ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 12th OCTOBER 2020 VIA ZOOM

PRESENT:

D Lewis (Chair) Councillors: P Davies N Evans (left the meeting at 6.29 pm) E Jones J Lewis M Nott Y Nott G Thomas (left the meeting at 6.54 pm) Y Walton-Davies **M** Williams **Apologies:** Councillors P Harris & F Watkins No Apologies: Councillor P Ford Clerk: Ann Harris Public: No public in attendance

Minute 36/20/21 - Apologies as above.

Minute No:

37/20-21 ITEM 2 DECLARATIONS OF INTEREST

| Councillor Name | Minute Number | Declaration | Speak/Vote |
|-------------------------|----------------------|--|------------|
| Yvonne Walton-Davies | 47/20-21 | Planning Applications x 2 | No/NO |
| David Lewis | All relevant | BCBC - incl. Development Control & Planning | No/No |
| Janice Lewis | All relevant | BCBC - incl. Development Control & Planning | No/No |
| M Nott | 42/20-21 | Community Gardens Tenant | No/No |
| Y Nott | 43/20-21 46/20-21 | Sarn Centre Committee Member | No/No |

38/20-21 ITEM 3 TO APPROVE THE MINUTES OF THE SEPTEMBER 2020 ANNUAL AND ORDINARY MEETINGS

<u>Resolved</u>: The council agreed to accept the minutes of the Annual and Ordinary Meeting held on 14th September 2020 as a true and accurate record and the Chair signed the minutes.

39/20-21 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE SEPTEMBER 2020 MINUTES

Annual Meeting Minutes:

Minute 8A/20-21 To Appoint Representatives to the Following

Councillor Jones had notified the Clerk that she will not be able to represent the council on the Town and Community Council Forum for the year. This was discussed and Councillor Paul Davies was nominated.

Ordinary Meeting Minutes:

Minute 27/20-21 Matters Arising from the June Minutes

Bus Shelter Refurbishments - these are now complete and the matter was discussed.

Minute 27/20-21 Receive the Crime Figures for March to May 2020

The PCSOs had been invited to attend the meeting to discuss the crime figures but were unable to attend.

<u>Resolved</u>: The information and action of the Clerk was noted. Councillor Paul Davies was nominated and unanimously elected to the role of representative on the T&CCC Forum. The Clerk was asked to use the remainder of the bus shelter budget to refurbish more bus shelters in the wards.

40/20-21 ITEM 5 RECEIVE THE CRIME FIGURES FOR JUNE TO AUGUST 2020

The Clerk had prepared the graphs and narrative from the Police UK website. Councillor Y Nott updated Members on issues around Sarn Centre and Councillor P Davies on issues with motorbikes on the common.

<u>Resolved:</u> The Clerk was asked to write to Coity Wallia Conservators to express their concerns and to see what action could be taken. Councillor D Lewis would speak to BCBC about the issues, Councillor Walton-Davies offered an idea which may help and an incident number is available if needed.

41/20-21 ITEM 6 SAFETY CONCERNS - SW WOOD RECYCLING

The Clerk had received an email from Land & Mineral Management regarding an overturned lorry. This was not the first incident involving a lorry accident from the site.

<u>Resolved:</u> Following a discussion it was agreed that the Clerk would request that Councillor P Davies speaks at the next planning meeting regarding the council's concerns about the safety of their fleet.

42/20-21 ITEM 7 PROJECT IDEAS FOR INCLUSION IN THE 2021/22 PRECEPT

A suggestion was made by Councillor E Jones that the war memorial is moved from the community Allotment gardens to a more easily accessible place and this was discussed.

Councillor P Davies suggested funding badges, champions, hall hire etc. to become a dementia Society.

Resolved: It was agreed that the Clerk would make enquiries about moving the plaque to a prominent place within the cemetery, obtain a cost for more user-friendly taps, a table for preparing floral displays and the area more accessible to those with limited mobility. Councillor J Lewis would put Councillor Davies in touch with a person who could help with his suggestion.

43/20-21 ITEM 8 FINANCE & ACCOUNTS

1.Payments September 2020

Authorization was requested for September payments totaling £3,857.43. The balance carried forward to October 2020 was £97,387.68

2.Income

No income had been received this month.

3.External Audit

The Clerk had received two minor questions regarding the audit papers submitted and explained these to Members.

<u>Resolved:</u> The payments for authorization for September were accepted. Other information was noted. The Clerk was asked to present the receipts for the month at each meeting going forward. The Clerk was asked to request a reduced invoice for 2021/22 from Awen due to the lack of library services at Sarn due to the COVID pandemic.

44/20-21 ITEM 9 CHAIR'S REPORT

Councillor D Lewis informed Members about issues with a resident dumping lawn cuttings and branches on the Cymdda.

45/20-21 ITEM 10 CLERK'S REPORT

Footpath Cwmberi to Heol Spencer: The Clerk had been asked by the Commoners to attend a **site** meeting with the Rights of Way Manager to look at the work needed on this footpath.

Fly Posting: The Clerk had been asked by a Councillor to report the fly posting by groundwork companies in the area, a matter which is already being dealt with by Planning Enforcement.

Remembrance Services: Guidelines have been sent out by the WG and they will be updated as we move nearer to Remembrance Sunday. The two remembrance wreaths have been collected and delivered to the Chair and Vice-Chair.

Zoom Facility: The Clerk had split the cost across 3 councils.

<u>Resolved</u>: The information and actions of the Clerk were noted.

46/20-21 ITEM 11 CORRESPONDENCE

All correspondence had been forwarded by email to Members. With the consent of the Chair an additional sheet had been added with 3 items from One Voice Wales. The Clerk highlighted the draft annual report consultation from the IRPW ending 23rd November 2020 and the Sarn Library update from Awen Cultural Trust.

<u>Resolved:</u> The items of correspondence were noted. Councillor Davies asked if the council were going to place an acceptable deadline for responses from the MP and AM to the traffic concerns letter and it was agreed to write again if no reply had been received within 6 weeks of sending the letters.

47/20-21 ITEM 12 PLANNING MATTERS

Application requests to BCBC had been circulated for information as had 2 decisions.

<u>Resolved:</u> Prior to the meeting, with the consent of the Chair and Vice-Chair it was agreed that the Clerk would register an objection for planning application numbers P/20/619/APN and P/20/617/APN using the comments submitted to the Clerk from a member prior to the meeting

48/20-21 ITEM 13 ITEMS FOR THE NOVEMBER 2020 ORDINARY MEETING

The agenda would be kept open for any other items that may arise during the month.

The next meeting of the St Brides Minor Community Council will take place on Monday 9th November 2020 at 6.00 pm via Zoom.

The meeting closed at 7.05 pm

Chair of Council

9th November 2020