

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
12th December 2022 at Sarn Life Long Learning Centre and via Zoom**

Attendance:

Councillors *Emma Davies, *Paula Ford, Mark John (Vice-Chair), Dan McConnell, Shaun Morgan, Tim Thomas, Leigh Thorne, B Tiltman, Yvonne Walton-Davies and Martin Williams (Chair)

* attended via zoom

Apologies:

Councillors Rob Teahan-Dyer, Elaine Jones and Terry Nicholls

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 Tim Thomas declared an interest in all BCBC matters.

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

Minute Number	Agenda Item	Action
108/22-23	To receive apologies for absence	<ul style="list-style-type: none">• As above
109/22-23	To receive declarations of interest	<ul style="list-style-type: none">• As above
110/22-23	To Approve the Minutes of the November 2022 Ordinary Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the November Meeting held on 14th November 2022 as a true and accurate record and the Chair signed the minutes.
111/22-23	To Consider Matters Arising from the November Ordinary Minutes	<ul style="list-style-type: none">• All information and action of the Clerk was noted.• The Clerk was asked to arrange for the sides of the new planter at Wigan Terrace to be planted.• The Clerk was asked to obtain advice on running costs.
112/22-23	Precept Budget 2023/24	<ul style="list-style-type: none">• It was unanimously resolved to request a precept budget of £61,957 for 2022/23.
113/22-23	Consultations	<ul style="list-style-type: none">• It was unanimously agreed that a telephone conference call would be held on 3rd January 2023 in order for

		Members to discuss the proposed hybont planning application and to plan a response which is due before the January meeting. Members were asked to send their comments to the Clerk in advance of that conference call.
114/22-23	Finance & Accounts	<ul style="list-style-type: none"> The payments for authorisation for November were accepted and authorized.
115/22-23	Chair's Report	<ul style="list-style-type: none"> There was nothing to report.
116/22-23	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted.
117/22-23	Clerk's Report	<ul style="list-style-type: none"> The information and action of the Clerk was accepted. The Clerk was asked to request a grit bin on Davies Avenue, near the steps to Williams Crescent. Authority was given for the Clerk to purchase a bench and arrange its installation. The Clerk was asked to purchase small signs to put on items supplied by the Community Council.
118/22-23	Items for the January 2023 Ordinary Meeting	<ul style="list-style-type: none"> 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 take place on Monday 9TH January 2023 at 6.00 pm at Sarn Centre and/or via Zoom.