



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

**Minutes of the Ordinary Full Council Meeting held on
Monday 14th December 2020 at 6.15pm via remote access in accordance with the provisions
of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations.**

Present

Councillors: C. Mann, V Noble, A Reed (Vice Chair), D Rees, S. Taviner and C Thomas (Chair)

Clerk: C Mortimer.

In Attendance: County Councillor R Gough

Chair Cllr Catherine Thomas welcomed everyone to the meeting

24 Police - there were no reports received.

25 Apologies

Apologies were received from Cllr Wally Good who would remain absent until physical meetings were to safely resume and Cllr Adrian Stone due to other commitments.

26 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.

27 Chairman's Announcements

- Chair Cllr Catherine Thomas announced that she had safely presented some of the Community Service Awards and gifts to the following local residents, in recognition of their outstanding achievements in our community, which were gratefully received: Norma Cabble, Oisin Knowles and Kat Gower and her partner.
- Selection boxes had been distributed to our schools, thanks to Cllr Val Noble and Cllr Colin Mann. The Chair had organized for the parents of other primary school children, residing in the village but attending schools outside, to collect their boxes from the Community Centre.
- Chair Cllr Catherine Thomas presented a cheque to Support Worker Ann Davies at Llamau, on behalf of the Community Council, in support of their amazing work supporting and teaching life skills to young people in readiness for independent living.
- Finally, Chair Cllr Catherine Thomas confirmed that she would be judging the Christmas lighting and window displays as from next week, by which time everyone will have hopefully completed their decorations by then.

28 Minutes

Council received and approved the **Minutes of the ORDINARY FULL COUNCIL meeting held on 09/11/2020** as an accurate record.

29 Matters Arising

30 Resignation of Councillor in Central Ward – Members noted the resignation of Beci Newton.

31 Notice of Vacancy in Central Ward, Llanbradach

Council received and noted the Notice.

An election will be held to fill the vacancy if notice is given in writing to the Returning Officer, by TEN Local Government Electors from that ward within fourteen days from the date of this notice. If such notice has not been received by Thursday 7th January 2021 the council will fill the vacancy by co-option.

32 Finance to the 10 December 2020

(i) Balance of Funds

RESOLVED: Council received, confirmed and approved the 'Balance of Funds' document as an accurate record.

(ii) Reconciliation

RESOLVED: Council received, confirmed and approved the reconciliation document as an accurate record.

(iii) Bank Statements

Council noted that the bank statement no 210 had been received at last months meeting and there was no new statement received as of yet.

Cllr Dave Rees arrived at the meeting

(iv) Budget v Spend to 10th December 2020

Council received, discussed and noted Budget v Spend.

Members were requested to start thinking of potential projects for next years budget and precept setting. It was also noted that due to COVID an underspend had occurred.

Members discussed the following potential projects in addition to our "annual" projects (i.e. Pantomimes , Santa's Sleigh, Summer Activities Scheme, Wildlife Habitat and Planting):

- a) Bench(es) for the new Medical Centre/Surgery
- b) Power storage system from the energy produced through the solar panels on the Community Centre.
- c) Improvements to wall to the front of the car park at Pwllypant Village Hall
- d) Landscaping the small parcel of Community Council owned land at 17 De Winton Terrace.
- e) A consultation exercise through the Facebook page and notices to determine the needs of our villages

Budget and precept for 2021/22 will be presented and discussed in full in January.

County Councillor Rob Gough leaves the meeting to close the Community Centre.

33 Financial Assistance/Grants 2020/21 – none received.

34 Project Summary – was received and discussed. Members approved the new project schedule layout.

35 Planning Applications

There were no planning applications received.

36 Next meeting Date: Monday 11th January 2021, 6.15pm was noted.

Signed by: _____ Chair

Date: 11th January 2021.