

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 14th JANUARY 2019 AT SARN LIFE LONG LEARNING CENTRE

PRESENT

Councillors: F Watkins (Chair)

N Evans
S Hyde
E Jones
D Lewis
J Lewis
M Nott
Y Nott
K Wilcox
M Williams

Apologies: Councillors P Harris & J Phillips

Clerk: Ann Harris

In Attendance: Sgt V Evans and PCSO L Green

Minute No:

93/18-19 ITEM 2 TO RECEIVE DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
N Evans	100/18-19 (3)	Financial Donation Tondu Rugby Club	No/No
David Lewis	All relevant 103/18-19	BCBC - incl. Development Control & Planning Footpath Costs - Coity Wallia Board of Conservators	No/No
Janice Lewis	All relevant	BCBC - incl. Development Control & Planning	No/No
M Nott	100/18-19 (3)	Financial Donation Tondu Rugby Club and Bryncethin Allotment	No/No
G Thomas	100/18-19 (3) 103/18-19	Financial Donation Tondu Rugby Club and Bryncethin Allotment Footpath Costs - Coity Wallia Board of Conservators	No/No No/No

94/18-19 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE DECEMBER 2018 PRECEPT MEETING MINUTES

Councillor D Lewis said he had not supported an increase in precept (minute 90/18-19). The vote had been minuted as unanimous, but he'd raised his hand to ask a question.

Resolved: The council agreed to accept the minutes of the Meeting held on 10th December 2018 as a true and accurate record and Councillor D Lewis' comment was noted.

95/18-19 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE NOVEMBER AND DECEMBER 2018 MINUTES

November

Minute 82/18-19 Clerk's Report

Following writing to Dwr Cymru regarding the possibility of installing CCTV on their premises at Pen y Cae Lane the Clerk had received an email from them saying they've inspected the area and they do not own any premises at that location.

Minute 83/18-19 Correspondence

Stuart Burge Jones of BAVO had been invited to the January meeting but he could not attend. Attendance at the February or March meeting had been offered and Mr Jones has asked how long a time slot he'd be given.

December

Minute 77/18-19 Key Holder Sarn Cemetery

The Clerk had received a response to previous correspondence on this matter from BCBC and updated members.

Minute 91/18-19 Urgent Correspondence and Planning Items

A letter re the footpaths would be discussed in the correspondence section

Resolved: The information was noted. Councillor Evans would make further enquiries re Minute 82. The Clerk was asked to inform Mr Burge Jones of BAVO that his time slot would be 20 minutes and it was agreed not to take any further action on the cemetery key holder matter.

96/18-19 ITEM 5 TO RECEIVE REPORTS FROM PACT MEETINGS

The minutes of the Sarn and Bryncoch were included in the correspondence file. The next Bryncethin meeting would be held in March.

Sgt V Evans and PCSO L Green were present. PCSO Green updated members on problems with youths in the area and the planned way forward. There followed a robust discussion with many differing points raised.

Resolved: The information was noted. PCSO Green would return to a future meeting when further information regarding the proposed solution was available.

97/18-19 ITEM 6 TO ADJOURN IF NECESSARY FOR PUBLIC QUESTIONS

There were no public in attendance.

98/18-19 ITEM 7 BIN PROVISION BRYNCETHIN

Councillor Evans informed members on the littering problems on the rugby field in Bryncethin. The Clerk had made enquiries from BCBC as regards a possible solution and updated members.

Resolved: Councillor Thomas would make further enquiries about a solution.

99/18-19 ITEM 8 MEMORIAL HALL CAR PARK ENTRANCE

The Clerk tabled the original plans for the entrance and the quotation for discussion.

Resolved: It was agreed that the work should go ahead as soon as possible and the Clerk would speak to the contractor to see if a reduction in price could be obtained. The Clerk was given authority to instruct the contractor to go ahead whether a reduction was obtained or not as the work needs to be completed to comply with the original planning application.

100/18-19 ITEM 9 FINANCE & ACCOUNTS INCLUDING DEFERRED FINANCIAL REQUEST FROM NOVEMBER 2018

1. The Clerk requested authority to make the payments listed for December 2018 totaling £2,427.66. The balance carried forward to January 2019 was £58,914.63
2. The Welsh Government has informed T&CCs of the new appropriate sum under Section 137 of the Local Government Act which is £8.12 per elector an increase of 26p per elector (up from £7.86 this year)
3. Deferred Financial Request from November 2018 - the Clerk reminded members about the deferred financial requests from Tondu Rugby Club and Bryncethin Allotments which were both discussed.

Resolved: Authority was given to make the payments listed totalling £2,427.66. The information from the Welsh Government was noted. It was agreed to donate £300 to Tondu Rugby Club and ask if other T&CCs had been approached to contribute too. It was decided that until further information is received regarding the outcome of the allotment gardens' application to Dwr Cymru's Community Fund a decision can't be made.

101/18-19 ITEM 10 CHAIR'S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS

The Chair had attended both the Community Council's Christmas events in Bryncethin and Sarn. Both had been excellent and well attended. Thanks were given to Councillor J Lewis for all her hard work in organizing the Sarn event and to Councillors M and Y Nott who put up the decorations and assembled the new grotto.

Resolved: The information and thanks were noted. The Clerk had written to Mr P Williams Jones to thank him for his help and it was noted that thanks be given to Malcolm John who arranged the sleigh for the Bryncethin event.

102/18-19 ITEM 11 CLERK'S REPORT

Memorial Hall Car Park

The Clerk informed members that permission has been granted from the Planning Inspectorate for the work to go ahead to tarmac the car park and if the Council is in agreement the work would be carried out in the February half term school holidays. The area will need to be fenced off for pedestrian safety.

The Clerk had contacted the contractor who gave the original accepted quote to obtain an updated one.

Christmas Event

The Clerk informed members that there were 17 left over selection boxes from the Christmas events.

Valuation of the Chair's Chain of Office

The valuation had been carried out and the Clerk had increased the value noted on the council's insurance policy to reflect the current value.

Porthcawl Town Council Joint Working Initiative Meeting

The Clerk updated members on the discussions held at the meeting and progress made.

Resolved: The information given by the Clerk was noted and authority was given to obtain an up to date quote, for the work to be carried out in the school holidays and for the Clerk to make the T&CC Fund match funding claim as soon as the work was completed. The Clerk was asked to donate the selection boxes to the local food bank.

103/18-19 ITEM 12 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, surveys and events detailed and to the letter from Coity Wallia Board of Conservators regarding maintenance of two footpaths.

Resolved: The correspondence was noted. Councillor G Thomas would check the Coity Wallia Board of Conservators minutes regarding footpath 46. The Clerk was asked to check footpath 19 was within the council's wards.

Note: Councillor G Thomas left the meeting at 7.17pm

104/18-19 ITEM 13 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.

Resolved: There were no objections to any of the planning requests.

105/18-19 ITEM 14 ITEMS FOR THE FEBRUARY 2019 ORDINARY MEETING

- Town and Community Council Sector Review - First Steps
- Grass Cutting and Floral Displays

106/18-19 ITEM 15 DATE & VENUE OF THE NEXT MEETING

The next meeting of the St Brides Minor Community Council will take place on Monday 11th February 2019 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 7.21pm

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Chair of Council

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11th February 2019