

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 **Tuesday 8th November** 2022 at 6:30pm.

The meeting will be held at **Tondu Primary School** under the Local Government and Elections Act (Wales) 2021.

Members of the public are welcome to attend. The Clerk should be informed of any representations the public wish to make, no later than 24 hours before the date of the meeting

AGENDA

- 62/23 To receive apologies for absence
- 63/23 To receive Questions and Observations from the Public (10 mins)
- 64/23 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

- 65/23 To approve as a correct record thereof Minutes of the Council Meeting held on the 11th October 2022 and Wellbeing Committee Meeting 18th October 2022.
- 66/23 To consider matters arising from the Council meeting held on 11th October 2022 and Wellbeing Committee Meeting 18th October 2022 not already on the agenda.
- 67/23 Ratification of Recommendations arising from:

Wellbeing meeting held on 18th October 2022.

68/23 Finance

a. To receive accounts for payment

Name	Amount	Scribe Voucher Number	
South Wales Web Design	£1740.00	65	

Blachere Illumination Christmas Lights	£7392.00	66
Currys Business Laptop Purchase	£498.99	67
One Voice Wales Training	£35.00	68
Midas Telecom Solutions (SW) Limited (Owl Vertual Meeting		
Device	£1067.00	69
BCBC (Bus Shelter Cleaning)	£59.63	70
Crown Garden Services	£103.73	71
Clerk Salary November	****	72
Clerk HMRC November	****	73
Clerk Pension November	****	74
Total Spend	£10,896.35	

- b. To receive bank reconciliation to 02 November 2022
- c. To consider purchasing a (.Gov) Domain name to the value of £120 per year.
- d. To note external Audit outcome for 2020 / 2021 and note that the audit actions have been actioned.
- 69/23 Remembrance Day Memorial
- 70/23 To ratify the following
 - a. Website Developer
 - b. Noticeboard purchase
- 71/23 To put forward a Community Governor to Tondu Primary School
- 72/23 Christmas 2022
- 73/23 Hanging Baskets 2023
- 74/23 To appoint a working group to support with the website development and implementation.
- 75/23 Social Media, Including review of Social Media Policy

- 76/23 To consider an amendment to the Council's Financial Regulations allowing the clerk to have authority for £500 for emergency situations only with additional spending to be approved with the Chair and Deputy Chairs consultations.
- 77/23 Review of Terms of Reference for Committee's
- 78/23 Highway Issues
- 79/23 Correspondence
 - 1. BCBC

A request was sent to Guy at BCBC regarding the outstanding Grants Funding for the Pheasant Field. He confirmed that "Funding under the Town and Community Council Capital grant scheme is capital rather than revenue so can be transferred between financial years. There is therefore no set deadline".

- Royal British Legion
 A Wreath a been ordered for Aberkenfig and Pen Y Fai.
- Bridgend Town Council An invite was received from BTC Remembrance Service
- 4. Ynysawdre Community Council The Clerk from Ynysawdre has confirmed that they are happy to share Zoom with NHCC
- 5. Ynysawdre has declined the offer to share the Council's Vertual Meeting Device.
- 6. A reminder for the Audit Finance and Policy committee was sent out in preparation for the Committee meeting set for the 22nd November 2022.
- 80/23 South Wales Police Report (For information)
- 81/23 Members / Clerk Reports
- 82/23 Allotment Update
- 83/23 Rights of Way update
- 84/23 Planning Applications
 - Planning Application No.: T/22/34/TPO Location: 1 Ysbryd y Coed Pen y Fai CF31 4GF Proposal: Crown reduction to cherry tree to reduce height and thin out; thin out dead branches of pink hawthorn
 - Planning Application No.: T/22/25/TPO Location: 26 Ysbryd y Coed Penyfai CF31 4GF Proposal: Crown thinning / reduction of no more than 30% of the existing canopy taken at each phase to trees B and D (2 Sycamores) on an annual basis for the next 5 years; Remove tree E

(Lime) to reduce competition to encourage greater tree canopy, increase stem diameter and make the remaining trees more resistant to threats such as windthrow; and removal of internal branches from the canopies of trees adjacent to Tree E (Limes) to encourage more even canopy development and for ongoing stabilisation.

- Planning Application No.: P/22/484/FUL Location: Land at Primrose Stables Old Coachmans Lane Court Colman Bridgend CF31 4NG Proposal: Use of land as a travelling show persons accommodation yard for family members to include three mobile lodges/caravans and two communal day rooms (affecting Footpath with route code NEW 8/2)
- Planning Application No.: P/22/543/RLX Location: West Barn Penyfai CF31 4LL Proposal: Remove condition 2 (drainage) and variation of condition 1 (approved plans) of P/20/939/FUL by the submission of details [amended description and plans received 1-11-22]
- Planning Application No.: P/22/703/FUL Location: Lidl Store Ffordd Antwn Tondu CF32 9GD Proposal: Extension of retail foodstore, enclosure of entrance canopy, and associated external engineering and landscaping works

85/23 To confirm the date of next meeting

A Davies

Clerk to Newcastle Higher Community Council