



Llangynwyd Middle Community Council

Minutes of the Ordinary Meeting of Full Council Held in the Chamber, Maesteg Town Council Offices on Wednesday, 12th October 2022 at 6.30pm

Present

Councillors: Richard Howells (RH) - Chairman, Kenneth Piper (KP), Pararajasingham Sasiruban (PS), Phillippa Etherington (PE), Paul John (PJ) and Colin Williams (CW)

Guests - Mark Jenkins (MJ), Philip Poole (PP) and Justin Kingdon (JK), Llangynwyd Rangers Boys and Girls Club of Wales Football Club (BGCW FC)

Clerk/Responsible Finance Officer - Cheryl John (CJ)

1.Apologies for Absence

Cllr Harry Davies (HD).

2.Declarations of Interest

None.

3.Public Address

None.

4. Address by Llangynwyd Rangers BGCW FC (10 minutes and 5 minutes for Q&A)

Background information provided, and brief discussions ensued about the club's plans.

Resolved: Clerk to arrange a convenient meeting for Council to visit the pavilion and discuss the plans in more detail with the trustees.

5. Police Matters:

- Crime Figures for August and September 2022
- Update on Parking Outside Cwmfelin and Llangynwyd Primary Schools

A Police Community Support Officer (PCSO) was not in attendance.

Action: Clerk to agenda items for next monthly meeting and to request a PCSO is always present in future.

6. Ratification of the Minutes of the Personnel Committee Meeting Held on Monday, 8th August 2022

Resolved: Minutes approved.

7. Matters Arising from the Minutes of the Personnel Committee Meeting Held on Monday, 8th August 2022

Page 2 - Item 5 - Planning of Clerk's Appraisal

Appraisal to now go ahead in March 2023 as new Members will have had more time to review Clerk's performance by then.

8. Ratification of the Minutes of the Ordinary Meeting of Full Council Held on Wednesday, 10th August 2022

Resolved: Minutes approved.

9. Matters Arising from the Minutes of the Ordinary Meeting of Full Council Held on Wednesday, 10th August 2022

Page 2 - Item 9 - Creation of New Email Addresses for Council Business

PS was advised to create one as soon as possible.

Page 3 - Item 9 - Chairman's Report

Members have not undertaken all the One Voice Wales training sessions recommended for them.

Action: Clerk to remind Councillors again of the training that has been identified for them.

10. Ratification of the Minutes of the Environment, Biodiversity and Amenities Committee Meeting on Monday, 5th September 2022

Resolved: Minutes approved.

11. Matters Arising from the Minutes of the Environment, Biodiversity and Amenities Committee Meeting on Monday, 5th September 2022

None.

12. Planning:

- P/22/539/FUL - Llan Road, Llangynwyd, Maesteg. CF34 9TD

There were no objections to this application.

- P/22/564/FUL - Cwrt y Fedwen, Cwmfelin, Maesteg. CF34 9GH

Providing the street is not open plan, there were no objections.

13. Finance and Accounts

Members were sent the following reports prior to the meeting:

- Excel spreadsheet with full details of all transactions between 01/04/2022 and 30/09/2022
- Unity Trust Bank statements for August and September 2022
- NatWest transactions between 01/12/2021 and 30/09/2022

Unity Trust Bank Balance

Opening on 01/08/2022 was £64,428.60

Closing on 30/08/2022 was £83,879.31

NatWest Bank Balance

Opening on 01/08/2022 was £5,000.00

Closing on 30/08/2022 was £5,000.00

Resolved: Excel spreadsheet approved.

14. Precept 2023/24 - Identification of Projects

Various projects were discussed.

Action: Clerk to compile a list of projects to be presented to Council for approval before next year's budget is set.

15. Parc Tir Iarll:

- Official Entrance to Park

Action: Clerk to ask Bridgend County Borough Council (BCBC) where the entrance is.

- Consideration of Resurfacing Footpath 20 in Park - Funding Available Through the Cwm Taf Nature Network

Resolved: David Price's quotation approved for submission to Cwm Taf Nature Network for consideration.

- Consideration of Furniture for Park - Funding Available Through the Cwm Taf Nature Network

Resolved: approval given for PE to complete the accessible furniture request with the park warden and send to the Clerk for submission.

