



Agenda

Dydd Llun Ebrill 9^{ed} 2018 - Monday 9th April 2018.

- 1. Ymddiheurwch am absenoldeb - Apologies for Absence**
- 2. Datganiadau o Ddiddordeb - Declarations of Interest**
- 3. Cadarnhau Cofnodion – Ratification of Minutes**
- 4. Materion yn codi o'r cyfarfod Cyngor llawn ~
Matters Arising from the January 2018 Minutes**
- 5. Materion yr Heddlu - Police Matters**
- 6. Cyfeiriad Cyhoeddus - Public Address**
- 7. Gohebiaeth - Correspondence**
- 8. Planning**
- 9.**
 - a) Cwmfelin Primary School road safety [EG]
 - b) Community Awards [MJ]
 - c) Warden's Contract
 - d) Clerk's Office in Maesteg Town Council Offices
 - e) Office equipment – broadband / printer / laptop
 - f) Clerk's contract + alternative service provision
 - g) Summer Playschemes
 - h) Events Calendar
 - i) Chair person elect
 - j) Donations requests
 - * Wales Air Ambulance
 - * Cor Merched Cwm Llynfi
 - k) Easter Event
- 10. Cyllid a Chyfrifon - Finance & Accounts**
- 11. Adroddiad Clerc - Clerk's Report**
- 12. Adroddiadau Aelodau - Members Reports**
- 13. Eitemau ar gyfer Cyfarfod nesaf - Items for the next Meeting**
- 14. Dyddiad y Cyfarfod nesaf - Date of the next Meeting**

**Clerk
Dai Berry**



**Cofnodion Cyfarfod y Cyngor Llawn a Neuadd y Pentref Llangynwyd
Dydd Llun Ebrill 9^{ed} 2018
Minutes of the Full Council Meeting held at the Village Hall Llangynwyd
Monday 9th April 2018.**

Presenol - Present:

Councillors: R.M. James (Chairman) H. Davies; T. Griffiths; C. Griffiths
E. Guscott; D. Jones; M. Moore; TF Muller; G. Nicholls.

D. Berry [Clerk].

The Meeting commenced at 18.30hrs

1. Ymddiheurwch am absenoldeb - Apologies for Absence

Cllrs: I. Williams; P. Sasiruban.

2. Datganiadau o Ddiddordeb - Declarations of Interest

Cllr. H.J. Davies - Governor Cwmfelin School.

Cllr E. Guscott – Governor Cwmfelin and Llangynwyd Primary Schools

Cllr. T.R. Griffiths - Ysgol Gyfun Cymraeg Llangynwyd

Cllr. R. M. James - all BCBC matters and Ysgol Gyfun Cymraeg Llangynwyd.

Cllr. D. Jones - Governor Cwmfelin School.

Cllr. T. Muller – Governor Cwmfelin Primary School

Cllr. G. Nicholls – Park Warden

3. Cadarnhau Cofnodion – Ratification of Minutes

DJ: Omission relating to provision of support services for the Clerk.
Omission relating to production of invoices to signatories when signing cheques.

Clerk had to leave the room during discussion but wasn't informed of Council decisions.

Action: DJ to liaise with Clerk to amend.

The minutes of March 2018 meeting agreed as a true and accurate record.

**4. Materion yn codi o'r cyfarfod Cyngor llawn Mawrth 2018
Matters Arising from the March 2018 Minutes**

Barbed wire in Lletybrongu

Council advised to leave alone and contact the land owner.

Action: Letter written to the landowner.

5. Materion yr Heddlu - Police Matters

CSO apologised for a lack of communication and presence in the previous two months.

Crime figures

1 malicious communication [Facebook].

1 criminal damage [smashed windows]. Suspect known.

2 domestic related violence

3 assault with injury

Cwmfelin Parking

Residents of Maesteg Road, Cwmfelin are parking partially on the pavement.

Pedestrians often having to walk on road.

CSO is aware of the issue and has evidence of incidents.

Action: Council requested FPN are imposed.

6. Cyfeiriad Cyhoeddus - Public Address

No members of the public present.

7. Gohebiaeth - Correspondence

INNOVATIVE COUNCIL PRACTICE – Forwarded to Councillors.

MAYORAL CIVIC SERVICE – PENCOED [no decision]

IMPORTANCE OF EXTERNAL AUDIT – WAO - Forwarded to Councillors.

AGE CYMRU REPORT - Forwarded to Councillors.

PLUSNET - Fitting fibre optic to home

OVW RESPONSE TO COMMUNITY COUNCILS - Forwarded to Councillors.

