

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 9<sup>TH</sup> APRIL 2018 AT SARN LIFE LONG LEARNING CENTRE

---

### PRESENT

Councillors: E Jones (Chair)

S Hyde  
D Lewis  
J Lewis  
J Phillips  
F Watkins  
M Williams

Apologies: Councillors M Nott, Y Nott,  
L Richards and G Thomas

Not Present: Councillor P Harris

Clerk: Ann Harris

Public: No public in attendance

The Chair welcomed Councillor Kay Willcox to the meeting following her successful Co-option.

**Minute No:**

**139/17-18 ITEM 2 TO RECEIVE DECLARATIONS OF INTEREST**

<b>Name</b>	<b>Minute Number</b>	<b>Declaration</b>	<b>Speak/Vote</b>
David Lewis	152/17-18	BCBC - Development Control & Planning	No/No
Janice Lewis	152/17-18	BCBC - Development Control & Planning	No/No
Martin Williams	148/17-18	Finance & Accounts - Community Councillor for Coity Higher Community Council	No/No

**140/17-18 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ORDINARY MARCH 2018 MEETING MINUTES**

**Resolved:** To accept the minutes of the Meeting held on 12<sup>th</sup> March 2018 as a true and accurate record.

**141/17-18 ITEM 4 TO RECEIVE REPORTS FROM PACT MEETINGS**

The minutes of the Bryncoch and Sarn Meeting were included in the correspondence, Councillors Lewis updated Members on issues raised.

The Crime Figures for February taken from the Police UK website had been included in the papers for the meeting.

Councilor Watkins informed Members that the Bryncethin PACT Meeting had changed to meeting on a Monday evening and the next meeting would be held on Monday 16<sup>th</sup> April 2018.

**Resolved:** The information given was noted.

**142/17-18 ITEM 5 TO CONSIDER MATTERS ARISING FROM THE MARCH 2018 MINUTES**

**Resolved:** There were no matters arising.

**143/17-18 ITEM 6 TO ADJOURN IF NECESSARY TO RECEIVE PUBLIC QUESTIONS**

No members of the public were present.

**144/17-18 ITEM 7 TO CONSIDER POSSIBLE MOTIONS FOR DEBATE AT THE ONE VOICE WALES ANNUAL CONFERENCE**

Member councils are invited to propose a maximum of two motions for debate at the AGM. Motions must reflect a national issue or problem and must be accompanied by a short explanatory note. If a motion is accepted the proposer and a seconder who must be from another council must be provided no later than 3 weeks prior to the AGM taking place on 29<sup>th</sup> September and both must be present at the AGM for the motion/s to be debated.

**Resolved:** There were no motions put forward for consideration.

**145/17-18 ITEM 8 TO CONSIDER RENEWAL OF THE ONE VOICE WALES MEMBERSHIP**

The membership fee for the year is £847. This is based on 2779 chargeable dwellings a cost of 30.5p per dwelling.

**Resolved:** Following a discussion a vote was taken, Councillor F Watkins abstained from the vote all others Members voted in favour of renewing the Membership.

**146/17-18 ITEM 9 TO RECEIVE AN UPDATE ON THE PROPOSED WORK TO THE EXTERIOR OF SARN CLINIC**

Councillor D Lewis updated Members on progress and informed Members that the work had been put out to tender by the Health Board. He was concerned that the Health Board agenda did not mention the work despite other work being mentioned.

**Resolved:** The information was noted. Councillor D Lewis would look into the lack of mention of the work on the Health Board's agenda.

**147/17-18 ITEM 10 TO DISCUSS FLY TIPPING**

Councillor E Jones informed Members of her concerns regarding the fly tipping and litter accumulating on the lane between the by-pass and Pencae and this was discussed.

**Resolved:** The Clerk was asked to set up a site meeting with Jason Jenkins and John Rees of BCBC to look at the site and try to find a solution to the problem.

#### **148/17-18 ITEM 11 FINANCE & ACCOUNTS**

The Clerk requested authorization to pay the **£3,008.63** of invoices for March 2018 and this was agreed. The breakdown of the payments were included in the papers for the meeting.

##### **2.Balance carried forward to April 2018**

The total balance carried forward to April 2018 was **£56,377.71**. The budget monitoring sheet showing the total breakdown for the March expenditure was distributed to Members.

**Resolved:** The information given by the Clerk was accepted. The payments for March 2018 totalling **£3,008.63** were approved and authorised.

#### **149/17-18 ITEM 12 CHAIR'S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS**

The Chair had attended the Town and Community Council Forum at BCBC and reported on the issues raised including continuing problems with dog fouling.

The Chair also informed Members that she would be attending one of the Mayor's Charity events.

**Resolved:** This information was noted. The Clerk was asked to write to BCBC to ask if dogs could be banned from all playing fields and play areas in the Borough.

#### **150/17-18 ITEM 13 CLERK'S REPORT**

##### **Rights of Way Agency Agreement**

The Clerk informed Members that she had submitted a claim to BCBC of £895 for the year 2017/18 under this agreement.

##### **OVW Council as an Employer Course**

The Clerk had attended this course which recommended a Council should have in place both a Staff and Disciplinary Committee.

##### **Bryncethin Resident**

A resident had contacted the Clerk to as he has problems with a drain on his property and a neighbour had informed him that in the past the Community Council had paid to have it cleaned.

**Resolved:** The information given by the Clerk was noted it was agreed to include the addition of a Staff and Disciplinary Committee on the May Annual Meeting Agenda. Members asked the Clerk

to contact the resident to suggest he contacts Natural Resources Wales about this matter as the information given to him was incorrect.

**151/17-18 ITEM 14 CORRESPONDENCE**

A list of correspondence received and a copy of the correspondence was tabled at the meeting and the Clerk drew Members' attention to the consultations, survey and events detailed. In addition there was a request for financial help from Coleg Cymunedol y Dderwen.

**Resolved:** The correspondence was noted and the Clerk was asked to invite Mr Gareth Pope from Coleg Cymunedol y Dderwen to the next meeting to find out further information about the request.

**152/17-18 ITEM 15 PLANNING MATTERS**

**1.Applications and Decisions**

A list of planning applications, decisions and appeals received in the month and a copy of the requests was tabled at the meeting.

**2.Planning Aid Wales** (details sent out via email to Councillors)

Details of all Planning Aid correspondence had been sent out in advance of the meeting to Councillors and a copy tabled at the meeting.

**Resolved:** There were no objections to any of the planning requests. Other information was noted.

**153/17-18 ITEM 16 ITEMS FOR THE MAY ORDINARY 2018 MEETING**

There were no additional items suggested for the May meeting.

**154/17-18 ITEM 17 DATE & VENUE FOR THE NEXT MEETING**

The next meeting of the St Brides Minor Community Council will be the Annual Meeting followed by the Ordinary May 2018 Meeting of the Community Council. Both meetings will take place on Monday 14<sup>th</sup> May 2018 at Sarn Life Long Learning Centre. The Annual Meeting will start at 6.00 pm and will be followed by the Ordinary Council Meeting at approximately 6.30 pm.

The meeting closed at 7.20 pm

.....  
Chair of Council

.....  
14<sup>th</sup> May 2018