

# Ogmore Valley Community Council

## Cyngor Cymuned Cwm Ogwr



### Minutes of the Full Council Meeting

Cofnodion Cyfarfod Llawn y Cyngor

**Tuesday 26 March 2019, 6.30 pm at Blackmill Community Centre**  
Dydd Mawrth 26 Mawrth 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 Angela Jones  
Cllr Margaret Lloyd  
Cllr Andrew McKay  
Cllr Ryan Mock  
Cllr Gareth Prescott  
Cllr Richard Shakeshaft

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

#### 145 Apologies for Absence

Cllr Andrew Caress - illness  
Cllr Dhanisha Patel - civic duties

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

A resident had asked the council to consider the provision of flowers, perhaps in large planters.

A representative of Blackmill & Glynogwr Tenants & Resident Association (GR) informed members that the new group had covered a lot of work in the village over the previous five weeks. They had planted flowers, collected 37 bags of litter and arranged with BCBC for the removal and working with Keep Wales Tidy. Plans to paint the old toilets and work with other villages to continue work in the future. Mr R thanked Cllr McKay for the second hand tools he had sourced and for the storage facility.

**147 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992**

Cllr Andrew Davies - a member of Wyndham Boys and Girls Club (item 156)

**148 Ratification of Minutes of the Full Council 26 February 2019  
Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Gareth Prescott, seconded by Cllr Jan Harris**

**149 Matters of Report by the Clerk on the previous meeting**

Following a report at February's Full Council Meeting, Cllr Dhanisha Patel had submitted a referral to BCBC regarding speeding vehicles, Oxford Flats, Ogmor Vale. The following response had been received by Cllr Patel:

*Unfortunately, we are not able to attend the Community Council meeting, however, in terms of a crossing patrol the site was assessed when last vacant (2014) and it was found that in both the am and pm periods, children using the crossing location fell well short of the required criteria. In terms of enforcement of speeding vehicles this is a matter for the local policing team as well as the All Wales Go Safe.*

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

1. Mr Gareth Pope, Deputy Headteacher, Coleg Cymunedol y Dderwen - request for financial assistance to set up a uniform recycling/swap shop. Following discussions, members stated that a similar facility was already in place - noted (emailed to all 5.3.19)
2. Cllr Andrew McKay - information on Funding for Social Businesses in Wales

Social Business Growth Fund and Community Asset Development Fund, administered by WCVA's Social Investment Cymru team. (5.3.19)

3. Cllr Andrew McKay - Persimmon Homes £1million to support education, sport, health and arts. <https://www.persimmonhomes.com/building-futures> (5.3.19)
4. Plantscape urges towns to celebrate Purple Flag status with flowers - email [info@plantscape.uk.com](mailto:info@plantscape.uk.com) (11.3.19)
5. Bridgend CBC - invitation for the Chairperson to attend the official opening ceremony of Ysgol Gynradd Gymraeg Calon Y Cymoedd on 5 April.
6. Bridgend CBC - Pricetown Clock. Cllr Jan Harris had been liaising with Shelly Renwick, Senior Portfolio Surveyor, BCBC. The following report had been received: electrics have been checked but the lower level remedials to be checked and certificates issued. The DLO had received one quotation for clock repairs from Smith of Derby Clockmakers, dated 21 March 2019 - £3,460 + VAT. Currently BCBC have no budget for this type of project. The officer stated that it would be more appropriate for the clock to be transferred to the community. It had also been suggested to remove the clock faces and replace with permanent artwork, then the electricity supply could be disconnected.

Members noted the above information and this item may be discussed in July 2019 following a budget review.

7. Richard Walters, Operational Manager, Gilfach Goch Community Association - confirmation that funding to make a start with the redevelopment of the Cenotaph. RCT CBC £6300, Bridgend CBC £6300, Wind Farm £2000 with a further committed £4000 in June and support of the two Community Councils brings the group almost to target. At their next meeting on 5 April they would review their plans to ensure all are happy. Additional funds would be sought to use for the Book of Remembrance.

## **151 Report on Pant-y-Wal Wind Farm Funding**

Members had met on 15 and 20 March to evaluate the applications. There were a few queries on some applications. The final evaluation meeting would take place on 9 April at Blackmill Y&CC at 6.30 pm to collate the applications before forwarding onto Mr Dale Hart, Pant-y-Wal Wind Farm.