WAO SURVEY OF TOWN AND COMMUNITY COUNCILS - Forwarded to Councillors.

BCBC HIGHWAYS X 3 [Pontrhydydyff Bridge / Mill Street walkway]

INVITE TO SLCC CONFERENCE – Forwarded to Councillors.

ZURICH

Information relating to legal proceedings

STREET LIGHTING – EG – E-MAILED BCBC As yet no response

ANDREW GUNTER – PTI DRAINAGE – MJ

Forwarded to MJ. BCBC to repair. Resident informed.

CODE OF CONDUCT TRAINING – Forwarded to Councillors.

No responses.

MEETING RE: BROADBAND – RHYDIAN FITTER
Awaiting response

WARDEN - Contract and clothing. Near completion

8. Planning

Llangynwyd Church Hall.

No concerns – application accepted.

9.

a) Cwmfelin Primary School road safety [EG]

EG: Possible opportunity to create a rear entrance into Cwmfelin Primary school.

TM: Could ease traffic and footfall congestion.

MJ: As part of the UDP, a housing development may be constructed on the area adjacent to the school field. Possibility of a Section 106 Agreement to provide better parking for the school to utilise.

MJ: School crossing patrol position is being re-advertised.

Action: Clerk to correspond with Keith Power and Lyndsey Harvey to examine strategies. EG to be referred to explain the detail.

b) Community Awards [MJ]

Action: Invite Ms. V. Duffin to the next meeting to receive an award for her excellent work in the running of Llangynwyd Village Hall.

c) Contracts

DB: Recommended Council not request employee's medical records.

Instead seek independent medical practitioner to assess employee and suggest if / what adjustments are needed.

Action: Recommendation accepted.
Clerk to arrange.

d) Clerk's Office in Maesteg Town Council Offices

Resolved: Decline offer.

e) Office equipment – broadband / printer / laptop

DB: Best deal. 6 months at £25 per month hire charge.

0.45p per black and white copy.

Copiers can be swapped to find the best type.

Opportunities to support other organisations.

Laptops also available.

PlusNet broadband services. Fibre optic best deal at £32pcm.

Resolved: Sign 6 month contract
Cost best laptops and purchase.
Accept PlusNet

f) Clerk's contract + alternative service provision

DB: Did not want expenses payments for travel, postage, phone etc. Just make 'home as office' payments for the twelve months of working voluntarily pro bono.
Clerk highlighted his voluntary reduction of £1,000 from wages to accommodate need for support.

Action: Clerk to write to LIMCC explaining no remuneration for 2017-2018 for this period would be sought at a future date.
Accountancy and website support to be addressed in the next 12 months.

g) Summer Playschemes

HD: Council should have a report.

DB: Council used to receive reports. Budget cuts has meant redundancies and reports are no longer available.

HD: How many children attend?

MJ: Llangynwyd is one of the highest attended schemes.

EG / HD: Numbers were low last year.

MJ: For the first week. Numbers can and do fluctuate across the Borough.

EG: Staff went around the village to advertise.

DB: Staff could have sat in pavilion, done nothing and collected pay. In the interests of providing value for public money it may be a consideration to congratulate not condemn.

Action: DB request attendance figures.

EG: Last year somebody sleeping rough in the park.

DB: Is person still there?

MJ: That is a police issue not for the play schemes.

DB: Is the person a danger? What did they do to endanger children? Possible Child Protection / Safeguarding matter for BCBC.

MJ: Play scheme workers trained to ensure children are safe at all times.

DB: The 'Senior' at Llangynwyd is an experienced teacher with full knowledge of Child Protection Legislation and procedures. If Councillors are aware of a CP issue, they *must* report the details and concerns, with events, actions, details and dates of their concerns.

EG: I think there should be more staff.

DB: Staff ratio conforms to Government guidelines. Cllrs. can recommend increasing staffing levels.
Should this Council vote for staffing levels increase, BCBC will employ more trained staff.
LIMCC will pay their wages.

EG: Children come and go as they please. That is not safe.

DB: Legislation has changed. An adult must:

- attend their child's first session;

- register their child and leave a contact number;
- pick up the child, unless previously stated in writing they may leave independently.

EG: 'Children are not safe.' Cllr. refused to vote on authorisation of summer play scheme.

DB: As a School governor EG *must* report if she is so concerned.

Resolved: Authorise summer play scheme.

Action: Councillor EG to make *Child Protection / Safeguarding referral* to BCBC with concerns.
Invite BCBC to present to the Council.
Write to BCBC requesting information relating to the repair of Llangynwyd Pavilion.

h) Events Calendar

Summer Event: Saturday, 14th July 2018.

