

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 11th September 2023 at Sarn Lifelong Learning Centre and via Zoom

Attendance: Cllrs E Davies*, R Teahan-Dyer, P Ford* (from 6.15 pm), M John (Chair), D McConnell, S Morgan, T Nicholls (from 6.06 pm), T Thomas* B Tiltman, Y Walton-Davies, J Williams, M Williams*

*via zoom

Apologies: Cllrs R Teahan-Dyer

Declarations of Interest:

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

Cllrs P Ford, 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.

Cllr P Ford declared an interest as a member of Coity Wallia Board of Conservators

Cllrs M John, T Nicholls, T Thomas and J Williams declared an interest as members of Ynysawdre Community Council

Minute Number	Agenda Item	Action
56/23-24	Apologies for Absence	<ul style="list-style-type: none">• As above
57/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
58/23-24	To approve the Minutes of the July 2023 Ordinary and Extraordinary Meeting	<ul style="list-style-type: none">• The council agreed to accept the minutes of the July 2023 Ordinary and Extraordinary Meetings held on 10th & 20th July 2023 as a true and accurate record and the Chair signed the minutes.
59/23-24	To Consider Matters Arising from the July 2023 Council Meeting Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted and approved.• A leaflet drop to houses within the area or an opportunity to gather views following the viewing of plans of the MUGA would be arranged by Councillors Thomas and John.• The Clerk was asked to wait for a response to the council's offer from V2C and given authority to go ahead

		with adapting the columns identified using general reserve funds with a view to including funding for additional motifs in the precept budget for 2024/25.
60/23-24	To Receive the Crime Figures for July and August 2023	<ul style="list-style-type: none"> The crime figures were discussed and it was noted that the ASB category is a broad category.
61/23-24	Co-option Sarn Ward	<ul style="list-style-type: none"> It was unanimously agreed to co-opt Ian Curzon to the Community Council to represent the Sarn Ward.
62/23-24	Aberkenfig Boys & Girls Club	<ul style="list-style-type: none"> Councillor Thomas would speak to the Club to gather more information and to ask them to submit a funding request for 2024/25 by November 2023 for consideration.
63/23-24	Play Area rear of Keen Place	<ul style="list-style-type: none"> The issues raised were noted.
64/23-24	Electoral Arrangement Review	<ul style="list-style-type: none"> Following a discussion, it was agreed to recommend combining St Brides Minor Community Council and Ynysawdre Community Council and the name suggestion was St Brides Minor and Ynysawdre Community Council.
65/23-24	Footpath 3	<ul style="list-style-type: none"> The Clerk was asked to respond to BCBC saying that they have no issue with a gate in this location to stop the illegal use by motorbikes but that it needs to be accessible for all and suggest a kissing gate with a gate to the side that could be opened by those with the use of a radar key.
66/23-24	Ward Noticeboards	<ul style="list-style-type: none"> The item was deferred to the October 2023 meeting.
67/23-24	Library Support	<ul style="list-style-type: none"> The Clerk was asked to request further information from Awen to facilitate a further discussion at the October meeting.
68/23-24	Community Gardens Update	<ul style="list-style-type: none"> The Clerk has been asked to find out if the Community Garden is included in its insurance cover as the tenancy

		agreement refers to this in the agreement.
69/23-24	Draft Annual Report 2022/23	<ul style="list-style-type: none"> The report was approved and the Clerk was asked to publish it on the council's website.
70/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted. Authority was given to make the payments listed totalling £8,819.43. Authority was given for the Clerk to engage the services of the solicitor to check the lease at the rate quoted.
71/23-24	Chair's Report	<ul style="list-style-type: none"> The information was noted.
72/23-24	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted. The Clerk was asked to thank the grass cutting contractor for his work.
73/23-24	Clerk's Report	<ul style="list-style-type: none"> The information was noted. The Clerk was asked to respond to Pier Management asking them what nominal sum they have in mind for the adoption or purchasing of the land to aid further discussion. The Clerk was asked to contact the Corporate Landlord at BCBC to ask them to install a booster to enable the council to hold hybrid meetings with good internet signal.
74/23-24	Correspondence	<ul style="list-style-type: none"> The items of correspondence were noted. The actions of the Clerk were noted. The financial support request would be deferred to the November meeting.
75/23-24	Planning Matters	<ul style="list-style-type: none"> The information was noted, the Clerk was asked to object to planning application P/23/412/OUT
76/23-24	Items for the October 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"> Paul Davies Finance Committee Recommendations (BT) Quiet Lanes (YW-D)

		<ul style="list-style-type: none">• The next meeting of the St Brides Minor Community Council will take place on Monday 13th October 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm.• The meeting closed at 8.17 pm
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