

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
13th February 2023 at Sarn Life Long Learning Centre and via Zoom**

Attendance:

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

* attended via zoom

Apologies:

Councillors Dan McConnell and Mark John

Declarations of Interest:

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

Yvonne Walton-Davies declared an interest as a nominee for the Local Access Forum

Councillors Paula Ford and 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
136/22-23	To receive apologies for absence	<ul style="list-style-type: none">• As above
137/22-23	To receive declarations of interest	<ul style="list-style-type: none">• As above
138/22-23	To Receive Representative Consultants of the Hybont Project	<ul style="list-style-type: none">• The Clerk was asked to invite them to the March 2023 meeting.• The Clerk was also asked to write to BCBC Leader Huw David and Chief Executive, Mark Shepherd, to express the council's disappointment at the lack of response from the BCBC consultants.
139/22-23	To Approve the Minutes of the January 2023 Ordinary Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the January 2023 Meeting held on 9th January 2022 as a true and accurate record and the Chair signed the minutes
140/22-23	To Consider Matters Arising from the January 2023 Ordinary Minutes	<ul style="list-style-type: none">• All information and action of the Clerk was noted.• Councillor T Thomas would chase up his BCBC referral on the Climate change/Highways matter and take more photos to enable Councillor

		Walton-Davies to provide some draft notes for the Clerk to carry out the resolved action from July 2022.
141/22-23	To Receive the Crime Figures for November 2022	<ul style="list-style-type: none"> It was noted that violence and sexual crime had increased in November 2022 in the Bryncoch and Bryncethin wards.
142/22-23	Ballot for T&CC Representatives on Local Access Forum	<ul style="list-style-type: none"> Following the voting the Clerk was asked to submit the nominees in the requested order 1 to 5.
143/22-23	Children's Activity Scheme	<ul style="list-style-type: none"> Following a discussion on the Youthworks scheme the Clerk was asked to book Youthworks for the school holiday periods in 2023 on a Tuesday in Bryncoch/Sarn and a Thursday in Bryncethin as there is a scheme in CCYD on a Monday so moving dates would give a better offer to the children in the area.
144/22-23	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 to ask for a response before the March Ordinary Council meeting. The Clerk was asked to add the Community Gardens to the March agenda for discussion.
145/22-23	Library Service	<ul style="list-style-type: none"> The Clerk was asked to request a meeting with Cabinet Member, Rhys Goode, to discuss this further.
146/22-23	Grass Cutting Schedule	<ul style="list-style-type: none"> It was unanimously agreed that Councillor Shaun Morgan would carry out the following - check the land ownership of all the grass cutting areas ie private, BCBC, V2C and check that all footpath cutting is to Rights of Way comparing to the electronic Rights of Way map. This would enable the council to pull together a schedule of grass cutting/footpath work for the future.
147/22-23	Draft Biodiversity Report	<ul style="list-style-type: none"> It was unanimously agreed to approve the draft and publish it on the council's website following one

		<p>amendment to the report where it says there's a lack of expertise within the Community Council to identify best practice.</p> <ul style="list-style-type: none"> • It was also agreed to include an agenda item in April 2023 on how the council can improve its biodiversity and resilience of ecosystems duty.
148/22-23	T&CC Grant Funding	<ul style="list-style-type: none"> • The information and action of the Clerk were noted.
149/22-23	Finance & Accounts including Finance Committee Recommendations	<ul style="list-style-type: none"> • The payments for authorisation for January 2023 were accepted and authorized. • The income was accepted along with the information regarding the RCT Pension Fund and 2021/22 audit. • All Finance Committee recommendations were accepted by full council.
150/22-23	Chair's Report	<ul style="list-style-type: none"> • The information was noted.
151/22-23	Members/Ward Reports	<ul style="list-style-type: none"> • All information was noted. • The Clerk was asked to find out about no mow areas and to write to the Credit Union to find out the opening hours following the post-covid re-opening.
152/22-23	Clerk's Report	<ul style="list-style-type: none"> • The Clerk was asked to draw together a list of commemorative items and include them as an agenda item in March for consideration. • The Clerk was asked to include land ownership/maintenance on the April agenda. • The Clerk was asked to arrange for machine engraving up to the present date and revisit at the next Chair change. • It was unanimously agreed that the April meeting would be held on 24th April and the May meeting on 22nd May.

153/22-23	Correspondence	<ul style="list-style-type: none"> • The Clerk was asked to defer the financial request to the March 2023 meeting.
154/22-23	Planning Matters	<ul style="list-style-type: none"> • No objections were made to any of the applications. • The Planning Aid Wales information was noted • The Clerk was asked to book Councillor Yvonne Walton-Davies onto the Planning Aid Wales course on 15th February 2023.
155/22-23	Items for the March 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 March 2023 at 6.00 pm at Sarn Centre and/or via Zoom.