



**Minutes of the Full Council Meeting held at the Village Hall Llangynwyd
Dydd Llun Medi 10^{ed} 2018 - Monday 10th September 2018.**

Presenol - Present:

Cllr. T. R. Griffiths (Chairman); Cllr. D. Jones; Cllr. J. Hughes; Cllr. M. James
Cllr. I. A. Williams; Cllr. E Guscott; Cllr. G. Nicholls; Cllr. P. Sasiruban;
Cllr. M. Moore; Cllr. T. Muller [arrived 18:40hrs]

D. Berry [Clerk] [left 21:10]

PCSO

The Meeting commenced at 18.30hrs

1. Ymddiheurwch am absenoldeb - Apologies for Absence

Cllr. C. Griffiths; Cllr. H. Davies

2. Datganiadau o Ddiddordeb - Declarations of Interest.

Cllr. T.R. Griffiths – Ysgol Gyfun Cymraeg Llangynwyd
Cllr. E. Guscott – Cwmfelin and Llangynwyd Primary Schools
Cllr. I. Williams - Maesteg Town Council, Ysgol Maesteg & Celtic RFC.
Cllr. T. Muller – Cwmfelin Primary School
Cllr. D. Jones - Governor Cwmfelin School.
Cllr. J. Hughes – Governor Garth & Plasnewydd Primary School
Cllr. P. Sasiruban – Llangynwyd Village Hall, Governor Llangynwyd Primary
School

3. Cadarnhau Cofnodion – Ratification of Minutes

JH: Item needed to be moved from *Matters Arising* to *Ratification of Minutes*

‘Wished to record the following: It was agreed that the ratification of the June minutes does not confirm the remuneration of the Clerk. This will be discussed under the discussion of the Clerk’s Contract’.

Removal of *‘procedure not applied’*

Removal of words: *‘grievance’*, *‘insisted’* and *‘immediately’*.

‘Non-differentiated’ changed to *‘non-residents’*.

Item 9 e) Add *‘John Rees’*

Item 9 f) Alter from *‘should’* to *‘could’*.

Item 9 g) Alter to *‘No other Councillor’*.

Itemisation letters out of arrangement – rearrange.

Item 11 b) Remove *‘This explains...’* to *‘The Clerk believes’*

Item 12 Remove *‘Warden’s contract not fit for purpose’*

Item 12 Replace *‘Contract needed to be sent to a lawyer’* with *‘Clerk took responsibility for writing the contract’*

Item 12 Replace 'governance of the Council has been sub-standard since the start of the year' to 'Governance of this Council needs to be improved'.

DJ: Inclusion of 'website has to be updated by law.'
Item 7r) Add 'Auditor Remuneration'
Item 10) Add 'What's 47p'

4. Materion yn codi o'r cyfarfod Cyngor llawn ~ Matters Arising from the August 2018 Minutes

Part 3

JH: Explained his personal remark aimed at the Clerk was not made because the Clerk pointed to the evidence of a statement and spreadsheet, but because Clerk picked up a folder of financial statements.

[amended 10-09-2018 to]

JH: Explained his personal remark aimed at the Clerk was not made because the Clerk pointed to a statement, spreadsheet or because Clerk picked up a folder; it was due to the faces he was pulling while speaking to Cllr. Jones.

Part 7

l) Warden's Contract

JH met with Union representative.

Resolved: Convene a Personnel Sub-Committee meeting [20-09-2018]
Warden's work phone purchased.

Part 9

f) Parc Tir Iarll fence

GN: Disused fence removed

g) Street Signs

MJ: Referred missing Y Dderwen street sign.

5. Materion yr Heddlu - Police Matters

PCSO highlighted monthly crime figures.

IW: Cars are still parked on the narrow pavements of Mill Street.

Discussion on the increase in driving while under the influence of illegal substances. Increase due to improved testing equipment.

MJ: Proposed Police Matters be moved to *Agenda Item 3*

Ratified: Police Matters moved to *Agenda Item 3*

6. Cyfeiriad Cyhoeddus - Public Address

No members of the public present

7. Gohebiaeth - Correspondence

Correspondence August – Sept 2018

2018-09-10 Noteworthy Concert.

Action: Cllr. TRG to attend. £25 donation.

2018-09-10 Warden change of e-mail address – forwarded.

2018-09-05 SWP – acknowledgement of receipt of letter

2018-09-03 BCBC – Closure of Mill Street – forwarded.

2018-09-03 OVW – Course booking information - forwarded

2018-08-31 Reducing absenteeism and mental health issues among employees - forwarded

2018-08-31 Communities Transport - forwarded

2018-08-31 Chairman – re: Cllr. C. Griffiths

2018-08-31 Mayoral Civic Service Invite – forwarded.

Action: Cllr. IW to attend.

2018-08-31 BCBC – Llangynwyd Pavilion keys – forwarded.

2018-08-31 Park Warden – forwarded.

2018-08-29 There But Not There – Silhouettes – forwarded.

2018-08-29 Welsh Water Operations – forwarded.

2018-08-29 INPDT – Management Training – forwarded.

2018-08-29 Warden

2018-08-28 WAG – Low Carbon Pathway Agenda – forwarded.

2018-08-28 /29 HD & Warden Various – forwarded.

