

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Minutes of the Full Council Meeting

Cofnodion Cyfarfod Llawn y Cyngor

Tuesday 27 November 2018, 6.30 pm at Blackmill Community Centre
Dydd Mawrth 27 Tachwedd 2018, 6.30 pm yng Nghanolfan Gymunedol Blackmill

Members Present

Cllr Ryan Mock (Chairperson)
Cllr Andrew Davies
Cllr Geunor Jones Evans
Cllr Andy McKay
Cllr Dhanisha Patel
Cllr Richard Shakeshaft
Cllr David Williams

Temporary Clerk of the Council/Responsible Finance Officer
Mrs Anne Wilkes

67 Apologies for Absence

Cllr Andrew Caress - family commitments
Cllr Glen Craddock - medical reasons
Cllr Janet Harris - other meeting/Nantymoel
Cllr Lee-Anne Hill - work commitments
Cllr Angela Jones - at work
Cllr Hywel Williams - on holiday

68 Representative of Social Services to address council and report on essential repairs to Blackmill Youth & Community Centre

The representatives of Social Services did not attend. Mrs Margaret Jenkins and Mr Gary Hando of Blackmill Y & CC Management Committee explained that they had received an enquiry for the building to be used regularly as a day nursery and that various repairs and adjustments were required beforehand.

The main concern being the roof and ceiling in the main hall. This had also been a concern of the Community Councillors and the CC would arrange for an inspection and repair costs.

Mrs Jenkins informed members that the Clerk (LL) still holds two sets of keys to BYCC.

69 To receive a report from the local PCSO/South Wales Police - no report

70 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTE SESSION ONLY

A representative of Gilfach Goch Community Association confirmed that the Cenotaph is an asset of Bridgend County Borough Council. A site meeting had been arranged for 14 December which would be attended by officers of Rhondda Cynon Taff and Bridgend CBC, Chris Elmore MP and Huw Irranca-Davies AM. Members of OVCC were invited to attend to discuss the planned works on the cenotaph.

Leah Morgan, Friends of Glyn Ogwr Village Association gave an overview of their plans for their traffic control project, recommended by Go Safe.

71 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992

Cllr Andrew Davies - a member of Cwm Ogwr Men's Shed - item no 78

Cllr Geunor Jones Evans and Cllr Ryan Mock - members of Gilfach Goch Community Association/cenotaph

Cllr David Williams - member of Friends of Glyn Ogwr Village Association - item 82

72 Ratification of Minutes of the Full Council 30 October 2018

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Dhanisha Patel, seconded by Cllr Andy McKay

50 Matters of Report by the Clerk on the previous meeting - no report

51 To receive any further update on the Wind Farm Funding

Cllr Patel suggested a public meeting, inviting a representative from all local groups. It was agreed to hold an evening meeting on Monday 19 November in a suitable location. The Clerk would write to all groups, prepare leaflets/posters, promote on social media and collate a register of all active community groups in the OVCC area. The Chair would check if Mr Dale Hart would be available to attend. The Chair would present the criteria, supported by Councillors and the Clerk.

Funding available - £100,000 each year for 25 years.

52 To receive reports from the Working Party of the Former Coal Washery Site at Ogmere Vale supported by REACH Rural Development

The Clerk would write to the new officer of BCBC, Sandra Lopes. The Working Group would arrange to meet and report back to Full Council.

53 To consider Correspondence (no decisions to be made on this item)

1. Bridgend CBC - public consultation on the annual budget, Shaping Bridgend's Future, live until 18 November. The next few years would be the most challenging as BCBC are forced to consider changes in important areas such as schools, nursery education, social services for children, older residents and disabled people and more. Members and the public are encouraged to engage.
2. Welsh Government - The Independent Remuneration Panel for Wales Draft Annual Report (February 2019). Section 13 relates to Town & Community Councils. The Panel would be grateful for members to comment on the draft by 27 November to IRPMailbox@gov.wales. (emailed to all members 4.10.18)
3. One Voice Wales - response to consultation on Subordinate Legislation Consolidation and Review Consolidation of the Town and Country Planning (Use Classes) Order 1987 and Town and Country Planning (General Permitted Development) Order 1995. (emailed to all members 8.10.18)
4. One Voice Wales - Welsh Government Review of Digital Innovations (emailed to all 16.10.18)
5. BCBC, Democratic Services Officer - reminder of free Code of Conduct Training at the Civic Offices, Monday 29 October 6 - 8 pm. (emailed to all 25.10.18)

**54 To consider the Draft Complaints Policy & Procedure to be adopted
Resolved: that the Complaints Policy & Procedure is adopted by this council**

**55 To consider the purchase of a suite of H R Policies from One Voice Wales
Resolved: that the H R Policies are purchased from One Voice Wales in the sum of £180**

56 To approve the purchase of Remembrance Poppy Wreaths
Resolved: that OVCC purchase four Remembrance Wreaths

57 To discuss arrangements for Christmas Lighting

The Clerk had been in contact with Centre Great on 25 October, to ask if they had capacity to install additional lighting, now that council had confirmation of signatories from the bank.

