

Ogmore Valley Community Council

Cyngor Cymuned Cwm Ogwr



Minutes of the Full Council Meeting Cofnodion Cyfarfod Llawn y Cyngor

Tuesday 29 January 2019, 6.30 pm at Blackmill Community Centre
Dydd Mawrth 29 Ionawr 2019, 6.30 pm yng Nghanolfan Gymunedol Blackmill

Members Present

Cllr Ryan Mock (Chairperson)
Cllr Andrew Caress
Cllr Andrew Davies
Cllr Geunor Jones Evans
Cllr Angela Jones
Cllr Dhanisha Patel
Cllr Richard Shakeshaft
Cllr David Williams
Cllr Hywel Williams

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

Mr Karl Paterson, HALO provided a presentation on Active4Life 2019

Mr Paterson thanked council for funding the 2018 sessions at £4,500, which had been a celebration of community life and health and fitness - welcomed 805 children (451 from Ogmore Vale, 198 from Nantymoel and 156 from Blackmill, over a four week programme. The 364 boys and 441 girls enjoyed over 40 different activities. If all these activities had been paid by individuals the income would have been £16,000.

Ten partner clubs had been involved during 2018 with 161 experienced swimming, awareness training with Heart Start and First Responders plus information on the history of Bridgend Police and behind the scenes on a fire truck.

The programme had been noted as the best, compared with other HALO Centres in Wales. Future programmes would include more inter-generation activities and currently involved in OlympAge and gardening at Cwrt Gwalia.

Due to the Living Wage and pressures on the service, Mr Paterson respectfully made a request for the council to consider funding the 2019 Active4Life at an increased cost of £5,000.

89 Apologies for Absence

Cllr Lee-Anne Hill - work commitments

Cllr Andy McKay - other commitment

90 To receive a report from the local PCSO/South Wales Police - no report

91 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 Gwyn Roberts of Blackmill Tenants Association informed members that the group want to set up a new group for litter picking, covering Glyn Llan and Glyn Ogwr. Discussion had taken place with Mr Kevin Sales, BCBC regarding painting bus shelters. In addition to the above plans the group would also require funding for plants. A suggestion had been made by a few councillor that the group may wish to liaise with PRIDE, who regularly carry out litter picking in all areas of OVCC.

Blackmill Tenants Association would also like to secure funding for additional defibrillators for the Glyn Llan and Glyn Ogwr.

The Clerk had advised that the group/s apply to Pant -y-Wal Wind Farm Funding.

- (b) Mr Dean Morgan of Nantymoel Boxing Club has submitted a donation request to OVCC for a new boxing ring. This council had donated £2,500 for a 16ft basic ring two years ago, but due to new regulations an 18ft, low platform ring with four ropes would be required to be compliant. The cost of the ring would be £3050, including delivery and installation. Mr Morgan explained that membership fees were on a 'pay as you go' basis to make it affordable. He also provided information on the range of those who attended for training and the benefits of the discipline. Approximately 30 children were in attendance at the club that night and that would be an average for Tuesdays and Thursdays.

Mr Morgan informed members that he had purchased the flat above the club and in the process of purchasing the whole building. Currently 7 years into a 10 year lease.

- (c) Mrs Margaret Lloyd of Ogmores Vale requested information on which groups had gained benefit from the local Borough Councillors Community Action Fund in 2018/19. Cllr Patel informed Mrs Lloyd that each Borough Councillor had £5,000 per Ward to be given to local community groups. Cllr Patel had given funds to Nantymoel Boxing Club, Cwrt Gwalia and many more. A full list would be found on BCBC Cabinet documents online.

Mrs Lloyd asked where information on meetings for OVCC were published. The Clerk confirmed that the Agenda is displayed on the CC notice boards, the council's website, Facebook/twitter and in the Gazette via the local correspondent.

Mrs Lloyd enquired why some areas of the Borough had large poppies on street columns and whether this may be something OVCC may be able to do in the future. The Clerk would contact the Royal British Legion and BCBC.

- (d) Clare of Ogmores Vale had attended to observe proceedings but compelled to mention that she felt very sad about the valley and that it would benefit from a better show of Christmas Lights and flowers.

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

Cllr David Williams - member of Blackmill & Glynogwr Tenants Association
Cllr Ryan Mock - committee member of Evanstown Community Centre - item 106

93 Ratification of Minutes of the Full Council 27 November 2018

Resolved: that the minutes were approved as a true record and signed by the Chairperson. Proposed by Cllr Dhanisha Patel, seconded by Cllr Andrew Davies. All in favour

