

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday  
14<sup>th</sup> March 2022 at Sarn Life Long Learning Centre and via Zoom**

**Attendance:**

Councillors P Davies, M John\* left at 6.20 pm and returned at 6.50 pm and left at 7.44 pm, D Lewis (Chair), J Lewis, M Nott, Y Nott, T Thomas\* (from 6.36 pm), Y Walton-Davies (from 6.20 pm), M Williams\*.

\* attended via zoom

**Apologies:**

Councillors P Ford, E Jones, D Patel and G Thomas.

**Declarations of Interest:**

Councillor M John declared an interest in the Community Gardens and Planning Application P/22/80/FUL

Councillors D and J Lewis declared an interest as Members of Bridgend County Borough Council, an interest in the Bridgend Carers Centre deferred financial request and Committee Members of Sarn Centre. Councillor D Lewis also declared an interest as a borough representative of Coity Wallia Conservators.

Councillor M Nott declared an interest in the Community Gardens.

Councillor Y Nott declared an interest in Sarn Centre.

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

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
143/21-22	Receive Mark Holmes re. Activity Scheme 2022	<ul style="list-style-type: none"><li>• It was agreed to go ahead with the scheme in 2022 for two days per week, 1 in Sarn/Bryncoch and 1 in Bryncethin. The scheme would run in the Easter, Whitsun, Summer and the autumn half term break and would cost £4,000.</li><li>• It was agreed to increase the budget from £3,000 to £4,000 from general reserves.</li></ul>
144/21-22	Minutes of the February 2022 Ordinary Meeting	<ul style="list-style-type: none"><li>• The council agreed to accept the minutes of the February Ordinary Meeting held on 14<sup>th</sup> February 2022 as a true and accurate record and the Chair signed the minutes.</li></ul>
145/21-22	To Consider Matters Arising from the February 2022 Minutes	<ul style="list-style-type: none"><li>• All information was noted</li><li>• The Clerk would circulate the provisional dates for the Wind Turbine visit to all Members. It was agreed to</li></ul>

		put the Queen's Platinum Jubilee on the April agenda.
146/21-22	To Receive a representative from SW Police and receive the Crime Figures for January 2022	<ul style="list-style-type: none"> <li>It was noted that 22 incidents out of the 28 reported for Sarn had taken place at McArthur Glen and not within the residential community of Sarn.</li> </ul>
147/21-22	Litter	<ul style="list-style-type: none"> <li>Councillor Davies would provide the Clerk with the food outlet mission statements regarding litter.</li> <li>The Clerk was asked to invite BCBC Officer, Joanne Choat, to the next meeting to clarify the red back collections, when the council's Love It, Don't Trash it scheme will be rolled out to the primary school and to hear what the council can do to assist with the problem.</li> <li>The Coity Wallia Conservator representatives would raise the council's concerns at their next meeting including the possible use of cameras on the common.</li> </ul>
148/21-22	Ukraine Crisis	<ul style="list-style-type: none"> <li>The information was noted.</li> </ul>
149/21-22	Annual Report 2021/22	<ul style="list-style-type: none"> <li>It was agreed that the Clerk would write a draft to be discussed at the April 2022 meeting for publication as close to the meeting date as possible.</li> </ul>
150/21-22	Financial Requests Deferred since November 2021	<ul style="list-style-type: none"> <li>It was agreed to donate £50 to Cancer Information &amp; Support Services, £41 to Marie Curie Cancer Care, £100 to Noah's Ark Children's Hospital, £100 to Children's Wales Air Ambulance, £100 to Bridgend Carers Centre, to not donate to Bridgend Country Show in this instance but to find out where it is being held and consider inviting them to a future meeting and to donate up to £600 to Sarn Club for the defibrillator cabinet. The Clerk would contact the Club to find out the exact cost of the cabinet and make the appropriate donation.</li> </ul>
151/21-22	Financial Regulations Update	<ul style="list-style-type: none"> <li>The regulations were accepted and approved.</li> </ul>

152/21-22	Finance & Accounts	<ul style="list-style-type: none"> <li>The payments for authorisation for February 2022 were accepted and authorized.</li> </ul>
153/21-22	Chair's Report	<ul style="list-style-type: none"> <li>The information was noted.</li> </ul>
154/21-22	Members/Ward Reports	<ul style="list-style-type: none"> <li>The information was noted.</li> </ul>
155/21-22	Clerk's Report	<ul style="list-style-type: none"> <li>All information and action of the Clerk was noted.</li> </ul>
156/21-22	Correspondence	<ul style="list-style-type: none"> <li>The correspondence was noted and it was agreed to renew the One Voice Wales Membership (7 Members voted in favour and 2 abstained from the vote).</li> <li>The IRPW report would be included on the May 2022 agenda.</li> <li>The poster requests would be published on the council's website.</li> <li>The SLCC national salary award backdated to 1<sup>st</sup> April 2021 for Clerk's was noted and approved.</li> </ul>
157/21-22	Planning Matters	<ul style="list-style-type: none"> <li>The planning documents were discussed, there were no objections to the planning applications.</li> </ul>
158/21-22	Items for the Next Agenda/Date of Next Meeting	<ul style="list-style-type: none"> <li>Draft Annual Report 2021/22</li> <li>Queen's Jubilee including Chair of Sarn Club and Tree Planting</li> <li>Representative SW Police and February 2022 Crime Figures</li> <li>The next meeting of the St Brides Minor Community Council will be an Ordinary Meeting and will take place on Monday 11<sup>th</sup> April 2022 at 6.00 pm at Sarn Lifelong Learning Centre and via Zoom, covid regulations permitting.</li> </ul>