



# PYLE COMMUNITY COUNCIL

## MINUTES OF FULL COUNCIL MEETING

on  
Wednesday 27<sup>th</sup> May 2015  
in the Talbot Community Centre

Questions from the Public

The meeting commenced after the Annual General Meeting at 6.50pm

Present

Councillors; G Hooper (Chair), G Brown, P. James, A John, K John, A Jones & M Kearns.  
Clerk to the Council; Harold Phillips.

1. Apologies for Absence; Councillors B Jones,
2. Declaration of Interest in Accordance with Section 51 of the Local Government Act 2000 – Any interest to be declared as items arise through the meeting.
3. Approval of Minutes.
  - a. The minutes for the meeting held on 22<sup>nd</sup> April 2015 were approved.  
Proposed by Cllr E Peakman, Seconded by Cllr A Jones.
  - b. Cllr G Hooper (Chair) signed the minutes as a true and correct record.
4. Business Arising
  - a. Festival Week 2015.  
Cllr G Hooper reported all was on course for a bigger and better Festival Week. See separate sheet of all the week's activities. The Clerk informed the Council that sponsorship had passed the £1000 mark  
The next meeting to be held on Tuesday 2<sup>nd</sup> June
  - b. Heathbridge Miners' Square
    - i. The dedication service for phase three and four will be held in on Tuesday 9<sup>th</sup> June at 2.00pm, the Rev Len Grabham will officiate.
  - c. Communities Regeneration Plan  
It was resolved the finance permitting the Council will attempt to complete the following in the financial year ending 31 March 2016:
    - i. The landscaping of Marlas Road. Awaiting a decision from BCBC for grant funding from the Town & Community Council Fund.
    - ii. The removal of the grassed areas from the carpark behind Heathbridge Surgery
    - iii. The landscaping of Helig Fan
  - d. Land behind Bus Shelter on the A48 Pyle Road.  
Cllr K John to arrange a meeting with a representative of ASDA
  - e. Bus Shelter opposite Cwrt Anghorfa

Awaiting the installation of a new shelter

f. Rosemount Garden

The following is still to be completed

- i. Interpretation Boards. BCBC have now finalised the standard design and the architect is preparing the content for approval.
- ii. The street style name plate for Daniel's Way is on order, awaiting delivery
- iii. It was agreed it is desirable to have a hand rail installed in the centre of the steps. The Clerk was instructed to have the work carried out.

g. The Collwyn. Cllr A John reported on how good the Collwyn is with an abundance of spring flowers. It is envisaged at the entrance to the Collwyn a short matching wall opposite the Church wall be erected to include a name sign/plaque. It was resolved the sign should reflect the correct name as in the deeds "Coed Gollen" (Hazel Wood)

h. Christmas Lighting. The subject of the Christmas lighting was discussed at length.

- i. The cost of the lights utilises 30% of the disposable budget and the continuing provision is constantly under review. Having provided Christmas lights for many years it would be impossible to not to do so, to ensure the continuing provision it was resolved that in next year's precept, in addition to the £5000 already budgeted for the Council will raise a further £10000 which will be ring fenced each year specifically for Christmas Lighting. This resolution was Proposed by Cllr M Kearns and seconded by Cllr A Jones and supported by all Councillors.
- ii. Considering the expense of installation and removal is 90% of the cost it was agreed to turn the lights on a week earlier; Friday 27<sup>th</sup> November.
- iii. The Clerk reported has ordered a further ten features.

5. Reports

a. Clerk's Report

The Clerk informed the Council of change of circumstances in his personal life. But assured the Council it will not adversely affect his duties as Clerk.

b. Member Reports

Cllr M Kearns reported the damage to the wooden 'minder' at the Frogpond.  
Cllr Kearns also reported on complaints reference the pavement outside Pisgah Chapel. BCBC are of the opinion the condition does not require repair.

6. Correspondence

- a. BCBC. Matthew Harries, Senior Surveyor. Confirmed the lease for Heathbridge is in the process of being issued. Although BCBC will not be charging for legal fees they will need to recover the £300 charged by the Land Registry for advertising the proposed lease in the local press
- b. Public Services Ombudsman. A letter advising of revised guidance on the Code of Conduct. Hard copies of this are not available, however copies can be downloaded from the Ombudsman's website. The Clerk is to forward the link to members
- c. National Coastwatch Institute. A letter informing the Council the Binoculars funded by the Council have been purchased at a cost of £119 below the Council's donation. It was agreed the underspend could be used towards the purchase of a mobile marine VHF radio

7. Planning

- a. Booking Office, Royal British Legion, Pyle. Change of use from taxi office to outside catering snack bar takeaway. No objection
- b. ASDA, Ffald Road Shopping Centre. New Signage. No objection

8. Rights of Way and Open Spaces

No report

9. Highways

Ongoing

10. Donations

a. Requests.

- i. Cwrt Anghorfa. Request for financial support towards for the establishment of the residents garden in preparation for their Festival Open day  
It was resolved to give £300. Proposed by Cllr M Kearns and seconded by Cllr A Jones
- ii. ATC. A request to help fund the acquisition of a minibus and archery equipment. It was resolved to give £500.00. Proposed by Cllr E Peakman and seconded by Cllr P James

b. Acknowledgements

- i. KPC. (Also Mr Paul Williams attended in person to express their gratitude)
- ii. Pisgah Chapel

11. Finance and Accounts

The Clerk presented the accounts for the year ending 31 March 2015. The accounts have been duly audited by the Council's internal auditor Mr Jeff Carne in preparation to be sent to the official auditor Mazars. The Council approved the accounts, proposed by Cllr E Peakman and seconded by Cllr P James. The accounts were duly signed by the Chair of the Council Cllr G Hooper.

12. Any Other Business

- a. There was no other business

The meeting closed at 8.05pm

*Date of next meeting Wednesday 24<sup>th</sup> June 2015 at 6.30pm*

*Harold J. Phillips  
Clerk to the Council*