

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 13TH MAY 2019 AT SARN LIFE LONG LEARNING CENTRE

PRESENT:

Councillors: F Watkins (Chair)

P Harris
E Jones
D Lewis
J Lewis
M Nott
Y Nott
J Phillips
G Thomas
M Williams

Apologies: Councillors N Evans & K Wilcox

Clerk: Ann Harris

Public: No public in attendance

DECLARATIONS OF INTEREST

Councillors D Lewis, J Lewis and G Thomas declared an interest as Members of Bridgend County Borough Council. Councillors D Lewis, J Lewis, Y Nott, J Phillips and F Watkins declared an interest as Committee Members of Sarn Centre Association.

Minute No:

01/19-20 ITEM 9 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE APRIL 2019 ORDINARY MEETING MINUTES

Resolved: The council agreed to accept the minutes of the Meeting held on 8th April 2019 as a true and accurate record and the Chair signed the minutes.

02/19-20 ITEM 10 TO CONSIDER MATTERS ARISING FROM THE APRIL 2019 MINUTES

Minute 142 Children's Club:

The Clerk gave an update on progress to date and the reasons why the Club had not yet started.

Minute 142

Bus Stop Inventory:

The Clerk tabled photos and a document on the condition of the bus stops in the area.

Bowser Sale:

The Clerk informed Members that she had sold the bowser for £700.

Resolved: The information was noted. It was agreed that the park area behind the houses opposite Gwyn Jones would be a suitable suggestion for an area in Bryncethin or Bryncethin rugby club ground. The Clerk was asked to ensure that the insurance and risk assessment for the Club was received and progress would then be discussed as an agenda item for June. Councillor J Lewis would use the bus stop inventory to aid discussion with BCBC about cleaning the shelters.

03/19-20 ITEM 11 TO RECEIVE REPORTS FROM PACT MEETINGS

The crime figures for February 2019 were included in the papers distributed to Members. Issues raised at the Sarn/Bryncoch PACT meeting were discussed including the date of the meetings, speeding traffic and a police scoping exercise and fly tipping.

Councillor D Lewis gave an update on the idea of building a MUGA in Sarn. He informed Members

that on 21st May V2C, BAVO and the South Wales Police would hold a public meeting at the Centre to discuss this further.

Resolved: The information was noted.

04/19-20 ITEM 12 TO ADJOURN IF NECESSARY FOR PUBLIC QUESTIONS

There were no public in attendance.

05/19-20 ITEM 13 BUS STOP MAINTENANCE REVIEW

This item had already been discussed as part of the Matters Arising but a further discussion took place.

Resolved: The Borough Councillors would take the matter forward.

06/19-20 ITEM 14 IDEAS FOR A COMMUNITY AWARD

A few ideas were put forward for discussion.

Resolved: It was agreed that the idea of displaying memorabilia on local achievements in sport, entertainment etc. would be put forward for consideration to the Sarn Centre Committee. That the Community Council would consider putting forward local citizens for the Mayor's award and in January this would be an agenda item.

07/19-20 ITEM 15 ONE VOICE WALES MOTIONS OF THE ANNUAL CONFERENCE

The Clerk had distributed information on the system for suggesting Motions at the Annual Conference.

Resolved: This was discussed and it was agreed that there were no motions to put forward.

08/19-20 ITEM 16 FINANCE & ACCOUNTS INCLUDING EAR MARKED RESERVES

1.The Clerk requested authority to make the payments listed for April 2019 totalling £2,515.04. The unaudited balance carried forward to May 2019 was £91,937.94.

2.It was noted that the following income had been received:

£1,117.00 Rights of Way claim

£6,550 match funding claim from T&CC grant for the Memorial Hall car park resurfacing

£58,170 precept funding

3. The Clerk asked for authority to revise the budget and reserves and to add a contingency budget line for £456.00 and explained why.

