

**OGMORE VALLEY COMMUNITY COUNCIL  
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON,  
TUESDAY 28<sup>th</sup> June 2016**

**Those present: Councillor S. Priday, Chairman, in the Chair**

**Councillors:**

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

**Others:** None

**Police Representative:** Apologies were received from the Police.

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:** None.

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

**Resolved:** None.

4. **To Approve the Minutes of the Annual General Meeting of the Community Council held on Tuesday 24<sup>th</sup> May 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 Ordinary Meeting of the Community Council held on Tuesday 24<sup>th</sup> May 2016.**

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

6. **To Approve the Minutes of the Planning Committee held on Tuesday 24<sup>th</sup> May 2016.**

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

7. **To Approve the Minutes, Recommendations and Financials of the Finance & General Purposes Committee held on Friday 17<sup>th</sup> June 2016.**

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

8. **Matters arising from the Minutes.**

**Resolved:** None were received.

9. **Signing of the Minutes**

**Resolved:** All document pages relating to the above named minutes were signed by the Chairperson, Cllr. S. Priday, in the Chair, and, witnessed by Community Council Members Present.

10. The next **Ordinary Meeting of Ogmore Valley Community Council will be held on Tuesday 19<sup>th</sup> July 2016, at 6.30pm** in the Welfare Hall, Ogmore Vale.

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

**AGENDA**

Matters deferred/delegated to the committee

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

**AGENDA**

Matters deferred/delegated to the committee

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

**AGENDA**

Matters deferred/delegated to the committee

**Resolved:** That items 10 – 13 are agreed and noted.

## **Report of the Clerk**

### **1. Janet Harris – Bench Repair**

Chapel Ter Nantymoel have asked can the rails on the bench at top of street be replaced.

**Resolved:** Cllr. Harris will get a cost for bench slats

## **2. Christmas Decorations**

The Clerk would like to remind members that the order for Christmas Decorations should be completed and that they should be mindful that there is currently no Christmas tree in Nantymoel due to the winter storms.

**Resolved:** Members would like some additional Christmas Lights for 2016. Defer to F&G.

## **3. Young Fire Fighters Passing Out Parade 2016**

The Chairman and his consort are invited to the passing out parade of Young Fire Fighters 2016, to be held on Monday 18<sup>th</sup> July 2016 at 6pm in Ogmore Vale Fire Station.

Members are also invited to attend.

**Resolved:** Cllr. Priday will attend.

## **4. Independent Remuneration Panel for Wales**

It is a statutory requirement that all Councils publish and report annually to the Independent Remuneration Panel for Wales on allowances and expenses payable to community and town councillors by 30 September each year.

In the interests of transparency the Panel also requires councils to publish NIL returns on their websites/noticeboards and submit NIL returns to the Panel and this can be done in a simple e-mail to the Panel ([IRPMailbox@wales.gsi.gov.uk](mailto:IRPMailbox@wales.gsi.gov.uk)).

**Resolved:** That the Clerk comply with item 4 on behalf of Council.

## **5. Code of Conduct Training Feedback**

Members that attended the Code of Conduct Training held on 26<sup>th</sup> May to confirm attendance and feedback on information received at the event.

Andrew Jolley has provided the PowerPoint presentation from last weeks training. "The presentation is intended to supplement the training for those who attended.

Please take great care if you did not attend as on their own, they do not provide the full training provided and may be misinterpreted." - Andrew Jolley, Corporate Director - Operational and Partnership Services

**Resolved:** Cllr. Mrs. L. Hill attended training.

## **6. Health Council**

A public appointments process is currently taking place to fill places on the Community Health Council for ABMU health Board Area.

If interested please follow the steps within the link provided.

<https://cymru-wales.tal.net/vx/lang-en-GB/mobile-0/appcentre-3/brand-2/xf-3f35f4beb56c/candidate/so/pm/1/pl/8/opp/2185-Members-Abertawe-Bro-Morgannwg-Community-Health-Council/en-GB>

**Resolved:** That item 6 is noted.

## **7. Revision of the Town & Community Councils(TCCs) Charter**

The Revision to the Town & Community Councils (TCCs) Charter was published for consideration by Cabinet on 7th June 2016.

The report includes a request that:

- The next meeting of the Town & Community Council Forum scheduled for 18 July 2016 at 4:00pm is planned to be dedicated to the Charter with all Mayors/Chairs of the Town and Community Councils being invited to represent their Councils in addition to the usual Council representatives.
- During that meeting the Town & Community Charter Action Plan for the forthcoming year will be agreed before the Mayors or Chairpersons of all 20 Town and Community Councils and the Leader of BCBC formally sign the "new" Charter.
- A liaison meeting between Officer representatives of BCBC and the TCCs Clerks is being planned to be held before the end of July as introduced in the revised Charter in preparation for the ordinary meeting of the Town and Community Council Forum on 12 September 2016.

Ogmore Valley Community Council has already confirmed agreement of this Charter.

**Resolved:** Cllr. S. Priday will attend.

## **8. Bridge FM 'Unsung Heros'**

The Bridge FM are looking for the unsung heroes in Bridgend County Borough  
The Bridge FM Local Hero Awards are back for 2016, supported by the Sinclair Group – with Audi, Mercedes Benz and Volkswagen in Bridgend.

Do you know someone who really should be should nominated?

Categories include:

- Outstanding Contribution to the Community, sponsored by Sony UK Technology Centre
- Outstanding Contribution to Charity, sponsored by Compact Cars
- Outstanding Contribution to Sport, sponsored by Halo Leisure

Make your nomination by Sunday 17th July.

<http://bridgefm.wales/bridge-fm-local-hero-awards-2016/>

**Resolved:** That Ogmore Valley Community Council nominate Cwm Ogwr Running Club for their '0 to Hero' initiative.

## **9. One Voice Wales - Larger Councils Conference - Royal Welsh Showground - Wednesday 6th July 2016.**

The conference is open to Clerks and their colleagues as well as Councillors.

As well as being an opportunity to hear some very interesting speakers and attend some innovative practice sessions the day provides an opportunity to view and engage with relevant exhibitors and of course benefit from networking with fellow Clerks and Councillors.

The cost of attendance is £45 per person and includes lunch and refreshments.

**Resolved:** That item 9 is noted.

**10. Planning Inspectorate APP/F6915/A/16/3143086: Land Between 16 & 17 High Street, CF32 7AD**

The case is DISMISSED

The Planning Officer was Phil Thomas.

**Resolved:** That item 10 is noted.

**11. TOWN POLICE CLAUSES ACT 1847 - SECTION 21 - TEMPORARY CLOSURE OF CORONATION ROAD, EVANSTOWN**

**Resolved:** That item 11 is noted.

**12. Use of The Welfare Hall, Ogmere Vale**

**Resolved:** That the Clerk write to The Welfare Hall Committee, that OVCC require a key for the premises. If this request is not met then members will seriously consider re-location.

**13. Local Clerks Society Membership**

**Resolved:** That item 13 is approved @ £176.