

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

**Attendance:**

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

\* attended via zoom

**Apologies:**

None

**Declarations of Interest:**

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

Councillor Rob Teahan-Dyer expressed an interest in the Staff Confidential item as the partner of the Chair of Ynysawdre Community Council.

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

Councillor Terry Nichols declared an interested in the Staff Confidential item as a member of Ynysawdre Community Council

Councillor Tim Thomas declared an interest in the Staff Confidential item as a member of Ynysawdre Community Council and in all BCBC matters.

Councillor Martin Williams declared an interest in all BCBC matters including Development Control

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
89/22-23	To Receive Representatives of Cenin Renewables	<ul style="list-style-type: none"><li>• All information given was noted.</li></ul>
90/22-23	To Approve the Minutes of the October 2022 Ordinary Meeting	<ul style="list-style-type: none"><li>• The council agreed to accept the minutes of the October Meeting held on 10<sup>th</sup> October 2022 as a true and accurate record and the Chair signed the minutes.</li></ul>
91/22-23	To Consider Matters Arising from the October Ordinary Minutes	<ul style="list-style-type: none"><li>• All information and action of the Clerk was noted.</li><li>• The attendance figures would be included for discussion at the January 2023 meeting.</li><li>• Land ownership at the Cymdda would be investigated.</li></ul>

		<ul style="list-style-type: none"> <li>• Councillor Tim Thomas would send photos to the Clerk and Councillor Walton-Davies would provide text to enable the Clerk to draft a letter.</li> <li>• Councillor M John would make enquiries regarding the Christmas light switch on. Councillor Tim Thomas would pass on the information to the Clerk to circulate.</li> <li>• The engagement of a new solicitor will be considered by the Finance &amp; Resources Committee.</li> </ul>
92/22-23	To Receive the Crime Figures for August 2022	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• Some councillors said how good the PCSOs are in building relationship<sup>93</sup></li> </ul>
93/22-23	Precept Budget/5 Year Plan Suggestions	<ul style="list-style-type: none"> <li>• The priorities for the precept budget/5-year plan was agreed.</li> </ul>
94/22-23	Youth Boxing Opportunities	<ul style="list-style-type: none"> <li>• Councillor Tim Thomas would speak to the organisers and suggest they make a formal funding request.</li> </ul>
95/22-23	Community Gardens	<ul style="list-style-type: none"> <li>• It was proposed that the Clerk continues discussions with BCBC and the planning information was noted.</li> </ul>
96/22-23	Library Services	<ul style="list-style-type: none"> <li>• It was unanimously agreed that a meeting would be set up prior to the precept meeting with Awen Cultural Trust.</li> </ul>
97/22-23	Deferred Financial Requests	<ul style="list-style-type: none"> <li>• Due to time constraints this item was deferred to the January 2023 Ordinary Meeting.</li> </ul>
98/22-23	Bank Signatories	<ul style="list-style-type: none"> <li>• Due to time constraints this item was deferred to the January 2023 Ordinary Meeting.</li> </ul>
99/22-23	Grass Cutting Schedule	<ul style="list-style-type: none"> <li>• Due to time constraints this item was deferred to the January 2023 Ordinary Meeting.</li> </ul>
100/22-23	Staff Confidential	<ul style="list-style-type: none"> <li>• Confidential</li> </ul>
101/22-23	Finance & Accounts	<ul style="list-style-type: none"> <li>• The payments for authorisation for October were accepted and authorized.</li> </ul>

		<ul style="list-style-type: none"> <li>The Clerk was asked to provide a list of grass cutting locations to Members for information.</li> </ul>
102/22-23	Chair's Report	<ul style="list-style-type: none"> <li>There was nothing to report.</li> </ul>
103/22-23	Members/Ward Reports	<ul style="list-style-type: none"> <li>All information was noted.</li> <li>Councillor Jones' request was unanimously agreed.</li> </ul>
104/22-23	Clerk's Report	<ul style="list-style-type: none"> <li>The information and action of the Clerk was accepted.</li> <li>The Clerk will prepare the Biodiversity Report for approval at the December 2022 meeting to submit and publish by 31<sup>st</sup> December 2022.</li> <li>Authority was given for the Clerk to carry out a land search.</li> <li>The Clerk would chase up a response to Councillor Tiltman's enquiry.</li> </ul>
105/22-23	Correspondence	<ul style="list-style-type: none"> <li>The correspondence and action of the Clerk was noted.</li> <li>The new salary scales aligned to the Clerk's contract were noted.</li> <li>The Urdd Eisteddfod financial request was deferred to the January meeting.</li> <li>Members were asked to consider projects for the T&amp;CC match funding; a MUGA was highlighted as a possible project.</li> </ul>
106/22-23	Planning Matters	<ul style="list-style-type: none"> <li>The planning documents were discussed, there were no objections to the planning applications.</li> </ul>
107/22-23	Items for the December 2022 Precept Meeting	<ul style="list-style-type: none"> <li>The agenda would be kept open for any other items that may arise during the month.</li> <li>The next meeting of the St Brides Minor Community Council will take place on Monday 12<sup>th</sup> December 2022 at 6.00 pm at Sarn Centre and/or via Zoom.</li> </ul>