

CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 4th December 2019.

Chairman: Councillor C. Holmes.

Present: Councillors C. Holmes, D. Evans, H. J. David, V. Jones, K. G. Burnell, A. Beckett and D. Dimond.

1. Apologies: Councillor J. Short, D. Gordon and H. Matthews.

2. Declarations of interest received in writing:

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

Cllrs. H. J. David and A. Beckett declared an interest in all matters concerning Y Cefn Gwyrdd as members of that organisation.

Cllr. K. G. Burnell declared an interest in all matters concerning the Cefn Cribwr Sports & Social Club as Secretary of that organisation.

Cllr. H. J. David declared an interest in all matters concerning the Cefn Cribwr Sports & Social Club as a member of that organisation.

Cllrs. D. Dimond and K. G. Burnell declared an interest in all matters concerning Cefn Cribwr Primary School.

Cllrs. H. J. David and K. G. Burnell declared an interest in all matters concerning the Cefn Cribwr Gardening Club 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 Cefn Cribwr Athletic Club as a member of that organisation.

3. Minutes:

The minutes of the meeting of Cefn Cribwr Community Council held on Wednesday 13th November 2019 were adopted and signed as a true record.

4. Matters arising: *There were no matters arising from the minutes of the previous meeting*

5. Footpaths:

Cllr. H. J. David reported that BCBC rights of ways dept were currently checking that the stile at the southern end of Heol Goedog providing access to the footpath (FP 12A?) is fit for purpose. It is anticipated that it will be, as soon as this is confirmed the footpath will be open to the public.

6. Clerk's Report:

Correspondence: *Council noted the following:*

Cynffig Comprehensive School: Christmas Carol Service.

Strictly Cymru: Heat Four Bridgend.

Coychurch Crematorium: Christmas Service.

BCBC: Community Asset Transfer: Playing Fields & Sports Pavilions.

Bills for payment:

| | |
|--|-----------|
| Clerks Salary for November '19 (S.P. 27): | £464.88 |
| HMRC: | £116.20 |
| Transact Pensions: | £116.22 |
| Mr. W. Evans: Cleaning Memorial Shelter (Nov' 19): | £43.33 |
| Wales Audit Office: external Audit 2018/19: | £229.70 |
| Society of Local Council Clerks: Annual Subscription: | £161.00 |
| Association of Local Council Clerks: Annual Subscription: | £40.00 |
| Mr. D. Thomas: Hanging Basket Watering & Maintenance 2019: | £3,850.00 |
| BCBC: Schools Project – love it, don't trash it: | £300.00 |
| #Clerks Expenses Dec '18 – Nov '19: | £1,724.12 |

Financial Statement: (Appendix 1.1)

Council noted the financial statement for the period ending the 17th Nov 2019.

Planning:*Applications:*

Ms. K. Lampard, 6 New Buildings, Farm Road: Two Storey Side Extension.

Mr. P Nolan, Land at Central Cottage, Bankers Hill: Vary condition 1 of P/18/585/FUL to enable revised design to that previously approved.

Mrs. A. Underhill: 86 Cefn Road: Retention of shed in rear garden.

7. Budget 2020/21:

Council unanimously approved the budget for the period 1st April 2020 to the 31st March 2021 on the Proposition of Cllr. D. Evans, seconded by Cllr. D. Dimond.

