

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 10th October 2022 at Sarn Life Long Learning Centre and via Zoom

Attendance:

Councillors E Davies, Robert Teahan-Dyer, Mark John (Vice-Chair), Elaine Jones, Dan McConnell, Shaun Morgan, Terry Nicholls, Tim Thomas, Leigh Thorne, B Tiltman (from 7.14 pm) *Yvonne Walton-Davies (from 6.20 pm), and Martin Williams (Chair)

* attended via zoom

Apologies:

Councillor P Ford.

Declarations of Interest:

Councillor Emma Davies declared an interest in Library Services/Sarn Centre as an employee of Awen Cultural Trust

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

Councillor Terry Nichols declared an interested as a member of Ynysawdre Community Council

Councillor Tim Thomas declared an interest in all BCBC matters.

Councillor Martin Williams declared an interest in all BCBC matters including Development Control and in Coity Higher Community Council.

Minute Number	Agenda Item	Action
74/22-23	To Receive Mark Holmes Ref. Activity Scheme	<ul style="list-style-type: none">• Mark would provide the Clerk with a breakdown of the numbers attended.• The feedback would be discussed as an agenda item for a future meeting
75/22-23	To Approve the Minutes of the September 2022 Ordinary Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the September Meeting held on 21st September 2022 as a true and accurate record and the Chair signed the minutes.
76/22-23	To Consider Matters Arising from the September Ordinary Minutes	<ul style="list-style-type: none">• All information and action of the Clerk was noted.• It was unanimously agreed to move the Christmas switch on to 2nd December.• A vote was taken on the Christmas toddler project, there was one abstention and all other members voted in favour. It was agreed that

		<p>the event would be advertised as open to all toddlers in the community.</p> <ul style="list-style-type: none"> • The Clerk was asked to write to the Police and Crime Commissioner and Chief Constable to request a SW Police presence at future meetings. • The Clerk was asked to make enquiries as to how much other T&CCs contribute to the library services within their wards and include this as an item for the November agenda.
77/22-23	To Receive the Crime Figures for July 2022	<ul style="list-style-type: none"> • The information was noted.
78/22-23	To Receive the Community Garden Committee	<ul style="list-style-type: none"> • The Clerk was asked to resolve the lease and planning matters. • The Clerk was asked to arrange a site visit for all members. • It was agreed that this item should be included on the agenda as an on-going item until all matters are resolved.
79/22-23	Precept Budget/6 Year Plan Suggestions	<ul style="list-style-type: none"> • The Clerk was asked to obtain quotes. • Members were asked to make any further suggestions to the Clerk by 6.00 pm on Wednesday 12th October so they could be discussed at that night's Finance Committee meeting.
80/22-23	Finance & Accounts	<ul style="list-style-type: none"> • The payments for authorisation for September were accepted and authorized. The Clerk was asked to provide a list of grass cutting locations to Members for information.
81/22-23	Chair's Report	<ul style="list-style-type: none"> • There was nothing to report.
82/22-23	Members/Ward Reports	<ul style="list-style-type: none"> • All information was noted. • Councillor Thomas was asked to forward details of the drop in sessions to the Clerk to share with Members for them to share on their social media pages and local hubs.
83/22-23	Clerk's Report	<ul style="list-style-type: none"> • The information and action of the Clerk was accepted. • A letter would be prepared for the solicitor's office and a new solicitor would be sought in due course.

84/22-23	Correspondence	<ul style="list-style-type: none"> • The correspondence and action of the Clerk was noted. • The IRPW Report would be raised at the next Finance Committee meeting. • The financial request would be deferred to the November 2022 meeting. • The Clerk was asked to attend the OVW/SLCC event on 9th November 2022.
85/22-23	Planning Matters	<ul style="list-style-type: none"> • The planning documents were discussed, there were no objections to the planning applications.
86/22-23	Items for the November 2022 Ordinary Meeting	<ul style="list-style-type: none"> • The following items would be placed on the agenda for November 2022: <ul style="list-style-type: none"> ➤ Community Gardens ➤ Precept 2022/23: 5 Year Plan ➤ Deferred Financial Requests 2022 ➤ Library Services • The next meeting of the St Brides Minor Community Council will take place on Monday 14th November at Sarn Centre and via zoom at 6.00 pm.