The purchase of a log circle may also be possible using this funding source.

Resolved: approval given for Clerk to obtain a quotation for a composite log circle and submit to Cwm Taf Nature Network for consideration.

16. Correspondence:

- Resignation of a Councillor - Appointment of New Vice-Chair and Member of Personnel Committee

Anne Wilkes has resigned as Councillor/Vice-Chair; PE nominated KP for the position, seconded by PJ. KP accepted and agreed to sit on the Personnel Committee.

- Cutting of Grass Around Bench by Telephone Box in Lletty Brongu

Clerk has reported this to BCBC.

Resolved: Council will not undertake the work of another organisation.

- Donation to Ukraine Humanitarian Appeal (BCBC Mayor's Charity)

Resolved: £100 donation to be given.

- Donation to Tenovus Cancer Care

Resolved: £50 donation to be given.

17. Consideration of Annual Report 2021/22 for Publication

Resolved: approval given.

18. Consideration of Training Plan for Publication

Resolved: approval given.

19. Protocol for Dealing with Legal Deadlines

Resolved: Clerk to be given responsibility for this.

20. Agreement to Continue with Service from Aubergine, Website Host

Resolved: approval given.

21. Consideration of Quotations for:

- **Chain of Office**

Three quotations were received.

Resolved: successful quotation: Vaughtons - £903.95 plus £174.12 (VAT)

- **Hanging Baskets**

Three quotations were received.

Resolved: successful quotation: David Thomas - £1,196.00

- **Internal Auditor**

Only two quotations could be obtained.

Resolved: successful quotation: Robert Cole - £350.00 plus £70.00 (VAT)

- **Resurfacing More Pathway at Parc Tir Iarll**

Action: Clerk to agenda item again for next monthly meeting as not all quotes received.

22. Clearance of Lane Behind Maiden Street - Proposal by CW

Resolved: approval not given as other lanes in the area are in a similar condition; a precedent could not be set.

23. Consideration of Funding Replacement Pads for the Defibrillator in Both Llangynwyd Village Hall and the Old Telephone Box in Top Llan

Resolved: approval was given.

24. Installation of a Disclaimer Sign at Parc Tir Iarll

Resolved: approval was not given.

25. Advertising Current Councillor Vacancies and Youth Representation on Council

These vacancies are advertised on the website, noticeboard and Facebook.

Resolved: approval was not given to pay for an advertisement in the Gazette.

26. Place Name; ‘Pontrhydycyff’ Information for Institute of Welsh Affairs

Resolved: approval was not given for this information to be researched and provided.

27. Clerk’s Report:

- **The Passing of Queen Elizabeth II**

Protocol was followed; the announcement was put on the website and Facebook with a statement from the Chairman and all relevant information for the public.

The Chairman attended the Proclamation of the new Monarch but all other meetings and events were cancelled until after the funeral.

- **Remembrance Day 2022**

There will be a service at Llangynwyd Village Hall at 10:30 on Friday, 11th November 2022. Pupils from the three schools in the area will participate in the event. The Chairman will lay a wreath at the cenotaph, all Councillors are encouraged to attend. Refreshments will be served afterwards in the coffee shop.

28. Chairman’s Report

- **Alleged Breach of Planning Control**

A complaint has been made to BCBC relating to an alleged unauthorised bund on land at Neuadd Domos Farm; an investigation will be undertaken.

- Name Badges for Councillors

Resolved: Clerk to order them.

29. Members' Reports

- Paint/Markings on Road in Llangynwyd Resulting from Resurfacing Work (CW)

Action: Clerk to make some enquiries with BCBC as to the nature of these markings.

- Meeting of Parc Tir Iarll Working Group at 11am on Monday, 17th October 2022 in the Coffee Shop at Llangynwyd Village Hall (PE)

Action: Clerk to make booking.

- Rubbish Issue - Bins for Takeaway on Llangynwyd Square Not Being Emptied Enough (KP)

Action: Clerk to report issue to BCBC.

30. Date of Next Ordinary Meeting

Wednesday, 9th November 2022 at 6.30pm.

Standing Orders were suspended at 9pm, meeting finished at 10pm

Chairman.....

Date.....