

## DECISION RECORD

### BRACKLA COMMUNITY COUNCIL FULL COUNCIL MEETING – 22<sup>nd</sup> September 2022

<b>Attendance</b>	Cllr M Phelan (Chairperson) Cllr E Caparros Cllr S Griffiths Cllr K Hughes Cllr L Lewis Cllr J Llewellyn-Hopkins Cllr R Smith Cllr J Spanswick  Miss H May – Acting Clerk Mr P Ley – Responsible Finance Officer
<b>Apologies for Absence</b>	Cllr W Kendall Cllr M Payn Cllr F Sullivan
<b>Declarations of Interest</b>	Cllr S Griffiths, 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>
52.	<b>To agree Minutes of the Planning Committee Meeting – 11<sup>th</sup> July 2022</b>	The minutes were approved, this was proposed by Cllr E Caparros and seconded by Cllr L Lewis

53.	<b>To agree Minutes of the Full Council Meeting – 21<sup>st</sup> July 2022</b>	The minutes were approved, this was proposed by Cllr J Llewellyn-Hopkins and seconded by Cllr E Caparros
54.	<b>To agree Minutes of the Planning Committee Meeting– 1<sup>st</sup> September 2022</b>	The minutes were approved, this was proposed by Cllr K Hughes and seconded by Cllr L Lewis
55.	<b>To agree Minutes of the Community Centre Committee Meeting – 5<sup>th</sup> September 2022</b>	The minutes were approved, this was proposed by Cllr E Caparros and seconded by Cllr L Lewis
56.	<b>Community Council Staff - Motion Received by Cllr K Hughes</b>	It was agreed that the Clerks vacancy be formally reopened and readvertised, and the HR committee be tasked with producing the job advert, job description and personal specification for the role for the next full meeting of council. That they also make a recommendation for the interview panel, which will include Paul Egan, from One voice Wales.
57.	<b>To note Matters arising not addressed elsewhere on the agenda – Clerk’s report</b>	No decisions
58.	<b>To discuss any matters concerning the Community Centre</b>	No decisions
59.	<b>To consider recommendations of the Community Centre Committee</b>	The recommendations of the Community centre Committee were agreed, and Members asked the Acting Clerk to send a letter to the Pantry to gather further information on their needs before making a decision on the requests made when they are in need of the building in the New Year.
60.	<b>Finance</b>	<b>a) To receive YTD Financial Accounts as at 31 July 2022</b> The Council’s Accounts were approved, this was proposed by Cllr K Hughes and seconded by Cllr E Caparros
		<b>b) To note Bank reconciliation as at 31 July 2022</b> The bank reconciliation was approved, this was proposed by Cllr E Caparros and seconded by Cllr K Hughes
		<b>c) To note Payments made during the previous month</b> The list of payments were approved, this was proposed by Cllr R Smith 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 S Griffiths and seconded by Cllr R Smith
61.	<b>Community Council Events</b>	<p><b>a. Firework Display</b></p> <p>It was agreed to go ahead with the quote for £725 +Vat for the music to along with the fireworks. It was also agreed to open the gates at 6pm and have the display start at 7pm in line with previous years.</p>
62.	<b>To consider Winter Flower Quotation</b>	Members agreed to go ahead with the quote of £1811.04 For the winter flowers. This was agreed by Cllr J Spanswick, seconded by Cllr E Caparros and unanimously agreed by all present.
63.	<b>To consider quotation for new flower bed on triangle roundabout</b>	It was agreed to go ahead with the quote of £376.40 to re-build the flower bed and to contact Welsh Water to try and claim compensation for all/part of the cost of the bed. This was proposed by Cllr K Hughes and seconded by Cllr J Spanswick.
64.	<b>To discuss possible Brackla Youth Club run by Bridgend County Borough Council</b>	It was agreed that if Members knew of any suitable venues in the area or contact details, they should send them to the Acting Clerk to pass onto the BCBC officers.
65.	<b>Grass Cutting and Grounds Maintenance – motion received by Cllr J Spanswick</b>	It was agreed to send the Grass Cutting and Grounds Maintenance contractor a letter outlining the Health and Safety concerns that have been raised and to include the legislation that should be followed. This was proposed by Cllr J Spanswick and seconded by Cllr E Caparros.
66.	<b>To Receive Reports from Members</b>	No decision
67.	<b>Planning</b>	
68.	<b>Date of the next Full Council Meeting</b>	Thursday 15 <sup>th</sup> September 2022