| CEFN CRIBWR COMMUNITY COUNCIL | | | |
|---|---------------------|---------------------|--------------------|
| BUDGET | | | |
| April 2020 to March 2021 | | | |
| | Budget | Projected | Budget |
| | 2019/20 | 2019/20 | 2020/21 |
| | | | |
| Bank Statement Balances as at the 01/04/18 | £ | | |
| Community Account - 91482637 | £ 33,439.80 | £ 33,439.80 | £ 27,029.00 |
| Business Manager Account - 1457411 | £ 350.20 | £ 350.20 | £ 351.00 |
| | £ 33,790.00 | £ 33,790.00 | £ 27,380.00 |
| INCOME: | | | |
| Precept | £ 30,000.00 | £ 30,000.00 | £ 40,000.00 |
| Other Income | | £ 13,050.13 | £ 21,300.00 |
| | £ 30,000.00 | £ 43,050.13 | £ 61,300.00 |
| EXPENDITURE: | | | |
| Clerk | £ 5,580.00 | £ 5,557.93 | £ 5,691.00 |
| HMRC | £ 1,400.00 | £ 1,282.80 | £ 1,423.00 |
| Pension | £ 1,400.00 | £ 1,389.48 | £ 1,423.00 |
| Footpaths | £ 1,000.00 | £ 1,900.00 | £ 1,000.00 |
| Footpath Creation | £ 250.00 | £ - | £ 250.00 |
| Spring Bulbs | £ 1,200.00 | £ 1,081.68 | £ 1,500.00 |
| Memorial Shelter Cleaning | £ 425.00 | £ 541.63 | £ 550.00 |
| War Memorial, Pentice & Bus Shelter Maintenance | £ 7,000.00 | £ 14,640.20 | £ 5,000.00 |
| Hire of Chamber | £ 330.00 | £ 414.00 | £ 450.00 |
| Print & Misc expenses (inc Remembrance) | £ 1,200.00 | £ 1,136.76 | £ 1,250.00 |
| Web Site | £ 200.00 | £ 188.28 | £ 200.00 |
| Postage | £ 50.00 | £ 39.36 | £ 50.00 |
| Telephone & BB | £ 475.00 | £ 504.00 | £ 510.00 |
| Statutory & Depreciation | £ 200.00 | £ 398.00 | £ 400.00 |
| Insurance | £ 900.00 | £ 900.00 | £ 925.00 |
| Member's Allowance | £ 150.00 | £ 150.00 | £ 2,000.00 |
| Civic Service | £ 350.00 | £ - | £ 350.00 |
| Subs OVW/SLCC/ALCC | £ 600.00 | £ 430.00 | £ 500.00 |
| Travel | £ 100.00 | £ 81.00 | £ 100.00 |
| Poppy Wreaths | £ 25.00 | £ 200.00 | £ 200.00 |
| Grant Aid | £ 2,500.00 | £ 1,089.30 | £ 2,500.00 |
| Grant - Com Assoc | £ 600.00 | £ 600.00 | £ 700.00 |
| Play Scheme | £ 5,000.00 | £ 2,648.00 | £ 3,000.00 |
| Audit Fees | £ 450.00 | £ 354.70 | £ 450.00 |
| Legal Fees | £ 200.00 | £ 500.00 | £ 500.00 |
| Christmas Decorations | £ 3,000.00 | £ 6,481.10 | £ 3,250.00 |
| Election Fees | £ - | £ - | |
| Summer Planting Scheme | £ 5,500.00 | £ 4,856.80 | £ 5,500.00 |
| Community Project Match Funding | | £ - | £ 40,000.00 |
| Misc | £ 500.00 | £ 100.00 | £ 500.00 |
| Contingency | £ 2,000.00 | £ 695.36 | £ 2,000.00 |
| VAT | | | |
| | £ 42,585.00 | £ 48,160.38 | £ 82,172.00 |
| Cash at Bank | £ 21,205.00 | £ 28,679.75 | £ 6,508.00 |
| Current liabilities: Budgetary items to March 2018 | -£ 17,500.00 | -£ 17,500.00 | |
| Contingency: Surplus/(Deficit) | £ 3,705.00 | £ 11,179.75 | £ 6,508.00 |
| TAX BASE (band D) | Precept | Charge | |
| £ 549.40 | £ 35,000.00 | £ 63.71 | |
| £ 549.40 | £ 36,000.00 | £ 65.53 | |
| £ 549.40 | £ 37,000.00 | £ 67.35 | |
| £ 549.40 | £ 38,000.00 | £ 69.17 | |
| £ 549.40 | £ 39,000.00 | £ 70.99 | |
| £ 549.40 | £ 40,000.00 | £ 72.81 | |

8. Precept:

It was unanimously agreed on the proposition of Cllr. D. Evans, seconded by Cllr. D. Dimond to set the precept for the forthcoming financial year at £40,000.

9. Grants to Charitable Organisations:

- (i) Council approved a grant of £600 to the Cefn Cribwr Community Association.
- (ii) Council approved a grant of £250 to Cefn Cribwr Boys and Girls Club subject to a certified copy of the Club’s most recent accounts being provided.

10. Village Greens:

The Clerk reported that he would be arranging to meet Mr. Harris for a site visit in the new year.

11. BCBC Town & Community Council Fund:

It was agreed that the Clerk would apply for match funding from the fund in regard of supporting the CAT of Cae Gof Sports Pavilions(s) and pitches subject to a sustainable agreement and formal proposal from The Athletic and Football Clubs.

12. Provision of Post 16 Education Consultation and Learner Travel Consultation:

Members discussed the learner travel consultation in some detail, the post 16 education consultation would be discussed at the January meeting of Council; it was agreed the Clerk would respond on behalf of Council. Members could also respond individually if they wished.

13. Christmas Decorations:

The Clerk reported that there had been difficulties sourcing trees of a suitable quality, these problems being compounded by very poor communication on the part of BCBC with their sub-contractors, Centre Great, with repeated attempts to remedy the situation only making matters worse. The Clerk had needed to intervene directly with the Centre Great to get matters resolved. After Christmas The Clerk will express Council’s disappointment at the service received.

Cllr. H. J. David reported that he had been approached by a resident who suggested that sponsorship from the local community might be sort to fund the village Christmas lighting scheme. All Members agreed this idea should be investigated further and Cllr. David agreed to ask the resident for more detail of their proposal.

14. Members Report:

Town & Community Council Forum: Cllr. D. Evans reported that he had recently represented Council at a meeting of the Town and Community Council Forum. Topics which had been discussed included street cleaning and provision of 6th Form Education

Community Events: Cllr. H. J. David reported that several Christmas events would be taking place over the next month which he would be circulating by email in due course.

Pact Meeting: Cllr. H. J. David confirmed the next PACT meeting was scheduled for 5th December at Pyle Life Centre.

Advice Surgery: Cllr. H. J. David reported that he holds a community advice surgery at the Community Centre on the first Saturday of the month.

Homelessness: Cllr. H. J. David reported that a recent BCBC report had indicated a worrying increasing trend in rough sleepers, many of whom have complex needs. BCBC will be increasing its support for homeless people and has already increased its bed capacity for the winter.

Post 16 education provision: Cllr. H. J. David reported that a consultation regarding the provision of post 16 education was now available via the BCBC website.

15. Meeting Schedule 2020:

It was unanimously agreed to adopt the schedule of meetings as circulated

16. Any other business: *There was no other business.*

17. Date and time of next meetings:

Wednesday 15th January 2020 at 7.00 pm

Wednesday 12th February 2020 at 7.00 pm

David Lloyd Jones, Clerk, December 2019.

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