

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 11TH JUNE 2018 AT SARN LIFE LONG LEARNING CENTRE

PRESENT

Councillors: F Watkins (Chair)

P Harris
S Hyde
E Jones
D Lewis
J Lewis
M Nott
Y Nott
G Thomas
K Wilcox
M Williams

Apologies: Councillor J Phillips

Clerk: Ann Harris

Public: No public in attendance

The Chair welcomed Councillor P Harris to the meeting as he had not been able to attend in the previous months.

Minute No:

16/18-19 ITEM 2 TO RECEIVE DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant	BCBC - Development Control & Planning	No/No
Janice Lewis	All relevant	BCBC - Development Control & Planning	No/No
M Nott	25/18-19	Allotment Garden Tenant	No/No
G Thomas	All relevant	BCBC - Development Control & Planning	No/No

17/18-19 ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ANNUAL MAY AND ORDINARY MAY 2018 MEETING MINUTES

Resolved: To accept the minutes of the Meetings held on 14th May 2018 as a true and accurate record.

18/18-19 ITEM 4 TO RECEIVE REPORTS FROM PACT MEETINGS

The Crime Figures for April taken from the Police UK website had been included in the papers for the meeting. Councillor D Lewis reported that amongst other issues raised at the Sarn and Bryncoch meeting were the lack of grass cutting and the mess left on the highway following refuse collections. Councillor F Watkins informed Members that the Bryncethin PACT meeting had changed its meeting evening to encourage higher attendance numbers, but the last meeting had been poorly attended.

Resolved: The information given was noted.

19/18-19 ITEM 5 TO CONSIDER MATTERS ARISING FROM THE MAY 2018 MINUTES

Annual Meeting

Minute 8A/18-19

It was agreed to defer the election of representatives for the following to the June meeting:

- One Voice Wales Area Committee
- One Voice Wales Larger Committee
- One Voice Wales Annual Conference

Ordinary Meeting

There were no matters arising.

Resolved: It was agreed that Councillor M Williams would represent the Council at the Area Committee meetings and that the Chair or Vice-Chair would be the representatives on the Larger Committee Meeting and the Annual Conference.

20/18-19 ITEM 6 TO ADJOURN IF NECESSARY TO RECEIVE PUBLIC QUESTIONS

No members of the public were present.

21/18-19 ITEM 7 TO RECEIVE FEEDBACK ON THE SITE VISIT HELD AT PEN-Y-CAE

Councillors F Watkins and S Hyde along with the Clerk had met with representative of street cleaning and highways at BCBC to look at the on-going issues of litter and fly tipping at Pen-y-cae Lane. This was discussed further and it was agreed to request an A frame be installed by BCBC on the right hand side of the lane.

Resolved: The BCBC representatives were going to see if it was possible to install a litter bin at the site, check whether the fly tipping was on the actual highway, look into working with the Community Service to see if litter picking could take place on a regular basis and request that the road cleansing vehicle regularly visits to clean the sides of the road. Councillor D Lewis was asked to assist with the request for the installation of an A frame.

21/18-19 ITEM 8 TO DISCUSS SPEED SIGNS

Councillor J Lewis informed members of the need to install a speed sign on the A4061 at a cost of £3,754 and requested financial assistance from the Community Council.

Resolved: It was agreed that enquiries would be made to see if there was money available from the Safer Camera Fund.

22/18-19 ITEM 9 TO RECEIVE AN UPDATE ON BRYNCETHIN CLINIC

Councillor D Lewis was disappointed to report that he had been informed that there were plans to move services elsewhere.

Resolved: Councillor Lewis would meet with Hilary Dover of ABMU Health Board to find out further information.

23/18-19 ITEM 10 FINANCE & ACCOUNTS INCLUDING THE INTERNAL AUDIT REPORT

The Clerk requested authorization to pay the **£1,712.40** of invoices for May 2018 and this was agreed. The breakdown of the payments were included in the papers for the meeting.

2. Balance carried forward to June 2018

The total balance carried forward to June 2018 was **£88,281.04**. The budget monitoring sheet showing the total breakdown for the May expenditure was distributed to Members.

