

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Minutes of the Full Council Meeting

Cofnodion Cyfarfod Llawn y Cyngor

Tuesday 25 June 2019, 6.30 pm at Blackmill Community Centre
Dydd Mawrth 25 Mehefin 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

Members Present

Cllr Lee-Anne Hill (Chairperson)
Cllr Andrew Davies
Cllr Geunor Jones Evans
Cllr Angela Jones
Cllr Margaret Lloyd
Cllr Andy McKay
Cllr Dhanisha Patel
Cllr Richard Shakeshaft
Cllr David Williams
Cllr Hywel Williams

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

20 Apologies for Absence

Cllr Janet Harris - on holiday
Cllr Ryan Mock - on holiday

Resolved: members unanimously accepted the apologies for absence

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

- (a) Mr Gary Hando, Blackmill & Glynogwr Tenants and Residents Association had provided a details copy of objections and observations submitted on the recent Planning Application P/14/838/FUL for the Barratt Phase II development, land East

Cwm Felin and South Craig Terrace/Ebenezer Terrace, Blackmill. A copy of the report had been circulated to all members by the Clerk on the 18 June. The original Planning Application had been submitted in 2014.

Cllr Hywel Williams stated that he would be speaking at the Bridgend CBC Development Control Meeting and making his observations as a member of Bridgend CBC.

- (b) Mr Richard Walters, Operations Manager Gilfach Goch Community Association provided an update on the Cenotaph upgrade. Finance had been secured from Bridgend CBC and RCT CBC, Gilfach Goch Community Council and Ogmore Valley CC. A bid had been submitted to the War Memorial Fund.. REACH had supplied funding for surveys.

Mr Walters thanked the council for their continued support and would keep everyone informed of progress and the commemorative event.

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

22a to consider any applications for Co-option: Evanstown and Nantymoel Ward Vacancies - no applications received

23 Ratification of Minutes of the Annual General Meeting 21 May 2019

To confirm that Cllr David Williams had not been proposed as a member of the Personnel Committee.

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Angela Jones, seconded by Cllr Andrew Davies

24 Ratification of Minutes of the Annual General Meeting 21 May 2019

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Angela Jones, seconded by Cllr Andrew Davies

25 Ratification of Minutes of the Policy & Strategy Meeting 6 June 2019

Amendment - Cllr Dhanisha Patel had not attended the meeting

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Andy McKay, seconded by Cllr Margaret Lloyd

26 Ratification of Minutes of the Finance & General Committee Meeting 11 June 2019

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Andrew Davies and seconded by Cllr Lee-Anne Hill

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

28 To formally adopt the Human Resource Policies as recommended by the P & S Committee 6 June 2019

Resolved: proposed by Cllr Andy McKay, seconded by Cllr Margaret Lloyd that Council adopt the Human Resource Policies

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

1. Resident JE had emailed via the website regarding concerns of high speed vehicles on Fronwen Terrace. In the past 7 months there had been multiple cars driving at excessive speed, causing safety concerns for himself, neighbours and young children.

The Clerk had reported the issues and location to Go-Safe on 3 June 2019 requesting a mobile van to monitor the speed. An acknowledgement had been received.

2. One Voice Wales - Welsh Ambulance Services NHS Trust Carers Survey (12.6.19)
3. One Voice Wales - Renewing our Democracy - update on the Assembly Reform Programme (12.6.19)
4. One Voice Wales - Woodland Trust - champion a tree in the community. Cllr Andrew Davies and Cllr Margaret Lloyd identified the large Fir tree on Fronwen Terrace and would make enquiries.
5. Ogmores Valley Local History Society - open invitation to Councillors for 20th Anniversary Book Launch, Saturday 9 November, 2019 at 11.00 am at Ogmores Vale Primary School. A programme of events would be provided soon.
6. Welsh Water - letter regarding the £3.3 million works laying a new sewer pipe through the cycle track between Ogmores Vale and Lewistown. The original temporary six month closure license issued by Bridgend CBC in February 2019 needed to be extended for a further six months. It is anticipated that the

work would be complete by the end of October 2019. For avoidance of doubt the scheme duration has not extended as the initial Public Rights of Way closure could only be granted for a six month duration.

Unfortunately the track cannot be open on weekends and bank holidays for safety reasons.

7. One Voice Wales - membership welcome letter 2019/20 and request for representative information. A representative had not been nominated at the AGM.
8. One Voice Wales - nomination for Chairperson and Vice Chairperson of the Bridgend/Cardiff/Vale Area Committee
9. Bridgend CBC - Temporary road closure A4093 from Llangeinor Arms access to Heol Pantyrawel from 8 July to 17 July 2019 between 8.00 am and 18.00 pm.

30 Report on Pant-y-Wal Wind Farm Funding

A list of the successful applicants had been received. Payments would be made direct from Pant-y-Wal to the various groups commencing July. The company will be paying out £30,000 each month for the next few months.

31 Plan for Christmas Lighting 2019

Due to the recent budget review each Ward would have £5,000 for lighting.

Cllr McKay stated that there would be no extra cost for Lewistown and that the £2,352 for 24 solar powered trees would be within the existing budget.

