

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
24th April 2023 at Sarn Lifelong Learning Centre and via Zoom**

Attendance: Councillors E Davies*, R Teahan-Dyer*, P Ford, M John, D McConnell, S Morgan, T Nicholls, T Thomas*, B Tiltman, Y Walton-Davies* and M Williams (Chair)

*Attended via zoom

Apologies: Councillors E Jones and L Thorne

Declarations of Interest:

Declarations of Interest in all relevant BCBC matters were given by Councillors Mark John, P Ford, 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.

Councillors Yvonne Walton-Davies and Martin Williams declared an interest in Coity Higher Community Council

Minute Number	Agenda Item	Action
171/22-23	Apologies for Absence	<ul style="list-style-type: none">• As above
172/22-23	Declarations of Interest	<ul style="list-style-type: none">• As above
173/22-23	To ratify the minutes of the March 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.
174/22-23	Matters Arising from the March 2023 Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted.• It was unanimously agreed that as this item had been resolved in 2022 that it would need to be re-considered at a future council meeting for any future action and the Clerk would take no further action.• The exception to the first week of the Summer holiday activity scheme was disappointing, but the council accepted the reason.• Members unanimously agreed to the request from V2C and the Clerk was asked to arrange for the work to be carried out.• Councillor Mark John as school governor will contact the school to see if they would like him to present

		<p>the bottles to the children.</p> <ul style="list-style-type: none"> • Members agreed to the limited number of surplus bottles being advertised by the Clerk on the website and on the counter of the Library and Councillor Emma Davies would monitor their distribution. • It was unanimously agreed that the remembrance bench would be discreetly placed on the Cymdda and the Clerk would make all the arrangements and inform the family. • Councillor Mark John would make a referral regarding the bin on Wigan Terrace.
175/22-23	To Receive the Crime Figures for March 2023	<ul style="list-style-type: none"> • The crime figures were discussed and noted.
176/22-23	Community Gardens Update	<ul style="list-style-type: none"> • The information given by the Clerk was noted. The Clerk was given unanimous authority to engage the services of a solicitor at the approximate cost.
177/22-23	Library Services Update	<ul style="list-style-type: none"> • It was unanimously agreed that the Clerk could release the payment for library services for 2022/23 of £11,592.00 and the Community Council agreed to pay for the services in 2023/24 subject to a 12 month agreement being put in place including acknowledgement of the Community Council's contribution and joint branding.
178/22-23	Changes to the All Wales Speed Limit	<ul style="list-style-type: none"> • It was agreed that as the consultation closes today and that it is too late after the meeting for the Clerk to submit feedback, that if Members want to comment they should do so individually.
179/22-23	Grass Cutting Schedule	<ul style="list-style-type: none"> • Councillor Mark John would find out who owned the land and this would be discussed at the May meeting as part of the Land Ownership/Maintenance agenda item.

180/22-23	IRPW Report/Allowances Policy Update	<ul style="list-style-type: none"> • That the Allowances Policy would be amended to reflect decisions made unanimously by the members and a new draft is to be included on the May agenda for approval. • It was agreed to pay their members £52 a year for the cost of office consumables, the payment would be made annually and should a member leave or change their role during the financial year they would be required to pay back the money on a pro rata basis. • All other parts of the Allowances Policy would remain the same.
181/22-23	Finance & Accounts including 2021/2022 Full Audit Result	<ul style="list-style-type: none"> • The information was noted. Authority was given to make the payments listed totalling £3,200.17. • The Conclusion of Audit was unanimously accepted and approved.
182/22-23	Chair's Report	<ul style="list-style-type: none"> • This was noted.
183/22-23	Member/Ward Reports	<ul style="list-style-type: none"> • Councillor John would refer the broken fence to BCBC for repair as it is their land.
184/22-23	Clerk's Report	<ul style="list-style-type: none"> • The information was noted.
185/22-23	Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • Sarn Library Annual Report will be included as an agenda item for the May meeting. • Councillor Leigh Thorne's resignation was accepted, the council wished to thank Councillor Thorne for her contribution over the last year.
186/22-23	Planning	<ul style="list-style-type: none"> • The planning information was noted and no objections were made.
187/22-23	Items for the May 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. • Land Ownership/Maintenance • Biodiversity Suggestions • Remembrance • Draft Annual Report 2022/23 • Draft Allowances Policy

		<ul style="list-style-type: none">• Sarn Library Annual Report• The next meeting of the St Brides Minor Community Council will take place at the later date of 22nd May 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm starting with the Annual Meeting followed by the Ordinary Council Meeting.
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