

# CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 11<sup>th</sup> July 2018.

Chairman: Councillor D. Gordon.

*Council stood in silence for one minute in memory of the late Councillor J. B. Johnson.*

**Present:** Councillors D. Gordon, H. J. David, M. Goudge, I. Thomas and D. Dimond.

**1. Apologies:** Councillors C. Holmes, A. Thomas, D. Evans and J. Short.

**2. Declarations of interest received in writing:**

Cllr. H. J. David and D. Dimond 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.

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 Cefn Cribwr Community Council meeting of Wednesday 13<sup>th</sup> June 2018 were adopted and signed as a true record.

**4. Matters arising:**

*Application for Traveller Site near the Fountain:* Cllr. H. J. David reported that we await an update in due course.

*Seat at Bus stop opposite 8 & 9 Cefn Road:* The Clerk reported that he had written to BCBC requesting a cost for the installation of a seat at this location.

*Lamppost at Heol Shon:* Cllr. I Thomas reported that this had now been fixed.

*Bank Mandate:* Cllr. I Thomas reported that he had recently received funding to undertake a Master's Degree. This means that he will resign as a Community Councillor in the Autumn. The Chairman thanked Cllr. Thomas for his input into the work of the Community Council and hoped that he would consider becoming a Member again, once he had completed this qualification. Given the above, Cllr Thomas will not become a signatory to Councils Bank Accounts. It was unanimously agreed to ask Cllr. A. Thomas to become a signatory.

*Stormy Brook Surgery:* Cllr. H. J. David reported that the Practice at Stormy Brook are actively looking at relocating to a larger premise. It was agreed to invite Mr. Matthew Haynes, Practice Manager to attend the next meeting of the Community Council to discuss how their plans will effect residents of Cefn Cribwr.

**5. Footpaths:** The Clerk reported that Mr. John had completed the second cut of the Footpath network for the year. See Clerk's report, Bills for payment, below.

**6. Clerk's Report:**

**Correspondence:**

Chris Elmore MP: Surgery Poster.

NHS Wales: Bridgend Boundary Change.

Clerks & Councils Direct.

The Clerk.

**Bills for payment:**

Clerks Salary for June'18 (S.P. 27):	£444.25
HMRC:	£4.40
Transact Pensions:	£111.06
Mr. W. Evans: Cleaning Memorial Shelter (June'18):	£32.50
P. J. Landscapes: Footpath Maintenance:	£600.00
BCBC: Seats for Bus Shelters:	£1,143.10
Welsh hearts Cymru: Defibrillator:	£1,490.00
Boverton Nurseries LTD: Hanging Baskets:	£976.80
Bay Tree Florists: J.B. Johnson tribute:	£56.99

**Planning***Applications:*

Mr N Kent, 11 Farm Road: Single storey side and double storey rear extension.

Mrs. V. Fell, Pren Per, Llangewydd: Fell 2 groups of ash trees and 1 sycamore tree.

Mrs. Matthews, 16a John Street: Single storey rear extension.

*Approvals:*

Miss A Mason: 7 Bedford Road Cefn Cribwr CF32 0BW: Single storey rear extension.

**Financial Statement:**

As on 8<sup>th</sup> July 2018.

Community Account	£349.80
Deposit Account (B.M.M)	<u>£56,211.35</u>
TOTAL	<b><u>£56,561.15</u></b>

**Current Liabilities** (in no particular order):

Budgetary Items to March '19	£30,690.90
Budgetary Items to March '18	£17,500.00
Bills for payment June '18	<u>£4,859.10</u>
	<b><u>£53,050.00</u></b>

**Contingency: Surplus / (Deficit)**

**£3,511.15**

**7. Members Report:**

*Plaques from the former village war memorial:* Cllr. D. Dimond reported that the plaques had turned up at the primary school as the Sports & Social did not want them. After a brief discussion it was agreed that Cllr. Dimond would ask for them to be returned to the Community Council thus avoiding a duplicate war memorial being created with out of date and inaccurate information.

*PACT Meeting:* Cllr. H. J. David reported that the next meeting of the PACT group would take place at Pyle Life Centre on 19<sup>th</sup> July at 6.30 pm.

*Abandoned Vehicle:* Cllr. H. J. David reported that a car seems to have been abandoned in the lay-by opposite 8 & 9 Cefn Road. This has been reported to the Police.

*Planning Application for new dwelling at Cefn Cross:* Cllr. H. J David reported that he had submitted a comment in regard of this application asking that a footpath be created to join Dale View with Cefn Road as a matter of public safety.

*Farm Road pavement:* Cllr. H. J. David reported that he had received representation from a resident of Farm Road requesting that a pavement be installed to allow safe access to the bus stop. Cllr. David had forwarded this request to the highways dept. at BCBC for comment.

*Opencast / Bedford Road opening:* Cllr. H. J. David reported that he had been in dialogue with residents regarding the re-opening of Bedford Road, with differing views being expressed. We await further information in due course.

**8. Community Defibrillator:**

The Clerk reported that he had been in touch with Mr. Howells at the Primary School who had welcomed having a defibrillator installed in the small courtyard at the front of the school. The Defibrillator will be installed by BCBC and will be housed in a heated case with a security code. The code will be available from the First Responders and the Ambulance Service. It was agreed that the code should also be provided to all Community Organizations in the Village.

**9. Summer Planting Scheme:**

The Clerk reported that following an email from a resident he had investigated the costs of creating a wildflower meadow at the Common. Given the cost of such a scheme it was agreed that a more natural organic approach was required. It was noted that it was unfortunate that the common had been cut so early in the season this year and it is hoped this will happen at the end of the season on future. The Clerk was asked to investigate other planting for the village.

**10. 20 MPH Speed Limit:**

Cllr. H. J. David reported that he had not received a response to his request as yet. We await further information in due course.

**11. Remembrance Service:**

Following the success of the revised format for Remembrance Sunday 2017, it was agreed to follow the same format this year. The Clerk will make the necessary arrangements.

**12. Any other Business:**

*Sports Pavilions:* Cllr, H. J David reported that there had been a delay to the work commencing at the Sports Pavilions due to the Loss Adjuster not agreeing with the estimates received. Furthermore, The Boys & Girls Club have been in discussion with BCBC regarding potential improvements to the changing rooms. It is hoped that things will move forward in the next few weeks.

*Co-option of new Members:* It was agreed to agenda this for the September meeting of Council.

*Meeting Protocol:* Given a rather unpleasant altercation with a member of the public at the start of the meeting it was agreed that the Clerk would draft a protocol for the management of meetings. It was also agreed that the Clerk should not be alone in the Community Centre before the start of a meeting and that Council would have a rota to ensure that this did not happen.

**11. Date and time of next meetings:**

August: No Meeting

Wednesday 12<sup>th</sup> September 2018 at 7.00 pm.

David Lloyd Jones, Clerk, July 2018.

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