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

The meeting would take place at Evanstown Community Centre at 6.30 pm.

**153 Plan for Christmas Lighting 2019**

The Clerk had obtained a catalogue from Blachere and an electronic copy had been circulated on 14 March.

It had been mentioned that the large star on Nantymoel Boys & Girls Club building would be removed for new signage and that this may be suitable at another location.

A suggestion that there should be some lighting/tree at Blackmill Youth & Community Centre.

The Clerk had arranged a meeting with Mr Anthony Gough of Centre Great to visit all wards and discuss options. Cllr Andrew Davies and Cllr Andrew McKay would be available and accompany the Clerk. All members had been notified of the meeting at Glyn Ogwr, 3.00 pm on 4 April.

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

Mrs Margaret Jenkins informed members that she had made enquiries with three companies about the roof and wall repairs. L & M Building & Roofing, Ogmor Vale had agreed to carry out an inspection and provide a quotation. Mrs Jenkins requested that a member of the Council or the Clerk attend the site meeting.

**155 Finances**

**(a) formal approval of payments for 26 February - 26 March**

The Clerk informed members that there were only two payments, being the monthly salary for the Clerk and Temporary Clerk. These would be itemised on the list of payments and presented to council on 30 April 2019 for formal approval.

**(b) formal approval of the bank reconciliation as at 28 February 2019**

The original bank statement had been presented to council and signed by a councillor (not the Chairperson or a signatory). A formal bank reconciliation would be presented to Council on 30 April 2019.

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

- (a) 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.

**Resolved: that it had been proposed to make a donation of £1,000 (2 votes), £500 (4 votes), £250 (1 vote) and £50 (2 votes). A donation of £500 would be made to Ogmore Valley Male Voice Choir, funded by General Reserves**

- (b) Wales Air Ambulance  
(c) Conwy Eisteddfod August 2019

**Resolved: that all members were in favour of a £50 donation to (b) & (c) funded from General Reserves**

- (d) Blackmill & Glynogwr Tenants Residents Association  
Purpose of the request: funding towards tools, plants etc

**Resolved: that all members were in favour of a £457.41 donation to (d) funded from General Reserves**

- (e) Wyndham Boys & Girls Club  
Request for funding to provide 'Drumming Sessions' at a cost of £500

**Resolved: that all members were in favour of donation £500 to (e) funded from General Reserves**

**157 To confirm a location for the framed photo of Councillors and Officials of Ogmore & Garw Council April 1924**

**Resolved: that members were all in favour of the photo displayed at Blackmill Y & CC**

**158 To receive a Report from the Clerk**

The Clerk had informed members that she would be unavailable on Wednesday 27 to Friday 29 March inclusive

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

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

Cllr Andrew McKay informed members that Lewistown TRA held a consultation event on 13 March. The Chair, Cllr Lee-Anne Hill had donated £100 toward an arts and crafts workshop.

Cllr Margaret Lloyd had attended Ogmore Valley Male Voice Choir concert.

Cllr Jan Harris would be filling planters at the clock tower.

Cllr Geunor Jones asked permission to give the poppy wreaths to the schools and scouts for recycling projects

**161 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 30 April 2019, 6.30 pm at Blackmill Youth & Community Centre**

**162 To received Agenda items for April 2019**  
Floral displays  
Litter Bins on Cemetery Road and Aber Road  
To adopt the updated Standing Orders

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

**The meeting closed at 8.30 pm**

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

.....  
**Date**

## OGMORE VALLEY COMMUNITY COUNCIL

### PAYMENTS FROM 27 FEBRUARY 2019 – 23 APRIL 2019

Date	Payment Ref/Chq No	Details	Amount
26/03/19	301951	Clerk Salary 03/19	£507.01
26/03/19	301952	Temp Clerk Salary 03/19	£173.47
26/03/19	301953	Wyndham Boys and Girls Club. Drumming Sessions Donation	£500.00
26/03/19	301954	Blackmill and Glynogwr Tenants and Residents Association. Equipment and resources for community improvements donation.	£457.41
26/03/19	301955	Donation to the Eisteddfod	£50.00
26/03/19	301956	Ogmore Valley Male Voice Choir. Donation towards repairs of their building.	£500.00
01/04/19	301957	KK Printing Solutions Invoices No: 55394 & 55285	£70.85
05/04/19	301958	Reimbursement to Temp Clerk for 12 x 1 <sup>st</sup> class stamps & 12 x 2 <sup>nd</sup> class stamps	£15.72
05/04/19	301959	Registration Fee with the Information Commissioner	£40.00
<b>Total payments of</b>			<b>£2314.46</b>

