

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE ORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 12th JULY 2021 VIA ZOOM

PRESENT:

Councillors: D Lewis (Chair)
P Ford
E Jones
J Lewis
M Nott
Y Nott
D Patel
G Thomas (up to 7.00 pm)
Y Walton-Davies
M Williams

Apologies: Councillors P Davies and T Thomas

Clerk: Ann Harris

Minute 34/21-22 - Apologies as above.

35/21-22 ITEM 2 DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
David Lewis	All relevant 37/21-22	BCBC - incl. Development Control & Planning Sarn Centre Committee Member	No/No
Janice Lewis	All relevant 37/21-22	BCBC Sarn Centre Committee Member	No/No
Mel Nott	n/a	Community Gardens	No/No
Yvonne Nott	37/21-22	Sarn Centre Committee Member	No/No
Dhanisha Patel	All relevant	BCBC	No/No
Gary Thomas	42/21-22	BCBC - incl. Chair of RoW Committee	No/No
Martin Williams	40/21-22 42/21-22	Finance & Accounts - Member Coity Higher Community Council Clerk's Report - Traffic Issues Heol Spencer - Spouse Cllr A Williams	No/No

36/21-22 ITEM 3 TO APPROVE THE MINUTES OF THE JUNE 2021 ANNUAL AND EXTRAORDINARY MEETINGS

Resolved: The council agreed to accept the minutes of the June 2021 Annual and Extraordinary Meetings held on 11th and 28th June 2021 as a true and accurate record and the Chair signed the minutes.

37/21-22 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE JUNE 2021 MINUTES

There were no matters arising from the Extraordinary Meeting Minutes.

Ordinary June 2021 Meeting Minutes**Minute 19/21-22 Matters Arising from the May Minutes:**

The Clerk informed Members that she was still chasing a response from V2C on the parking lines for Merfield Close.

In addition, the Clerk informed Members that the flower preparation table for Sarn Cemetery would be installed the following day or Wednesday 15th.

Minute 20/21-22 Crime Figures for April:

Councillor Davies had arranged to meet with Sgt. Watts, but the meeting had not gone ahead.

Minute 22/21-22 Bryncethin Memorial Hall:

The first committee meeting is taking place on Monday 19th July.

Minute 23/21-22 Rights of Way Update:

To date Councillor P Davies had been unsuccessful in making contact with the RoW Officer to discuss further.

Minute 24/21-22 LDP Consultation:

Councillor Yvonne Walton-Davies had attended the workshop and gave some feedback which was discussed. A request was made to hold an extraordinary meeting on Monday 26th July to discuss a council submission before the deadline the following day.

Minute 25/21-22 Finance & Accounts:

Following a discussion with Awen Cultural Trust they've offered to reduce the library services invoice from £14,900.00 by a sixth to reflect the reduced opening hours in the early part of the financial year. This reduces the invoice to £12,450 and they suggest invoicing for 6 months in the first instance with a review prior to the second 6 months being due.

Minute 27/21-22 Clerk's Report:

Floral Displays: The Clerk confirmed that all baskets were now installed and all flower beds filled. She updated Members on issues with one flower bed due to road works nearby and the need to purchase some top soil

Gate and Fence Heol Canola: The Clerk had spoken to the contractor regarding the invoice and he is reviewing the total.

Minute 28/21-22 Correspondence:

- Councillor D Lewis had attended the Ynysawdre CC presentation and gave an update.
- Councillor P Davies suggestion of a defibrillator in the phone box to be removed at Bakers Way was agreed in principle, subject to quote
- Councillor N Evans' resignation Bryncethin ward - an election has been called; the date is not yet known.

Resolved: All information was accepted and noted. Members were asked to send their feedback to the Clerk on the LDP to be collated and distributed with the agreed extraordinary meeting papers to be held at 6.00 pm via zoom on Monday 26th July 2021. The reduced invoice and suggestion of two invoices from Awen was accepted. The Clerk was asked to delay the removal of the phone box at Baker's Way and obtain a quote for a defibrillator.

38/21-22 ITEM 5 TO RECEIVE THE CRIME FIGURES FOR MAY 2021

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

Resolved: It was noted that there is never any information on outcomes of crimes under investigation. The Clerk would investigate ownership of some land on Heol Spencer.

39/21-22 ITEM 6 DROP KERB/RAMP SARN CEMETERY

Councillor J Lewis asked Members if they would consider installing a drop kerb and short path from the cemetery roadway to the new war memorial. The Clerk had already sought permission from BCBC in advance of the discussion and this had been agreed.

Resolved: This was unanimously agreed and the Clerk was asked to obtain a quote and progress the project over the summer months and keep Members up-to-date with progress via email.

40/21-22 ITEM 7 FINANCE & ACCOUNTS

1. Payments June 2021

Authorisation was requested for the June 2021 payments totaling £21,430.56. The balance carried forward to July 2021 was £113,397.11.

Resolved: The payments for authorisation for June 2021 were accepted and authorized.

41/21-22 ITEM 8 CHAIR'S REPORT

The Chair updated Members on a recent ASB Management meeting both he and the Clerk had attended. He gave updates on some of the topics discussed including fly tipping, littering, ASBs and off-road bikes.

In addition, Councillor M Williams requested that a Borough/Ward Report item be added to the agenda in future and updated Members on the recent Area Committee Meeting of One Voice Wales.

Resolved: The information was noted. The Clerk was asked to add the agenda item for future meetings.

42/21-22 ITEM 9 CLERK'S REPORT

Traffic Issues Coity/Bryncoch/Bryncethin leading to Penprysg/Hendre

The Clerk informed Members that she'd been copied in to correspondence between Councillor Amanda Williams, Coity Ward Member and Huw Irranca-Davies AM, Sarah Murphy AM, Jamie Wallis MP, Chris Elmore, SW Police, BCBC Officers and representatives of Coity and St Brides Minor councils regarding traffic issues on Coity/Bryncoch/Bryncethin asking for a site meeting to be held. The request was discussed.

Resolved: The information was noted. The Clerk was asked to inform Councillor Williams that the Councillors D Lewis, J Lewis and E Jones would attend any site meeting organized.

43/21-22 ITEM 10 CORRESPONDENCE

All correspondence had been forwarded by email to Members. With the consent of the Chair and the sheet had been updated with additional correspondence received since the meeting papers had been distributed.

The Clerk drew Members' attention to the following:

- Operation London Bridge
- Consultation on Qualifications of Clerks in Wales
- RNID - request to put a flyer on the council's website
- Email re the grass cutting needed on Baker's Way and footpath maintenance needed on the footpath behind Tynycoed Close

Resolved: The correspondence was noted and the Clerk would include the Consultation on Qualifications of Clerks in Wales and Operation London Bridge on the September agenda. The Clerk had organised the maintenance of the footpath behind Tynycoed Close and it was noted that the grass had been cut at Baker's Way.

Note: Councillor G Thomas left the meeting at 7.00pm and did not take part in item 11.

44/21-22 ITEM 11 PLANNING MATTERS

2 applications had been circulated this month and there were 2 decisions and correspondence from Planning Aid Wales. These were discussed. There were no appeals this month.

Resolved: The planning applications and decisions were discussed; no objections were made.

45/21-22 ITEM 12 ITEMS FOR THE SEPTEMBER 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 13th September 2021 at 6.00 pm via Zoom

The meeting closed at 7.08 pm.

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Chair of Council

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13th September 2021