

CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the meeting of Wednesday 14th June 2017.

Chairman: Councillor J. Short.

Present: Councillors H.J. David, J. Short, J.B. Johnson, D. Evans, D. Gordon, M. Goudge, I. Thomas and D. Dimond.

1. Apologies: Councillor C. J. Holmes.

Council stood in silence for one minute in memory of the late Mr. Ivor Greenslade, a former Chairman of the Council, who had recently passed away.

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.

Cllr. H. J. David declared an interest in all matters concerning the Cefn Cribwr Rugby and Athletic Club as a member of that organisation.

3. Minutes:

The minutes of the Cefn Cribwr Community Council meeting of Wednesday 10th May 2017 were adopted and signed as a true record.

4. Matters arising:

Flooding near Post Office: The Clerk reported that following a letter to Mr. Kostic from Mr. M. Shepherd of BCBC, remedial works had taken place to fill the potholes.

Bungalows at Bryn Glas: Cllr. M. Goudge reported that the bungalows are nearly finished, however they are much higher than the initial plans, the amendments to which have been approved retrospectively (see below) and that there have been several problems with the lane.

Litter Bins: Cllr. H. J. David had received a response in regard of this matter which he had circulated to all members by email. Cllr. H. J. David agreed to arrange a site meeting if required.

5. Footpaths:

It was agreed to ask Mr. P. John to commence the second cut of the footpath network.

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

BCBC: Changes to household waste.

Seafarers UK: Merchant Navy Day.

Bills for payment:

Clerks Salary for May '17 (S.P. 27):	£435.55
HMRC:	£108.80
Transact Pensions:	£106.76
Mr. W. Evans: Cleaning Memorial Shelter (May'17):	£32.50
AABC Ltd: Website Maintenance 2016-17:	£188.28
Mr. R. Charlton: Internal Audit Fee2016/17:	£250.00

Planning

Applications:

Ael Y Don, Ty Fry: Two storey extension to rear and side of property. (re-submission of P/17/168/FUL)

3 Heol Goedog: Fell multi stemmed ash and 40% Crown reduction to sycamore.

Refusals:

The Yard Rogers Lane: Replace old workshop space with new workshop.

Approvals:

Land rear of 23 & 24 Bryn Glas: Non-material amendment to P/14/401/FUL to include a new condition listing the approved plans.

25 Gwelfor: Demolish existing outhouse & construct single storey extension to front, side & rear elevation. New hipped roof with rooflights. Render finish to whole property.

Garden of Celynfa: Approval of details for conditions 1 and 9 of P/14/441/FUL.

Financial Statement:

As on 11th June, 2017.

Community Account	£349.60
Deposit Account (B.M.M)	<u>£47,469.90</u>
TOTAL	<u>£47,819.50</u>

Current Liabilities *(in no particular order):*

Budgetary Items to March '18	£33,500.00
Bills for payment June'17	<u>£871.89</u>
	<u>£34,371.89</u>

Available undesignated Surplus / (Deficit) £13,447.61

7. Approval of the financial statements for the period ending 31st March 2017:

Council unanimously agreed, on the proposition of Cllr. J. B. Johnson, seconded by Cllr. D. Gordon, to accept the financial statements for the period ending 31st March 2017 and asked the Chairman to sign them on their behalf.

8. Members Report:

One Voice Wales: Cllr. D. Evans reported that he would be attending the next meeting of OVW in Cowbridge.

Footpath at Heol Goedog: Cllr. H. J. David reported that the process is ongoing, the next stage will be for the matter to be dealt with by the Planning Inspector for Wales. We await further information in due course.

Integrated travel map: Cllr. H. J. David reported (further to his email) that this was available on the BCBC website and encouraged the Mebers of the Community Council to take part of the consultation process.

Kier: Cllr. H. J. David reported that the teething problems faced by Kier were an ongoing cause for concern. He was receiving daily reports and a weekly meeting was taking place to monitor Kier's progress in this matter.

9. Any other Business:

Publications of Minutes of Community Council Meetings: It was agreed, following the request of Cllr. I. Thomas, to place a copy of the minutes of meetings of the Community Council in the notice board at the Sports and Social Club in addition to the Community Centre on Council's website.

Boards listing Chairman of the Community Council: Cllr. D. Gordon asked if it would be possible to update the boards in the Community Centre. The Clerk reported that he had not been able to find a sign writer capable of undertaking this work. The Chairman agreed to make some enquiries.

10. Date and time of next meeting: Wednesday 11th July, 2017.

David Lloyd Jones, Clerk, June 2017.

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