

# **Ogmore Valley Community Council**

## **Cyngor Cymuned Cwm Ogwr**



### **Full Council Meeting – Restricted agenda**

Cyfarfod Llawn y Cyngor

**Tuesday 15 December 2020, 8pm at Zoom**  
Dydd Mawrth 15 Rhagfyr 2020, 8pm yng Zoom

#### **Minutes**

#### **In Attendance**

**Cllr Lee-Anne Hill (Chair)**  
**Cllr Dhanisha Patel (Vice-Chair)**  
**Cllr Andrew Davies**  
**Cllr Angela Jones**  
**Cllr Margaret Lloyd**  
**Cllr Andrew McKay**  
**Cllr Ryan Mock**

**Scott Allin – Clerk**  
**Laura Williams – Temporary RFO and Assistant Clerk**

#### **367 Apologies for Absence**

Apologies notified are as follows:-

- Cllr Geunor Evans
- Cllr Janet Harris
- Cllr Hywel Williams
- Cllr Richard Shakeshaft

David Williams and Gareth Prescott were also not present. The Clerk would check their non-attendance.

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

Declarations were recorded on the Council's website.

**ITEMS FOR DISCUSSION AND APPROVAL**

**369 Approval of Minutes and Recommendations  
(a) Full Council Meeting minutes 24 November 2020**

**Approved**

**(b) Personnel Committee minutes 1 December 2020**

**Approved**

**370 Matters Arising from previous meeting**

The Full Council does not usually meet in December but a meeting restricted to authorising payments would mean matters arising from the November 2020 meeting would be discussed at the January 2021 Full Council Meeting.

**371 Finances  
(a) formal approval of payments December 2020**

It was noted that the pay for the Clerk and RFO reflected their agreed contracts i.e. £15 per hour for 20 hours per week and £12 per hour for 10 hours per week respectively. To these payments would be added on-costs such as pension and employers' national insurance. However, it was agreed that further details could be included in the approved payments schedule in future.

**Approved**

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

No correspondence that requires consideration prior to January 2021

**ITEMS FOR CONSIDERATION AND UPDATE**

**373 To receive Reports from Members of the Council**

There had been good feedback on the Ogmore Vale Silver Band open top bus tour on 13 December 2020. Other items to be carried forward to January 2021.

**374 To consider any Planning Applications and issues**

It was noted that the Upper Ogmere Valley Wind Farm and Energy Storage Facility has a Community Liaison Group meeting planned for 6 January 2021 when further details of the scheme will be discussed.

**375 To confirm the date, time and venue of forthcoming meetings:  
- Full Council Meeting Tuesday 26 January 2021, 6.30 pm via Zoom**

The meeting closed at 8pm

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**Signature of the Chairperson, Cllr Lee-Anne Hill**

**Date**

*Scott Allin*

**Clerk of the Council**