

# Ogmore Valley Community Council

## Cyngor Cymuned Cwm Ogwr



### Minutes of the Full Council Meeting

Cofnodion Cyfarfod Llawn y Cyngor

**Tuesday 26 February 2019, 6.30 pm at Blackmill Community Centre**  
Dydd Mawrth 26 Chwefror 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

#### Members Present

Cllr Lee-Anne Hill (Chairperson)  
Cllr Geunor Jones Evans  
Cllr Margaret Lloyd  
Cllr Ryan Mock  
Cllr Dhanisha Patel  
Cllr Gareth Prescott  
Cllr Richard Shakeshaft  
Cllr David Williams  
Cllr Hywel Williams

Temporary Clerk of the Council/Responsible Finance Officer  
Mrs Anne Wilkes

#### 117 Apologies for Absence

Cllr Andrew Caress - illness  
Cllr Angela Jones - work

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

Margaret Lloyd expressed concern about playing fields. Representatives at Ogmore Valley Community Forum would be assisted by Guy Smith, BCBC Asset Transfer officer would be helping clubs if they wish to take on the responsibility of sports pitches. Margaret also mentioned parking at Oxford Court and the schools. The

speed of traffic coming down from Wyndham and no school patrol officer. Parking across dropped kerbs/road markings was also an issue - Cllr Patel would make a referral to BCBC for an Enforcement Officer.

Cllr Patel stated that no one had applied for the recent patrol officer job advertised by Bridgend CBC. Cllr Patel also informed members and the public of the new BCBC patrol vehicle that monitors traffic at all schools in the Borough.

The issue of lack of flower displays was raised and the possibility of community groups organising and maintaining displays, as in other areas. Cllr Hill, the Chairperson said that PRIDE had put in a bid about four years but the cost of maintenance had been prohibitive at the time.

- 119 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992 - none**
  
- 120 Ratification of Minutes of the Full Council 29 January 2019**  
**Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Hywel Williams, seconded by Cllr Jan Harris**
  
- 121 Ratification of Minutes of the Finance & General Meeting 11 December 2018**  
**Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Dhanisha Patel, seconded by Cllr Jan Harris**
  
- 122 Ratification of Minutes of the Extraordinary Full Council Meeting 11 December 2018**  
**Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Lee-Anne Hill, seconded by Cllr Jan Harris**
  
- 123 Matters of Report by the Clerk on the previous meeting - no report**
  
- 124 To consider an application for Co-option for the Councillor Vacancies**  
**Resolved: proposed by Cllr Dhanisha Patel, seconded by Cllr Hywel Williams that Margaret Lloyd and Gareth Prescott had be co-opted as members of this council**

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

1. Chris Elmore MP/Huw Irranca-Davies AM - Funding Advice Day Friday 15 March, Maesteg Celtic Rugby Club, CF34 0NE from 10 - 12 noon. Advance booking required.
2. One Voice Wales - membership 2019/20 - £1204. Agenda/April 2019.
3. BCBC - Summer Active4Life Report 2018 (emailed to all 17.2.19)
4. One Voice Wales - training, module 21, advanced Local Government Finance at Neath Community Centre, Thursday 28 February, 6.30 - 9.00 (17.2.19)
5. One Voice Wales - Senedd and Elections (Wales) Bill to introduce Votes at 16 (17.2.19)
6. One Voice Wales - Wales Audit presentation on Community & Town Council, Governance, Financial Management & Internal Audit at One Voice Wales Larger Council's Meeting.

**126 Report on Pant-y-Wal Wind Farm Funding**

Twenty five applications had been received. A meeting to discuss the applications would be held on 15 March 2019, 6.00 pm at Blackmill Youth & Community Centre.

**127 Community Forum Meeting Monday 15 April 2019 - venue to be confirmed**

At the last meeting on 14 January at Ogmere Vale Welfare Hall, attendees had stated that they did not want to arrange these meeting. On confirmation of the venue for the next meeting, all contacts would be informed by email/telephone. Notice of the meeting would be on social media and notice boards.

**128 To consider future venues and rotation for Council Meetings, following public feedback**

Members confirmed council meetings would continued at Blackmill Y & CC but the Community Forum Meetings would rotate between the four wards.

**129 Plan for Christmas Lighting 2019**

Costs for solar powered Christmas Trees:

Half Trees which would be banded onto street columns	£98 each
Hanging Trees - brackets would have to be installed by OVCC	£78 each
Delivery and installation would be approximately £300 for 37 trees	£300
plus VAT	

Members asked the Clerk to provide Christmas Lighting catalogues. Speak with the appropriate officer at BCBC to see what may be provided. Arrange a meeting with Centre Great to discuss possibilities, storage and installation.

Referred to the Finance & General Meeting

**130 To consider matters in relation to Evanstown Community Centre**

Cllr Ryan Mock confirmed that this item was not required.

**131 To consider any matters in relation to Blackmill Youth & Community Centre**

The Management committee would seek quotations/surveys for the roof.

