

CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

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

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

1. Apologies: Councillors C. Howe and D. Dimond.

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 and D. Evans 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 Y Cefn Gwyrdd as a member of that organisation.

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

4. Matters arising:

There were no matters arising from the Minutes of the previous meeting that were not contained within the Agenda of the meeting.

5. Footpaths:

The Chairman reported that the Bridle Path to the North of the village had been cut back by BCBC.

6. Clerk's Report:

Correspondence: *Council noted the following items:*

Cefn Cribwr Royal British Legion

Welsh Government: The Accounts & Audit Wales Regulations

Bills for payment:

Clerks Salary for November (S. P 27):	£313.35
HMRC:	£78.40
#Clerks Expenses, December 2012 to November 2013:	£1,339.44
SLCC Membership 2014	£87.00

Planning

Applications approved:

Mrs. V. Fell, Pren Per, Rogers Lane: Coppice line of Sycamore Trees to form hedgerow.

Public Inquiry:

Cenin Ltd, Provision of 1 wind turbine at Stormy Down.

Financial Statement:*As on 4th December, 2013.*

Community Account	£348.82
Deposit Account (B.M.M)	<u>£30,693.72</u>
TOTAL	<u>£31,042.54</u>

Current Liabilities *(in no particular order):*

Budgetary Items to March '14	£18,000.00
Bills for payment December '13	<u>£1,818.19</u>
	<u>£19,818.19</u>

Available undesignated Surplus / (Deficit)	<u>£11,224.35</u>
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7. Budget 2014 /15:

Council unanimously resolved, on the proposition of Councillor J. B. Johnson, seconded by Councillor C. P. Howe, to adopt the budget as circulated.

8. Precept 2014 /15:

Council unanimously resolved, on the proposition of Councillor J. B. Johnson, seconded by Councillor C. P. Howe, to increase the Precept by 1% to £18,868.00 for the financial year 2014 /15.

9. Grants to Charities:

Council unanimously resolved, on the proposition of Councillor J. B. Johnson, seconded by Councillor C. P. Howe, to make the following grants:

£200	Y Cefn Gwyrdd
£250	Cefn Cribwr Boys Club
£600	Cefn Cribwr Community Association
£250	Cefn Cribwr Mother & Toddler Group
£50	KPC Youth
£50	Bridgend Citizens Advice Bureau
<u>£50</u>	<u>Bridgend & District Explorer Scouts</u>
<u>£1,450</u>	

Council also received an application from Cefn Cribwr Boys Club - Senior Football Section, for works at Cae Gof Sports Pavilion. It was agreed that the Clerk would write to the organisation and suggest that in the first instance they would need to have a discussion with BCBC about the viability and cost of carrying out such improvements. After which they could approach Council, if they wished, with written quotations and confirmation that the necessary permissions had by granted by the local authority after consultation with the other users of the Sports Pavilion.

10. War Memorial, Pentice site and Bus Shelters:

The Clerk reported that he had supplied the information that REACH had asked for and was had also passed on some other historical information that he had been able to unearth.

The Clerk confirmed that he had been in correspondence with BCBC and REACH in regard of Council having a lease for the Pentice. The length of the lease that BCBC will offer is, as yet, unknown but it is assumed that it will be at a 'peppercorn rent'. Council will however have to pay the legal costs of having the lease drawn up by BCBC – this was unanimously agreed.

Councillor C. P. Howe reported that the Bus Shelter opposite the Children's Play area on the Common was becoming quite dilapidated. It is hoped that the REACH funding to undertake these essential repairs will be forthcoming in the near future.

11. Members Reports:

There were no Members reports.

12. A.O.B.: Christmas Lights: The Clerk reported that he had asked for certain adjustments to be made to the lighting scheme. James Green, BCBC, had assured The Clerk that these items would be taken care of ASAP and within the next week, even though he was experiencing significant staffing issues at present.

Cefn Cribwr Twinning Association (this item was dealt with at the start of the meeting): The Chairman welcomed Mrs. V. Pole to the meeting who made a report to Council about the Cefn Cribwr Twinning Association. At present, the Association is inactive and has been for a number of years. Recently Mrs. Pole had received a letter from Lloyds Bank Plc indicating that if no transaction was made in the Associations Bank account by the end of 2013 then the Account would be considered dormant and the monies contained therein, some £400, would be transferred to a charitable trust. Previously three members of the Community Council had been nominated to serve as Members of the Twinning Association but in the absence of a copy of the Constitution of the Association, the Members of the Council were reluctant to make any decision in regard of the Associations arrangements. After some discussion, Mrs Pole said that she would make a small contribution to Cefn Cribwr Primary School which would stop the accounts being wound up by the bank. The long-term future of the Twinning Association could then be dealt with in the New Year once a copy of the Associations Constitution had been produced.

13. Date of Next Meeting: Wednesday 8th January, 2014, 7 p.m. at the Cefn Cribwr Community Centre.
David Lloyd Jones, Clerk, December 2013.