

CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 9th October, 2013.
Councillor D. Dimond, Vice Chairman.

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

1. Apologies: Councillors C. Holmes and C. 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.

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

3. Minutes: The minutes of the Cefn Cribwr Community Council meeting of Wednesday 11th September, 2013 were adopted and signed as a true record.

4. Matters arising:

South Wales Police, request for funding: The Clerk reported that a new bicycle had now been purchased.

Daffodil Bulbs: The Clerk reported that since the previous meeting, he had received a quotation of £80 to plant four sacks of bulbs around the War Memorial, which he had accepted and the bulbs had been planted. The rest of the village bulbs have also been distributed to volunteers for planting.

5. Footpaths:

The Clerk reported that Peter John and his staff have made very good progress with the works to the footpaths on the Southside of the village. There are still a few areas that require attention but this is to be expected given the size of the network and it is anticipated that all the work will be completed by the end of the week, weather permitting.

The Clerk reported that he had received a quotation from Peter John of £900 to clear and open, as far as possible given the impassable nature of some footpaths, the network to the North of the village. It was unanimously agreed to accept this quotation. The Clerk reported that Peter John had tentatively quoted £400 per cut (based on three cuts per annum) to maintain the Footpath network in the next financial year (2014 / 15). It was agreed to proceed on this basis subject to the works detailed above being undertaken to a satisfactory standard.

6. Clerk's Report:

Correspondence: *Council noted the following items:*

Clerks & Councils Direct.

One Voice Wales – Notice of area meeting.

BCBC – Notice of road closure: Alma Terrace, Aberkenfig.

BCBC – Notice of road closure: Cefn Road, Cefni Cribwr on Remembrance Sunday.

Cefn Cribwr Athletic Club – letter of thanks.

Bills for payment:

Clerks Salary for September (S. P 27):	£313.35
HMRC:	£78.40
Mazars External Audit Fee	£372.00
Onit Sports: Bicycle for PCSO	£349.00
Fentongollan Farm: Daffodil Bulbs	£233.04
P J Landscapes: Footpaths on Southside of Village and Daffodil bulb planting	£830.00
The Royal British Legion:	£22.00
BCLC: Summer Play scheme 2013	£1,800.00

Planning**Applications approved:**

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

Appeals:

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

Financial Statement:

As on 6th October, 2013.

Community Account	£348.80
Deposit Account (B.M.M)	<u>£36,066.46</u>
TOTAL	<u>£36,415.26</u>

Current Liabilities (in no particular order):

Budgetary Items to March '14	£23,400.00
Bills for payment October '13	<u>£3,997.75</u>
	<u>£27,397.75</u>

Available undesignated Surplus / (Deficit) £9,071.51

7. Conclusion of the Annual Financial Return after External Audit:

The Clerk reported that he had received the completed annual return for the external auditor and had placed 'The Notice Electors Rights to Inspect the Accounts'.

8. Members Reports:

KPC AGM: Councillor H. J. David reported that he had attended this event and it had been apparent that a large number of young people from Cefn Cribwr attend KPC on a regular basis. Cllr. David had advised the Centre Manager that if they were to seek funding from the Community Council then they would need to include the number of young people from Cefn Cribwr in the application.

9. War Memorial, Pentice site and Bus Shelters:

War Memorial 2nd phase: The Clerk reported that he had received an email from Geoff Whittington of Ground Work detailing seventeen items that required clarification by REACH following an initial evaluation of the grant application form. The Clerk will submit the required information and it is hoped that the award of a grant in the region £15,000 will forthcoming. It was noted that Council would have to 'match fund' this grant by a minimum of £3,000.

Y Cefn Gwyrdd / Pentice site: The Chairman welcomed Mr. John Mason to the meeting. Mr. Mason presented sketch plans of the proposed scheme for the Pentice site incorporating historical information, high quality stone walling and improved car parking, the redeveloped area will also act as a 'gateway feature' to Bedford Park. A

community consultation is currently underway and it is hoped that REACH funding of £15,000 will be forthcoming. It is anticipated that the required match funding element of the project will be made 'in kind' by Members of Y Cefn Gwyrdd and volunteers from the local community. Following some discussion about the detail of the proposed scheme, the Chairman thanked Mr. Mason for attending the meeting and for his and Y Cefn Gwyrdd enthusiasm in this matter.

Bus shelters: The Clerk reported that the former War Memorial Bus Shelter and both Bus Shelters on the Common are the subject of a separate REACH funding application. It is anticipated that the required improvements, together with the installation of historical information boards, will cost no more than £18,000 (£15,000 from REACH and £3,000 from the Community Council)

10. Christmas Decorations 2013:

The Clerk reported that he had received a quotation of £2,274.76 from BCBC for the installation and removal of the village Christmas Decoration. The Clerk has already made clear councils disappointment in the quality of the previous year's display and has been assured that this will not be the case this year. On this basis, Council unanimously agreed to accept the quotation.

11. A.O.B.

Circulation of Minutes and Papers prior to meetings: It was agreed that in future the Clerk will circulate the agenda, minutes, clerks report and other papers electronically. Hard copies will be provided for Members at the meeting.

The Three Horseshoes Public House: Concern was expressed by the Members in regard of the purchase of the Three Horse Shoes by a local property developer. Cllr. H. J. David commented that he had enquired of BCBC as to what protection there was for this community asset, and unfortunately, it would appear that there is very little.

12. Date of Next Meeting: Wednesday 13th November, 2013, 7 p.m. at the Cefn Cribwr Community Centre.
David Lloyd Jones, Clerk, October, 2013.