



**GARW VALLEY COMMUNITY COUNCIL**  
**CYNGOR CYMUNEDOL CWM GARW**

**MINUTES OF A PRECEPT MEETING OF THE COUNCIL HELD AT LLANGEINOR AFC ON MONDAY**  
**16<sup>th</sup> DECEMBER 2019 6.30 PM**

Present: Councillor S Dendy (Chair)

Councillors: G Andrews  
R Clatworthy  
C Gillard-Sage  
H Griffiths  
M Jones  
R Jones  
C Lloyd  
G Lloyd  
R Stirman  
M Trowbridge (arrived at 7.44 pm)

Apologies: Councillors M Thomas and G Walters

Also Present: Mrs A C Harris, Clerk & RFO

**97/20 DECLARATIONS OF INTEREST**

<b>Councillor</b>	<b>Item</b>	<b>Interest</b>
S Dendy	All Bridgend County Borough Matters	Member
M Jones	All Bridgend County Borough Matters	Member
R Stirman	All Bridgend County Borough Matters	Member

**98/20 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE NOVEMBER 2019 ORDINARY MEETING**

The Minutes were presented for approval.

**Resolved:** The Minutes were approved and were signed by the Chair of the Meeting.

**99/20 TO CONSIDER MATTERS ARISING FROM THE NOVEMBER 2019 ORDINARY MEETING**

**Minute 97/20 Items for the Next Town and Community Council Forum Meeting:**

The Clerk informed Members that the Charter is being re-examined therefore it is likely to be included on an agenda after January.

**Minute 92/20 Clerk's Report/Plant! Site Tree Re-stock:**

The Clerk informed Members that the tree re-stock had been ordered as the window of opportunity for planting was getting short. She would continue to request a response from Plant! regarding contributing towards the cost.

**Resolved:** The information and action of the Clerk was agreed.

**100/20 URGENT CORRESPONDENCE & PLANNING MATTERS**

The Clerk drew Members' attention to some of the correspondence received.

**Resolved:** Councillor R Shaw's apologies were noted. Members gave authority for the Clerk to renew the tracker system on the quad for 3 years at a cost of £99. The action of the Clerk was noted re the information request on the removal of the CCTV in Pontycymer.

A confidential request from the Warden was received regarding working hours and sick pay and resolved.

The Clerk was requested to provide the form used for appraisal to all councillors so that they could all complete them for submission to the Chair in November 2020.

Note: at 6.44pm Councillor Stirman and Councillor Dendy left the room whilst the planning discussion took place. Councillor C Lloyd took over chairing the item in Councillor Dendy's absence. The item ended at 6.52 pm when both Councillors returned to the meeting.

The Clerk was asked to object to planning applications P/19/895/RLX and P/19/892/FUL. Members felt they weren't given enough time from receipt of the application to the meeting to consider the item in full, however they agreed to object as there were concerns over previous animal welfare at the site, there were concerns regarding licencing, local community concerns had been raised with councillors, the condition of the road on approach to the site and the accommodation does not fit in with its surroundings.

#### **101/20 ENVIRONMENT (WALES) ACT**

The Clerk had drafted an Environment (Wales) Act 2016 Section 6 report as part of the biodiversity and resilience of ecosystems duty.

**Resolved:** The report was accepted and the Clerk was thanked for her work.

#### **102/20 APPROVAL OF PAYMENTS FOR DECEMBER 2019**

##### **1. Payments December 2019:**

The Clerk requested authority to pay the 6,180.06 of payments for December as detailed on the December papers. It was noted that the balance carried forward to January 2020 is £90,314.04

**Resolved:** The December payments were approved and authority given to make the payments.

#### **103/20 TO DISCUSS AND DETERMINE THE 2020/21 PRECEPT REQUIREMENT**

The Finance Committee's draft precept budget was presented to the Full Council by the Chair of Finance and it was discussed. The need for a 3 year plan was noted.

As part of the discussion the two financial requests from Awen and Bettws AFC were discussed.

## MEETING OF COUNCIL - 16<sup>TH</sup> DECEMBER 2019

**Resolved:** It was agreed that the Clerk would request a precept of £120,630 for 2002/21. It was agreed that all the Bettws councillors would meet with both Awen and Bettws AFC to have further discussions regarding their requests and report back to Full Council. It was noted that the Awen request included estimated costs and it was agreed that the councillors would request firm quotations and a detailed report on the use of the money. It was agreed to provide the funding to Awen and that Bettws AFC should consider CAT funding that's recently been made available to those in the process of asset transfers.

### 104/20 ITEMS FOR THE JANUARY 2020 AGENDA

- Grant Funding
- Committee Terms of Reference

### 105/20 DATE & VENUE FOR THE NEXT MEETING

The next Ordinary Council Meeting will be held at 6.30 pm on Monday 20<sup>th</sup> January 2020 at Blaengarw Workmen's Hall.

The meeting closed at 8.33pm