

CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 11th May 2016.
Councillor J. Short.

Present: Councillors H. J. David, D. Evans, J. Short, M. Grabham, D. Dimond and D. Gordon.

1. Apologies: Councillors C. J. Holmes, M. Goudge and J.B. Johnson.

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.

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 Y Cefn Gwyrdd as a member of that organisation.

3. Minutes:

The minutes of the Cefn Cribwr Community Council meeting of Wednesday 13th April 2016 were adopted and signed as a true record.

4. Matters arising:

Planning Application for the site of the former St. John's Ambulance Hall: Cllr. H. J. David reported that owing to issues with ownership of part of the site, a decision had been deferred, awaiting further information.

Capital projects: see item 9 below.

5. Footpaths:

The Clerk reported that Peter John had completed the first cut of the footpath network for the year. The Clerk asked, that as the weather is improving, if Members could, if possible, walk some sections of the footpath network and let him know if there are any particular areas that require attention.

It was agreed the Clerk would ask Mr. John to pay particular attention to FP 23.

It was agreed that the Clerk would get more A3 copies of the FP map printed.

It was agreed that the Clerk would display a copy of the footpath Map in Council's Notice Board.

6. Clerk's Report: *Council noted the following correspondence*

BCBC: Code of Conduct Training.

SLCC: Notice of Extraordinary AGM.

Bills for payment:

Clerks Salary for April '16 (S.P. 27):	£426.99
HMRC :	£106.80
Mr. W. Evans: Cleaning Memorial Shelter (April '16):	£31.20
Footpath maintenance	£600.00

Planning

Applications:

3 Ty Fry Road: Single Storey Flat Roofed Extension.

The Yard, Cefn Cross: Four bedroomed residential dwelling on former storage site. – *Object.*

Financial Statement:*As on 8th May, 2016.*

Community Account		£349.40
Deposit Account (B.M.M)		<u>£50,076.97</u>
TOTAL		<u>£50,426.37</u>
Current Liabilities (<i>in no particular order</i>):		
Budgetary Items to March '17	£36,000.00	
Bills for payment May '16	<u>£1,164.99</u>	
	<u>£37,164.99</u>	
Available undesignated Surplus / (Deficit)		<u>£13,261.38</u>

7. Members Reports:

One Voice Wales: Councillor D. Evans reported that he had attended the recent area meeting of One Voice Wales on Council's behalf. The main points of had been the 'Roll out' of Super-Fast Broad Band across Wales, the ongoing need for training and the effect of government legislation in regard of providing pensions. The Welsh Government has agreed to make a contribution towards One Voice Wales for the next three years.

Code of Conduct Training: The Clerk reported that Code of Conduct Training would take place at BCBC Civic Office on Thursday 26th May. Cllrs. D. Evans, D. Gordon, J Short, D. Dimond and M. Grabham agreed to attend.

Opencast Restoration Scheme: Cllr. D. Evans reported that he had attended the site visit and subsequent planning meeting on Councils behalf and had addressed the Planning Committee to reiterate Councils concerns about the restoration scheme. Likewise, Cllr. H. J. David had also represented the community as its County Councillor and had spoken at the Planning Committee. The Planning Committee of BCBC had resolved to approve the scheme that had been submitted which has now been 'called in' by the Welsh Government. We await further details in due course.

8. Appointment of Internal Auditor: It was unanimously agreed to appoint Mr. Robin Charlton as Council's Internal Auditor.

9. Bedford Close, Road and Footpath repairs: Cllr. H. J. David reported that the Clerk had recently submitted an application for funding from the BCBC Town and Community Council Fund for the works at Bedford Close to bring the road and pavements up to an adoptable Highway Standard. If the application is successful, it will cover 50% of the cost of the project.

10. Any other Business:

Community Fun day Grant: Cllr. D. Dimond reminded Council about the grant of £1,000 which had been made to the Community Association to support a Community Fun day that had not taken place due to weather conditions. It was agreed to discuss this at a future meeting.

11. Date of Next Meeting: Wednesday 8th June 2016 at the Cefn Cribwr Community Centre at 7pm.

David Lloyd Jones, Clerk, May 2016.