<u>Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday</u> 8th November 2021 via Zoom

Attendance:

Councillors P Davies, P Ford, M John, E Jones, D Lewis, J Lewis, D Patel, G Thomas (left 7.38 pm) T Thomas (from 6.16 pm), Y Walton-Davies, M Williams (from 6.09 pm)

Apologies for Absence:

Councillors M & Y Nott

Declarations of Interest:

Councillor P Daves declared an interest as an employee of Cwm Taff Morgannwg University Health Board

Councillor Y Walton-Davies declared an interest as a Coity Wallia Commoner

Councillors D and J Lewis declared an interest as Members of Bridgend County Borough Council and Committee Members of Sarn Centre. Councillor D Lewis also declared an interest as a borough representative of Coity Wallia Conservators.

Councillor D Patel declared an interest as a Member of Bridgend County Borough Council.

Councillor G Thomas declared an interest as a Member of Bridgend County Borough Council and Chair of Coity Wallia Conservators.

Councillor T Thomas declared an interest as a Member of Bridgend County Borough Council.

Councillor M Williams declared an interest as Vice-Chair of Coity Higher Community Council.

Minute Number	Agenda Item	Action
82/21-22	Minutes of the October 2021 Ordinary Meeting	 The council agreed to accept the minutes of the October 2021 Ordinary Meeting held on 11th October 2021 as a true and accurate record and the Chair signed the minutes.
84/21-22	To Consider Matters Arising from the October 2021 Minutes	 It was agreed to invite a representative of Ty Caredig to a future meeting. The Clerk was asked to investigate an alternative location to the station for a defibrillator
86/21-22	Christmas 2021	 A vote was taken and it was unanimously agreed to purchase the 120 selection boxes for the Bryncethin event. It was agreed that selection boxes should be provided for the

		Bryncoch/Sarn children too and Councillor D Lewis would make enquiries about numbers etc. and let the Clerk know.
87/21-22	Allotment Update	The Clerk was asked to draft a letter for the committee to send out to all tenants, to obtain a quote for the comfrey removal and replacement sleepers.
88/21-22	Sarn Cemetery Update	It was agreed that a bin was needed in place of a skip and the Clerk was asked to investigate this and if BCBC would empty it, that fencing could be used to screen the soil mound and the Clerk and Councillor E Jones would investigate this and Councillor D Lewis would ask BCBC for a quote for a dropped kerb.
89/21-22	T&CC Representation on Cwm Taff Morgannwg University Board Stakeholder Reference	 It was proposed and unanimously agreed that Councillor M Williams would apply.
90/21-22	Financial Donations	 It was agreed to donate £350 to Macmillan. The Clerk was asked to contact Ray of Light Cancer Support and ask how many residents they've helped in St Brides Minor to inform members for further consideration at the March 2022 meeting.
92/21-22	Finance & Accounts	The payments for authorisation for October 2021 were accepted and authorized.
93/21-22	Member/Ward Reports	 Councillor Y Walton-Davies was asked to let the Clerk and Councillor J Lewis know which rights of ways needed to be cleared. Councillor J Lewis would pursue information on the traffic light bids.

94/21-22	Clerk's Report	 It was agreed to start face-to-face meetings in January 2021 and to use Bryncethin Memorial Hall. Councillor Walton-Davies would provide a wifi facility and Councillor Davies would ensure the hall is available. It was unanimously agreed to include the £1,250 for Coity Wallia Conservators in the precept budget.
95/21-22	Correspondence	The correspondence was noted and it was agreed that the Mayor's Citizenship Awards 2022 would be included as an urgent item on the Precept Meeting agenda for December.
96/21-22	Planning Matters	Following an extension in time to respond to application number P/21/843/FUL and a request for further information a proposal was made and unanimously agreed to object on the grounds that the road infrastructure does not support the expansion of the estate and that the LDP mentions that junction 36 is to capacity and that no traffic assessment has been carried out.
97/21-22	Items for the Next Agenda/Date of Next Meeting	 Mayor's Citizenship Awards 2022 The agenda would be kept open for any other urgent items that may arise during the month. The next meeting of the St Brides Minor Community Council will be its Precept Meeting and will take place on Monday 13th December 2021 at 6.00 pm via Zoom.