

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Minutes of the Full Council Meeting

Cofnodion Cyfarfod Llawn y Cyngor

Tuesday 21 May 2019, 6.30 pm at Blackmill Community Centre
Dydd Mawrth 21 Mai 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

Members Present

Cllr Lee-Anne Hill (Chairperson)
Cllr Andrew Davies
Cllr Geunor Jones Evans
Cllr Janet Harris
Cllr Andy McKay
Cllr Ryan Mock
Cllr Dhanisha Patel
Cllr Gareth Prescott
Cllr Richard Shakeshaft
Cllr David Williams

Anne Wilkes - Temporary Clerk of the Council
Laura Williams - Temporary Assistant Clerk/Responsible Finance Officer

1 Apologies for Absence

Cllr Angela Jones - work commitments
Cllr Margaret Lloyd - on holiday

Resolved: members unanimously accepted the apologies for absence

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

A member of Ogmore Vale Bowls Club asked for an update on the Wind Farm Funding applications for 2019. The gentleman also asked about Sports Grants and

advised to contact Mr Guy Smith, Community Asset Transfer Officer, BCBC and Bridgend Association of Voluntary Agencies (BAVO).

3 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992 - none

4 Ratification of Minutes of the Full Council 30 April 2019

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

5 Matters of Report by the Clerk on the previous meeting - none

6 To formally adopt the Personnel Policies

Deferred to the Policy and Strategy Committee for study/amendments and refer back to Full Council for formal adoption.

7 To consider Correspondence received since the last meeting (no decisions to be made on this item)

1. One Voice Wales - various offers for training
2. BCBC, Mr John Rees, Operations Officer, Cleaner Streets, Street Scene Section - location required for one dog waste bag dispenser and post to be installed by BCBC . BCBC would be replenishing the dispenser when litter bins are emptied. The Sheep Sale site had been recommended. The Clerk would inform the BCBC Officer.
3. REACH, Sandra Lopes, Rural Development Programme Manager - requested confirmation of OVCC members on the Ogmere Washeries Group. Cllr Dhanisha Patel, Cllr Hywel Williams and Cllr Andy McKay. The Clerk would inform the officer.
4. Resident's enquiry via Facebook - requesting contact details for swings etc at the Cwm, Nantymoel. Council confirmed that this would be the remit of Bridgend CBC but this may be considered as part of the community plan.

8 Report on Pant-y-Wal Wind Farm Funding

There had been no update from the company. The application forms/criteria for 2020 funding had been added to this council's website and social media. The deadline for applications would be 30 September 2019.

It was hopeful that this year's applications would be confirmed as successful in the near future to give local groups the opportunity to put an application in for 2020.

9 Plan for Christmas Lighting 2019

Members had met on 16 May, 6.30 pm at HALO for an informal meeting to discuss a plan of action. The current budget for each ward is £4,000.

Council had received confirmation from Western Power, via Centre Great that there would be no motifs or solar powered trees on the wooden street columns. This would prove difficult for Evanstown as there are no metal columns and Western Power have no immediate improvement plans to replace the wooden ones.

EVANSTOWN WARD - two wall mounted trees, large fixed star on the community centre and 12 ft Christmas Tree with lights at Abercerdin School would continue. A request had been received from the community centre committee to have a large 20ft live Christmas Tree with lights at the side of the building, which would be seen on the approach and surrounding areas. Power supply for the tree from the centre.

Bridgend CBC would investigate who installs the two old motifs on Coronation Road and the other one on Abercerdin Road.

BLACKMILL WARD - GLYN OGWR - Cllr David Williams had sourced a scaffolding company that were prepared to install around the Yew Tree at the Church in Glynogwr for the sum of £900. Centre Great would need to confirm whether this would be in line with their Health and Safety safe systems of work. This would enable LED string lights to be installed which would remain on the tree and should work for approximately five years. Cllr D Williams suggested that residents may wish to raise funds to purchase extra lighting.

GLYN LLAN - Cllr Andy McKay has consulted with residents and prices for a small Christmas Tree and solar powered trees would be obtained.

BLACKMILL - lights on the permanent tree at the square as usual

LEWISTOWN - lights on the permanent tree as previous years. In addition, Cllr McKay suggested 24 solar powered trees throughout the Ward - extra cost of £2,352.

OGMORE VALE - Star on the Welfare Hall, lights on tree at the Fire Station as in previous years. Additional for 2019 - to cost lighting up the permanent tree at Fronwen Terrace instead of a cut tree at Dunraven Place and 20 solar powered

trees. The solar powered trees would be £98 each plus VAT and delivery. (£1960.00)

NANTYMOEL - extra string lights on the fencing of the clock tower and outlining the tower itself. Source a large tree with a root ball for Commercial Street. Approximately 20 solar powered trees throughout the area, particularly on the approach from the Bwlch, Bwlch y Clawdd Road.

