

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

Attendance: Councillors E Davies*, M John, D MacConnel, S Morgan, T Nicholls, T Thomas*, B Tiltman, Y Walton-Davies and M Williams (Chair)

*Attended via zoom

Apologies: Councillors R Teahan-Dyer, P Ford, E Jones and L Thorne

Declarations of Interest:

Declarations of Interest in all relevant BCBC matters were given by Councillors Mark John, Tim Thomas and Martin Williams.

Councillor M John declared an interest as a tenant of the Community Gardens.

Declarations of Interest in the Library Service at Sarn Centre were made by Councillor E Davies.

Minute Number	Agenda Item	Action
156/22-23	Apologies for Absence	<ul style="list-style-type: none">• As above
157/22-23	Declarations of Interest	<ul style="list-style-type: none">• As above
158/22-23	To ratify the minutes of the February 2023 Meeting	<ul style="list-style-type: none">• The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
159/22-23	Matters Arising from the February 2023 Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted.• The Clerk was asked to move £1,000 from the General Reserve into the Playscheme budget to provide all school holidays with a scheme except Christmas.• The Clerk was asked to complete an Expression of Interest to CAT the land for the MUGA.• Rhys Goode would be asked regarding the future Life Long Learning Centre management at the library meeting scheduled for 29th March.• It was suggested that the old swing park on the green could be used for tree planting and the Clerk would seek permission.• The Clerk was asked to include 20mph speed limit on the April agenda.

160/22-23	To Receive the Crime Figures for December 2022	<ul style="list-style-type: none"> • The crime figures were discussed and noted. PC Harper was asked to pass on all their contact details to the Clerk to share with Members. • The Clerk would provide Sgt Lea with a list of dates the crime figures would be due for distribution with the council papers.
161/22-23	Community Gardens Response	<ul style="list-style-type: none"> • The Clerk was asked to write once again to BCBC to ask them to double check if there's a formal lease for the land. • To seek legal advice as to everyone's status and defer the rent collection for 2022/23 until the lease issues were solved. • The Clerk was asked to write to the Community Gardens Chair to let him know what action the council is taking for him to share with the Committee.
162/22-23	Deferred Financial Requests to March 2023	<ul style="list-style-type: none"> • It was agreed to donate £300 to Heol y Mynydd Community Gardens towards their recent Open Day.
163/22-23	King's Coronation 6 th May 2023 Commemorative Ideas	<ul style="list-style-type: none"> • It was unanimously agreed to order 330 commemorative water bottles and give one to every child in Bryncethin Primary School. • To offer the remainder to anyone else, via the website and social media hubs, who live in one of the 3 wards but attends another school. • The Clerk would put a news item on the council's website.
164/22-23	Finance & Accounts	<ul style="list-style-type: none"> • The information was noted. • Authority was given to make the payments listed totalling £4,656.08. • The Clerk was asked to write to the Chair of the Community Gardens Committee to let him know that the rent for this year will be collected after the lease is resolved. • The Audit response will be put on the April agenda.

165/22-23	Chair's Report	<ul style="list-style-type: none"> • This was noted.
166/22-23	Member/Ward Reports	<ul style="list-style-type: none"> • Councillor Thomas would send an email regarding the bench to all Councillors. • The Clerk was asked to make the necessary arrangements for a new bin. • The Clerk would investigate more Christmas lights.
167/22-23	Clerk's Report	<ul style="list-style-type: none"> • The information was noted.
168/22-23	Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • The IRPW Report would be included as an April agenda item.
169/22-23	Planning	<ul style="list-style-type: none"> • The planning information was noted and no objections were made.
170/22-23	Items for the April 2023 Ordinary Meeting	<p>The agenda would be kept open for any other items that may arise during the month.</p> <ul style="list-style-type: none"> • IRPW Report • Grass Cutting Schedule • 20mph Speed Limit • Audit 2021/2022 <p>The next meeting of the St Brides Minor Community Council will take place at the later date of 24th April 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm</p>