

Newcastle Higher Community Council
Cyngor Cymuned Castellnewydd Uwch

To : All Members of the Council, County Borough Councillors, Website

An Ordinary General Meeting of the Council will be held on Tuesday 10th March 2020, in the Wesley Centre, Tondu Methodist Church **at 7.00 p.m.**

Before the meeting, the two new Councillors duly elected, Councillors Marged Griffiths and Philip Lathey, will be invited to make their Declarations of Acceptance of Office before the Clerk and take office.

AGENDA

1. Apologies
2. Members' written Declarations of Interest on Agenda Items
3. Minutes of the meeting held on 11th February 2020
4. Matters Arising
5. Police / PACT Matters
6. County Borough Councillors
 - (a) County Borough Councillor for Penyfai
 - (b) County Borough Councillor for Aberkenfig
7. Results of Elections to Aberkenfig Ward
8. Report on outcome of Interviews for part-time Clerk - Monday 9 March 2020
9. Finance and Policy
 - (a) Accounts for payment
 - (b) Update on Audit 2019
 - (c) Annual Claim for Footpaths Agency Agreement with BCBC
 - (d) Appointment of an Internal Auditor
 - (e) Community Councillors allowances
10. Update on response from shop for Community Defibrillator – Treharne Drive
11. Community Asset Transfer – report on grant applied for
12. Correspondence
13. Planning Report
 - (a) Planning applications and associated reports
14. Any Other Reports from Councillors- including traffic Penyfai Road
15. Community Associations update
 - (i) Tondu & Aberkenfig
 - (ii) Penyfai Village
16. Any Other Business

Enclosed: Minutes of February 2020 Meeting
List of Correspondence & Planning Applications received February – March 2020.

NB Before the meeting starts, members will be able to make declarations of interest on the forms provided.

NB Some Members have not yet claimed their allowance of £150 per year, paid from the precept. Unless members complete a declaration that they refuse it, the Clerk will prepare your cheques at the meeting. NB the allowance is taxable.

Newcastle Higher Community Council **Correspondence February – March 2020**

1. BAVO

Details of the history of the Solar Farm Fund and the benefit to the areas that had disruption during the construction of the Solar Farm. The Chief Exec of BAVO proposed to appoint one County Councillor and one Community Councillor from each beneficiary area to the grant making Panel, The money was administered by BAVO at the request of the company itself. This note was provided in response to a question at the last Community Council meeting.

2. One Voice Wales

Guidance on the appointment of an Internal Auditor – which the NHCC needs to do this year.

3. The Pensions Regulator

The NHCC needs to re enrol and re declare by 1 June 2020 to complete the legal duties to declare compliance with the pensions Regulator. Clerk to action in any case as this is a requirement.

4. Western Power Distribution

WPD have sent a certificate of supply to SWALEC to bill the Community Council for electricity for the Christmas lights 2019-2020.

5. Aberkenfig Allotments Association

Received a cheque for £60 from Bob Edwards the Secretary, being the last of the allotment rents due that had not been paid on the night of the allotment meeting.

6. Penyfai Scouts

Message, in response to the Clerk's enquiry, clarifying misconceptions about their letting other groups use the Hall. Bookings permitted between 10-16.00 for ad hoc bookings. There are many long term community users of the Hall, and it is let to others, bearing in mind the need to respect its primary function as a Guide and Scout Hall.

7. PCSP Mark Emery

PCSO will try to be present at more Community Council meetings. Clerk has confirmed the venue.

Also confirmation of the next SLIDO (PACT) on line forum to take place on 30 march.

8. Matt Scott

Invoice for work for the Community Council invoice 202 in the sum of £1,260

9. BCBC

Confirmation that the Clerk's note had been received on the subject of the 6th form at Y Dderwen and would be presented to the Cabinet for its consideration.

10. Independent Remuneration Panel for Wales

Details of their Annual Report, Determinations 42 – 51 apply to Community Councils.

11. BCBC Electoral Department

Confirmation of details for two newly elected Councillors, who would take office on declaration of acceptance of office on Tuesday 10 March.

Planning Applications February – March 2020

P/20/64/FUL Glenview House 11 Glenview, Penyfai CF31 4LZ

P/20/95/FUL West Barn, Penyfai CF31 4LL

P/20/92/FUL 44 Bridgend Road, Aberkenfig CF32 9BA – change of use from residential.

