

CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 12th December 2018.

Chairman: Councillor C. Holmes.

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

1. Apologies: Councillors D. Gordon, M. Goudge, J. Short and A. Thomas.

2. Declarations of interest received in writing:

Cllrs. 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.

Cllrs. H. J. David and A. Beckett declared an interest in all matters concerning Y Cefn Gwyrdd 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 on Wednesday 14th November 2018 were adopted and signed as a true record.

4. Matters arising:

Bus Shelter near the Primary School: The Clerk reported that work will commence in the New Year.

Open Cast Site Visit: This had been cancelled by Neath Port Talbot County Borough Council. A new date will be arranged in due course.

ABMU Transfer Meetings: Cllr. D. Evans reported that he had not been able to attend the meeting.

5. Footpaths: No report.

6. Clerk's Report:

Correspondence:

Dementia Friends – *It was agreed to invite Mrs. M. Griffiths to attend the next meeting to update Members.*

Bills for payment:

Clerks Salary for November '18 (S.P. 27):	£444.25
HMRC:	£111.00
Transact Pensions:	£111.06
Mr. W. Evans: Cleaning Memorial Shelter (Nov' 18):	£32.50
Wales Audit Office: external Audit 2017/18:	£214.80
Society of Local Council Clerks: Annual Subscription:	£156.00
Association of Local Council Clerks: Annual Subscription:	£40.00
Clerks Expenses Dec '17 – Nov '18:	£1,885.32

Planning

Appeals dismissed:

Mr. O. Williams: Sea View Farm, Heol Goedog: Change of use from derelict workshop to personal training studio.

Financial Statement: Council accepted the Financial Report for the period ending 30th November 2018 and approved the new format.

7. Budget 2019/20:

Council unanimously approved the budget for the period 1st April 2019 to the 31st March 2020 on the Proposition of Cllr. D. Evans, seconded by Cllr. A. Beckett.

CEF N CRIBWR COMMUNITY COUNCIL			
BUDGET 2019/2020			
	Budget	Projected	Budget
	2018/19	2018/19	2019/20
Clerk	£ 5,400.00	£ 5,322.30	£ 5,580.00
HMRC	£ 1,350.00	£ 1,175.00	£ 1,400.00
Pension	£ 1,350.00	£ 1,328.34	£ 1,400.00
Footpaths	£ 1,000.00	£ 1,800.00	£ 1,000.00
Footpath Creation	£ 250.00		£ 250.00
Spring Bulbs	£ 1,000.00	£ 1,000.00	£ 1,200.00
Memorial Shelter Cleaning	£ 425.00	£ 390.00	£ 425.00
War Memorial, Pentice & Bus Shelter Maintenance	£ 1,100.00	£ 5,027.17	£ 7,000.00
Hire of Chamber	£ 330.00	£ 299.00	£ 330.00
Print & Misc expenses (inc Remembrance)	£ 1,000.00	£ 1,017.93	£ 1,200.00
Web Site	£ 200.00	£ 188.28	£ 200.00
Postage	£ 50.00	£ 37.32	£ 50.00
Telephone & BB	£ 450.00	£ 456.00	£ 475.00
Statutory & Depreciation	£ 300.00	£ 198.00	£ 200.00
Insurance	£ 900.00	£ 794.18	£ 900.00
Chair's Allowance	£ 150.00	£ 150.00	£ 150.00
Civic Service	£ 350.00		£ 350.00
Subs OVW/SLCC/ALCC	£ 400.00	£ 568.00	£ 600.00
Travel	£ 100.00	£ 99.00	£ 100.00
Poppy Wreath	£ 25.00	£ 22.15	£ 25.00
Grant Aid	£ 2,500.00	£ 4,500.00	£ 2,500.00
Grant - Com Assoc	£ 600.00	£ 600.00	£ 600.00
Play Scheme	£ 1,900.00		£ 5,000.00
Audit Fees	£ 450.00	£ 339.80	£ 450.00
Legal Fees	£ 200.00		£ 200.00
Christmas Decorations	£ 4,000.00	£ 2,626.88	£ 3,000.00
Election Fees	£ 2,000.00	£ -	£ -
Summer Planting Scheme	£ 3,000.00	£ 5,831.25	£ 5,500.00
Miscellaneous		£ 56.99	£ 500.00
Contingency			£ 2,000.00
VAT			
TOTAL	£30,780.00	£33,827.59	£42,585.00
Surplus/ Deficit		-£ 3,047.59	
Precept	£ 30,000.00		£ 30,000.00
Cash at Bank as at 01/04/2019		£ 12,585.00	£ 12,585.00
			£ 42,585.00
Tax base (Band D) £544.64			£ 55.08
Financed by			
HSBC Community Acc		£ 350.00	
HSBC Deposit Acc		£ 29,735.00	
		£ 30,085.00	
Less 2017/18 outstanding liabilities		-£ 17,500.00	
		£ 12,585.00	

8. Precept 2019/20:

It was unanimously agreed on the proposition of Cllr. D. Evans, seconded by Cllr. A. Beckett to set the precept for the forthcoming financial year at £30,000, being the same level as the previous year.

9. Grants to Charities:

- (i) Council approved a grant of £600 to the Cefn Cribwr Community Association.
- (ii) Council gave plenary powers to the Vice Chairman and Clerk to agree the amount of a grant to Cefn Cribwr Primary School for a visit to Harry Potter World once more information regarding the costs were known. A grant of £500 was subsequently made.

10. Members Report:

Town & Community Council Forum: Cllr. D. Evans reported that he had attended a recent meeting. The items discussed included the election of two Members to the Public Service Board, greater collaboration with Town & Community Councils and Community Asset Transfer.

Sports Pavilions: Cllr. H. J. David reported that the works to the Sports Pavilions to remedy the damage caused by Storm Emma had been completed.

Litter Bin at Sea View: Cllr. H. J. David reported that following his request a litter bin is to be installed at the west end of Sea View.

Road Traffic Accident at Cefn Cross: Cllr. H. J. David reported that the Police had confirmed that the recent motor cycle accident at Cefn Cross was due to driver error. The Police had not indicated there were any problems with the road layout.

Litter Bin near the Primary School: Cllr. H. J. David reported that following his request a litter bin is to be installed near the Primary School.

Drainage at Ffordd-y-Gyfraith: Cllr. H. J. David reported that the drainage channel will be cleared, overgrowing brambles and trees removed and additional ‘grips’ from the road to the drainage channel cut to allow surface water to drain more freely.

Footpaths at East a& West Av, Heol Newydd and Bryn Terrace: Cllr. H. J. David reported that work is well underway to re-surface the footpaths.

Shed Burglary: Cllr. A. Beckett reported that a shed had recently been broken into in the village.

11. Meeting Schedule 2019:

Council unanimously approved the schedule of meetings for 2019 as circulated.

12. Any other Business: There was no other business.

The Chairman wished all present the compliments of the season.

13. Date and time of next meetings:

Wednesday 9th January 2019 at 7 pm

Wednesday 13th February 2019 at 7 pm

David Lloyd Jones, Clerk, December 2018.

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