- (a) Bridgend CBC had provided the cost of dressing and undressing the large tree on Fronwen Terrace. This would be instead of the supply of a tree on Dunraven Place.

There will be a **one off cost of £1,200** to put a feeder pillar and trenching from column to tree, providing a separate circuit and cable for the lights.

It will be one electrician for two days (dress and undress) £478.20
Hoist for the two days £127.50 per day x 2 = £255
Total £733.20

A Grand total for both works £ 1,9333.20 (estimate cost)

It's an estimated cost to dress and undress the tree as the work may take up to a maximum of three days for such a large tree.

Member's requested a new estimate to dress the tree only as it would be assumed the lights may remain on the tree for up to approximately five years.

- (b) A request for a quotation from Centre Great had been made on 3 June for supply and installation of lights at St Tyfodwgs Church, Glyn Ogwr and 6/7 ft root ball Christmas Trees for other areas.

The Clerk had informed Bridgend CBC Officer that Christmas lights to be live from Monday 25 November 2019. Cllr David Williams suggested Sunday 24 November for St Tyfodwgs Church - the Clerk would inform Centre Great.

32 To consider any matters in relation to Blackmill Youth & Community Centre and quotations for repairs to the boundary wall

Two quotations had been received:

- (a) L & M Building & Roofing, Ogmere Vale - £680
(b) Mike Griffiths Bricklaying - £2,500

Resolved: that members unanimously awarded the contract to L & M Building & Roofing at £680

The Clerk to contact Mrs Margaret Jenkins regarding title deeds of BY&CC.
The RFO would research on Land Registry regarding ownership.

33 Litter Bins Cemetery Road, Aber Road and Glyn Ogwr

The Operations Officer, Bridgend CBC had confirmed that as there had once been a litter bin at Glyn Ogwr, BCBC would replace it as soon as possible.

The Officer had provided a cost of two litter bins, which may be ordered through the Local Authority - £350 plus VAT. BCBC would be able to install the bins and provide the collection service.

Resolved: that members unanimously agreed to the purchase of two litter bins, one for Cemetery Road lay-by and the other on Aber Road lay-by at a cost of £350

34 Finances

- (a) **Formal approval of payments for 16 May to 24 June 2019**
Resolved: that Cllr Angela Jones proposed, seconded by Cllr Dhanisha Patel that the payments were approved
- (b) **Formal approval of the Bank Reconciliation as at 31 May 2019**
Resolved: that Cllr Angela Jones proposed, seconded by Cllr Dhanisha Patel that the payments were approved
- (c) **To receive the Internal Audit Report and confirm the content**
Laura Williams, Responsible Financial Officer present the report to members for the period 2017/18 and 2018/19. The contents were duly noted.
- (d) **To receive the Annual Statement of Accounts for 2017/18 and 2018/19 to consider and complete the Annual Governance Statements**
Laura Williams, RFO read through all categories of the Annual Governance Statements and the recorded responses. Member had received a copy of all documents.
Resolved: that the Annual Returns for 2017/18 and 2018/19 had been completed with approval of Full Council as required by the Public Audit (Wales) Act 2004

35 **To consider Applications for Donations by local community groups, Sport Clubs and charities - none**

36 **To receive a Report from the Clerk - none**

37 **To receive Reports from The Chairperson**

Cllr Lee-Anne Hill had attended the One Voice Wales, Charing Skills Training Session. The Chair would be on holiday from 11 - 26 September.

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

Cllr Margaret Lloyd and Cllr Angela Jones had attended the Wartime Bridgend - an excellent event and very well attended.

Cllr Dhanisha Patel and Cllr Margaret Lloyd had received Governor Training at Ogmere Vale Primary School on 24 June.

Cllr Margaret Lloyd raised serious health and safety concerns about the perimeter walls of Bethany Chapel, Ogmore Vale. The Clerk would contact Building Control, Bridgend CBC.

Cllr Hywel Williams informed members of the Funday at Evanstown on Sunday 30 June. Cllr Williams also extended this appreciation for the work done by members of Blackmill & Glyn Ogwr Tenants & Residents Association - regular litter picking, floral displays and painting the bus shelter opposite the cenotaph in Blackmill.

Cllr Andy McKay announced the opening of Bridgend Association of Voluntary Organisations awards. Cllr McKay reported that residents of Lewistown and Pant-yr-awel were concerned about recent local news of a reduction in staffing hours at the recycling plant. A resident had reported weeds on the steps from Pentre Beili Terrace leading to the A4061, making it very slippery when it is raining. The recently installed dog bag dispenser at the Sheep Sale site, by Bridgend CBC is a successful service for the community.

Cllr Andrew Davies and Cllr Margaret Lloyd had attended the bespoke Code of Conduct Training session by One Voice Wales at HALO on 18 June.

8.00 pm - Cllr Hywel Williams left the meeting

Cllr Dhanisha Patel suggested that the next Community Forum Meeting would take place at the end of September. The Clerk would check availability at Nantymoel B & G Club/Community Centre.

