CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 11th September, 2013. Councillor C. Holmes, Chairman.

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

- **1. Apologies:** Councillors M. Grabham 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 10th July, 2013 were adopted and signed as a true record.

4. Matters arising:

Speed Camera: Councillor H. J. David reported that he had asked at the PACT meeting for a mobile speed camera to be deployed at the West end of the village.

Website: The Clerk reported that he was waiting for guidance form the Welsh Government in regard of the creation of a website before proceeding further.

5. Co-option of a Community Councillor:

It was unanimously agreed on the proposition of the Chairman, seconded by Councillor H. J. David that Mr. James Short be co-opted as a Community Councillor. The Chairman then welcomed Councillor Short to his first meeting of the Community Council.

6. Footpaths:

(A) Footpath maintenance programme: The Chairman reported that both he and the Clerk had failed to make contact with Mr. A. Stenner since the previous meeting. It was agreed that the Clerk would write to Mr. Stenner to thank him for his hard work maintaining the footpaths, and as it was obvious that he longer wished to undertake this work, wish him a very happy retirement.

The Clerk reported that he had met with Mr. Peter John, Landscape Contractor, who had quoted £750 to undertake all necessary works to the footpaths on the Southside of the village, excluding footpaths which are blocked by the landowner. It was agreed to accept this quotation.

Council granted plenary powers to the Chairman and Clerk to proceed with works to the footpaths on the North Side of the village should Mr. Johns' work on the South side of the village be found to be satisfactory.

(B) Applications for Modification Orders:

The Clerk reported that BCBC had engaged Countryside Access Management Ltd to further certain issues in regard disputed rights of way. The right of way at the bottom of Heol Goedog being among them. It was agreed that the Clerk should write in support of the application to establish categorically that this is indeed a public right of way.

7. Clerk's Report:

Correspondence: Council noted the following items:

Network Rail.

Welsh National Memorial – Flanders.

One Voice Wales – The Voice.

Cefn Cribwr athletic Club – request for funding: A Grant of £1,000 was agreed.

Bills for payment:

Clerks Salary for July & August, back pay April - June 2013 (S. P 27):	£707.64
HMRC:	£205.63
Gift Voucher (V. Stenner) & Book token (Primary School):	£75.00
W. Evans, Cleaning Bus Shelter – June to August:	£75.00

Planning

Applications:

Mrs. S. Barnett, Tusker View: Reduce footprint, revise roof orientation to allow more light to adjacent property. *Applications approved:*

Mr. M. Davies, 17 Heol Shon: Extensions to side and rear.

Mr. R. Parish, Cefn Cribwr Athletic Club: Deposit sub-soil on unused strip of land, grade and seed on completion.

Appeals:

Mr. M. Handley, Grove Cottage: Detached Garage.

Financial Statement:

As on 4^{th} September, 2013.

Community Account	£348.76
Deposit Account (B.M.M)	£38,054.73
TOTAL	£38,403.49

Current Liabilities (in no particular order):

Budgetary Items to March '14	£26,000.00
Bills for payment September '13	£1,063.27
	£27,063.27

Available undesignated Surplus / (Deficit)

£11,340.22

8. Approval of the Annual Financial Return after External Audit:

The Clerk reported that he had received the report of Mazars External Auditors and that no issues requiring Councils attention had been raised. Council were please to accept the report of the external auditor and invited the Chairman to sign the Annual Financial Return for the year ending 31st March, 2013 on their behalf.

9. South Wales Police request for funding:

The Clerk reported that he had received a request from PCSO Nerys Lloyd for funding for a new bicycle that will cost in the region of £350. It was unanimously agreed to support this request.

10. Members Reports:

PACT Meeting Report: Councillor D. Dimond reported that she had attended the PACT Meeting on Councils behalf. Issues discussed effecting Cefn Cribwr had been people making nuisance of themselves in John Street, the parking of a horsebox at the end of John Street and damage to bus shelters. It was recommended that people report every instance of crime by telephoning 101 so that, if necessary, a case can be made.

Y Cefn Gwyrdd / Pentice site: Councillor H. J. David reported that Y Cefn Gwyrdd is proceeding in collaboration with the Community Council to apply for funding from REACH to develop this area for community benefit. A community consultation is currently underway. It was agreed to invite Mr. John Mason to the next meeting of the Council.

11. War Memorial:

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.

12. Daffodil Bulbs:

It was agreed that the Clerk would purchase ten sacks of daffodil bulbs, six for planting by volunteers and four to be planted by Afan Landscapes at a cost of £250 (for the planting) around the War Memorial.

13. A.O.B.

Resignation of a Community Councillor: The Chairman reported that he had received notice of the resignation of Councillor Marsly Grabham. It was agreed that Council would consider the co-option of a new Community Councillor at a future meeting.

14. Date of Next Meeting: Wednesday 9th October, 2013, 7 p.m. at the Cefn Cribwr Community Centre. David Lloyd Jones, Clerk, September, 2013.

Dear All,

I have been having problems with my printer so please find attached the agenda, minutes and clerks report for the next meeting of Cefn Cribwr Community Council on Wednesday 9th October at 7.00 pm. I will bring paper copies for distribution to the meeting.

Best regards, David-Lloyd.