

# ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE PRECEPT MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL  
HELD ON MONDAY 10<sup>TH</sup> DECEMBER 2018 AT SARN LIFE LONG LEARNING CENTRE

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## PRESENT

Councillors: F Watkins (Chair)

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

Apologies: Councillor G Thomas

Clerk: Ann Harris

Public: 3 members of the public in attendance

The Chair welcomed everyone to the meeting including the 3 members of the public, and gave a warm welcome back to Councillor P Harris.

**Minute No:**

**87/18-19 ITEM 2 TO RECEIVE DECLARATIONS OF INTEREST**

<b>Councillor Name</b>	<b>Minute Number</b>	<b>Declaration</b>	<b>Speak/Vote</b>
David Lewis	All relevant	BCBC - incl. Development Control & Planning	No/No
Janice Lewis	All relevant 89/18-19	BCBC - incl. Development Control & Planning Matters Arising - Sarn Centre	No/No No/No
Y Nott, J Phillips F Watkins K Wilcox	89/18-19	Matters Arising - Sarn Centre	No/No

**88/18-19 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ORDINARY NOVEMBER 2018 MEETING MINUTES**

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

**89/18-19 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE NOVEMBER 2018 MINUTES**

**Minute 77/18-19 Key Holder Sarn Cemetary**

The email sent by the Clerk to BCBC on this matter had been forwarded to Councillor D Lewis.

**Minute 78/18-19 Deferred Financial Requests**

**Sarn and Bryncoch PACT:**

Sarn Centre management have confirmed that they will stop charging room hire for PACT meetings as they are of benefit to the Community and the Clerk had written to the Chair of PACCT, Jan Phillips, to inform her.

### **Bryncethin Allotments:**

The Clerk was awaiting further information on the request.

### **Tondu Rugby Club Ltd:**

The Clerk had sought advice on whether a donation could be made to a limited company and was advised that it is possible under the Local Government Act 2000 as the expenditure would enhance the social well-being of the area and there is no restriction relating to the status of the organisation receiving the funding. However, any expenditure incurred using this power would be subject to the S137 limit which is currently £7.86 per elector.

### **Minute 79/18-19 Project Ideas for Precept**

Further to my correspondence with BCBC regarding cleaning the bus stops in the 3 wards, they have requested a list of the bus stops and any assistance is dependent on costs.

**Resolved:** The information was noted. Councillor D Lewis would refer the key holder matter to BCBC. It was agreed to defer a decision on the Tondu Rugby Club financial request until the January meeting and if further information is received regarding the Bryncethin Allotment request that could also be discussed at the January meeting. The Clerk was asked to ask BCBC to clean all bus stops in the 3 wards.

### **90/18-19 ITEM 5 TO DISCUSS AND DETERMINE THE 2019/20 PRECEPT REQUIREMENT**

The Clerk presented the Members with two documents, a forecast for the year 2018/19 to 31<sup>st</sup> March 2018 and a proposed precept budget estimate by the Finance Committee for 2019/20.

The proposed precept budget estimate for 2019/20 detailed the cost of last year and the previous year's budget and the estimate cost for 2019/20 and an explanatory commentary. A budget of £70,681 would be needed to cover costs and to retain the same precept as the previous year would entail using £17,046 from reserves, plus refunds for VAT, Rights of Way, bank interest and income from the Community Gardens rent.

After much discussion regarding eating into reserves year-on-year to retain the same precept request and discussions on floral displays, footfall into the library and grass cutting in some areas, a proposal was made and seconded. It was proposed to request a precept of £58,170 which equates to a Band D equivalent charge of £25.61 per year, an increase of £3 per year per dwelling.

**Resolved:** A vote was taken and this was unanimously approved and agreed

### **91/18-19 ITEM 6 APPROVAL OF PAYMENT FOR NOVEMBER 2018**

The Clerk requested authorization to pay the £7,130.15 of invoices for November 2018 and this was agreed. The breakdown of the payments were included in the papers for the meeting.

## 2. Balance carried forward to December 2018

The total balance carried forward to December 2018 was **£61,352.29**. The budget monitoring sheets showing the total breakdown of the November expenditure was distributed to Members.

**Resolved:** The information given by the Clerk was accepted. The payments for November 2018 totalling **£7,130.15** were approved and authorised.

## **91/18-19     ITEM 7 URGENT CORRESPONDENCE AND PLANNING ITEMS**

- Coity Wallia Conservators have confirmed that they are happy to meet with Coity Higher Community Council and St Brides Minor Community Council to discuss concerns about the road across the common.
- Coity Wallia have also written regarding work needed to Footpath 46 (Cwmbleri) and Footpath 19 (Allt yr Rhiw Woodland, Blackmill)
- A further letter has been received from BCBC on non-compliance re the Memorial Hall car park entrance.
- A letter has been received from the Planning Inspectorate letting the Community Council know that they will be holding a site meeting on 12<sup>th</sup> December.
- There were no urgent planning matters.

**Resolved:** The correspondence was noted. It was agreed to defer a discussion on the footpaths until the January meeting. The Clerk would contact Landcraft to get a copy of the plans for the entrance to the car park and a costing and that the Chair and Clerk would attend the site meeting with the Planning Inspectorate.

## **92/18-19     ITEM 8 DATE & VENUE FOR THE NEXT MEETING**

The next meeting of the St Brides Minor Community Council will take place on Monday 14<sup>th</sup> January 2019 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 6.53 pm

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Chair of Council

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14<sup>th</sup> January 2019