

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 10<sup>TH</sup> JUNE 2019 AT SARN LIFE LONG LEARNING CENTRE

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### PRESENT:

Councillors: D Lewis (Vice-Chair)

N Evans  
E Jones  
J Lewis  
M Nott  
Y Nott  
G Thomas  
K Wilcox  
M Williams

Apologies: Councillors P Harris, J Phillips & F  
Watkins,

Clerk: Ann Harris

Public: No public in attendance

A minute's silence was held at the start of the meeting in memory of Mrs Shirley Dobbs who had served as a St Brides Minor Councillor for many years.

Minute No:

**15/19-20     ITEM 2 DECLARATIONS OF INTEREST**

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant 21/19-20	BCBC - incl. Development Control & Planning Sarn Centre Committee Member	No/No Yes/No
Janice Lewis	All relevant 21/19-20	BCBC - incl. Development Control & Planning Sarn Centre Committee Member	No/No
Gary Thomas	All relevant	BCBC - incl. Development Control & Planning	No/No
Y Nott M Nott K Wilcox F Watkins	21/19-20	Sarn Centre Committee Member	Yes/No

**16/19-20     ITEM 3 TO READ, CONSIDER AND APPROVE THE MINUTES OF THE MAY 2019 ANNUAL AND ORDINARY MEETING MINUTES**

**Resolved:** The council agreed to accept the minutes of the Meetings held on 13<sup>th</sup> May 2019 as a true and accurate record and the Chair signed the minutes.

**17/19-20     ITEM 4 TO CONSIDER MATTERS ARISING FROM THE MAY 2019 MINUTES**

**Minute 05/19-20**

Councillor Thomas has spoken to officers at BCBC and the bus shelters will be cleaned.

**Minute 10/19-20**

Councillor Thomas will further investigate the ownership of the land in Bryncethin.

**Resolved:** The information was noted

**18/19-20    ITEM 5 TO RECEIVE REPORTS FROM PACT MEETINGS**

The crime figures for March 2019 were included in the papers distributed to Members.

**Resolved:** The dates of the next meetings in Sarn/Bryncoch and Bryncethin were noted.

**19/19-20    ITEM 6 TO ADJOURN IF NECESSARY FOR PUBLIC QUESTIONS**

There were no public in attendance.

**20/19-20    ITEM 7 LOCAL DEVELOPMENT PLAN**

The consultation period was not yet known.

**Resolved:** It was agreed to dedicate time in an appropriate future meeting for further discussion, once the consultation period dates were known, possibly September or October.

**21/19-20    ITEM 8 WINTER EVENT ARRANGEMENTS**

Events, venues and dates were discussed

**Resolved:** It was agreed to hold a children's Halloween party, and a Christmas event in both Sarn/Bryncoch and Bryncethin. The Halloween party would be held at Sarn Centre on the Friday 25<sup>th</sup> October. The Sarn/Bryncoch Christmas event would take place at Sarn Centre on Friday 13<sup>th</sup> December and the Bryncethin event on Thursday 28<sup>th</sup> November 2019. The Clerk was asked to check with Sarn Club if any of their event dates would clash. It was suggested that the Bryncethin councilors look at holding their event at the new Community Centre.

**22/19-20    ITEM 9 CHILDREN'S CLUB**

The Clerk updated Members on the progress made to date and confirmed that the insurance and risk assessment documents had been received from the organiser. The Clerk also updated Members on funding pots available.

**Resolved:** The Clerk was asked to invite Mr Holmes to the July meeting to give a full presentation on a proposal for a club over the summer holidays. Councillor D Lewis offered to approach McArthur Glen for funding.

**23/19-20    ITEM 10 PROJECTS 2019/20**

Ideas for projects included the replacement of both bus shelters on Heol Canola, a general tidy up of some areas in Bryncethin, and a replacement planter on Wigan Terrace in Bryncethin

**Resolved:** The Clerk was asked to obtain a quote from BCBC for the bus shelters and to see if match funding was possible, the Bryncethin councillors were asked to discuss their exact requirements and the item would be kept on the agenda for July for further discussion.

**24/19-20    ITEM 11 FINANCE & ACCOUNTS INCLUDING THE INTERNAL AUDIT**

- 1.The Clerk requested authority to make the payments listed for May 2019 totaling £1,954.63.
- 2.It was noted that the unaudited balance carried forward to May 2019 was £89,983.31
3. The Clerk had distributed copies of the Internal Auditor’s report, the end of year bank reconciliation and a copy of the annual statement to all Members.

**Resolved:** The information was noted. Authority was given to make the payments listed totalling £1,954.63. The Internal Audit and Annual Statement were approved and the Chair and Clerk were authorised to sign the Annual Statement to be included in the External Audit.

**25/19-20    ITEM 12 CHAIR’S REPORT INCLUDING ANNOUNCEMENTS AND ENGAGEMENTS**

The Chair was absent and therefore no report was given.

**26/19-20    ITEM 13 CLERK’S REPORT**

**Floral Display Update**

It was noted that the floral baskets were now on display and that some of the flower beds had been replanted with summer bedding plants.

**Highland Avenue**

The Clerk informed Members that there had been a problem with fly tipping at this location.

**Fence Canola**

12 fencing posts were fallen or loose on field boundary on Heol Canola.

**Resolved:** Authority was given to the Clerk to get the fencing repaired on Heol Canola at a cost of £250.

**27/19-20    ITEM 14 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 One Voice Wales basic on-line learning modules, the OVW Innovative Practice Conference, the BCBC road traffic notice, order and plan for Cefn Carfan Road, the financial request from Penybont Gymnastics and the Lone Working and Conflict Management Training being offered by Porthcawl Town Council.

**Resolved:** The correspondence was noted. The Clerk was asked to send a Financial Application Form to Penybont Gymnastics, it was noted that if Councillors complete any of the basic on-line learning modules they should inform the Clerk to include in the training record and the Clerk was given authority to attend the training offered by Porthcawl TC.

Note: Councillor G Thomas left the meeting at 6.57 pm

**28/19-20    ITEM 15 PLANNING MATTERS**

**1.Applications and Decisions**

The application was noted, no decisions or appeals had been received in the month.

The Planning Aid Wales event was noted.

**Resolved:** The information was noted and no objections were made.

**29/19-20    ITEM 16 ITEMS FOR THE JULY 2019 ORDINARY MEETING**

- Children's Club
- Projects 2019/10

**Resolved:** It was agreed to keep the agenda open for items that may be added during the month.

**30/19-20    ITEM 17 DATE & VENUE OF THE NEXT MEETING**

The next meetings of the St Brides Minor Community Council will take place on Monday 8<sup>th</sup> July 2019 at Sarn Life Long Learning Centre at 6.00 pm

The meeting closed at 7.00 pm

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Chair of Council

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8<sup>th</sup> July 2019