Action: Clerk must discover if Pavilion will be in operation in July for Summer Event by next meeting.

Halloween: Saturday 27th October 2018. Venue and time TBA [EG]

Remembrance Service:

Resolved: Future Remembrance Services will take place on the Friday immediately prior to Remembrance Sunday.
Friday November 9th. Llangynwyd Village Hall. 10:00hrs – 12:00hrs.

Santa Saturday: Saturday, December, 15th, 2018.
Llangynwyd Village Hall. 11:00 – 13:00hrs.

Senior Citizens Event – Christmas Dinner

EG: Felt need to organise a Senior Citizens Christmas Event at and involving pupils of Ysgol Gyfun Cymraeg Llangynwyd.

Resolved: Unanimously supported.

Action: EG to formulate ideas and liaise with YGCLI.

i) Chairperson elect

Trystan Griffiths has been proposed and seconded.

j) Donations requests

Wales Air Ambulance

Resolved: £50 donation.

Cor Merched Cwm Llynfi

Resolved: £50 donation

Action: Accounts required.

k) Easter Event

Cancelled but EG / HD / MJ ensured a celebration took place at Llangynwyd Primary School. Cwmfelin cancelled due to a sickness.

Confectionary distributed. Children enjoyed.
Efforts of EG / HD / MJ appreciated.
Rabbit outfit made by EG outstanding.

Action: Reimburse HD £23.

10. Cyllid a Chyfrifon - Finance & Accounts

Resolved: Accounts were an accurate record of the Council finances.

11. Adroddiad Clerc - Clerk's Report

Thanks received [verbally] for the quick repair of light over Nant Cerdin.

12. Adroddiadau Aelodau - Members Reports

GN: Raised complaint received about another Councillor.

Action: Advised GN to inform complainant to make the allegations in writing to the appropriate bodies. *Not a Council issue.*

GN: Sought clarification on Warden's National Insurance payments.
Felt the matter was not properly explained at last meeting.

DB:

- Question was properly explained, in full.
- Questions remains the same - so does the answer
- As previously stated, Warden raised a concern for five months.
- Until finite facts were discovered – nothing could or would be done.
- As previously stated: based on evidence from HMRC – WD MBE / DB authorised the payment figure after months of investigating.
- LIMCC made the payment to HMRC. LIMCC fulfilled obligations in Nov.
- Issue *resolved* from LIMCC investigation / action.
- Matter handed to the Police.
- Matter is no longer in the Council's jurisdiction.
- Please be advised:
 - this Council investigated and took a course of action;
 - try to fully understand what is stated in meetings. Answers may be brief - but *it is the answer*;
 - try not to repeat questions in the belief an answer will change;
 - if *absolutely necessary*, put the question on the Agenda;
 - if individual Cllrs wish to undertake their own investigations, feel free to do so.

EG: Recycling again strewn over the streets.

Action: Clerk to write to Sian Hooper BCBC.

EG: Dog fouling

DB : There seems no use in relaying to LIMCC things have improved only for them to decline again.

Suggestion made to implement action and then judge outcomes.

Action: Liaise with LIPS to instigate a pupil poster initiative for displays.
Re-visit BCBC to discover their actions from last communications.

- EG: Parking is again problematic at LIPS
Action: Write to Mr. Ridley [headteacher]
- HD Fly tipping at old Four Sevens site.
Action: Write to landowner to replace fence.
- TM: Litter along Maesteg Road embankments appalling
:Action: TM to sign up and become a 'litter champion.'
- CG: Litter has not been removed from road leading down to Nant y Castell.
Action: Inform BCBC
- MM: Pot holes in several locations.
MJ: Referrals have been made.
Action: Await remedial work.
- TG: Previous correspondence with BCBC Planning – no response.
Action: Clerk to resend letter.
- DJ: Trucks damaging roadside embankments on Llan Road, Llangynwyd side.
Action 1. Find out the firm [DJ]
2. Write to firm suggesting the use of Llan Road, Cwmfelin

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

- a) Cwmfelin Primary School road safety [EG & MJ]
- b) Summer Play Schemes [BCBC]
- c) Broadband meeting
- d) Summer Event
- e) Street sign cleaning [MJ]
- f) Bespoke training – *Code of Conduct & The Meeting* [DB]
- h) Pot-holes

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

The Council will next meet at 18.00hrs on Monday 14th May 2018 at Llangynwyd Village Hall

With there being no further business the Chairperson closed the Meeting at 20:35hrs

Chairperson: _____

Date: _____