

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Full Council Meeting

Cyfarfod Llawn y Cyngor

Tuesday 29 October 2019, 6.30 pm at Blackmill Community Centre
Dydd Mawrth 29 Hydref 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

**** Short presentation by Mr Karl Paterson, Manager of HALO Leisure Ogmore Vale on the Active4Life Scheme ****

- 90 Apologies for Absence
- 91 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 92 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 93 To consider any applications for Co-option: Evanstown and Nantymoel Ward Vacancies
- 94 Ratification of Minutes of the Personnel Committee Meeting 20 August 2019
- 95 Ratification of Minutes of the Full Council Meeting 24 September 2019
- 96 Ratification of Minutes of the Policy & Strategy Committee Meeting 30 September 2019
- 97 Ratification of Minutes of the Finance & General Committee Meeting 8 October 2019
- 98 Matters of Report on the previous meetings
- 99 To consider Correspondence (no decisions to be made on this item)
- 100 Pant-y-Wal Wind Farm Funding update

- 101 To receive an update on the Plan for Christmas Lighting 2019 from the Clerk
(a) changes for Evanstown (b) to consider extra works on tree at Blackmill, trimming an adjacent tree to improve the affect on the Christmas Tree
- 102 Floral Displays 2020 and Community Groups
- 103 To consider matters in relation to Blackmill Youth & Community Centre
(a) to appoint a contractor to replace the roof (b) update from the Management Committee
- 104 To discuss matters in relation to the (a) Memorial Shelter and (b) Clock at Pricetown
- 105 To consider adoption of the telephone kiosk adjacent to the clock at Pricetown
- 105a To provide a Statement for Welsh Government on OVCC's contribution to The Environment (Wales) Act 2016
- 106 To consider formal adoption of the Terms of Reference for the Finance & General, Personnel, Policy & Strategy Committees and Appeals Panel as recommended by the Policy and Strategy Committee on 2 July 2019
- 106a Report on the Community Forum Meeting 3 October 2019
- 107 Finances (a) formal approval of payments (b) formal approval of the bank reconciliation (c) to approve the budget review (d) to discuss the Precept for 2020/21 (e) report from the Responsible Finance Officer (f) to approve additional signatories
- 108 To consider applications for a donation by local community groups, sports clubs and charities
- 109 To receive a Report from the Clerk
- 110 To receive Reports from Members of the Council
- 111 To confirm the date, time and venue of forthcoming meetings:
Full Council Meeting Tuesday 28 November 2019, 6.30 pm at Blackmill Y & C Centre
Policy & Strategy Committee meeting, Monday 4 November 2019, 6.30 pm at BYCC
Finance & General Committee meeting, Tuesday 12 November 2019, 6.30 pm at BYCC
- 112 To received Agenda items for the next meeting
- 113 To consider any Planning Applications and issues

A Wilkes

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