

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE PRECEPT MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON MONDAY 13<sup>TH</sup> DECEMBER 2021 VIA ZOOM

---

### PRESENT:

Councillors: D Lewis (Chair)  
P Davies  
P Ford  
M John  
E Jones  
J Lewis  
M Nott  
Y Nott  
D Patel  
G Thomas (left the meeting at 6.29 pm)  
Y Walton-Davies  
M Williams

Apologies: Councillor T Thomas

Clerk: Ann Harris

Minute 98/21-22 - Apologies as above.

**99/21-22 ITEM 2 DECLARATIONS OF INTEREST**

<b>Councillor Name</b>	<b>Minute Number</b>	<b>Declaration</b>	<b>Speak/Vote</b>
Y Walton-Davies	102/21-22	Coity Wallia Commoner	No/No
David Lewis	All relevant incl. 102/21-22	BCBC - incl. Development Control & Planning Sarn Centre Committee Member Coity Wallia Conservators	No/No No/No No/No
Janice Lewis	All relevant	BCBC Sarn Centre Committee Member	No/No
Mel Nott	101/21-22	Community Gardens	No/No
Yvonne Nott	103/21-22	Sarn Centre Committee Member	No/No
Dhanisha Patel	All relevant	BCBC	No/No
G Thomas	All relevant incl. 102/21-22	BCBC Chair of Coity Wallia Conservators	No/No No/No
M Williams	102/21-22	Vice-Chair Coity Higher Community Council	No/No

**100/21-22 ITEM 3 TO APPROVE THE MINUTES OF THE NOVEMBER 2021 ORDINARY MEETING**

**Resolved:** The council agreed to accept the minutes of the November 2021 Ordinary Meeting held on 8<sup>th</sup> November 2021 as a true and accurate record and the Chair signed the minutes.

**101/21-22 ITEM 4 TO CONSIDER MATTERS ARISING FROM THE NOVEMBER 2021 MINUTES**

**Minute 84/21-22 Consider Matters Arising from the October 2021 Minutes**

Hedge Cutting Canola - Clerk still pursuing a quote.

**Minute 86/21-22 Christmas 2021**

120 Selection Boxes purchased for the Sarn/Bryncoch event; any left over would be distributed to local charities.

### **Minute 87/21-22 Allotment Update**

Quotes for comfrey treatment and raised bed repairs have been requested.

### **Minute 88/21-22 Sarn Cemetery Update**

The Clerk is waiting for a response from BCBC regarding a new bin and following a discussion with Councillor Jones, some advice regarding fencing. Councillor D Lewis would chase up a quote for the dropped kerb area.

### **Minute 90/21-22 Financial Donations**

The Clerk was still waiting for Ray of Light to confirm how many residents they've helped in St Brides Minor in the last year.

### **Minute 93/21-22 Member/Ward Reports**

Councillor J Lewis updated Members on the traffic light bids and pedestrian crossing, the best route is the Active Travel scheme route.

**Resolved:** The action of the Clerk in purchasing the Selection Boxes was approved.

### **102/21-22 ITEM 5 MAYOR'S CITIZENSHIP AWARDS 2022**

Nominations have opened for the awards and the Clerk had circulated the criteria and nomination form to all Members. The awards were discussed.

**Resolved:** The information was noted. It was agreed that any suggested nominations should be sent to the Clerk before the closing date of 7<sup>th</sup> January 2020.

### **103/21-22 ITEM 6 TO SET THE PRECEPT FOR 2022/23**

The Clerk had circulated the net equivalent tax base letter from BCBC, a first draft precept budget set by the Finance Committee and a budget monitoring sheet showing the forecast to year end. These were discussed and the Clerk took Members through the budget line by line.

**Resolved:** It was agreed to accept the precept budget and to request a precept of £59,362, a band D precept increase of £0.06p per household per year. It was also agreed to offer Coity Wallia Conservators £3,000 in funding for the first year to be reviewed annually. The Clerk was asked to request that the Conservators give a breakdown of how the money is spent throughout the year and that fencing repairs be raised too. The Clerk was asked to chase up the information from Awen on the use of the library.

## 104/21-22 ITEM 7 FINANCE & ACCOUNTS

### 1. Payments November 2021

Authorisation was requested for the November 2021 payments totaling £6,189.67. The balance carried forward to December 2021 was £81,921.71.

**Resolved:** The payments for authorisation for November 2021 were accepted and authorized. It was noted that no income had been received in the month and that no conclusion of audit had been received to date.

## 105/21-22 ITEM 8 CLERK'S REPORT

**Christmas:** The new lighting was discussed.

**Tyn y Coed Play Area:** Councillor T Thomas had raised a query regarding the planning consultation for this facility and the Clerk had raised the question with BCBC.

**Dwr Cymru:** The Clerk had reported an issue on Baker's Way following a referral from Councillor T Thomas.

**Footpaths Tyn y Coed Close and Cwmeri:** The quote for the Tyn y Coed footpath work had been approved by BCBC, the Clerk was still waiting for the quote for Cwmeri.

**Cattle Grid Removal:** Councillor Davies raised this matter and Councillor J Lewis would refer to BCBC.

**Resolved:** The information was noted. The Clerk was thanked for her work in improving the Christmas lighting for Sarn and Bryncoch. Councillors Walton-Davies and G Thomas were thanked for their work on the Christmas events this year.

## 106/21-22 ITEM 9 URGENT CORRESPONDENCE

All correspondence had been forwarded by email to Members.

The Clerk drew Members' attention to the following:

- Christmas Crematorium Service - 16<sup>th</sup> December 2021
- Discretionary expenditure 2022/23

- South Wales Police & Crime Commissioner survey closes 15<sup>th</sup> December 2021

**Resolved:** The correspondence was noted and it was agreed that the financial requests from Cancer Information & Support Services, Urdd Cymru and Marie Curie would be deferred to the March meeting.

**107/21-22 ITEM 10 URGENT PLANNING MATTERS**

3 applications had been circulated in the last month and there were 4 decisions and correspondence from Planning Aid Wales. There were no appeals this month.

**Resolved:** The planning applications and decisions were discussed including an additional application for Heol y Mynydd. It was agreed that the extension is too large for a semi detached property though no formal objection would be made. The Clerk had asked for further information on a previous application for Brynyderi and how it affects the footpath route, but none had been received to date. Councillor Davies raised his concerns once again regarding the accidents on the main road in Bryncethin.

**108/21-22 ITEM 11 ITEMS FOR THE JANUARY 2022 ORDINARY MEETING**

- Christmas 2022

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

The next meeting of the St Brides Minor Community Council will be the Ordinary January Meeting and will take place on Monday 10<sup>th</sup> January 2022 at 6.00 pm via Zoom.

The meeting closed at 7.06 pm.

.....  
Chair of Council

.....  
10<sup>th</sup> January 2022