

Ogmore Valley Community Council Cyngor Cymuned Cwm Ogwr



Full Council Meeting

Cyfarfod Llawn y Cyngor

Tuesday 26th March 2024, 6:30 pm via Teams
Dydd Mawrth 26th Mawrth 2024, 6:30PM ar Teams

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.

- 167 Apologies for Absence
- 168 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 169 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 170 Warden's' report – to receive report (Annex A)
 - (a) Ashleigh
 - (b) Gareth

ITEMS FOR DISCUSSION AND/OR APPROVAL (approx. 7:00pm)

- 171 Approval of Minutes and Recommendations:
 - (a) Draft Personnel Committee 21st February 2024 – Annex B
 - (i) Approval of Minutes of Personnel Committee meeting held on 21st February 2024.

- (ii) Consideration of recommendations to amend Warden job description.
- (iii) Consideration for recommendations regarding annual leave for Clerk and RFO
- (iv) Consideration of recommendations to increase rates of pay for:
 - (a) Warden
 - (b) RFO
- (b) Draft Full Council Meeting 27th February 2024 – Annex C
- (c) Draft Finance and General Committee 19th March 2024 – Annex D

172 Matters Arising from previous meetings and agenda:

Council Meeting (Annex C)

- *Annual Report (item 134)*
- *OVCC Container Risk Assessment (item 146)*
- *St John's Street Planning Application (item 155)*

173 Finances – 2023/24

- (a) formal approval of payments March 24 – Annex E
- (b) formal approval of the bank reconciliation February 24– Annex F
- (c) expenditure against the budget end of February 24 – Annex G

174 Pant-Y-Wal Funding Change of Use

- (a) Male Voice Choir
- (b) Ogmore Valley Boxing Club

175 Ratify Co-Option Declaration – Annex H

176 Nantymoel Co-Option Applications – Annex I

177 One Voice Wales Renewal

178 Ogmore Valley Awards

179 Renovation of Benches

180 Duck Race and other Summer Events (*Cllr Lloyd*)

181 Armed Forces Pledge

182 Balance Bike Markings Consultation

182 To consider applications for donations and grants:

(a) Evanstown Easter Event (*Cllr Batchelor-Howells*) - £250 – Annex J

ITEMS FOR CONSIDERATION AND UPDATE (approx. 8:00pm)

- 183 To receive a Report from the Clerk/Cllrs
- Aberfields CAT – Oral update
 - Evanstown CAT – Oral update
 - Community Feasibility Fund
 - Ogmores Vale CATs – Oral update
 - (a) Caedu Park
 - (b) Former Basketball Court
 - Mynydd Y Gaer Windfarm (Cenin) – Oral update
 - Clerks Report – Oral Update
- 184 To receive Reports from Members of the Council:
- 185 To consider any Planning Applications and issues:
- P/23/744/FUL – Trem Y Gyn, Adare Street, Evanstown, CF39, 8RU
 - P/24/94/FUL – Land adj Maes Yr Haf, Aberfields View, Nantymoel, CF32 7SJ
 - P/24/121/FUL – Brynogwy House, Osborne Terrace, Nantymoel, CF32 7NP
- 186 To confirm the date, time and venue of forthcoming meetings:
- Full Council Tuesday 30th April 2024, 6:30 pm, location TBC

Niamh Gwilym – Clerk of the Council

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