members to send their details as well as a picture that could be updated onto the Community Council website.
- The Admin officer read an email received from Coychurch Community Council asking to borrow a generator owned by Brackla Community Council for an event they are holding. All Members agreed to allow use of the generator and arrangements will be made for collection.

6. Matters pertaining to Community Centre

The Admin Officer shared that all groups had now returned to the Community Centre.

7. To consider quotations for replacement equipment at Community Centre Playpark

Members were given quotes on replacement sess saws to replace the broken equipment in the Community Centre Playpark. The quotes were discussed and Member suggested that the whole park could go with being refurbished rather than replacing some equipment.

Resolved:

It was agreed to defer this item to allow the Responsible Finance Officer to look at the Community Council's reserves to see what may be available to refurbish the whole playpark and to gather further information and quotes. This was proposed by Cllr J Spanswick and seconded by Cllr L Lewis.

8. Matters pertaining to Finance, Governance and Administration

a) To receive YTD Financial Accounts as at 30 April 2022

Resolved:

The Council's accounts were approved, this was proposed by Cllr J Spanswick and seconded by Cllr S Griffiths

b) To note Bank reconciliation as at 30 April 2022

Resolved:

The bank reconciliation was approved, this was proposed by Cllr S Griffiths and seconded by Cllr F Sullivan

c) To note Payments made during the previous month

Resolved:

The list of payments were approved, this was proposed by Cllr M Payn and seconded by Cllr S Griffiths

d) To approve Payment schedule as presented

The following schedule of cheque payments for authorisation were presented:

Date	Cheque No.	Amount	Payee	Details
1.5.22	905	284.83	Welsh Water	Water Centre
1.5.22	906	55.87	Konica Minolta	Photocopier Usage
1.5.22	907	720.00	RBS	End of Year Closedown
1.5.22	908	67.39	NWS Ltd	Excess Waste
1.5.22	909	500.90	NWS Ltd	Waste Collection
9.5.22	910	334.56	JRB Enterprises	20,000 poop scoop bags
10.5.22	911	253.64	Viking	Cleaning Materials
12.5.22	912	600.00	Play Inspection Co.	Inspections
See Staff List	913 -919			
19.5.22	920	100.00	Wales in Bloom	Entry
19.5.22	921	3450.73	Zurich	Insurance
19.5.22	922	1608.83	MS Property	Grounds Maintenance

Resolved:

The schedule of cheque payments were approved, this was proposed by Cllr M Payn and seconded by Cllr S Griffiths

9. To consider Community Council Events

a) Brackla Funday

Resolved:

It was agreed that prices for stalls and vendors would remain the same as they were in 2019. Stall holders would need to pay a fee of £10 per table and vendors £50. This was agreed by Cllr M Phelan and seconded by Cllr J Spanswick.

b) Brackla in Bloom

Resolved:

It was agreed to go ahead with this year's competition in line with the Wales in Bloom competition.

c) Firework Display

Resolved:

Members agreed to go ahead with the Firework Display this year and proposed the date as Friday 4th November. It was agreed to gather quotes and confirmation of the use of the School and fields in readiness for the next meeting. This was proposed by Cllr J Spanswick and seconded by Cllr S Griffiths.

10. To receive Members' reports

Cllr L Lewis advised Members she had been contacted by Brackla Resident Association about closing down their account and asked if the Community Council could help. It was agreed for the Admin Officer to find more information out regarding the best way to help the group and report back to the next meeting.

11. To consider Planning Applications received since the last meeting

a) P/22/31/FUL - 86 Tremains Court, Brackla, CF31 2SS

First floor side and part first floor rear extension, with additional gables and porch to front elevation

Resolved:

There was no objection to this application

b) P/22/304/RLX - 9 Traws Fynydd, Brackla, CF31 2HR

Vary condition 1 of P/20/215/FUL to refer to an amended plan with changes to front and rear extensions

Resolved:

There was no objection to this application

c) P/22/245/FUL – Brackla Primary School, Brackla, CF31 2EZ

2no. shipping containers for the Big Bocs Bwyd shop project

Resolved:

The Community Council were fully supportive of this application

12. Date of the next meeting – Thursday, 16th June 2022

Meeting closed at 8pm