

CYNGOR CYMUNED LLANBRADACH & PWLL-Y-PANT COMMUNITY COUNCIL

Minutes of the ORDINARY Council Meeting held on Monday 12th June 2023 6.15pm at Llanbradach Community Centre in a MULTI-LOCATIONAL format in accordance with the provisions of the Local Government and Elections (Wales) Act 2021.

Present

Councillors: N Cabble (Chair), D Edwards, G Enright, N Hewer, C Mann, B Newton, V Noble and A West (Vice Chair) Clerk: C Mortimer In Attendance: A Horrocks and J Rees.

Chair Cllr Norma Cabble welcomed everyone and prior to the meeting residents spoke in relation to concerning matters of antisocial behaviour from some residents of Braithwaite Court, alleged trespassing and burglary. Unfortunately the police were not in attendance at the meeting to respond to accusations of ineffective policing.

Members and clerk will be raising the issues with United Welsh directly and the Police for resolution. A serious incident was raised at the meeting, which will be reported to the Police for immediate investigation.

Issues surrounding granted planning application 22/0841/COU at Morgan Street were discussed whereby cars were blocked for hours whilst heavy plant equipment was being delivered. Planning are to be notified of the issues.

Chair Cllr Norma Cabble thanked the residents for their attendance and both subsequently left the meeting

30 Police update – there was no update received, nor police attendance.

31 Apologies – apologies were received from Cllr M Newton.

32 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.

Cllr Nicola Hewer declared an interest in minute no.42 (h)

33 Chair's Announcements

Chair Cllr Norma Cabble warmly welcomed our newly coopted member for Pwllypant ward, Cllr Nicola Hewer.

Members received and noted retired chair Cllr Val Noble's Annual Report to the council.

34 Minutes

Minutes of the ANNUAL COUNCIL meeting held on 15/05/2023 were received, approved and signed as an accurate record.

35 Matters Arising – there were no matters arising.

36 Minutes

Minutes of the ORDINARY COUNCIL meeting held on 15/05/2023 were received, approved and signed as an accurate record.

- 37 Matters Arising there were no matters arising.
- **38** New Model Standing Orders the new Standing Orders as approved by OVW were received and approved for the ensuing year 2023/24.

38 Minor Authority Vacancy on the Board of Governors at Cwm Glas Infants

(i) Members received and noted the Education Achievement Service's (EAS) paper "An Introduction for Prospective School Governors."

(ii) RESOLVED: Cllr Nicola Hewer was nominated and accepted to be our minor authority representative on the board of governors at Cwm Las Infants School.

39 Finance to 7th June 2023

(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

Bank statement no. 241 was received, approved and signed as an accurate record.

40 Audit - Year Ended 31st March 2023 – deferred.

41 Financial Assistance/Grants 2022/23 – there were no applications received.

42 Projects 2023/24

(i) Project summary was received and noted.
<u>Project (h)</u> Bus Trip – Members established that the trip be to Sain Ffagan on 20/08/23 9am leaving Llanbradach, then leaving Sain Ffagan at 5pm to return home.
1st pick up/drop off from Central Square 2nd pick up/drop off Corbett's bus stop

Cllr Nicola Hewer declared an interest in the next part of the discussion in relation to catering and left the meeting, thus playing no part in the ensuing discussion.

RESOLVED: Members agreed that adult/child tickets be priced £5 and FREE lunch packs be provided to each child. Lunch boxes would be purchased/ sourced locally Community Council.

Cllr Nicola Hewer returned to the meeting.

Project (k) litter pick – Sunday 23rd July 10am from the Community Centre car park.

Project (n) Bench

Members agreed to supply and install a bench in the playground near Llanbradach AFC. Clerk to enquire with Gareth Davies.

43 Training

(i) Members received and noted training schedule with OVW for June/July 2023(ii) Training plan was updated.

- **44 Ty'n y Graig Footbridge Update Transport for Wales (TfW)** There were no further updates.
- **45** Bluebell Woods Update it was noted that Natalie had submitted a CIO and will shortly be opening a bank account and applying for grants.
- 46 **Planning Applications –** there were no applications received.
- **47 Next meeting Date:** ORDINARY Meeting on Monday 26th June 2023, 6.15pm at Llanbradach Community Centre.

Meeting closed at 7.50pm

Signed: _____

Chair Date: 17th July 2023