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

Resolved: that the Full Council Meeting would be Tuesday 30 July 2019, 6.30 pm at Blackmill Youth & Community Centre

40 To received Agenda items for July 2019

Remembrance Poppies
Flowers
Play Parks

41 To consider any Planning Applications and issues

P/14/838/FUL Land East Cwm Felin & South Craig Terrace/Ebenezer Terrace
Blackmill

Erection of 31 dwellings, car parking, acoustic fence, landscaping and assoc works
(amended plan received 17.5.19)

Ref: 21(a) above

Councillors confirmed that they support Blackmill & Glyn Ogwr TRA in principle but had no objections to development provided it is carried out properly and no risk to residents, local business and employment.

The application had been sent out on 25 May 2019 from BCBC, circulated to members on 29 May 2019 with a 14 day deadline for observations. Despite this, the Clerk would respond with the above comment.

The meeting closed at 8.25 pm

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Signature of the Chairperson, Cllr Lee-Anne Hill

Date

FULL COUNCIL MEETING 30 JULY 2019

Matters of Report from the last meeting

Item 38: The Clerk had emailed Building Control, Bridgend CBC on 1 July 2019, an officer had inspected the site on the same day. Building Control had sent a letter to the owner of Bethany Chapel, Ogmores Vale regarding the health and safety issues of the perimeter wall.

Correspondence received since the previous meeting 25 June 2019

1. Mr Richard Walters, Operations Manager, Gilfach Goch Community Association - update on plans for the Re-Dedication of the Cenotaph at Evanstown (2.7.19)
2. Wales Air Ambulance - letter of thanks for the donation of £50.
3. Social Services, Bridgend CBC - Experiencing Dementia 1 Day Training Course, 17 and 19 July, Bridgend Life Centre, 9.30 am - 4.30 pm (11.7.19)
4. Mr John Rees, Operations Officer, Street Scene, Bridgend CBC - would like to present a project for schools at a future council meeting, based on a recent successful 'Porthcawl love it don't trash it'.
<https://www.bridgend.gov.uk/news/love-porthcawl-don-t-trash-it/>
5. One Voice Wales - invitation to the Conference and AGM 5 October 2019, Bont Pavilion, Pontrhydfendigaid. Reduced fees up to 31 August 2019 for early booking. (16.7.19)
6. Mark Blackmore REACH/Cllr Dhanisha Patel - Ogmores Washeries options appraisal. Reach Rural Development had applied to the Thriving Rural Communities Fund on behalf of OVCC and has been successful in securing funding to carry out an options appraisal. (16.7.19)
7. Cllr Margaret Lloyd - has supplied photo's of Ogmores Vale Play Park on 16 July which does not cater for all age groups, only one infant swing, 2 slides with numerous dents, no maypole, only the pole left. The equipment needs painting and the soft floor surface is in tack. The Clerk has forwarded to Parks, BCBC. Our Borough Councillors have been informed.
8. One Voice Wales - P is for People questionnaire from the Welsh Senate of Older People about public toilet provision. (18.7.19)

9. Resident CE - concerns about the condition of Nantymoel Skate park. Young people are sweeping and litter picking before they are able to use it. Suggested that it is not fit for purpose due to the many people who use it - needs updating and more ramps. The Clerk has emailed Parks, BCBC, copied in our Borough Councillors for comment. (21.7.19)

Donations Requests

1. Lewistown/Pantyrwel TRA - to cover the cost of lighting at the MUGA - £350 for the year.
2. Ogmore Valley Male Voice Choir - new carpet in the foyer, following major repair to the floor - £300.
3. Ogmore Valley Local History Society - requesting £250 toward the cost of the 20th Annual book Launch at Ogmore Vale Primary School on 9 November 2019. The total cost would be £400.

Planning Applications/Issues

1. P19/491/RES Land between 33 & 39 Station Road, Nantymoel
Reserved matters to P/16/816/OUT for 2 dwellings (16.7.19)
2. P/19/504/FUL 10 Dan y Coed, Blackmill
Single storey rear extension (18.7.19)

OGMORE VALLEY COMMUNITY COUNCIL

PAYMENTS FROM 21 JUNE 2019 – 16 JULY 2019

Date	Payment Ref/Chq No	Details	Amount
25/06/19	301982	P.D.Morgan Ltd – Community Council Notice Boards Refurbishment	£1364.58
25/06/19	301983	Blackmill Youth and Community Centre reimbursement for roofing repairs	£360.00
25/06/19	301984	Clerk Salary	£245.05
25/06/19	301985	Temporary Clerk Salary	£1498.35
25/06/19	301986	Temporary Assistant/RFO Salary	£416.00
Total:			£3883.98

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

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

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

OGMORE VALLEY COMMUNITY COUNCIL

Bank reconciliation as at 30th June 2019.

A/C 61150203	Current Account	£123046.45	
	14 Day Account	£15189.23	
	Instant Access	£12972.34	£151208.02
Minus unrepresented payments			
	301982	£1364.58	
	301983	£360.00	
	301984	£245.05	
	301986	£416.00	
			-£2385.63
			£148822.39

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

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