

## DECISION RECORD

### BRACKLA COMMUNITY COUNCIL FULL COUNCIL MEETING – 15th June 2023

<b>Attendance</b>	Cllr S Griffiths (Chairperson) Cllr E Caparros Cllr K Hughes Cllr W Kendall Cllr L Lewis Cllr M Payn Cllr R Smith Cllr J Spanswick Cllr J Nuth Cllr J Llewellyn-Hopkins Mr M Evans – Clerk to the Council Mr P Ley – Responsible Financial Officer Seven members of the public
<b>16. Apologies for Absence</b>	Cllr K Hoy Miss H May – Administrative Officer
<b>17. Declarations of Interest</b>	Cllr S Griffiths declared a prejudicial interest in relation to item 34, 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 34, Planning, as he is a Member of Bridgend CBC Development Control Committee. He agreed to leave the meeting for this item.

	<p>Cllr J Spanswick declared a prejudicial interest in relation to item 34, Planning, as he is a BCBC Cabinet Member responsible for Communities. He agreed to leave the meeting for this item.</p> <p>Cllr E Caparros declared a personal interest as a BCBC Councillor.</p> <p>Cllr J Llewellyn-Hopkins declared a personal interest as a BCBC Councillor.</p>
--	--

<b>Item no.</b>	<b>Title of Item/Report</b>	<b>Decision Made</b>
18.	<b>Public Questions</b>	None – no decisions made.
19.	<b>To agree Minutes of the Annual General Meeting – 18<sup>th</sup> May 2023.</b>	It was unanimously agreed to approve the minutes.
20.	<b>To agree Minutes of the Full Council Meeting – 18<sup>th</sup> May 2023.</b>	The minutes were unanimously approved subject to amending Cllr Caparros' declaration of interest as being due to his employment in the telecom sector (and not as a member of BCBC).
21.	<b>To approve Standing Orders 2023/24</b>	The Standing Orders were unanimously approved.
22.	<b>Clerk's Report</b>	<p>It was decided to invite a Director of Baobab Bach to the next full meeting of the Council to discuss the proposed return of the food pantry service to the Community Centre.</p> <p>With regard to multi-site meetings, it was unanimously resolved that the Council would trial the use of an Owl Video Conferencing Camera to assess its suitability for future multi-site meetings.</p> <p>It was unanimously approved that the Finance &amp; HR Committee will meet to discuss the frequency of publishing the newsletter and the fees to be charged to advertisers.</p>

		<p>It was unanimously approved to trial the use of an Owl video-conferencing camera for multi-site meetings. Cllr Caparros will lend BCC a camera that he uses in the course of his telecoms job.</p> <p>It was unanimously decided that before convening at the surgery boardroom at 6:30 pm on 27<sup>th</sup> June 2023, members of both the Community Centre Committee and Wellbeing Committee would firstly convene at the playground and community centre at 6pm.</p> <p>It was decided that the next full meeting of the Council would take place on Thursday 20<sup>th</sup> July, even though this is the date of the Brackla West Central by-election.</p>
23.	<b>Finance</b>	<p><b>a) To receive YTD Financial Accounts as at 31 May 2023</b> The Accounts were approved unanimously.</p> <p><b>b) To note Bank reconciliation as at 31 May 2023</b> The bank reconciliation was approved unanimously.</p> <p><b>c) To note Payments made during the previous month</b> The list of payments was approved unanimously.</p> <p><b>d) To approve Payment schedule as presented</b> The schedule of cheque payments was approved unanimously.</p>
		<p><b>e) To receive a briefing on the £1,500 donation made to Brackla Residents' Association in July 2022</b> It was unanimously agreed that the Council should heed legal advice received and not pay the remaining £750 of the above donation sum to BRA but to allow them to re-apply for funding in 2023/24</p>

24.	<b>Room Hire and Charges for the Community Centre</b>	It was unanimously agreed that utility prices and hire fees would be reviewed at a forthcoming meeting of the Community Centre Committee.
25.	<b>Provision of benches in each Brackla ward.</b>	It was unanimously agreed that the matter would be reviewed at a forthcoming meeting of the Wellbeing of Future Generations Committee.
26.	<b>Provision of Christmas Lighting</b>	It was unanimously agreed that the Clerk would review the Asset register and liaise with Centregreat to review the Council's holding of Christmas lights.
27.	<b>Redesign of the Brackla Roundabout</b>	It was unanimously agreed that the matter be discussed at a future meeting of the HR & Finance Committee.
28.	<b>Grasscutting in Brackla</b>	It was unanimously agreed that the Clerk would research the potential employment of a Community Caretaker which would be discussed at a future meeting of the HR & Finance Committee.
29.	<b>Provision of daffodil bulbs to be planted in every ward</b>	It was unanimously agreed that the Clerk should purchase four sacks of daffodil bulbs for planting in each of the four wards.
30.	<b>To Agree that all members should in future be copied into notices of Agenda for any official meetings, including committee and external organisations that involve Brackla Community Council.</b>	The motion was unanimously agreed and furthermore, the Clerk is to email a link to members of where any supporting documents can be securely accessed via the Cloud.
31.	<b>To approve the Council's Press &amp; Media Policy</b>	It was unanimously resolved to accept & implement the policy.
32.	<b>To approve the Council's Social Media Policy</b>	It was unanimously resolved to accept & implement the policy.
33.	<b>To receive Members' Reports</b>	No decisions made

34.	<b>To consider Planning Applications received</b>	<p><b>a. P23/289/FUL</b></p> <p>It was resolved that the Council would seek further clarification regarding a TPO tree and its roots, the impact on neighbours' privacy and details of external finishes, before determining whether the application can be supported.</p> <p><b>b. P23/214/FUL</b></p> <p>It was resolved that the Council has no objections to the proposed modifications (provided the adjoining neighbours are in favour of these).</p>
-----	---	---

DRAFT