CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 10th July, 2013. Councillor C. Holmes, Chairman.

Present: Councillors C. Grey, C. Holmes, D. Evans, J. B. Johnson, M. Grabham, H. J. David, and D. Dimond.

- **1. Apologies:** Councillors C. Howe and C. P. Howe.
- **2. Declarations of interest received in writing:** Councillor H. J. David declared an interest in all planning matters as a member of Bridgend County Borough Council.

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

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

3. Minutes: The minutes of the Cefn Cribwr Community Council meeting of Wednesday 12th June, 2013 were adopted and signed as a true record.

4. Matters arising:

Councillor H. J. David reported that he had reported the blue Volkswagen Passat to the traffic enforcement department but, as yet, had not received a response.

5. Footpaths: The Chairman reported that both he and the Clerk had failed to make contact with Mr. A. Stenner during the preceding month. It was agreed that if Mr. Stenner continues to be un-contactable that the Clerk should engage a contractor to undertake work on the footpaths within the area.

6. Clerk's Report:

Correspondence: Council noted the following items:

One Voice Wales: AGM. Clerks & Councils Direct.

SLCC: The Clerk.

Bills for payment:

Clerks Salary for June, 2013 (Spinal Point: 27):	£286.37
HMRC:	£71.60
Chairman's Allowance 2013/14	£120.00

Financial Statement:

As on 5^{th} July, 2013.

 Community Account
 £348.72

 Deposit Account (B.M.M)
 £37,757.70

 TOTAL
 £38,106.42

Current Liabilities (in no particular order):

Budgetary Items to March '14 £26,700.00Bills for payment July '13 £357.97£27,057.97

Available undesignated Surplus / (Deficit) <u>£11,048.45</u>

7. Members Reports:

Chairman's Report: The Chairman reported that he and Mrs. Holmes had attended the Civic Service for the Mayor of Porthcawl and would be attending the Civic Service for the Chairman of Cornelly Community Council on Sunday 14th July.

Speeding at Sea View: Councillor H. J. David reported that he had asked for a mobile speed camera to be deployed at the west end of the village, following complaints by residents of speeding. Councillor David reminded the Members of the importance of attending PACT meetings when they could.

8. War Memorial:

War Memorial: The Clerk reported that Afan Landscapes would be replacing some sections of the 'dragon back' wall capping where it had failed and redressing the turfed area with top soil and seed at the end of August. *War Memorial 2nd phase:* The Clerk reported that Geoff Whittington of Ground Work is taking this matter forward on Councils behalf and is hopeful that funding for the second phase of works at the War Memorial will be forthcoming from REACH.

9. Website:

The Clerk reported that it would shortly become a legal requirement for all Community Councils to have a website. The Welsh Government has provided a one off grant of £500 towards the creation and maintenance of a website. The Clerk had made some enquiries and YesNo Ltd had provided a quotation of £500 for the purchase of a domain, the design of a website and the maintenance of the website for one year. It was agreed that the Clerk should proceed on that basis.

10. A.O.B.

Co-option of Community Councillor: it was unanimously agreed that the Clerk should issue a 'Notice of Casual Vacancy' for the position of Community Councillor. If no election is called Council will then be able to co-opt at its September meeting.

Chain of Office: The Clerk reported that he had noticed that the 'Chain of Office' had become 'rather worn' and was in need of refurbishment. The Clerk continued that the majority of Town & Community Council within the County Borough also has an insignia for the Consort to wear at Civic occasions. It was agreed that the Clerk should seek quotations for the refurbishment of the Chain of Office and for the creation of an appropriate insignia for the consort.

Summer Play Scheme: it was unanimously agreed to make a grant of £1,800 to Bethlehem Church Life Centre for the provision of a summer play scheme.

Community Association: Councillor D. Dimond reported that it is apparent that if the Community Centre was to continue in future, providing it's much needed service to the people of Cefn Cribwr, that a programme of significant refreshment and fund raising would need to be embarked upon. The Chairman, on Councils behalf, assured Councillor Dimond of Councils continuing support for the Centre. This assurance was gratefully received by Councillor Dimond.

11. Date of Next Meeting: Wednesday 11th September, 2013, 7 p.m. at the Cefn Cribwr Community Centre. David Lloyd Jones, Clerk, July, 2013.