The officer of Centre Great would be available to meet with the Clerk and Councillors from 8 November.

Members confirmed that the budget available for Christmas Lighting is £4,000 for each Ward.

58 To discuss renovations of the Council's Notice Boards

Council thank Mr Ben North of Cwm Ogwr Men's Shed for the survey he had prepared on the notice boards.

Members discussed the possibility of having polycarbonate covers on the boards or new marine ply and varnish. A quotation would be requested and referred to a sub-committee.

59 Finances

(a) formal approval of payments 18 - 30 October 2018

List of payments - Appendix 1

Resolved: that the payments were proposed by Cllr Lee-Anne Hill, seconded by Cllr Geunor Jones Evans and unanimously approved

(b) formal approval of the bank reconciliation as at 17 October 2018

Total Balance £123,878.40 - Appendix 2

Resolved: that the bank reconciliation were proposed by Cllr Andrew McKay, seconded by Cllr Geunor Jones Evans and unanimously approved

(c) to arrange a date for the Finance & General Meeting, review the budget and consider the Precept for 2019/20 to recommend to Full Council in November 2018

Resolved: that the F & G Meeting would take place on Monday 26 November, 6.30 pm at Blackmill Youth & Community Centre

Standing Orders were suspended, proposed by Cllr Patel, seconded by Cllr McKay

60 To consider applications for Section 137 of the LGA 1972 by local community groups and charities

- 61 To receive a Report from the Chairperson
- 62 To receive a Report from the Clerk - no report
- 63 To receive Reports from Members of the Council

- 64 To confirm the date, time and venue of the next Full Council Meeting
Resolved: that the next meeting of the Full Council would be Tuesday 27
November 2018, 6.30 pm at Blackmill Youth & Community Centre.

- 44 To received Agenda items for November 2018
Blackmill Y & CC

- 45 To consider any Planning Applications and issues - none

The meeting closed at 9.25 pm

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Signature of the Chairperson, Cllr Lee-Anne Hill

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Date

OGMORE VALLEY COMMUNITY COUNCIL Appendix 1

PAYMENTS BY CHEQUE : 30 October - 27 November 2018

Date	Cheque No	Payable to	Details	£
30.10.18	301909	Mrs A Wilkes	Salary 31 July - 31 Oct 18	560.00
30.10.18	301910	Mrs A Wilkes	Reimbursement of postage - 31 July to 27 Oct 2018	65.31
30.10.18	301911	Mrs A Wilkes	Reimbursement of mileage for meetings 31 July to 27 Oct 2018 @ 0.45p per mile	54.45
30.10.18	301914	Cwrt Gwalia Residents Association	Section 137 Donation to Garden Project	500.00
30.10.18	301915	L A Hill	Chair's Allowance 2018/19	825.00
5.11.18	301916	HMRC	PAYE & NICS Oct 2018 - Clerk & Temp Clerk	654.38
27.11.18	301917	Mrs A Wilkes	Reimbursement to Temp Clerk. 4 x 6ft Christmas Trees in pots from Pyle Garden Centre for Nantymoel clock	124.96
27.11.18	301918	HMRC	Underpayment of PAYE /NICS Mth 4/5/6	1460.70
27.11.18	301919	HMRC	PAYE/NICS November - Clerk & Temp Clerk	557.38
27.11.18	301920	Mrs A Wilkes	November Salary	173.47
27.11.18	301921	Mrs A Wilkes	2 Lever Arch Files	6.98
27.11.18	301922	Mr K Davies	Framing of portrait at the Memorial Shelter Nantymoel	125.00
				£5107.63

NB: cheque nos 301912 & 13 had been approved at the October meeting.

The above payments have been authorised by members of Ogmores Valley Community Council

Cllr Signature
Cllr Dhanisha Patel

Date: 27 November 2018

Cllr Signature
Cllr Ryan Mock

Date: 27 November 2018

BANK RECONCILIATION as at 17 October 2018 - Appendix 2

A/C 61150203	Current Account			£95,766.53
	14 Day Account			15,162.42
	Reserve Account			12,949.45
				£123,878.40

Bank statements to be received. The above reconciliation had been approved at the October meeting.