

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Full Council Meeting

Cyfarfod Llawn y Cyngor

Tuesday 25 June 2019, 7.00 pm at Blackmill Community Centre

Dydd Mawrth 25 Mehefin 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

A G E N D A

MEMBERS OF OGMORE VALLEY COMMUNITY COUNCIL ARE SUMMONED TO ATTEND THIS MEETING
AELODAU CYNGOR CYMUNED CWM OGMORE YR ARCHWILIWYD I DDIWEDDAR Y CYFARFOD HWN

THIS IS A PUBLIC MEETING, MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND TO OBSERVE PROCEEDINGS. DOCUMENTS REFERENCED ON THE AGENDA MAY BE OBTAINED FROM THE CLERK PRIOR TO THE MEETING. CONTACT DETAILS AT THE FOOT OF THIS NOTICE

- 20 Apologies for Absence
- 21 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 22 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 22a To consider any applications for Co-option: Evanstown and Nantymoel Ward Vacancies
- 23 Ratification of Minutes of the Full Council Meeting 21 May 2019
- 24 Ratification of Minutes of the Policy & Strategy Committee Meeting 6 June 2019
- 25 Ratification of Minutes of the Finance & General Committee Meeting 11 June 2019
- 26 Matters of Report on the previous meetings
- 27 To formally adopt the Human Resource Policies as recommended by the P & S Committee Meeting 6 June 2019

- 28 To formally adopt the Financial Regulations, Terms of Reference and Financial Risk Assessment
- 29 To consider Correspondence (no decisions to be made on this item)
- 30 Pant-y-Wal Wind Farm Funding update
- 31 Plan for Christmas Lighting 2019
- 32 To consider matters in relation to Blackmill Youth & Community Centre and consider quotations for repairs to the boundary wall
- 33 To consider the purchase of two Litter Bins Cemetery Road and Aber Road. To receive confirmation from BCBC regarding a litter bin for Glynogwr
- 34 Finances (a) formal approval of payments (b) formal approval of the bank reconciliation (c) to receive the Internal Audit Report and confirm the content (d) to receive the Annual Statement of Accounts for 2018/19 and to consider and complete the Annual Governance Statement
- 35 To consider applications for Section 137 of the Local Government Act by local community groups and charities
- 36 To receive a Report from the Clerk
- 37 To receive a Report from the Chairperson
- 38 To receive Reports from Members of the Council
- 39 To confirm the date, time and venue of forthcoming meetings (a) Policy & Strategy Committee - Tuesday 2 July, 6.30 pm at Nantymoel Boys & Girls Club/Community Centre (b) Finance & General Committee - Tuesday 9 July, 6.30 at Blackmill Youth & Community Centre (c) Full Council Meeting Tuesday 30 July 2019, 6.30 pm at Blackmill Youth & Community Centre
- 40 To received Agenda items for the next meeting
- 41 To consider any Planning Applications and issues

A Wilkes

**Temporary Clerk of the Council
(Dros Dro Clerc y Cyngor)**