The Clerk would liaise with Centre Great and Bridgend CBC regarding requirements and costs. It is envisaged that the plan would be complete by the Full Council Meeting in July.

- 10 To consider any matters in relation to Blackmill Youth & Community Centre**
Quotations would be obtained to repair the stone boundary wall. The roof repairs would be carried out in June.

- 11 Litter Bins Cemetery Road, Aber Road and Glyn Ogwr**
Awaiting a response from BCBC.

12 Finances

- (a) Formal approval of payments for 24 April - 15 May 2019**
Resolved: that Cllr Janet Harris proposed, seconded by Cllr Geunor Evans that the payments were approved

- (b) Formal approval of the Bank Reconciliation as at 30 April 2019**
Resolved: that Cllr Janet Harris proposed, seconded by Cllr Geunor Evans that the payments were approved

- (c) The date of the Internal Audit - 22 May 2019**

- (d) To confirm receipt of the Annual Return/External Audit**
The Clerk had received the Annual Statement of Accounts for 2017/18 and 2018/19 and had passed this onto the RFO. The report would be considered by the Finance and General Committee and the Annual Governance Statement would be completed and signed at Full Council in June.

- 13 To consider applications for Section 137 of the LGA 1972 by local community groups and charities - none**

14 To receive a Report from the Clerk - none

15 To receive Reports from The Chairperson

Cllr Lee-Anne Hill, along with Cllr Angela Jones and Cllr Dhanisha Patel had attended Ogmores Male Voice Choir Concert and had thoroughly enjoyed.

The Chair also reported that she and other Councillors had attended Stans Fun Day.

16 To receive Reports from Members of the Council

Cllr Andrew Davies had been delighted with the turn out at the Fun Day with approximately 1,000 people attending.

Cllr Andy McKay had consulted with the residents of Lewistown as to what they wished for their community. Cllr McKay would report on the outcome at a future meeting.

Cllr David Williams informed members that the defibrillator had been delivered for Glyn Ogwr and would advise on training sessions.

17 To confirm the date, time and venue of the Full Council Meeting

Resolved: that the Full Council Meeting would be Tuesday 25 June 2019, 6.30 pm at Blackmill Youth & Community Centre

Cllr Ryan Mock would be on holiday

Cllr Janet Harris would be on holiday

18 To received Agenda items for June 2019 - Litter Bin/Glyn Ogwr

19 To consider any Planning Applications and issues

P/19/270/FUL - 4 Hendre Avenue, Ogmores Vale

Retention of the rear first floor patio doors and steel balcony with supports

Observation - concerns regarding views into other properties.

The meeting closed at 8.35 pm

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Signature of the Chairperson, Cllr Lee-Anne Hill

Date

OGMORE VALLEY COMMUNITY COUNCIL

PAYMENTS FROM 16 MAY 2019 – 21 JUNE 2019

Date	Payment Ref/Chq No	Details	Amount
21/05/19	301971	BCBC Christmas Lights	£3291.16
21/05/19	301972	Ynysawdre Community Council Printing	£77.76
21/05/19	301973	Temporary Clerk travel expenses	£16.96
21/05/19	301974	Complete Business Solutions Polypockets	£14.38
28/05/19	301975	Temporary Clerk reimbursed postage and paint for Nantymoel toilets	£15.72
31/05/19	301976	Clerk Salary	£433.55
31/05/19	301977	Temporary Clerk Salary	£924.95
31/05/19	301978	Temporary Assistant and RFO	£416.00
31/05/19	301979	HMRC 05/19	£503.91
31/05/19	301980	Internal Audit Graham Paul	£900.00
31/05/19	301981	SSE Christmas Lights Electricity	£185.76
Total:			£6780.15

The above payments have been authorised by members of the Ogmore Valley Community Council.

Cllr Signature..... Date:.....

Cllr Signature..... Date:.....

Bank reconciliation as at 31st May 2019.

A/C 61150203	Current Account	£131382.54	
	14 Day Account	£15189.23	
	Instant Access	£12972.34	£159544.11
Minus unrepresented payments			
	301971	£3291.16	
	301972	£77.76	
	301974	£14.38	
	301975	£15.72	
	301976	£433.55	
	301977	£924.95	
	301978	£416.00	
	301979	£503.91	
	301980	£900.00	
	301981	£185.76	-£6763.19
			£152780.92