

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 14TH MAY 2018 AT SARN LIFE LONG LEARNING CENTRE

PRESENT

Councillors: F Watkins (Chair)

E Jones
D Lewis
J Lewis
M Nott
Y Nott
J Phillips
K Wilcox

Apologies: Councillors P Harris, S Hyde, G Thomas
and M Williams

Clerk: Ann Harris

Public: No public in attendance

Minute No:

1/18-19 ITEM 2 TO RECEIVE DECLARATIONS OF INTEREST

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

2/18-19 ITEM 11 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ORDINARY APRIL 2018 MEETING MINUTES

Resolved: To accept the minutes of the Meeting held on 9th April 2018 as a true and accurate record.

3/18-19 ITEM 12 TO RECEIVE REPORTS FROM PACT MEETINGS

The Crime Figures for March taken from the Police UK website had been included in the papers for the meeting.

Councillor J Lewis said that she'd been reminded at the meeting about the broken bolt to the gate to the field off Heol Canola. There had also been a request for the Council to fund another skip and this was not agreed. Members were also informed that any local litter champions are covered by their insurance. Dog fouling continued to be a problem.

Resolved: The information given was noted. Councillor J Lewis would inform the PACT meeting re. the request for a skip. The Clerk was asked to write to BCBC to request if any progress had been made into adopting the RCT by-law scheme regarding dogs in public areas.

4/18-19 ITEM 13 TO CONSIDER MATTERS ARISING FROM THE APRIL 2018 MINUTES

Minute 147/17-18 - Item 10 To Discuss Fly Tipping

A site meeting has been set up with Jason Jenkins and John Rees of BCBC on Wednesday 23rd May at 2.00 pm in the lane leading from the bypass to Pencae.

Resolved: The arranged meeting was noted.

5/18-19 ITEM 14 TO ADJOURN IF NECESSARY TO RECEIVE PUBLIC QUESTIONS

No members of the public were present.

6/18-19 ITEM 15 TO RECEIVE GARETH POPE OF COLEG CYMUNEDOL Y DDERWEN

The Chair welcomed Mr Gareth Pope, Deputy Head of Coleg Cymunedol y Dderwen to the meeting to provide Members with further information regarding their request for financial assistance for their next school production.

Resolved: It was decided to defer a decision until the next Council meeting. The Clerk was asked to write to the management at McArthur Glen to see if they could assist with some funding.

7/18-19 ITEM 16 TO CONSIDER A RESPONSE TO THE CONSULTATION ON THE LOCAL DEVELOPMENT PLAN

Resolved: Following a discussion it was agreed to respond to the consultation when it is available.

8/18-19 ITEM17 TO CONSIDER HOLDING A ‘POP-IN’ SESSION ON 24TH MAY 2018

Resolved: Following a discussion it was agreed not to participate in holding a session.

Standing Orders were suspended from 7.27 pm until 7.32 pm whilst some Members left the room to deal with children running on the roof of the building.

9/18-19 ITEM 18 FINANCE & ACCOUNTS

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

2. Balance carried forward to May 2018

The total balance carried forward to May 2018 was **£18,644.27**. The budget monitoring sheet showing the total breakdown for the April expenditure was distributed to Members.

The Clerk informed Members that the precept money of £51,365.00 and the Rights of Way agency agreement payment of £895.00 had been received from BCBC.

The balance carried forward to May 2018 is **£89,993.44**

Resolved: The information given by the Clerk was accepted. The payments for April 2018 totalling £18,644.27 were approved and authorised.

10/18-19 ITEM 19 CHAIR'S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS

The outgoing Chair, Councillor Elaine Jones, had attended a Mayor's fundraising event at the Hi-Tide Inn, Porthcawl.

Invitations had been received for the incoming Chair to attend the Mayoral Inauguration at the Civic Offices, Bridgend, an exhibition by Tondu & District Art Society and an offer to purchase tickets for a concert being held as part of the Maesteg Festival.

Resolved: This information was noted.

11/18-19 ITEM 20 CLERK'S REPORT

Memorial Car Park Update

The Clerk updated Members on the next steps in the application process.

Data Protection Officer

It was noted that T&CCs are now exempt from employing a DPO although Clerks will be Data Protection Controllers so there will be a need to pay the Information Commissioner's Office fee.

Resolved: The information given by the Clerk was noted. It was agreed that the Clerk's pay would increase in line with the new agreed pay scales as from 1st April 2018.

12/18-19 ITEM 21 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. In addition there was a request from Heol y Mynydd Community Gardens for financial assistance to hire a skip to clean up the allotment site.

Resolved: The correspondence was noted and it was agreed to donate £100 towards the Community Gardens and defer the request from Bobath to November.

13/18-19 ITEM 22 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.

14/18-19 ITEM 23 ITEMS FOR THE JUNE ORDINARY 2018 MEETING

- Update on Bryncethin Clinic (DL)
- Speed Signs (JL)
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15/18-19 ITEM 24 DATE & VENUE FOR THE NEXT MEETING

The next Ordinary meeting of the St Brides Minor Community Council will take place on Monday 11th June 2018 at Sarn Life Long Learning Centre at 6.30 pm

The meeting closed at 8.05 pm

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Chair of Council

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11th June 2018

