

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 10th July 2023 at Sarn Lifelong Learning Centre and via Zoom

Attendance: Cllrs E Davies*, R Teahan-Dyer, M John (Chair), D McConnell*, S Morgan, T Thomas, B Tiltman, Y Walton-Davies (from 6.04 pm), M Williams (from 6.05 pm)

*via zoom

Apologies: Cllrs P Ford and T Nicholls

Declarations of Interest:

Cllr E Davies declared an interest as an Employee of Awen Cultural Trust in any discussions on the Library Services.

Cllrs M John, T Thomas and M Williams declared an interest in all BCBC Matters, including Development Control and Planning for Cllr M John.

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

Cllrs Y Walton-Davies and M Williams declared an interest as Members of Coity Higher Community Council.

Minute Number	Agenda Item	Action
37/23-24	Apologies for Absence	<ul style="list-style-type: none">• As above
38/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
39/23-24	To receive representatives from Cenin ref. Bridgend Energy Hub scheme Mynydd y Ger	<ul style="list-style-type: none">• Councillor Tiltman thanked the representatives for attending the meeting to update Councillors and for answering the many questions raised.
40/23-24	To approve the Minutes of the June 2023 Ordinary Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the June 2023 Ordinary Meetings held on 12th June 2023 as a true and accurate record and the Chair signed the minutes.
41/23-24	To Consider Matters Arising from the June 2023 Ordinary Council Meeting Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted.• BCBC Councillors would request a meeting with BCBC regarding the T&CC application outcome.• Councillor Yvonne Walton-Davies would email a reminder to all regarding the meeting on the 19th.• The Borough Councillors would make further enquiries about the criteria and costs involved in the welcome signage.
42/23-24	To Receive the Crime Figures for June 2023	<ul style="list-style-type: none">• The crime figures were discussed and

		noted.
43/23-24	Christmas 2023	<ul style="list-style-type: none"> The information given by the Clerk was noted. It was agreed that as the additional lights were extremely limited and there is no provision for extras in this year's budget, that further consideration would be given to this at the next precept planning stage and in the meantime the Clerk would obtain permission to adapt the columns that could be used in readiness for Christmas 2024.
44/23-24	Co-option Bryncethin Ward	<ul style="list-style-type: none"> It was unanimously agreed to co-opt Jake Williams to the Community Council to represent the Bryncethin Ward.
45/23-24	Council Equipment	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk should purchase a suitable laptop asap for sole use of SBM CC, using the allocated funds in the earmarked reserves and that an asset replacement scheme should be considered. The Clerk would provide Members with a list of current assets.
46/23-24	Finance & Accounts including Audit and Audit Statement for the year ending 31 st March 2023	<ul style="list-style-type: none"> The information was noted. Authority was given to make the payments listed totalling £15,583.55. The Extraordinary Meeting was agreed and it was unanimously agreed that it would be a remote access meeting only due to the likely length of the meeting.
47/23-24	Chair's Report	<ul style="list-style-type: none"> The information was noted.
48/23-24	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted. It was unanimously agreed to agenda Library Support on the September meeting agenda.
49/23-24	Clerk's Report	<ul style="list-style-type: none"> The information was noted. All Members were asked to submit their proposals or changes to the Clerk by 20th August so that the Clerk could collate them and agenda a discussion on the September meeting agenda in time to respond by the deadline given.
50/23-24	Correspondence	<ul style="list-style-type: none"> The items of correspondence were noted. The Clerk had been asked in the previous item to add BCBC Electoral Arrangement

		Review to the September agenda.
51/23-24	Planning Matters	The information was noted.
52/23-24	Items for the September 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 including: <ul style="list-style-type: none"> ➤ Co-option Sarn Ward ➤ Ward Noticeboards ➤ Library Support (Y W-D) ➤ BCBC Electoral Arrangement Review • The next meeting of the St Brides Minor Community Council will take place on Monday 11th September 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm. • The meeting closed at 7.48 pm