

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE PRECEPT MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 9th DECEMBER 2019 AT SARN LIFE LONG LEARNING CENTRE

PRESENT:

Councillors: F Watkins (Chair)

N Evans
P Ford
E Jones
D Lewis
J Lewis
M Williams

Apologies: Councillors P Harris, M Nott, Y Nott, G Thomas

Clerk: Ann Harris

Public: No public in attendance

Minute No:

99/19-20 ITEM 2 DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant	BCBC - incl. Development Control & Planning	No/No
Janice Lewis	All relevant	BCBC - incl. Development Control & Planning	No/No

100/19-20 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE NOVEMBER 2019 ORDINARY MEETING MINUTES

Resolved: The council agreed to accept the minutes of the Meetings held on 11th November 2019 as a true and accurate record and the Chair signed the minutes.

101/19-20 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE NOVEMBER 2019 MINUTES

Minute 87/29-20 Vacancies Sarn and Bryncoch Wards:

The Clerk informed Members that no calls for election had been received and therefore co-option notices had been published with a closing date of 3rd January and co-option on the January agenda.

Minute 91/19-20 Financial Requests:

The Clerk informed Members that the donation cheque had been posted to the Memorial Hall but that the donation to Penybont Gymnastics had been held back until confirmation had been received from them regarding the residences of the 3 children.

Resolved: The information was noted.

102/19-20 ITEM 5 TO DISCUSS AND DETERMINE THE 2020/21 PRECEPT REQUIREMENT

The Finance Committee's draft precept budget was presented to the Full Council and discussed.

Resolved: It was agreed that the Clerk would request a precept of £59,362 for 2020/21. It was agreed to request that a representative of Awen attends a future meeting to discuss the costs of the library services.

103/19-20 ITEM 6 WALES ENVIRONMENT ACT

The Clerk had drafted an Environment (Wales) Act 2016 Section 6 report as part of the biodiversity and resilience of ecosystems duty.

Resolved: The report was accepted and the Clerk was asked to publish the document.

104/19-20 ITEM 7 ADDITIONAL BANK SIGNATORY

Following the resignation of Councillor J Phillips a replacement third signatory is required. The Finance Committee had recommended that Councillor D Lewis be added as a signatory.

Resolved: This was agreed and the Clerk was asked to arrange for Councillor D Lewis to be added as a bank signatory.

105/19-20 ITEM 8 APPROVAL OF PAYMENTS FOR NOVEMBER 2019

1.The Clerk requested authority to make the payments listed for November totaling £1,481.81

2.It was noted that the balance carried forward to December 2019 was £62,394.65.

Resolved: The information was noted. Authority was given to make the payments listed totalling £1,481.81. It was noted that consideration needs to be given to purchase additional selection boxes in 2020 and to ask why there is a requirement to have an ugly metal barrier around the Christmas tree in Bryncethin.

106/19-20 ITEM 9 URGENT CORRESPONDENCE AND PLANNING ITEMS

Resolved: There was no urgent correspondence, all items had been forwarded via email. There were no planning observations.

107/19-20 ITEM 19 DATE & VENUE OF THE NEXT MEETING

The next meeting of the St Brides Minor Community Council will take place on Monday 13th January 2020 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 6.49 pm

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Chair of Council

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13th January 2020