



**Newcastle Higher Community Council**  
**Cyngor Cymuned Castellnewydd Uwch**

To: All Members of the Council you are hereby summoned to a meeting of the Community Council on **13<sup>th</sup> December** 2022 at 6:30pm.

The meeting will be held at **Pen Y Fai Church in Wales Primary School and Online** under the Local Government and Elections Act (Wales) 2021.

Members of the public are welcome to attend in person or online. The Clerk should be via email [clerknewcastlehighercc@gmail.com](mailto:clerknewcastlehighercc@gmail.com) if you wish to attend remotely, the necessary link will then be provided. no later than 24 hours before the date of the meeting

**AGENDA**

- 86/23 To receive apologies for absence
- 87/23 To receive Questions and Observations from the Public (10 mins)
- 88/23 Declarations of Interest in accordance with Section 51 of the Local Government Act 2000.
- Any interests to be declared as items arise through the meeting
- 89/23 To approve as a correct record thereof Minutes of the Council Meeting held on the 8<sup>th</sup> November 2022.
- 90/23 To consider matters arising from the Council meeting held on 8<sup>th</sup> November 2022 not already on the agenda.
- 91/23 To receive reports from Community Association representatives
- 92/23 Ratification of Recommendations arising from:  
The Finance and Audit Committee held on the 22<sup>nd</sup> November 2022.
- 93/23 Review and approval of outstanding projects or actions.
- 94/23 Approval of Accounts Payable & Financial Update
- a. To note bank reconciliation summary as at the 30 November 2022.
  - b. To approve a list of payments made up to the 07 December 2022

Name	Amount	Scribe Voucher Number
Graham Paul (Payroll)	£39.60	75
Blachere Illumination UK Ltd (Christmas Lights)	£2,490.60	76
Boverton Nurseries (Plants)	£52.80	77
Bakers DIY (Bedding Bark)	£92.51	78
Baz Jenkins	£330.00	79

c. To approve a list of receipts received up to the 30 December 2022

Name	Amount	Scribe Voucher Number
Clerk Wage	****	80
Clerk Pension	****	81
Clerk HMRC Payments	****	82
Clerk Reimbursements (Zoom, October, November)	£28.78	88
Clerk Reimbursements (Word Subscription) April – November	£5.99 per month (8 Months)	83
		89
		90
		91
		92
		93
		94
		95
Clerk Reimbursements (HP Printer) October - November	£13.98	96
Graham Paul Payroll (November)	£39.60	86

Crown Garden Services (Pheasant Field Cut)	£103.73	87
Total	£234.01 Plus, Clerk Wage	

- d. To approve a list of salary payments for previous month
- e. To approve the purchase of a 1-year subscription for Zoom to the value of £120
- f. To approve the purchase of Virus software and a Word package for 1-year to the value of £60.
- g. To consider sharing the Council's Zoom Account with Ynysawdre Community Council
- h. To approve an information commission direct debit.

95/23 Consideration of matters related to precept request to BCBC for 2023-24

96/23 To put forward a Community Governor to Pen Y Fai, Church in Wales Primary School.

97/23 Consideration of planning applications for response to BCBC

- A. Planning Application No.: T/22/39/TPO  
Location: 1 Sibrwd y Dail Penyfai Bridgend CF31 4GB  
Proposal: Reduce Hawthorn and Sycamore trees by a third
- B. Planning Application No.: T/22/37/TPO  
Location: 36 Riverside Aberkenfig Bridgend CF32 9DA  
Proposal: Works to 2 Sycamores : Tree 1 - Crown lift with light pruning / thinning, Tree 2 - Light pruning/ thinning work
- C. Planning Application No.: T/22/24/TPO  
Location: 23 Ysbryd Y Coed Penyfai Bridgend CF31 4GF  
Proposal: Fell one Maple tree (T1) to ground level in rear garden
- D. Planning Application No.: P/22/788/FUL  
Location: 22 Clos Pwll Clai Tondu CF32 9BZ  
Proposal: Convert garage to habitable room and replace garage door with french doors, provide replacement parking space on front garden

98/23 To agree the development of a forward Members Training plan for 2023

99/23 To agree a review of the Allotments 2023

- 100/23 Clerk's report
- 101/23 Members Reports
- 102/23 Update from Borough Councillors
- 103/23 Correspondence
1. Member of the Public  
Notification that the internal Hedge of the Pheasant Field has not yet been cut.
  2. BCBC  
Confirmed that they are will and have cut the outside edge of the Pheasant Field at not charge to the Council.
  3. Pen Y Fai Postcard  
The Latest postcard was provided to the clerk and Councillors.
  4. BCBC  
Information that no planning permission is needed to install items into the Pheasant Field if already agreed as part of the CAT Transfer.
  5. Local Halls  
Emails have been received from The Scout Hall, Aberkenfig Welfare Hall and Aberkenfig Library regarding events.
  6. Bank tokens have now been received for Cllrs Barker and Hewitt.
- 104/23 South Wales Police Report (For information)
- 105/23 Date of next Subcommittee meetings
- 106/23 To confirm the date of next meeting

*A Davies*

Clerk to Newcastle Higher Community Council