

# CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 11<sup>th</sup> January 2017.  
Chairman: Councillor C. J. Holmes.

**Present:** Councillors C. J. Holmes, H. J. David, J.B. Johnson, D. Evans, D. Gordon, I. Thomas, M. Grabham and D. Dimond.

**1. Apologies:** Councillors M. Goudge and J. Short.

**2. Declarations of interest received in writing:**

Cllrs. D. Dimond, D. Evans and H. J. David declared an interest in all matters concerning the Cefn Cribwr Community Association as members of that organisation.

Cllr. H. J. David declared an interest in all planning matters as a member of Bridgend County Borough Council.

Cllr. H. J. David declared an interest in all matters concerning the Y Cefn Gwyrdd as a member of that organisation.

Cllr. H. J. David declared an interest in all matters concerning the Cefn Cribwr Rugby and Athletic Club as a member of that organisation.

**3. Minutes:**

The minutes of the Cefn Cribwr Community Council meeting of Wednesday 14th December 2016 were adopted and signed as a true record.

**4. Matters arising:**

*Get Your Lights On Competition:* Cllr H. J. David reported that 5 entries had been received for the competition which had been judged by the Mayor of the County Borough with every entrant receiving a prize in recognition of their efforts.

*Flooding near Post Office:* The Clerk reported that he had written to BCBC about this matter but had not received a response as yet.

*Grants to Charities:* The Clerk reported that he had received a letter of thanks from the Parc Slip Memorial Committee.

**5. Footpaths:**

The Clerk reported that he had received a copy of the Extinguishment Order in regard of footpath 22. Representations and objects can be made to BCBC until 26<sup>th</sup> January 2017.

**6. Clerk's Report:** Council noted the following correspondence:

SLCC: The Clerk.

Clerks & Councils Direct.

Bridgend Carers Centre: Contact Magazine.

SLCC: Wales Conference Notice.

**Bills for payment:**

Clerks Salary for December '16 (S.P. 27): £426.99

HMRC: £106.80

Mr. W. Evans: Cleaning Memorial Shelter (December'16): £31.20

**Planning:**

*No correspondence received*

**Financial Statement:**

As on 11<sup>th</sup> January, 2017.

Community Account		£349.55
Deposit Account (B.M.M)		<u>£40,799.60</u>
TOTAL		<u>£41,149.15</u>

**Current Liabilities** (in no particular order):

Budgetary Items to March '17	£28,000.00
Bills for payment January'17	<u>£564.99</u>
	<u>£28,564.99</u>

**Available undesignated Surplus / (Deficit)** £12,584.16

**7. Remembrance Sunday correspondence:**

After some discussion, Council clarified its position in regard of its present and potential future role in the village remembrance Sunday commemorations. It was agreed that the Clerk would write to Mrs. C. Griffiths in response to her recent letter making clear Council's position in this regard. It was also agreed that the Clerk would write to Mr. M. Reynolds, in response to his recent communication and ask for an update in regard of the future of the Cefn Cribwr Branch of the Royal British Legion.

**8. Members Report:**

*Clerks Pension Provision:* Cllr. J. B. Johnson and Cllr. C. Holmes reported that they had investigated with the Clerk Council's contractual liability in regard of the gratuity payment that will be due on the Clerk's retirement or death in office. Given the requirement of Council to review its financial liabilities and the new pension regulations that are being 'rolled out' which will eventually require Council to contribute towards a pension, Cllrs. Johnson and Holmes had sought the advice of Council's Auditor, Mr. R. Charlton. Following a review by Mr. Charlton, Cllrs. Johnson and Holmes recommended that the Clerk's contract be amended to remove a gratuity payment and it be replaced with a pension contribution of 20% paid to a pension fund of the Clerks choosing. This to be reviewed in fifteen years. This was unanimously agreed on the proposition of Cllr. D. Gordon, seconded by Cllr. D. Evans.

**10. Any other Business:**

*School Council:* Cllr. D. Dimond reported that she had been in communication with The Head Teacher at Cefn Cribwr Primary School about holding another question and answer session with school council. It was unanimously agreed to proceed with this worthwhile community engagement. Cllr. D. Dimond agreed to make the arrangements and Cllrs. D. Evans, D. Gordon, J. B. Johnson and C. Holmes volunteered to take part.

*Blue Plaques:* The Clerk reported that Mr. J. Mason had been to see him with a progress report in regard of the Blue Plaque Scheme he had previously discussed with Council. Council were pleased to receive the update and extended an invitation to Mr. Mason to attend the next meeting to discuss his proposals in more detail.

**11. Date of Next Meeting:** Wednesday 8<sup>th</sup> February 2017 at the Cefn Cribwr Community Centre at 7pm.

David Lloyd Jones, Clerk, January 2017.

Signed..... date.....