

**OGMORE VALLEY COMMUNITY COUNCIL  
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON,  
TUESDAY 22<sup>nd</sup> MARCH 2016**

**Those present: Councillor Mrs. M. J. Jenkins elected acting Chair to preside over the meeting.**

**Councillors:**

M. Davies  
G. G. Jones  
M. Jenkins  
Mrs. J. Harris  
W.G. Lewis  
Mrs. L. Hill  
Mrs. G. Evans  
G. Bees  
Mrs. D. Parker

**Others:** None

**Police Representative:** Apologies were received from PCSO Carl Protheroe.

1. **To receive apologies for absence.**

**Resolved:** Apologies for absence were noted by Members.

2. **To receive any declarations of interest (if any) from Members.**

Members are invited to declare personal and prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial.

**Resolved:** No Declarations of Interest were received.

3. **Items for the Police Representative.**

**Resolved:** Crime figures were circulated as received from PCSO Carl Protheroe.

4. **To Approve the Minutes of the Ordinary Meeting of the Community Council held on Tuesday 23<sup>rd</sup> February 2016.**

**Resolved:** That the Minutes of the Meeting of the Council were approved and accepted as a true record of the proceedings.

5. **To Approve the Minutes of the Planning Committee held on Tuesday 23<sup>rd</sup> February 2016.**

**Resolved:** That the Minutes of the Planning Committee was approved and accepted as a true record of the proceedings.

6. **To Approve the Minutes, Recommendations and Financials of the Finance & General Purposes Committee held on Friday 18<sup>th</sup> March 2016.**

**Resolved:** That the minutes of the Finance and General Purposes Committee were accepted and approved, including financials.

7. **Matters arising from the Minutes.**

**Resolved:** No. 22 – Cllr. Mrs. M. J. Jenkins reported – 6 year sessions with Boundary Commission – 2019.

- Request to Agenda ‘Draft Local Councils Wales Bill’ again next month.
- Request to Agenda – Revision of Town and Community Councils Charter next month. The Clerk will request an electronic copy of the Charter for Members consideration.
- There will be a Community Carnival on the same day as the Community Fun Day, Sunday 5<sup>th</sup> June 2016.
- There will be a Duck Race during May 2016.
- A Complaint was made from a member of the community regarding Ambulance Turn Out. On 10<sup>th</sup> March a Local waited for over 2 hours on the pavement for an ambulance.
- Fronwen Steps – That it is approved for the railings to now be installed on the smaller steps at Fronwen as per quote from Coity Engineering.
- PRIIDE thanked Members for their nomination for The Mayor’s Award. They attended the ceremony and thoroughly enjoyed.

8. **Signing of the Minutes**

**Resolved:** All document pages relating to the above named minutes were signed by the elected person presiding, Cllr. Mrs. M. Jenkins, in the Chair, and, witnessed by Community Council Members Present.

9. The next **Ordinary Meeting of Ogmore Valley Community Council will be held on Tuesday 26<sup>th</sup> April 2016, at 6.30pm** in the Welfare Hall, Ogmore Vale.

10. The next meeting of the **Finance & General Purposes Committee will be held on Friday 15<sup>th</sup> April 2016,, 9:30am** in the Welfare Hall, Ogmore Vale.

**AGENDA**

Matters deferred/delegated to the committee

11. The next meeting of the **Regeneration Committee will be held on Friday 15<sup>th</sup> April 2016, 9:30am** in the Welfare Hall, Ogmore Vale.

**AGENDA**

Matters deferred/delegated to the committee

12. The next meeting of the **Policy and Strategy Committee will be held on Friday 15<sup>th</sup> April 2016, 9:30am** in the Welfare Hall, Ogmore Vale.

**AGENDA**

Matters deferred/delegated to the committee

**Resolved:** That items 9 – 12 are noted.

## Report of the Clerk

### 13. **BAVO**

Safeguarding People (All Wales Basic Safeguarding Awareness)

Location: BAVO - 112/113 Commercial Street, Maesteg CF34 9DL Date: Thursday 28 April 2016 Time: 1 - 4pm

Cost: BAVO (and other Community Voluntary Council members): £25 Cost: Non members: £35 / Non voluntary sector: £50

This course is for volunteers and staff in the third and statutory sectors and aims to raise awareness of safeguarding generally and develop participants understanding of:

Their own role in relation to safeguarding children, young people and adults from harm abuse and neglect;

How to recognise different types of harm, abuse and neglect;

How individuals are protected from harm abuse and neglect.

### 14. **Clerks - Update**

Maesteg Town Council - JOAN Fielding's last day is 24<sup>th</sup> March – and Margaret Buckley will be the new clerk.

Ann Harris is the new Clerk for Garw Valley

**Resolved:** That items 13 and 14 were noted.

### 15. **Fframwaith Moesegol Llywodraeth Leol / Local Government Ethical Framework - Stephen Phipps, Ethics and Mergers Bills Team – Y Tîm Moeseg a Biliau Uno**

The following statutory instruments, come into force on 1 April 2016:

'The Local Government (Standards Committees, Investigations, Dispensations and Referral) (Wales) (Amendment) Regulations 2016'; and

'The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016'

**Resolved:** That The Local Government (Standards Committees, Investigations, Dispensations and Referral)(Wales) (Amendment) Regulations 2016', and, The Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016'.

### 16. **SHARED PURPOSE: SHARED FUTURE – STATUTORY GUIDANCE FOR THE WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**

The guidance can be found by on the below address:

<http://gov.wales/topics/improvingservices/public-services-boards/?lang=en>

**Resolved:** That the document is printed and distributed to Members.

17. **Pencoed Town Council – Civic Service – 8<sup>th</sup> May 2016**

**Resolved:** That Cllr. David Owen will attend the Civic Service.

18. **Play for Wales Catalogue**

19. **Report on Town and Community Council Forum – Cllr. Mrs. M. J. Jenkins**

**Resolved:** That items 18 and 19 were noted.