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

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

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

## Correspondence received since 26 March 2019

1. Merchant Navy Fund supporting Partners - fly the red ensign for Merchant Navy Day on 3 September.
2. Institute of Welsh Affairs, Cardiff - your council's contribution to understanding Welsh places. (emailed to all members 1.4.19)
3. Blackmill & Glynogwr Residents & Tenants Association - letter of thanks for the donation of £457.41, towards improvements in the village.
4. One Voice Wales - Bridgend/Cardiff/Vale Area Committee Meeting. Agenda for Monday 15 April and minutes of 14 January 2019. (2.4.19)
5. National Assembly for Wales - consideration of proposals to amend the Public Audit (Wales) Act 2013. Consultation closes on 3 May 2019. (2.4.19)
6. Cllr A McKay - Youth Views on Political and Citizenship Education (original message from National Assembly for Wales. (4.4.19)
7. One Voice Wales - Larger Local Councils Committee meeting at Llandrindod Wells Agenda 17 April 2019 and minutes of 6 February 2019. (5.4.19)
8. Utility Aid - UK's leading ethical energy consultant conducting free, no obligation work helping to save on energy spend. (9.4.19)
9. Blackmill & Glynogwr Residents & Tenants Association - proposal to refurbish the bus shelter opposite the petrol station at Blackmill. (11.4.19)
10. Electoral Department, Bridgend CBC - Notice of Vacancy dated 17 April, due to the resignation of Cllr Andrew Caress.
11. One Voice Wales - ICO session at the Larger Council's Meeting 17 April. (23.4.19)
12. Pencoed town Council - invitation for the Chair/Vice Chair and consort to attend the Mayoral Civic Celebration on Sunday 2 June 2019, Salem Chapel, Pencoed. Report to the Vestry on arrival. Celebration to commence at 3.00 pm, followed by refreshments/buffet at the Social Club, Hendre Road, Pencoed. RSVP (23.4.19)
13. Bridgend CBC - Town & Community Council Forum scheduled for 7 May has been postponed. Will take place on Tuesday 16 July at 4.00 pm, Civic Offices. (24.4.19)
14. Planning Aid Wales, via One Voice Wales - Joint One Voice Wales & Planning Aid Wales Network Event/Conference, 11 June 2019, 10 - 4pm at Llanwrst, Conwy. Shaping Your Community - the Role of Community Plans and Place Plans. £60 per delegate (10% discount for sending 4 delegates). On-line booking via Event Brite (24.4.19)
15. One Voice Wales - guidance on payments to members of CC & TC's plus template opt-out form. (17.4.19)
16. Cllr A McKay - forwarded information on Mental Health in the Workplace Conference (29.4.19)



17. BAVO - May 2019 e-bulletin, including new training programme up to October (29.4.19)
18. One Voice Wales - Motions for 2019 Annual General Meeting, Sat 5 October 2019 - to be received by 1VW no later than noon on Thursday 20 June. Maximum of two motions for debate per council. (29.4.19)
19. One Voice Wales - Area Committees, Wales Audit Office Presentation (29.4.19)
20. One Voice Wales - Training session, Module 10 Chairing Skills, Civic Offices, Holton Road, Barry CF63 4RU, Tuesday 14 May 6.30 - 9.00 pm.(29.4.19)

#### **PLANNING APPLICATIONS RECEIVED SINCE 26 MARCH 2019**

- (a) **P/19/199/FUL 22 Prospect Place, Ogmore Vale**  
Pitched roof to replace flat roof on annex to rear of property  
(circulated to all members 1.4.19 - no observations received)
- (b) **P19/234/FUL 1 Cwrt Ty Mawr, Ogmore Vale**  
Convert garage into habitable room and change garage door to patio door  
(circulated to all members 29.4.19)