

## DECISION RECORD

### BRACKLA COMMUNITY COUNCIL FULL COUNCIL MEETING – 21<sup>st</sup> July 2022

<b>Attendance</b>	Cllr M Phelan (Chairperson) Cllr E Caparros Cllr W Kendall Cllr J Llewellyn-Hopkins Cllr R Smith Cllr J Spanswick  Miss H May – Acting Clerk
<b>Apologies for Absence</b>	Cllr S Griffiths Cllr K Hughes Cllr L Lewis Cllr M Payn
<b>Declarations of Interest</b>	Cllr W Kendall, declared a prejudicial interest in relation to item 47, 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 47, Planning, as he is a Cabinet Member responsible for Communities. He agreed to leave the meeting for this item.

<b>Item no.</b>	<b>Title of Item/Report</b>	<b>Decision Made</b>
36.	<b>To agree Minutes of the Full Council Meeting – 16<sup>th</sup> June 2022</b>	The minutes were approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick
37.	<b>To agree Minutes of the Events Committee Meeting – 27<sup>th</sup> June 2022</b>	

38.	To agree Minutes of the Extraordinary Meeting of Full Council – 30 <sup>th</sup> June 2022	
39.	To agree Minutes of the Planning Committee Meeting – 11 <sup>th</sup> July 2022	
40.	To note Matters arising not addressed elsewhere on the agenda – <i>Clerk's report</i>	No decisions
41.	To discuss any matters concerning the Community Centre	Cllr J Llewellyn-Hopkins agreed to help with opening and locking the Community Centre for groups while the Caretaker is on Annual Leave.
42.	Finance	<b>a) To receive YTD Financial Accounts as at 30 April 2022</b> The Council's Accounts were approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick
		<b>b) To note Bank reconciliation as at 30 April 2022</b> The bank reconciliation was approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick
		<b>c) To note Payments made during the previous month</b> The list of payments were approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick
		<b>d) To approve Payment schedule as presented</b> The schedule of cheque payments were approved, this was proposed by Cllr E Caparros and seconded by Cllr J Spanswick
43.	Community Council Events	<b>a. Funday</b> Members agreed the 2023 Funday will be held on Saturday 24 <sup>th</sup> June, times to be confirmed. This was proposed by Cllr J Spanswick and seconded by Cllr E Caparros.
		<b>b. Brackla in Bloom</b> It was agreed to recognize those who have entered the competition this year and to send them a letter of thanks as well as a voucher. It was also suggested that the competition needed to be looked at and new ideas should be formalised to encourage more entries and to grow the event. This was proposed by Cllr M Phelan and seconded by Cllr J Spanswick.

		<b>c. Fireworks</b>
44.	<b>To review Admin Assistant Job Description and Job Advert</b>	It was agreed to formalise a permanent contract for the Admin Officer role and to draft a job description, person specification and advert for the Admin Assistant and take to a Human Resources/Personnel Committee for any amendments and comments before agreeing at Full Council. This was proposed by Cllr M Phelan and seconded by Cllr J Spanswick, unanimously agreed by all.
45.	<b>Correspondence – To discuss the acknowledgement of deaths in Brackla</b>	It was agreed to hold a minute silence at the start of the Annual Meeting every May to honour all the residents that have passed within the year. This was proposed by Cllr E Caparros, seconded by Cllr W Kendall and unanimously agreed by all present.
Urgent Item	'To consider supporting the Brackla Residents Association summer playscheme'	It was agreed to help fund the project and donate £1500 which will be taken from the Council's General Reserves. This was proposed by Cllr J Spanswick and seconded by Cllr J Llewellyn-Hopkins. It was also agreed to hire a skip for the week commencing 8 <sup>th</sup> August to clear the Council's container behind the Co-Op in readiness for the Container offered by Wales and West.
46.	<b>To Receive Reports from Members</b>	No decision
47.	<b>Planning</b>	<p><b>1. P/22/406/FUL 88 Georgian Way CF31 2EY - Inclusion of land in curtilage</b></p> <p>This is a retrospective application for work undertaken over 1 year ago with no explanation as to why the application has been logged. The proposal is therefore not accurate. There is no evidence provided that shows consent from the adjoining properties no.87 and no.34 (although the applicant mentions an agreement with no.34 concerning access to their garden from 'outside'. The Community Council do not feel that we can support this without clarification on the above points.</p> <p><b>2. P/22/430/FUL - Masonic Temple Coychurch Road CF31 2BU - Two storey Office</b></p>

		<p>No real concerns other than increased traffic entering Coychurch Road which should be negligible over the course of a day and the only other consideration is the closeness of this new building to the road whereas all other buildings including the Masonic Lodge are set back.</p> <p><b>3. T/22/22/TPO - 11 Vale view CF31 2BU</b> - Remove Ash tree that has dieback -pollard two other trees</p> <p>The support documents show no photographic evidence to observe the advanced dieback of the Ash Tree and the Health &amp; Safety section of the TPO Planning application states there are no diseased trees? The photograph supplied ref01 shows healthy trees.</p> <p>Given this is also recognised as the bird nesting season we feel clear evidence needs to be presented before we can make a judgement on this decision.</p> <p><b>4. T/22/20/TPO - 67 St Michaels Way, CF31 2BT</b> - Remove branches of Ash Tree overhanging garden.</p> <p>There is no indication in the support documents as to the extent of the pollarding or that the owner of the tree has given consent for this work that we can see. Insufficient information to decide on this application as presented.</p>
48.	<b>Date of the next Full Council Meeting</b>	Thursday 15 <sup>th</sup> September 2022