

# Ogmore Valley Community Council Cyngor Cymuned Cwm Ogwr



## Full Council Meeting

Cyfarfod Llawn y Cyngor

**Tuesday 27th February 2024, 6:30 pm via Teams**

**Dydd Mawrth 27th Chwefror 2024, 6:30PM ar Teams**

## A G E N D A

MEMBERS OF OGMORE VALLEY COMMUNITY COUNCIL ARE SUMMONED TO ATTEND THIS MEETING

AELODAU CYNGOR CYMUNED CWM OGMORE YR ARCHWILIWYD I DDIWEDDAR Y CYFARFOD HWN

**THIS IS A PUBLIC MEETING, MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND TO OBSERVE PROCEEDINGS. DOCUMENTS REFERENCED ON THE AGENDA MAY BE OBTAINED FROM THE CLERK PRIOR TO THE MEETING. CONTACT DETAILS AT THE FOOT OF THIS NOTICE.**

- 141 Apologies for Absence
- 142 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 143 Declarations of Interest in accordance with the Council's Code of Conduct & Section 106 of the Local Government Finance Act 1992
- 144 Warden's' report – to receive report (Annex A)
  - (a) Ashleigh
  - (b) Gareth

**For Discussion**

  - (i) Dan y bryn Polytunnels
  - (ii) Release on Temporary Licence Scheme

## ITEMS FOR DISCUSSION AND/OR APPROVAL (approx. 7pm)

- 145 Approval of Minutes and Recommendations:  
(a) Draft Full Council 30 January 2024 - Annex B  
(b) Draft Personnel Committee 21 February 2024 – Annex C
- 146 Matters Arising from previous meetings and agenda:  
*Council Meeting (Annex B)*
- *OVCC Container Risk Assessment (item 129)*
  - *Cllr Williams - Planning Application for Ogmores Vale RFC (item 129)*
  - *Landownership and Disability Access (item 129)*
  - *Bus Shelter (item 129) (Annex D)*
  - *BCBC litter round (item 129)*
  - *Cllr Williams - Abercerdin Road update (item 129)*
  - *Christmas Lights (item 129)*
  - *Windfarm Funding Letters (item 132)*
  - *Annual Report (item 134)*
  - *Certificates (item 135)*
- 147 Finances – 2023/24  
(a) formal approval of payments February 24 – Annex E  
(b) formal approval of the bank reconciliation January 24– Annex F  
(c) expenditure against the budget end of January 24 – Annex G
- 148 Advisory Committees:  
(a) Mynydd Y Gaer  
(i) Ratify Terms of Reference – Annex H  
(ii) Confirm list of members  
(b) CATs  
(i) Previous Terms of Reference – Annex I
- 149 Pant-Y-Wal Funding Change of Use  
(a) Male Voice Choir  
(b) Ogmores Valley Boxing Club
- 150 King's Portrait
- 151 Blackmill Co-Option Applications – Annex J  
(a) Nantymoel Co-Option Notice
- 152 To consider applications for donations and grants:  
Noteworthy Mixed Choir - £200 – Annex L

**ITEMS FOR CONSIDERATION AND UPDATE (approx 7.45pm)**

- 153 To receive a Report from the Clerk/Cllrs
- Aberfields CAT – Oral update
    - Transfer of Pavilion
  - Evanstown CAT – Oral update
    - Meeting with Trustees

- Ogmore Vale CATs – Oral update
  - (a) Caedu Park
  - (b) Former Basketball Site
- Mynydd Y Gaer Windfarm (Cenin) – Oral update
  
- 154 To receive Reports from Members of the Council:  
Cllr Wasley – Flooding
  
- 155 To consider any Planning Applications and issues:  
Cllr Lloyd – St Johns Street
  
- 156 To confirm the date, time and venue of forthcoming meetings:
  - Full Council Tuesday 26<sup>th</sup> March 2024, 6:30 pm, location TBC

*Niamh Gwilym* – Clerk of the Council

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