



# **GARW VALLEY COMMUNITY COUNCIL**

## **CYNGOR CYMUNED CWM GARW**

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**Minutes of the Extraordinary Council Meeting held at Blaengarw Workmen's Hall  
Wednesday 8<sup>th</sup> July 2015**

***Members Present:-***

Councillor C G Andrews (Chairman)

***Councillors:*** D T Griffiths; Mrs H Griffiths; W Hillier; F Hughes; Mrs T Jenkins, D Sage and Mrs M Thomas.

***Officer Present:*** Mrs N J Eyre (Clerk)

The meeting commenced at 7.00pm and was chaired by Councillor C G Andrews.

**No.**                      **Minute**

**77/16**                      **Apologies for Absence**

Apologies for absence were received from Cllrs G Davies, Mrs D Griffiths, M Jones and G Walters

**78/16**                      **Declarations of Interest**

Cllr Mrs M Thomas - all matters relating to Bridgend County Borough Council (BCBC)

**79/16**                      **Approval of the recommendations in the Draft Minutes of the Finance & Resources Committee Meeting on 19<sup>th</sup> June 2015**

***Resolved: The Council approved all of the recommendations in the Draft Minutes.***

Cllr Mrs M Thomas wished to thank the Llangeinor Ward Members for contributing £1,000 towards Parc Calon Lan

**80/16**                      **To inform the Council of the expenditure approved by the Chairman and Vice-Chairman on the emergency repair for the steps at the main entrance to Parc Calon Lan**

***Resolved: All Members were in favour of the repair and were thankful that the Chairman and Vice-Chairman had taken prompt action***

**81/16**                      **Removal of two A Frames in Parc Calon Lan**

***Resolved: All Members present were in favour of the two A Frames removed from Parc Calon Lan and being kept in storage. Therefore, the A Frame next to the car park and the first A Frame to the park are to be removed.***

**82/16**                      **To discuss the funding of a playscheme in the Garw Valley Life Centre**

The Chairman read out an email from Cllr Jones proposing that a discussion and decision on the funding of playschemes is not time critical and could be discussed at the Ordinary Council Meeting on 20<sup>th</sup> July 2015.

The Members had received a proposal from Halo Leisure prior to the Meeting requesting funding of £2,000 to help towards the running costs of the playscheme.

Mr Karl Paterson, Centre Manager attended and ran through the proposal with the Council.

***Resolved: the Pontycymmer and Blaengarw Wards are each to give £1,000 out of the Village Fund to Halo Leisure towards the cost of running the playscheme.***

Cllr M Thomas thanked the Llangeinor Ward Members for donating £1,000 to the Richard Price Centre to run the summer playscheme there.

***83/16            To discuss the funding of a playscheme by Valley and Vale Community Arts***

The Clerk had provided copies to Members of the playschemes being run by the Communities First Team prior to the Meeting.

The Council had received a proposal from Valley and Vale Community Arts. A decision on this matter is deferred until the Ordinary Council Meeting being held on 20<sup>th</sup> July 2015.

***84/16            To increase the emergency repair authorisation limit***

The Clerk suggested that this matter should first be discussed by the Finance and Resources Committee before being decided on by the Full Council. However, the Council decided to take a decision on the matter at the Meeting.

There was a proposal and seconder to increase the level of authorisation from £1,000 to £1,500. There was a counter-proposal to keep the level at the same which was not seconded.

***Resolved: the majority of Members present voted in favour of increasing the level to £1,500 and therefore the Clerk has authority to spend up to £1,500 on an emergency repair/situation with consent from two out of three of the Chairman, Vice-Chairman and Past Chairman.***

The Chairman informed the Council that a Finance & Resources Committee will take place on 22<sup>nd</sup> July 2015 at 5pm and a Full Council Extraordinary Meeting at 7pm on the same date. Cllr Mrs T Jenkins gave her apologies for not being able to attend on that date.

With business concluded, the Chairman closed the Meeting at 7.40pm

Chairman \_\_\_\_\_ Date \_\_\_\_\_