2018-08-28 John Miller – Knife Crime – forwarded.

2018-08-28 Query re: Councillor conflict of interest: replied.

2018-08-27 Warden – forwarded to personnel

2018-08-27 OVW – Conference Agenda – forwarded to HJD & JH

2018-08-23 PlusNet X3

2018-08-21 Cllr. Nicholls re: environmental health – forwarded.

2018-08-21 TRG - Dog excrement Bags – forwarded.

2018-08-21 Town & Community Council Agenda – forwarded DJ.

2018-08-21 JH – Llangynwyd pavilion – forwarded.

2018-08-21 Council income generation – forwarded.

2018-08-20 BCBC –accidents near Cross Inn – forwarded.

2018-08-19 Dropped curb request. Heol Ty'n y Waun – forwarded MJ.

2018-08-16 OVW Training Dates – forwarded.

2018-08-13 Cllr. Nicholls – re: environmental health – forwarded.

8. Planning

No objection raised on any of the planning applications.

9. Agenda Items

a. Halloween Event

Action:

Convene Events sub-committee meeting
Contact Park Warden

b. Remembrance Service.

Action:

Convene Events sub-committee meeting.
Arrange local priest [DB].
Wreaths & PA system [MJ]
Contact: Flag Bearers - Maesteg Mayor –H. Irranca-Davies AM - Chris Elmore
MP – Schools

c. Water supply – Parc Tir Iarll

JH

Contacted BCBC. Negotiated a key for Park Warden to access Llangynwyd Pavilion. A tap to be accessed from outer wall needs to be pursued.

DB

Key will become available when repair work on pavilion is complete. At present this is scheduled for October.

Action: DB to contact BCBC in October to receive key.

d. Water supply – dwellings

DB

Dŵr Cymru / Welsh Water has a registration system for vulnerable people to receive doorstep water delivery.

People must be registered.

The systems that were in place during the last period of water supply disruption remain in place.

Dŵr Cymru / Welsh Water are delighted LIMCC have offered to ensure more people can be targeted and assisted.

MM:

Everything that it is possible for this Council to do should be undertaken to ensure vulnerable people in our community know they have to register with Dŵr Cymru / Welsh Water.

Action: Convene meeting to finalise action plan

e. Website update quotes

Resolved:

1. SWS to update website.
2. Train Clerk in use of Wordpress

f. Investigation

JH

Concerned the Council's grievance process has been circumvented by the Clerk, by making a statement public before his grievance has been investigated.

Action: Meeting to be convened.

g. Councillor remuneration

DJ

Councillors should make their intentions to decline receipt of their statutory payment at the Council's AGM every May.

DB

Council has to include these statutory payments in their precepts every year.

Action:

For 2018-2019: Councillors to complete documentation to decline statutory payment by end of month. If payment not declined, payment will be made in October.

Clerk to forward 'published allowances' for 2017-2018 to the *IRP* by September 30th.

h. H&S Warden

Action:

Reduce vibration in tools as much as reasonably practicable.

Warden not to use strimmers with excessive vibration or the mower until vibrations reduced or eradicated.

Purchase new strimmer

Implement a *Health and Safety* report

i. Precept

Action:

Councillors to consider projects and cost for project delivery. Attention next meeting.

10. Cyllid a Chyfrifon - Finance & Accounts

JH:

The Clerks expenses paid in September seemed high.

DB:

It was three months expenses. Invoices and full record available. Journeys to Cardiff, Cowbridge and several to conduct banking in Bridgend are the reasons for this.

Resolved: Accounts were an accurate record.

11. Adroddiad Clerc - Clerk's Report

a) Raising of daily cash withdrawal limit explained.

b) Dr. A. Nelson seeking Council support

Action: Clerk to write in support of issue of Dr. Nelson's claim to call for a judicial review of BCBC not following its own Local Development Plan outlines.

12. Adroddiadau Aelodau - Members Reports [Standing Orders suspended 21:00]

HD [delivered by JH]:

A) Received complaints about condition of benches in Parc Tir Iarll

Action: Agenda for next meeting

B) Llangynwyd telephone box has been very poorly painted and the quality of the job was not worth the cost.

MJ

Minute the comment about poor workmanship.

The first part of the job has been undertaken but not the finishing.

No payment has been made.

IW

Asset transfer is now upon clubs and Councils. This Council should do something.

Action: Agenda for next meeting

EG

In some areas old telephone boxes have been used to house defibrillators. Council should do the same.

MJ

This was suggested a while ago by the Clerk when he was a Councillor. The proposal was rejected by the Council.

Action: Agenda for next meeting

DB to discover if grants still available.

13. Eitemau ar gyfer Cyfarfod nesaf - Items for the next Meeting

a) Events

i) Halloween

ii) Remembrance

iii) Christmas

b) Benches

c) Defibrillators

d) Water distribution finalisation

e) Health and Safety

f) Asset transfer

g) Precept

Clerk left the meeting 21.15

14. Dyddiad y Cyfarfod nesaf - Date of the next Meeting

The Council will next meet at 18.30hrs on Monday 8th October 2018 at Llangynwyd Village Hall

There being no further business the Chairperson closed the Meeting at 21:45hrs

Chairperson: _____

Date: _____