

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 13TH JANUARY 2020 AT SARN LIFE LONG LEARNING CENTRE

PRESENT:

Councillors: F Watkins (Chair)

N Evans
P Ford
P Harris
D Lewis
J Lewis
M Nott
Y Nott
G Thomas
M Williams

Apologies: Councillor E Jones

Clerk: Ann Harris

Public: No public in attendance

Minute No:

108/19-20 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
Mel Nott	114/19-20	Tenant Community Gardens	No/No

109/19-20 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE DECEMBER 2019 PRECEPT MEETING MINUTES

Resolved: The council agreed to accept the minutes of the Precept Meeting held on 9th December 2019 as a true and accurate record and the Chair signed the minutes.

110/19-20 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE DECEMBER 2019 MINUTES

Minute 102/19-20 Precept Requirement

The Clerk confirmed that she had requested a precept of £59,362 from BCBC and acknowledgement of the request had been received.

The Clerk confirmed that she'd invited Richard Bellinger of Awen Cultural Trust to the February meeting.

Minute 104/19-20 Additional Bank Signatory

The Clerk asked for authority to remove Mrs. J Phillips' as a bank signatory from the bank mandate.

Resolved: The information was noted and the Clerk was given authority to remove the name on the bank signatory.

111/19-20 ITEM 5 TO RECEIVE REPORTS FROM PACT MEETINGS

There had been no PACT meetings in the period since the last council meeting.

Councillor D Lewis suggested amalgamating the Sarn/Bryncoch and Bryncethin meetings and holding it in different venues.

Litter continues to be an issue particularly in the bus shelter on Heol Canola which appears to have become a regular drinking spot, followed by littering in the area.

Resolved: It was agreed that the suggestion by Councillor D Lewis should be investigated further and councillors involved in organising the meetings should discuss the idea.

112/19-20 ITEM 6 TO ADJOURN IF NECESSARY, TO RECEIVE PUBLIC QUESTIONS

There were no public present.

113/19-20 ITEM 7 CO-OPTION SARN AND BRYNCOCH WARDS

Only one application for the Bryncoch ward vacancy had been received and the application was considered and discussed. No applications for the Sarn ward had been received.

A vote was taken and Councillors Evans, M Nott, D Lewis and Thomas abstained from the vote. All other councilors present voted in favour of co-opting the applicant.

Resolved: Yvonne Walton was co-opted as a Community Councillor for the Bryncoch ward. The other vacancy would be re-advertised and applications would be considered at the March 2020 meeting.

114/19-20 ITEM 8 VE DAY 2020

A few options to commemorate VE Day 2020 were considered including floral displays, a memorial service, bunting and a commemorative bench.

Resolved: It was agreed to ask the gardener to plant red/white/blue flowers in the flower beds throughout the year. The Clerk was asked to speak to the Chair of the Community Gardens regarding obtaining access to the memorial in the garden to consider holding a memorial service there and to contact the schools to see if they wished to work with the community council on the commemoration.

115/19-20 ITEM 9 FINANCE & ACCOUNTS

1.The Clerk requested authority to make the payments listed for December 2019 totaling £1,879.16 Councillor J Lewis asked for an explanation on the two overspends showing on the budget Monitoring sheet and these were explained by the Clerk.

2.It was noted that the balance carried forward to January 2020 was **£60,151.49**

3.An email of thanks had been received from Bryncethin Memorial Hall for the Community Council's recent donation of £500. The Clerk informed Members that the Friends of Penybont Gymnastics Club had confirmed that 3 of the children they were fundraising for live in the Sarn and Bryncoch wards so the cheque of £100 as a donation had been released to them.

4.The Clerk notified members that the appropriate sum under Section 137 would increase from £8.12 to £8.32 for 2020/21.

Resolved: The information was noted. Authority was given to make the payments listed totalling **£1,879.16**. The Clerk's actions were approved and the information and explanations given accepted.

116/19-20 ITEM 10 CHAIR'S REPORT including announcements and engagements

The Chair had attended the Children's Christmas Party for Sarn/Bryncoch and said it had been an excellent event.

Resolved: It was agreed that the Clerk would deliver the left over chocolates and crisps to the Foodbank in Aberkenfig and purchase and deliver a thank you letter and small gift for Santa who attended both the Sarn/Bryncoch and Bryncethin events.

117/19-20 ITEM 11 CLERK'S REPORT

Conservators Task Group: The Clerk had received and invite to join the Chair and Clerk of the Conservators, Mr J Golunski of Dunraven Estates and the Clerks of Coity Higher, Coychurch Higher and Pencoed Town and Community Councils at a meeting at BCBC on 17th January to discuss Funding.

Bus Shelters: The Clerk is still awaiting revised quotes from BCBC and expressed her concern that the deadline for the T&CC Fund is approaching as is the end of the financial year. She asked if one of the borough councilors could help in this matter.

Reports/Enquiries this month: Social media concern re fly tipping on the common and enquiries regarding the progress on the MUGA.

Meetings 2020/21: The Clerk informed Members that the April meeting falls on Easter Monday, so requested agreement to bring it forward a week to 6th April.

Resolved: The information given by the Clerk was noted. Councillor D Lewis agreed to enquire about the bus shelters. It was agreed to bring the April 2020 meeting forward a week to 6th April 2020.

118/19-20 ITEM 12 CORRESPONDENCE

All correspondence had been forwarded by email to Members.

Resolved: The items of correspondence were noted.

Note: Councillor G Thomas left the meeting at 6.52 pm

119/19-20 ITEM 13 PLANNING MATTERS

5 planning requests had been sent out in the month and a BT consultation on removing public phone boxes had been received, though none were located in the St Brides Minor community. Two emails from Planning Aid Wales had been circulated for information.

Resolved: No observations or objections were made regarding the planning information.

120/19-20 ITEM 14 ITEMS FOR THE FEBRUARY 2020 ORDINARY MEETING

No items were suggested for the February 2020 meeting.

121/19-20 ITEM 15 DATE & VENUE OF THE NEXT MEETING

The next meeting of the St Brides Minor Community Council will take place on Monday 10th February 2020 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 6.58 pm

.....
Chair of Council

.....
10th February 2020