



**CYNGOR CYMUNED  
LLANBRADACH & PWLL-Y-PANT  
COMMUNITY COUNCIL**

**Minutes of the Ordinary Full Council Meeting held on 13th May 2019 at  
Llanbradach Community Centre.**

**Present**

Councillors: W Good, C Mann, A Reed, D Rees (Chair) and S Taviner.  
Clerk: C Mortimer.

In Attendance: PC Beverley Coggan

*Retiring Chair Cllr Colin Mann welcomed everyone and conducted the first item of business.*

**11 Police Update** – there were no issues.

**12 Apologies**

An apology was received from Cllr Catherine Thomas due to family holiday

**13 Declarations of Interest**

Councillors were reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.

There were no declarations of interest.

**14 Chairman's Announcements**

**15 Minutes**

Minutes of the ORDINARY FULL COUNCIL meeting held on 11<sup>th</sup> April 2019 were received, approved and signed as an accurate record.

**16 Finance**

**(i) Balance of Funds**

'Balance of Funds' document was received, approved and signed as an accurate record.

**(ii) Reconciliation**

Reconciliation document was received, approved and signed as an accurate record.

**(iii) Bank Statements**

Statement no.191 was received, approved and signed as an accurate record. It was noted that Statement 166 was previously presented at a meeting on 8<sup>th</sup> April 2019, and that no new statements had been received as of 07/05/2019

**17 Financial Assistance Applications 2019/20**

**(i) Llanbradach OAP's and Over 50's Club**

It was RESOLVED that the sum of £40 be granted to Llanbradach OAP's and Over 50's Club

**18 Community Centre Update**

It was noted that the next Community Centre meeting would be held on Monday 20<sup>th</sup> April. Several people have come forward with some very good initiatives.

**19 Project Update**

- a) Summer Activities Scheme** - Members discussed potentially sponsoring or making a contribution to the printing and purchase t-shirts with our logo for the dance activity within the Summer Play Scheme. Cost £10 per t-shirt  
It was RESOLVED that council would sponsor £5 per t-shirt, to include the printing of Llanbradach & Pwllypant Community Council on the reverse side.

**b) Newsletter**

(i) Sign Off - It was RESOLVED that council sign off the newsletter following a few minor amendments.

(ii) Printing - Following the receipt of three quotations it was RESOLVED that the printing be undertaken by Tower Printers at a cost of £300

(iii) Distribution - It was RESOLVED that members would deliver all newsletters as opposed to paying an external distributor.

**c) Wild flower planting**

It was RESOLVED that council fund wild flower plugs and labour up to £1,000 for Cwm Glas and Coed y Brain Primary Schools. Further sites for consideration for next year's planting to include grassed area by Pwllypant, 17 Dewinton Terrace and strip of land beneath the horn beam trees.

**d) Festive lighting at Pwllypant**

Cllr Mann has confirmed the column number to CCBC's Senior Communities Engineer, Kate Dowdall, for conversion.

**20 Planning Applications** (if any received, late applications will be tabled at meeting)  
There were no planning applications received.

**21 Resolved: Exclusion of Press and the Public due to the confidential nature of the next two items.**

**22 Co-option Vacancy**

Applications (i) & (ii) for the position of co-opted member were received and discussed.

It was agreed that both candidates be invited to an informal interview.

Councillors C Mann, A Reed, S Taviner and clerk to be present at interview.

**23 Web site and newsletter**

It was RESOLVED that payment to R Cantelo be increased to reflect increase in work load on website and newsletter.

**24 Next meeting date: Ordinary Full Council Meeting on Monday 17<sup>th</sup> June 2019 at 6.15pm**  
(the 3<sup>rd</sup> Monday in June as opposed to the 2<sup>nd</sup>)

Meeting closed at 8.20pm

Signed: \_\_\_\_\_ Chair

Date: 17<sup>th</sup> June 2019