**132 To consider quotations for the Renovations of the Council's Notice Boards**

P D Morgan Limited had surveyed all nine notice boards:

*Having visited all 9 notice boards it is fairly obvious they have stood the test of time over the last 9 years since we originally supplied them, it's a shame these boards haven't been regularly maintained as they would be in a far better condition at this time had that been the case.*

*Unfortunately it would not be cost effective to try and replace the centre ply board and bottom outer frame rails as these are the parts that have suffered the most wet rot. The way the boards are constructed would make it impossible to replace the centre board without taking the whole notice board apart at our factory workshop.*

*I have taken the opportunity to re-design a new notice boards with an interchangeable main pin board that can be easily replaced when worn due to the staples and pins being used that cause water to penetrate the board ultimately causing rot. The name plate at the top would be made from powder coated*

*aluminium with lettering applied to agreed colours. The new notice boards would be the same overall size as the existing and would be able to be fitted to the existing posts.*

*P D Morgan Ltd would be happy to re supply and fit the 9no notice boards at just materials cost price of £126.35 + Vat each. All we ask is that we could have in small lettering in one corner of the name plate is :- SUPPLIED BY P.D.MORGAN LTD.*

Cllr Geunor Evans stated that St Barnabas Church needed a new notice board.  
Cllr Dhanisha Patel suggested a notice board at Corbett junction.

**Resolved: that it had been unanimously agreed to accept the quotation of P D Morgan Limited for £1,137.15 plus VAT £227.43 = £1364.58. Funded from General Reserves**

### **133 To review Road Side Benches**

Members had provided locations and condition of benches in the locality. The Clerk would collate for future action to re-locate some benches.

### **134 Finances**

**(a) formal approval of payments for 29 January 2019 - 26 February 2019**

List of payments - Appendix 1

**Resolved: that the payments were proposed by Cllr Dhanisha Patel seconded by Cllr Ryan Mock and unanimously approved**

**(b) formal approval of the bank reconciliation as at 29 January 2019**

Total Balance £96,026.40 - Appendix 2

**Resolved: that the bank reconciliation had been approved**

A copy of the accounts todate for 2018/19 and expenditure against the budget.

### **135 To consider applications for Section 137 of the LGA 1972 by local community groups and charities**

(b) Ogmore Valley Male Voice Choir - repairs to Canolfan Chapel  
Request received by the Clerk on 4 December 2018 and circulated to all members. Quotations had been received from two companies to excavate existing concrete floor in foyer and clear area, replace with aggregate, damp-proof membrane, reinforcements into concrete and load-bearing walls, latex finish. £1,950 and £2,156 respectively.

One Voice Wales had confirmed that retrospective applications for a donation may be considered by Council.

- (b) Wales Air Ambulance
- (c) Conwy Eisteddfod August 2019
- (d) Blackmill & Glynogwr Tenants Residents Association

**Referred to the Finance & General Committee Meeting due to time constraints.**

**136 To consider the cost of HALO Active4Life Scheme 2019**

The contribution suggested by Mr K Paterson had been £5,000.

**Resolved: that it had been unanimously agreed to remain within the budget of £4,500 for the Active4Life Scheme 2019**

**137 To consider covering the cost of paint for Nantymoel public toilets**

Cllr Lee-Anne Hill confirmed that the approval had been confirmed at a previous meeting.

**138 To receive a Report from the Clerk - no report**

**139 To receive Reports from The Chairperson - no report**

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

Councillors had attended the official opening of Nantymoel Boys & Girls Club. Renovations to the sum of £350,000 in grants had been spent on the club. An excellent facility for the community. The event had been very well supported.

*Cllr Hywel Williams left the meeting at 8.15 pm*

**142 To confirm the date, time and venue of the next Full Council Meeting**

**Resolved: that the next meeting of the Full Council would be Tuesday 26 March 2019, 6.30 pm at Blackmill Youth & Community Centre**

**143 To received Agenda items for March 2019 - no additional items**

**144 To consider any Planning Applications and issues - none**

**The meeting closed at 8.25 pm**

.....  
**Signature of the Chairperson, Cllr Lee-Anne Hill**

.....  
**Date**

**OGMORE VALLEY COMMUNITY COUNCIL Appendix 1**  
**PAYMENTS FROM 29 JANUARY 2019 to 26 FEBRUARY 2019**  
**APPROVED 26 FEBRUARY 2019**

Date	Cheque No	Payable to	Details	£
29.1.19	301944	Ogmore Valley Welfare Hall	Hire 19.11.18 & 13.1.19 Public Meeting & Community Forum	30.00
29.1.19	301945	Centre Great	Christmas Lights	3,046.00
14.2.19	DD	NEST	Pension	20.77
26.2.19	301946	Centre Great	VAT on Christmas Lights	609.20
26.2.19	301947	Nantymoel Amateur Boxing Club	Section 137 Donation Contribution to new Boxing Ring	2,000.00
26.2.19	201948	Temp Clerk	February Salary	173.47
26.2.190	201949	HMRC	CANCELLED no payment due	
				<b>£5,879.44</b>

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

Cllr Signature ..... Date:

Cllr Signature ..... Date:

**BANK Reconciliation as at 28 January 2019 - Appendix 2**

A/C 61150203	Current Account	£72,873.34	
	14 Day Account	15,162.42	
	Reserve Account	12,949.45	<b>£100,985.21</b>
Minus unpresented cheques	301934	-150.00	
	301936	-80.00	
	301937	-150.00	
	301938	-173.47	
	301939	-933.51	
	301940	-111.03	
	301941	-41.80	
	301942	-93.00	
	301943	-150.00	
	301944	-30.00	
	301945	-3046.00	<b>-4,958.81</b>
			<b>£96,026.40</b>