The Clerk informed Members that the payments had included a small fee of £6.75 to pay as an end of year payment for the payroll which hadn't been included in the budget and that expenditure on councillor allowances had been £300 more than expected when setting the budget due to unknown mandatory councillor allowances set by the Independent Remuneration panel since the budget was set.

On the plus side the Internal Audit cost of £100 was £440 lower than for the previous year.

3. Internal Audit Report

A copy of the Internal Report and the Accounting Statement for 2017/18 had been tabled at the meeting. The council accepted and approved both documents and the Chair and RFO certified the Annual Return.

Resolved: The information given by the Clerk was accepted. The payments for May 2018 totalling **£1,712.40** were approved and authorised. It was noted that the Internal Report and Accounting Statement for 2017/18 were accepted and approved and certified by the Chair and RFO.

24/18-19 ITEM 11 CHAIR'S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS

The Chair had attended the Mayoral Inauguration at the Civic Offices, Bridgend and an exhibition by Tondu & District Art Society. The Chair said both had been enjoyable events and it had been a

pleasure to be part of the Inauguration.

Resolved: This information was noted.

25/18-19 ITEM 12 CLERK'S REPORT

Grass Cutting Heol y Mynydd

The Community Garden tenants had offered to carry out the cutting of the footpath grass which runs along the boundary of the Gardens for £20 a cut, which matched the charge last year by the contractor.

Donation for a Skip at the Community Gardens

A telephone call of thanks from the Treasurer had been received for the donation of £100 towards a skip.

Hanging Baskets

The Clerk informed members that one of the brackets had rusted and a new one had been ordered and that at the end of the season a few will need replacing. The Clerk requested authority to go ahead with the replacements.

In addition, two baskets in Bryncethin are now not visible due to overgrown foliage and a post on the crossroads at Sarn has a new sign on it so that lighting column cannot be used. These baskets have now been moved to the nearest suitable columns.

Members suggested that the baskets this year did not appear to be the ones usually erected.

Fallen Tree Cymdda and near Nazareth Chapel

The Clerk informed members that a tree which had fallen across a pathway on the Cymdda had been removed by the contractor and that a fallen tree at Nazareth Chapel needs to be removed.

Land in Bryncethin

The Clerk requested information on the ownership of a piece of land in Bryncethin.

Councillor Vacancy Bryncethin Ward

A request for a by-election has been made and the election will take place on 19th July, a Notice of Election will be displayed shortly on the website and on the noticeboard in Sarn Centre.

New Model Standing Orders

New Standing Orders have been issued to reflect legislative changes which have occurred since 2013, the Clerk will update the current ones in draft format and distribute at the next meeting for consideration and adoption.

Resolved: The information given by the Clerk was noted. It was agreed to pay the Community Gardens tenants to cut the grass on the Heol y Mynydd footpath. The Clerk was given authority to purchase the new brackets for the floral displays, at the end of the season. Arrangements would be made to remove the fallen tree near Nazareth Chapel. The Clerk was asked to enquire about the land from BCBC as members were not sure about the ownership of the piece of land in question and to ask the contractor about the difference in the hanging baskets.

26/18-19 ITEM 13 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, survey and events detailed. Councillor F Watkins informed Members of a musical event taking place on 28th September at the Memorial Hall.

Resolved: The correspondence was noted. Unfortunately the Council does not hold any suitable events for the Coity and Bridgend Responders to attend.

27/18-19 ITEM 14 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.

2.Planning Aid Wales (details sent out via email to Councillors)

Details of the Planning Aid correspondence had been sent out in advance of the meeting to Councillors and a copy tabled at the meeting.

Resolved: There were no objections to any of the planning requests. Other information was noted.

28/18-19 ITEM 15 ITEMS FOR THE JULY ORDINARY 2018 MEETING

At this time there were no items for the July agenda.

29/18-19 ITEM 16 DATE & VENUE FOR THE NEXT MEETING

The next Ordinary meeting of the St Brides Minor Community Council will take place on Monday 9th July 2018 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 7.35 pm

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Chair of Council

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9th July 2018