Resolved: The information was noted. Authority was given to make the payments listed totalling £2,515.04. The budget revision and adding the additional budget line were agreed and authorised.

09/19-20 ITEM 17 CHAIR'S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS

The Chair had received and accepted several invitations -the Mayor's Inauguration, Pencoed Town Council's Civic Service and the Tondu and District Art Society's exhibition. In addition an invite from Maesteg Town Council to attend their Festival events had been received.

The Chair informed Members that she would not be putting on a musical evening this year, but will organize one in 2020 to include the VE anniversary.

10/19-20 ITEM 18 CLERK'S REPORT

Attendance

The Clerk had distributed a list of councillor attendances for the past year and asked for authority to include them on the website. In addition she asked for authority to publish the new budget on the website.

Bollards Memorial Hall Car Park

The Clerk informed Members that she'd arranged for BCBC to collect the unwanted bollards left at the Memorial Hall car park by recent contractors, as the contractors did not wish to return to collect them.

Meeting re Traffic Issues on Heol Spencer

The Clerk informed Members that the meeting with Coity Higher Community Council, Coity Wallia Conservators and Commoners and the Borough Councillors for Bryncethin and Coity, had taken place. The Conservators Clerk, Doug John, would forward correspondence sent to BCBC regarding the matters to all parties in attendance, who would then send letters of support too. In addition it had been agreed that another meeting would be set up in September.

Floral Display Update

The Clerk informed Members that she'd asked the gardener to tidy up the flower beds and gave an update on the condition of the baskets collected from the previous contractor.

In addition the Clerk asked for authority to purchase some new brackets and extensions at a cost of £347.55 excl. VAT to replace some that had rusted.

Sarn Cemetery

The Clerk updated Members on recent concerns on social media regarding grass cutting in the cemetery.

Fallen Tree Bryncethin

The Clerk informed Members that a tree had recently fallen onto a car on the footway to the side of Nazareth Chapel and that it had been removed at a cost of £225.

Insurance

The Clerk had looked into covering the Memorial Hall Car Park for all risks. This would cover reinstatement costs for resurfacing and would cost an additional £139.

Councillor Allowances

The Clerk gave a final reminder that if you don't wish to claim your allowance Members must write to the Clerk to inform her.

Resolved: Authority was given to the Clerk to publish the attendance register and the budget on the website, to purchase the brackets and extensions and it was agreed that the cost of removing the tree was necessary. It was decided not to go ahead and cover the car park for all risks. Other information was noted. The Clerk was asked to find out who owned the land to the side of Nazareth.

11/19-20 ITEM 19 CORRESPONDENCE

A list of correspondence received and a copy of the correspondence was tabled at the meeting and the Clerk drew Members' attention to BCBC's consultation on Play Area and Grass Cutting Potential Increased Charges for the Use of Sports Fields and Sports which closes on 10th July 2019, the temporary closure of Fountain Road, Tondu, a financial request from Blue Deltas Jazz Band and correspondence sent to BCBC from a resident regarding fly tipping etc.

Resolved: The correspondence was noted. The Clerk was asked to send a Financial Application Form to the Blue Deltas Jazz Band and Councillor D Lewis was already aware of the correspondence from a resident regarding fly tipping etc.

Note: Councillor G Thomas left the meeting at 7.35 pm

12/19-20 ITEM 20 PLANNING MATTERS

1.Applications and Decisions

The applications were noted, no decisions or appeals had been received in the month.

Some Planning Aid Wales events and correspondence were noted.

Resolved: The information was noted and no objections were made.

13/19-20 ITEM 21 ITEMS FOR THE JUNE 2019 ORDINARY MEETING

- Projects 2019/10

Resolved: It was agreed to keep the agenda open for items that may be added during the month.

14/19-20 ITEM 22 DATE & VENUE OF THE NEXT MEETING

The next meetings of the St Brides Minor Community Council will take place on Monday 10th June 2019 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 7.37 pm

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Chair of Council

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10th June 2019