



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

AGENDA

All Councillors are summoned to attend an Ordinary Meeting of the Full Council
The meeting will be held at Tondu Primary School & online via zoom at 6.30pm on 14th November
2023

Link to join via zoom is – Meeting ID: 932 0308 8921

1. To receive apologies for absence.
2. To receive questions and observations from the public (10 mins)
3. 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.
4. To approve as a correct record thereof minutes of the full council meeting held on the 10th October 2023.
5. To consider matters arising from the Full Council Meeting held on the 10th October 2023.
6. To receive reports and approve recommendations from committees, where held:
 - a. Maintenance Committee
 - b. Finance and Audit Committee
 - b.1 Presentation and call for approval of budget for 2024/25
 - c. HR Committee
 - d. Wellbeing Committee
7. To discuss and feedback from remembrance Day, things to improve on etc.
8. Freethought Web domain and .gov email addresses. To confirm the following prices:
 - £120.00 per domain for the website: newcastlehigher-cc.gov.uk & castellnewydduchaf.llyw.cymru Total = £240 (inc VAT).
 - Bronze hosting account £35.00 per year for 13 email addresses to be managed by the clerk and changeable when new councillors are elected.
9. Pen-Y-Fai School request for assistance in petitioning the council for improved road safety for the crossing on Church Road (Reference Cllr Flanagan's correspondence with Pen-y-Fai Headteacher).
10. To consider councilor remuneration in line with the independent review panel for Wales (IRPW) publications. Reference letter attached in correspondence.
11. Council to discuss reallocating the underspend for Christmas lights and allocate to Environment spend this year, approx £4800 could be spent on the purchase of benches OR if not being purchased this year, the funds could be allocated toward the purchase of the grit bins.
12. **Town and Country Planning Act 1990:**
 - Planning** Application No.: T/23/19/TPO
 - Applicant:** Mr E P Hatton
 - Location:** 42 Parkfields Penyfai CF31 4NQ

Proposal: Works to multi stemmed Sycamore - Crown raise to 8m, reduce remaining crown by up to 1.5m all around and balance crown, remove major deadwood and snapped bran

13. Town and Country Planning Act 1990

Planning Application No.: P/22/827/FUL

Applicant: S & M Shahbazian

Location: West Lodge Court Colman Bridgend CF31 4NG

Proposal: Extension and alterations to dwelling including demolition of conservatory, garage and outbuilding [further info received 2-11-23]

14. Keep Wales Tidy are offering free garden packs (starter pack, development pack or orchard pack) – application process to be completed.

15. Donation Request Ref Email from Cllr Gebbie (Attached in Correspondence)

16. Approval of accounts payable and financial update

a. To approve a list of payments made and to be made

Items confirmed as Paid:

Payee	Item/Service	Amount	Confirmed Transaction Date
Festive Lighting	Christmas Motifs	£1608.00	31.10.23
Clerk	Equipment	£67.98	23.10.23
Clerk	DBS Reimbursement	£18.00	23.10.23
Cllr Morgan	Paint for Benches	£22.99	23.10.23
Clerk	Salary	****	28.10.23
Crown Garden Services	Pheasant Field	£108.80	23.10.23
Bridgend Town Council	Dog Bins Quarter 2	£1040.00	23.10.23
HMRC & Pension Provider	Clerk's NI & Pension Contribution	****	28.10.23
Cllr Flanagan Reimbursement	Union Jack Flag	£82.26	13.09.23
Remembrance Day Bugler	Remembrance Day Service	£100.00	13.11.23 Authorized by Clerk and Chair

Items to authorize and Pay:

Payee	Item/Service	Amount	Date to be paid
Rowan Hobbs	Hanging Basket Watering (29/08/23 – 16/09/23)	£480.00	When approved by Council
Crown Garden Services	Grounds Maintenance	£108.80	When approved by council
Clerk Reimbursement	Order of Service Printing for Remembrance Day Reimbursement	£56.25	When approved by council
Cllr Bennett	Flagpole lock Reimbursement	£102.00	When approved by council
Clerk Reimbursement	Purchase of Poppy Wreaths (including postage)	£43.97	When approved by council

Crown Garden Services	Outstanding payments	£430.13	When approved by council
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b. To approve a list of income/receipts received: **None received**

17. To note and consider correspondence

18. To receive Member's reports

19. Any urgent items of business as determined by the chair.

20. Dates of the forward Committee meetings

21. To confirm the date of the next meeting: December 12th 2023 at 6.30pm

22. Public Interest Test

The following resolution applies: By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from the meeting on the basis that with regards to the following agenda items, disclosure thereof would be prejudicial to the public interest by reason of the personal and confidential nature disclosed in the business to be transacted.

- a. 2023 Pay award for local government services (Green Book) Employees.
- b. NHCC to discuss the cooption process and the application for the vacancy of community Councillor.