

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 9th January 2023 at Sarn Life Long Learning Centre and via Zoom

Attendance:

Councillors Emma Davies, *Rob Teahan-Dyer, *Dan McConnell, Shaun Morgan, Terry Nicholls, Tim Thomas, Leigh Thorne, *B Tiltman, Yvonne Walton-Davies and Martin Williams (Chair)

* attended via zoom

Apologies:

Councillors Paula Ford, Elaine Jones and Mark John

Declarations of Interest:

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

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
119/22-23	To receive apologies for absence	<ul style="list-style-type: none">• As above
120/22-23	To receive declarations of interest	<ul style="list-style-type: none">• As above
121/22-23	To Approve the Minutes of the December 2022 Precept Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the December Meeting held on 12th December 2022 as a true and accurate record and the Chair signed the minutes
122/22-23	To Consider Matters Arising from the December 2022 Precept Minutes	<ul style="list-style-type: none">• All information and action of the Clerk was noted.
123/22-23	To Receive the Crime Figures for September and October 2022	<ul style="list-style-type: none">• PC Argent-Tingle will investigate the legal process for dog crime.
124/22-23	Community Gardens	<ul style="list-style-type: none">• It was unanimously agreed that the Clerk would write to the Chair of the Community Gardens Committee regarding the lease.
125/22-23	Library Services	<ul style="list-style-type: none">• It was unanimously agreed that the Clerk would write to Awen Cultural Trust and BCBC to find out the outcome of their meetings.

126/22-23	Deferred Financial Requests	<ul style="list-style-type: none"> • It was unanimously agreed to: • Tyn y Coed Volunteers - a large skip would be provided for the sole use of the volunteers. The Clerk was asked to contact them for a date, time and location to order the skip for them. • Community Gardens - defer a decision until the lease is sorted • Cerebral Palsy Wales - defer until March • Kids Cancer Charity - defer until March
127/22-23	Grass Cutting Schedule	<ul style="list-style-type: none"> • The Clerk was asked to request that the contractor plot his cutting on a map. • Councillor Morgan would walk the footpaths to identify the exact areas. • Concerns regarding the footpath that leads down the Cymdda and crosses the dual carriageway were raised and it was agreed that this is a dangerous route which the Clerk was asked to bring to the RoW Officer at BCBC's attention and not to cut it back.
128/22-23	Play Scheme Attendance Figures 2022	<ul style="list-style-type: none"> • The Clerk was asked to ask the current provider if there was any flexibility in changing the Monday session to another day for 2023. • In addition to see if the Aberkenfig Boys and Girls Club and Halo can offer a service so that a decision can be made on what provision for 2023 will be provided. • The item would be included on the February agenda.
129/22-23	Finance & Accounts	<ul style="list-style-type: none"> • The payments for authorisation for December were accepted and authorized. • Councillor Davies' information was noted and accepted.

130/22-23	Chair's Report	<ul style="list-style-type: none"> The information given on the One Voice Wales Innovation Conference was noted.
131/22-23	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted. The Clerk would email the V2C details to all Members. It was unanimously agreed to invite representatives to the February meeting to discuss the Hybont project as an agenda item.
132/22-23	Clerk's Report	<ul style="list-style-type: none"> The Clerk's request was noted.
133/22-23	Correspondence	<ul style="list-style-type: none"> The action of the Clerk was noted regarding the Residents' Association. It was unanimously agreed to refer the applicant for the funding request for the basketball to the £250,000 grant for the Halo Sport Foundation funding. The resident's concerns regarding the Hybont project were noted as was the RPS Group invitation to submit comments on the same project. It was unanimously agreed to submit comments on the Community Council's concerns about the project to RPS. The Wales Air Ambulance financial request will be deferred to March
134/22-23	Planning Matters	<ul style="list-style-type: none"> No objections were made to any of the applications. The Planning Aid Wales information was noted.
135/22-23	Items for the February 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 13th February 2023 at 6.00 pm at Sarn Centre and/or via Zoom.