

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
12th June 2023 at Sarn Lifelong Learning Centre and via Zoom**

Attendance: Councillors E Davies*, R Teahan-Dyer*, D McConnell, S Morgan, T Nicholls, T Thomas (from 6.16 pm), B Tiltman (Chair), Y Walton-Davies and M Williams.

*Attended via zoom

Apologies: Councillors P Ford and M John

Declarations of Interest:

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

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

Declarations of Interest in Coity Higher Community Council were made by Councillors Y Walton-Davies and M Williams

Minute Number	Agenda Item	Action
19/23-24	Apologies for Absence	<ul style="list-style-type: none"> • As above
20/23-24	Declarations of Interest	<ul style="list-style-type: none"> • As above
21/23-24	To approve the Minutes of the May 2023 Annual and Ordinary Meetings	<ul style="list-style-type: none"> • The council agreed to accept the minutes of the Annual and Ordinary Meetings held on 22nd May 2023 as a true and accurate record and the Chair signed the minutes.
22/23-24	To Consider Matters Arising from the May 2023 Annual and Ordinary Council Meeting Minutes	<ul style="list-style-type: none"> • The information and action of the Clerk was noted. • It was unanimously agreed that he quote for the bench work at Jubilee Crescent was too expensive. • That Mark Holmes should Approach Bryncethin Rugby Club regarding moving the Bryncethin activities to there, Elaine Jones' comments were noted.
23/23-24	To Receive the Crime Figures for May 2023	<ul style="list-style-type: none"> • The crime figures were discussed and noted. • The Clerk was asked to request more details in the figures or that a SW Police representative attends the council meetings to give the further information.

24/23-24	Request from V2C Ref. Planters	<ul style="list-style-type: none"> • The information given by the Clerk was noted. • The Clerk was asked to write to V2C to agree to carry out the maintenance going forward and to ask them to make the changes they require to the council's recently installed bench in return.
25/23-24	Revised Model Standing Orders	<ul style="list-style-type: none"> • The draft Standing Orders were accepted and approved and the Clerk would publish on the council's website.
26/23-24	Motions for the One Voice Wales AGM	<ul style="list-style-type: none"> • It was unanimously agreed to put forward the motion that One Voice Wales' executive investigate a mechanism for individual councillors to access information and advice from OVW as at present only the Chair and Clerk can access advice and information.
27/23-24	Quiet Lanes	<ul style="list-style-type: none"> • Following a discussion, it was unanimously agreed that one of the County Borough Councillors would raise the matter with BCBC and propose some roads are designated Quiet Lanes, that the council will write to BCBC supporting the idea and request their policy on quiet lanes and what their intention is, to ask for Quiet Lanes to be included as an agenda item for the T&CC Forum at BCBC
28/23-24	Coity Wallia Conservators	<ul style="list-style-type: none"> • It was unanimously agreed that Councillor Walton-Davies would call a meeting to include: every Member of the Board of Conservators, BCBC Councillors representing the wards that are part of the common, representatives from the 4 minor authorities and BCBC officers.

29/23-24	Welcome Signs	<ul style="list-style-type: none"> It was unanimously agreed that Councillor Thomas would do an audit of the number of signs, the type of signs and their locations and that the Clerk would find out from BCBC what the criteria is for this type of road signage.
30/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted. Authority was given to make the payments listed totalling £2,797.87. It was unanimously agreed to donate £50 towards Blue's Delta, the Clerk was given authority to pay the library invoice for 23/24.
31/23-24	Chair's Report	<ul style="list-style-type: none"> There was nothing to report.
32/23-24	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted.
33/23-24	Clerk's Report	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk should purchase the same audio device for use at council meetings as the council has a duty to offer remote access to meetings which must be heard.
34/23-24	Correspondence	<ul style="list-style-type: none"> The items of correspondence were noted. It was unanimously agreed to donate £50 to Blue Delta as noted in item 12 above.
35/23-24	Planning Matters	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk would submit the council's full support of planning application P/23/290/FUL as a great alternative to the Hybont application.
36/23-24	Items for the July 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. Co-option Bryncethin Ward Audit Statement 2022/23 including Internal Audit Report Christmas 2023 The next meeting of the St Brides Minor Community Council will take place on Monday 10th July 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm. The meeting closed at 7.52 pm