94 Ratification of Minutes of the Finance & General Meeting 11 December 2018

Deferred until February

95 Ratification of Minutes of the Extraordinary Full Council Meeting 11 December 2018

Deferred until February

96 Matters of Report by the Clerk on the previous meeting - no report

97 To consider an application for Co-option for the Councillor Vacancy at Evanstown

Deferred

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

1. Mr Gareth John, Accountant/Governance, BCBC - had provided the number of dwellings in each category from Band A to I, totalling 3,765 as at 10.12.18) (emailed to all members 18.12.18)
2. Electoral Department, BCBC - Notice of Vacancy, Nantymoel Ward due to the resignation of Cllr Glenn Craddock, dated 29 November 2018.
3. One Voice Wales - Western Power Distribution Annual Stakeholder Workshops from February 2019. (emailed to all 16.1.19)
4. One Voice Wales - Older Peoples Commissioners Newsletter. (emailed to all 16.1.19)
5. One Voice Wales - Alzheimer's Society Cymru Conference, 7 March, 9.30 - 4.30, City Hall, Cardiff. Advance booking required - tickets £20. (emailed 16.1.19)
6. BCBC - proposals to amend parking charges. Closing date for receipt of objections is 14.2.19. (emailed to all 21.1.19)
7. Sue Evans, REACH Rural Development - invitations from the Trustees to the official opening of the Nantymoel Boys and Girls Club and Community Centre, Friday 22 February at 11.00 am.
8. Shan Bowden, Area Adviser/One Voice Wales - papers from the Area Committee Meeting 14 January 2019. Community & Town Council Update December 2018 from Welsh Government and confirmation of the Section 137 Expenditure Limit for 2019/20. The limit had increased from £7.86 to £8.12 per elector.

99 Progress Report on Pant-y-Wal Wind Farm Funding and the Second Public Meeting on 14 January 2019 at The Welfare Hall, Ogmore Vale

Cllr Dhanisha Patel gave a report. The meeting was well attended, Guy Smith, Community Asset Transfer Officer, BCBC had attended to support the sports clubs with their enquiries about asset transferring pitches. Heidi Bennett of BAVO had chaired the meeting and offered continued support in the future.

Applications for Funding must be sent to the Clerk by 15 February 2019. Full details on the application forms.

100 Report on the Inaugural Community Forum Meeting 14 January 2019 at The Welfare Hall, Ogmore Vale

The Forum immediately followed the Wind Farm meeting, again supported by Mr Guy Smith and Heidi Bennett.

The meeting would have a theme. Those attending would bring a young person with them to do a workshop. Cllr Patel would be taking the lead on the Community Forum Meetings, supported by fellow Community Councillors.

Future meetings would be held in rotation at the four Wards.

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

Most members suggested council meetings continued at Blackmill Y & CC as this property is an asset to OVCC.

102 To receive reports from the Working Party of the Former Coal Washery Site at Ogmore Vale supported by REACH Rural Development

No update

103 To nominate a representative of the Ogmore Heritage Trail Steering Group

Cllr Dhanisha Patel explained that the remit of the steering group was to increase tourism in the valley.

Resolved: that Cllr David Williams had been nominated as the representative

104 To discuss Christmas Lighting 2018 and Planning of 2019

An invoice had been received from Centre Great:

3 features and column conversions at Cemetery Road, Ogmore Vale	£834.
2 features and column conversions at Blackmill Road, Ogmore Vale	£556.
1 x 20ft Christmas Tree at Nantymoel inc pit, dressing/undressing and lights	£2,490

TOTAL: £3880.00 plus VAT £776 = £4,656

The Clerk had negotiated a reduction in cost due to the fact that the features or street columns had not worked following installation. Therefore the £834 had been removed.

The motif features planned for Evanstown had not been installed as most of the street columns were wooden and Western Power would not permit installations. The Clerk would contact Western Power to enquire whether the wooden street columns would be replaced and when.

The Clerk suggested that Christmas Lighting remain a regular agenda item throughout the year to develop a plan for 2019.

Costs for solar powered street column Christmas Trees would be provided at the next meeting for consideration by members. The supplier is Landscapes Limited.

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

Internal repairs had been carried out to the ceiling in the main hall ceiling. The Clerk would contact Mrs Margaret Jenkins to confirm whether any repairs had been done to the roof.

106 To consider matters in relation to Evanstown Community Centre

Cllr Ryan Mock confirmed that the Committee had received £20,000 from the Wind Farm but a tremendous amount of money would be required to repair the building.

107 To discuss renovations of the Council's Notice Boards

Cllr David Williams would ask Mr Dean Morgan to contact the Clerk.

108 To review Road Side Benches

Cllr Dhanisha Patel had requested this item to be included on the agenda as there were many benches that maybe relocated.

A bench outside Ogmores Vale Primary School had been in poor condition and since removed by BCBC.

Two benches on the hill by the Fire Station may be re-located.

Members agreed to take part in an audit of all benches throughout the locality.

109 Finances

(a) formal approval of payments for November 2018 to 29 January 2019

List of payments - Appendix 1

Members requested clarity on staff costs from Robert Cole, Payroll Officer/Contractor.

Resolved: that the payments were proposed by Cllr Ryan Mock seconded by Cllr Angela Jones and unanimously approved

(b) formal approval of the bank reconciliation as at 27 December 2018

Total Balance £100,797.68 - Appendix 2

Resolved: that the bank reconciliation had been approved

Cllr Hywel Williams proposed to suspend Standing Orders at 8.30pm to continue council business, seconded by Cllr Dhanisha Patel

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

(a) Nantymoel Boxing Club - new regulation boxing ring £3050
Request received 16 January 2019 and circulated to all members on 22 January 2019.

