

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 10th MAY 2021 VIA ZOOM

PRESENT:

Councillors: D Lewis (Chair)

P Davies
E Jones
J Lewis
M Nott
Y Nott
Y Walton-Davies
M Williams

Apologies: Councillors N Evans & G Thomas

No Apologies: Councillor P Ford

Clerk: Ann Harris

Public: No public in attendance

Minute 1/21-22 - Apologies as above.

The Chair reminded Members of the following Standing Order: 3l - photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.

2/21-22 ITEM 2 DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant	BCBC - incl. Development Control & Planning Sarn Centre Committee Member	No/No
Janice Lewis	All relevant	BCBC - incl. Development Control & Planning Sarn Centre Committee Member	No/No

3/21-22 ITEM 3 TO APPROVE THE MINUTES OF THE APRIL 2021 ORDINARY MEETING

Resolved: The council agreed to accept the minutes of the April 2021 Ordinary Meeting held on 12th April 2021 as a true and accurate record and the Chair signed the minutes.

4/21-22 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE APRIL 2021 MINUTES

Minute 111/20-21 Item 9 Memorial Update: The memorial had been installed, but it isn't straight to the eye. However, the measurements from the curb to the memorial are correct. The remembrance bench would be installed on Thursday and would be placed to the left of the memorial facing towards the cemetery. There is room for another bench the other side and there is money set aside in the ear marked reserves.

Minute 123/20-21 Crime Figures for February 2021: The Clerk had invited Sgt Watts to the meeting and asked when PACT meetings are likely to resume. No response had been received to date.

Minute 125/20-21 Parking at Merfield Close: The Clerk had written to V2C about the Council's concerns and was awaiting a response from Rachel Lovell.

Minute 127/20-21 Finance & Accounts: BCBC have contracted the company to carry out the works to the tap area of Sarn Cemetery on the council's behalf and the Clerk has arranged the production and installation of the flower preparation table.

Resolved: The information was noted and the Clerk was asked to arrange for the memorial to be raised slightly and straightened to the eye. The Clerk was also asked to arrange the purchase of a second bench and its installation to the right of the memorial. The Clerk was asked to invite Sgt Watts to the June meeting. The Clerk was asked to progress the radar sign installation.

5/21-22 ITEM 5 TO RECEIVE THE CRIME FIGURES FOR MARCH 2021

The Clerk had prepared the graphs and narrative from the Police UK website and these were discussed.

Resolved: These were noted.

6/21-22 ITEM 6 CO-OPTION BRYNCOCH WARD

There are currently two vacancies in the Bryncoch Ward and one application had been received. Members had been provided with the application for consideration. The Clerk reminded Members of the rules around co-option. The application was discussed.

Resolved: The information was noted. A vote was taken and it was unanimously agreed to co-opt Timothy Thomas to one of the vacancies. The other vacancy would remain open and a new closing date set.

7/21-22 ITEM 7 BRYNCETHIN MEMORIAL HALL

Councillor Davies had made some enquiries regarding the Memorial Hall and updated members.

Resolved: It was agreed that Councillor Davies would take to Mrs Taylor and offer support.

8/21-22 ITEM 8 CHRISTMAS LIGHTING PROVISION 2021

The Clerk provided Members with a breakdown of previous costs and a suggested way of improving the provision for 2021 including a cost breakdown.

Resolved: The Clerk was asked to arrange the improvements, purchasing new motifs for Sarn and Bryncoch and make all the necessary arrangements. It was agreed to ear mark funding for these additions in the ear marked reserves. The arrangements for Bryncethin would remain the same as in previous years.

9/21-22 **ITEM 9 RIGHTS OF WAY UPDATE**

The Clerk had provided members with an electronic map of the Rights of Way and explained the colour coding. Under its Agency Agreement with BCBC, the Community Council is responsible for the maintenance of any public rights of way within the 3 wards irrespective of status.

Resolved: It was agreed that Councillors Davies and Walton Davies would walk the Rights of Way and identify any areas that needed maintenance and feedback to full council.

10/21-22 **ITEM 10 FINANCE & ACCOUNTS**

1. Payments April 2021

Authorisation was requested for the April 2021 payments totaling £7,737.50. The unaudited balance carried forward to May 2021 was £120,883.27

2. Income

It was noted that the 2021/22 precept of £59,362 had been received along with a payment for a Rights of Way claim for 2021/22 of £952.

Resolved: The payments for authorisation for April 2021 were accepted and authorized. All other information was noted.

11/21-22 **ITEM 11 CHAIR'S REPORT**

The Chair had nothing to report and said meetings would continue virtually.

Resolved: This was noted.

12/21-22 **ITEM 12 CLERK'S REPORT**

Cymdda Sign: The Clerk informed members that the sign would be installed in the coming week.

Allotment Committee: Has requested a meeting with the Clerk and Chair to discuss issues with comfrey and the management of the site.

Issues this month:

- Parking before the bend on Wigan Terrace
- Height of speed bump Heol yr Eglwys, Bryncethin
- Fly tipping - footpath between the allotment sites
- Polystyrene litter Davies Avenue/Ogmore Terrace, Bryncethin

Resolved: The information and actions of the Clerk were noted. Councillor Lewis had advised the allotment committee regarding the comfrey. All issues this month had been referred by the Clerk to BCBC.

13/21-22 ITEM 13 CORRESPONDENCE

All correspondence had been forwarded by email to Members. With the consent of the Chair an additional sheet had been added to include correspondence received since the meeting papers had been distributed.

The Clerk drew Members' attention to the following:

- Active Travel Barrier Report
- Mudiad Meithrin request to include poster on Welsh classes on our website
- Annual Insurance Policy renewal
- Response from McDonalds ref. Council's letter on litter on Pen y Cae Lane and surrounding areas.
- Letter re funding from Bridgend Ramblers
- Ynysawdre CC - invite to attend meeting to hear feedback on Pandy Park CAT
- Annual Cyber Insurance Policy Renewal

Resolved: The items of correspondence were noted. The Clerk was asked to renew both insurance policies and to take up the 3 year offer on the annual insurance to reduce costs. The Clerk was asked to publish Mudiad Meithrin's poster on the website. Councillors Davies and Walton Davies would walk the Rights of Way and feedback re suitable projects for the Ramblers funding application. The Clerk was asked to request that the hot spot areas are regularly patrolled for litter.

14/21-22 ITEM 14 PLANNING MATTERS

2 applications had been circulated this month and there were 2 decisions and 1 appeal and correspondence from Planning Aid Wales.

Resolved: The Clerk was asked to register the council's agreement to P/21/214/FUL if the horses are to be used for agricultural purposes

15/21-22 ITEM 15 ITEMS FOR THE JUNE 2021 ORDINARY MEETING

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

The next ordinary meeting of the St Brides Minor Community Council will take place on Monday 14th June 2021 at 6.00 pm via Zoom

The meeting closed at 7.29 pm.

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Chair of Council

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14th June 2021