

Merthyr Mawr Community Council
Minutes Monday 14th December 2015
at 7.00 pm at Carnegie House, Wyndham Street, BRIDGEND.

Present

CLLR Mrs S Morris - Chair
CLLR Mrs W Willis CLLR
CLLR Mr D Unwin
CLLR Mrs C Taylor
CLLR Mrs L Walters

Apologies

CLLR Ms I McLaggan
Mrs A Morgan

15/57 **Apologies for absence**

As noted above

15/58 **Declarations of interest**

Cllr Unwin in respect of Bridgend Town Council

15/59 **Minutes of meeting held 9th November 2015**

The minutes were accepted as an accurate record. Clerk to make one amendment under Finance Reports as follows: Change WAG on page 2 to Wales Audit Office.

15/60 **Matters arising**

_____ There were no matters arising for discussion.

15/61 **Correspondence:**

The Clerk presented a full list of correspondence that had been received. The list of correspondence was noted by members.

Comments were made on the following correspondence:

Cllr Unwin requested that as 'Chairman to be', he be nominated to attend the Buckingham Palace Garden Party. Cllr Unwin requested a copy of item 1 which was an email from One Voice Wales regarding

the garden party invitation. Clerk will print the email off and post to Cllr Unwin tomorrow.

Cllr Taylor asked whether Murray McLaggan could be nominated for litter picking with regards to item 25, which was an email from the Mayor regarding the Mayor's Citizenship Award Nomination.

Clerk advised members that she had received 2 emails from residents thanking the council for the daffodil bulbs that had been planted at Island Farm. One resident also wanted to commend Cllr Taylor for undertaking this work, entirely alone on two weekends.

15/62 **Finance Reports**

Cllr Willis completed a 'signatory form' for HSBC. Now that all members have completed a form, Clerk will arrange to take all of the completed forms to HSBC, and will email members to advise when this has been undertaken, so that they can present at the bank with the relevant forms of ID.

Clerk has received a Precept Request for 2016/17 from the Head of Finance, BCBC. The precept requirement is required no later than Monday 18th January 2016. It was agreed that the Clerk will bring the up to date ledger book, stamps and petty cash to the next meeting, along with the Income/Expenditure and prepared budget plan. The precept will be considered at the January meeting.

15/63 **Planning Applications:**

_____ There were no planning applications to be considered.

Cllr Morris stated that there is a static caravan behind boards opposite the Croft on the A48, Barn Hill. Cllr Morris asked the Clerk to contact the Enforcement Officer at BCBC Planning Department to ascertain whether the caravan has permission to be there. Clerk to update.

15/64 **Highways & Footpath Matters**

Highway Footway along A4106 from Redhill Roundabout to Tythegston Hamlet

No further update.

Coping Stones

No further update.

Litter bins along highways

No further update.

Stepping Stones - Ogmere

No further update.

No right Turn sign - Merthyr Mawr Road

Clerk confirmed that the sign has now been replaced.

Himalayan Balsam - Sand dunes

No further update.

Island Farm

No further update.

Blocked Drain on the road just south of the entrance to Island Farm on Merthyr Mawr road South.

Cllr Morgan emailed the Clerk on 16th November to advise her of the above. Clerk reported the blocked drain to the Highways Department, BCBC. Clerk received an email from Tim Cox, Highways Department, BCBC on 1st December, advising that they were previously aware of this blockage and an instruction to carry out cleaning here has been issued.

The Meeting closed at 19:20 pm

The next meeting will be held at 7.00pm on Monday 11th January 2016 at Carnegie House, Wyndham Street, BRIDGEND.