Resolved: that Cllr David Williams proposed a donation of £2,000, seconded by Cllr Andrew Davies - all in favour. £500 funded from S137 Budget and the remaining £1,500 from General Reserves

(b) Marie Curie - application letter received 5 January 2019

Resolved: that this matter is noted

- (b) Ogmores 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.

The Clerk would check with One Voice Wales whether the Community Council may consider a retrospective application. This application would be re-presented in February.

111 To receive a Report from the Clerk - no report

112 To receive Reports from The Chairperson

Cllr Ryan Mock thanked members for their support at this meeting

113 To receive Reports from Members of the Council

Cllr Geunor Evans had been present at the Gilfach Goch Memorial Committee site meeting on 14 December 2018. There were many in attendance and lots of support generated.

**114 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 February 2019, 6.30 pm at Blackmill Youth & Community Centre**

115 To received Agenda items for February 2019 - no additional items

116 To consider any Planning Applications and issues - none

The meeting closed at 9.00 pm

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Signature of the Chairperson, Cllr Ryan Mock

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Date

OGMORE VALLEY COMMUNITY COUNCIL Appendix 1
PAYMENTS FROM 29 JANUARY 2019 to 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	
				£5,879.44

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	£100,985.21
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	-4,958.81
			£96,026.40

OGMORE VALLEY COMMUNITY COUNCIL
PAYMENTS November 2018 to 29 January 2019 -
APPROVED AT JANUARY'S MEETING

Date	Cheque No	Payable to	Details	£
13.11.18	DD	NEST	Clerk's Pension	63.67
26.11.18	DD	South Wales Web		21.67
28.11.18	301923	Halo	Active 4 Life Scheme 2018	4,500.00
28.11.18	301924	SSE	Power for Christmas Lighting 2017	495.25
28.11.18	301925	Cllr A McKay	Annual Allowance	150.00
28.11.18	301926	Blackmill & Glynogwr Tenants Association	Donation	2,200.00
28.11.18	301927	Garden Ladies Crafts	Donation	50.00
28.11.18	301928	Cwm Ogwr Men's Shed	Donation	500.00
28.11.18	301929	One Voice Wales	Suite of HR Policies	180.00
28.11.18	301930	One Voice Wales	Photocopying	28.52
11.12.18	301931	Temp Clerk	12 x first class stamps	8.04
11.12.18	301932	Temp Clerk	December Salary	173.47
11.12.18	301933	HMRC	NICS/PAYE Dec 2018	557.58
11.12.18	301934	Cllr J Harris	Annual Allowance	150.00
11.12.18	301935	Gilfach Goch Memorial Trust	Donation	1000.00
11.12.18	301936	Royal British Legion	Remembrance wreaths x 4	80.00
14.12.18	DD	NEST	Clerk's Pension	63.67
24.12.18	Tel/Bank	Clerk	November Salary	1573.11
24.12.18	Tel/Bank	Clerk	December Salary	1573.11
27.12.18	DD	South Wales Web		21.60
29.1.19	301937	Temp Clerk	Medical Assessment/Clerk	150.00
29.1.19	301938	Temp Clerk	January 2019 Salary	173.47
29.1.19	301939	Clerk	January 2019 Salary	933.51
29.1.19	301940	HMRC	NICS/PAYE Jan 2019	111.03
29.1.19	301941	Temp Clerk	Mileage 14.11.18 – 29.1.18	41.80
29.1.19	301942	O V Local History	S 137 donation – framing Cheque 27.11.18 301922 cancelled £125	93.00
29.1.19	301943	Temp Clerk	Medical Assessment/Clerk 2 nd appt	150.00
				£15,042.50

BANK Reconciliation as at 27 December 2018 - Appendix 2

A/C 61150203	Current Account		£77,381.81	
	14 Day Account		15,162.42	
	Reserve Account		12,949.45	£105,493.68
Minus unpresented cheques	301926			-2,200.00
	301928			-500.00
	301929			-180.00
	301930			-28.52
	301933			-557.58
	301934			-150.00
	301935			-1000.00
	301936			-80.00
				£4,696.00
				£100,797.68

Appendix 3

CORRESPONDENCE RECEIVED SINCE THE PREVIOUS MEETING

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
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.

DONATION REQUESTS

1. Ogmore Vale Male Voice Choir re-presented
2. Wales Air Ambulance
3. Conwy Eisteddfod August 2019

PLANNING ITEMS

1. P/19/63/RLX - Ty Wrth yr Eglwys, Glynogwr
Vary condition 1 of P/14/28/RLX to extend the period of time to implement the consent (change of use of outbuilding to dwelling) (emailed to all members 4.2.19)
Observations required by 16.2.19
2. APP/F6915/A/18/3215516 - 63 Ogwy Street
Appeal decision (emailed to all members 4.2.19)