

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
4th July 2022 at Sarn Life Long Learning Centre and via Zoom**

Attendance:

Councillors *Robert Teahan-Dyer, *Paula Ford (from 6.15 pm), Mark John (Vice-Chair), *Elaine Jones, Dan McConnell, Shaun Morgan, Terry Nicholls, *Tim Thomas, Leigh Thorne, Bernard Tiltman, Yvonne Walton-Davies (from 6.12 pm), and Martin Williams (Chair)

* attended via zoom

Apologies:

None

Declarations of Interest:

Councillor Paula Ford declared an interest in all BCBC matters.

Councillor Mark John declared an interest in all BCBC matters including Development Control and the Allotment Gardens

Councillor Tim Thomas declared an interest in all BCBC matters.

Councillor Martin Williams declared an interest in all BCBC matters including Development Control and the Co-option to the Bryncethin Ward.

Minute Number	Agenda Item	Action
37/22-23	To Approve the Minutes of the June 2022 Ordinary and Extraordinary Meetings	<ul style="list-style-type: none">• The Minutes were accepted and approved and were signed by the Chair.
38/22-23	To Consider Matters Arising from the June Ordinary and Extraordinary Meeting Minutes	<ul style="list-style-type: none">• All information and action of the Clerk was noted.• The Chair's recommendations regarding the Clerk's salary were unanimously agreed.
39/22-23	To Receive the Crime Figures for May 2022	<ul style="list-style-type: none">• The information was not yet available on the Police UK website• The Clerk was asked to request that the PCSOs attend the September meeting and regularly thereafter.
40/22-23	Co-option Sarn Ward	<ul style="list-style-type: none">• It was unanimously agreed to co-opt Emma Davies to the vacancy for the Sarn Ward.
41/22-23	Climate Change and Highways Matters	<ul style="list-style-type: none">• Councillor Thomas was asked to chase up the action on his referral.• The Clerk was asked to write to BCBC about the Community Council's

		concerns and to copy in the MP and AM. Councillor Walton-Davies would provide the Clerk with further information
42/22-23	Trees Heol Canola	<ul style="list-style-type: none"> • It was unanimously agreed that following the maintenance that had been carried out that no further action would be taken. The Clerk was asked to inform the resident.
43/22-23	Christmas 2022	<ul style="list-style-type: none"> • It was unanimously agreed that this item would be deferred to the September meeting.
44/22-23	Finance & Governance Tools	<ul style="list-style-type: none"> • The Clerk's request for all to read the many documents and defer this item to the September agenda was unanimously agreed.
45/22-23	Finance & Accounts	<ul style="list-style-type: none"> • The payments for authorisation for June 2022 were accepted and authorized. • The income was noted. • All amendments to the budget monitoring sheet were accepted and approved.
46/22-23	Chair's Report	<ul style="list-style-type: none"> • The welcome was noted.
47/22-23	Members/Ward Reports	<ul style="list-style-type: none"> • All information was noted. • The Clerk was asked to circulate a boundary map to all Members for information. • The Clerk would chase up the cemetery actions. • It was agreed to replace the bench and the Clerk would investigate its installation and obtain a quotation. • It was agreed that the Clerk would investigate sturdier/fire retardant bins and speak to the Sarn Centre Management.

48/22-23	Clerk's Report	<ul style="list-style-type: none"> • The Clerk was given authority to update the website and to obtain quotes. • Authority was given to install 3 noticeboards with the appropriate planning permissions
49/22-23	Correspondence	<ul style="list-style-type: none"> • The correspondence and action of the Clerk was noted. • The Clerk was asked to acknowledge receipt of the residents' views.
50/22-23	Planning Matters	<ul style="list-style-type: none"> • The planning documents were discussed, there were no objections to the planning applications.
51/22-23	Items for the September 2022 Ordinary Meeting	<ul style="list-style-type: none"> • The following items would be placed on the agenda for September 2022: <ul style="list-style-type: none"> ➤ Finance and Governance Toolkit ➤ Recommendations by the Finance Committee ➤ Review Committee Membership ➤ Christmas 2022 ➤ The next meeting of the St Brides Minor Community Council will take place on Monday 12th September at Sarn Centre and via zoom at 6.00 pm.