

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 9th October 2023 at Sarn Lifelong Learning Centre and via Zoom

Attendance: Cllrs I Curzon, E Davies* (from 6.04 - 7.07 pm), R Teahan-Dyer*, M John (Chair), D McConnell, S Morgan* (left 7.21 pm), (from 6.06 pm), B Tiltman, Y Walton-Davies, M Williams*(from 6.15 pm)

*via zoom

Apologies: Cllrs P Ford, T Nicholls, T Thomas and J Williams

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 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.

Cl M John declared an interest as members of Ynysawdre Community Council

Minute Number	Agenda Item	Action
77/23-24	Apologies for Absence	<ul style="list-style-type: none">As above
78/23-24	Declarations of Interest	<ul style="list-style-type: none">As above
79/23-24	To receive Dr Paul Davies	<ul style="list-style-type: none">Dr Davies agreed to provide an electronic copy of his presentation so that the Clerk could share it with the absent councillors.
80/23-24	To approve the Minutes of the September 2023 Ordinary Meeting	<ul style="list-style-type: none">The Minutes were accepted and approved as being a true and accurate record and the Chair signed the minutes.
81/23-24	To Consider Matters Arising from the September 2023 Council Meeting Minutes	<ul style="list-style-type: none">The information and action of the Clerk was noted and approved.Members were happy to use the Day Centre Wi-Fi for meetingsThe Clerk was asked to offer £1 to Pier Management for the purchase of the land at Vale View subject to searches etc.There was no further action for the Clerk to take in regards to the library

		services as when the Librarian is away on other duties a replacement librarian is provided.
82/23-24	To Receive the Crime Figures for September 2023	<ul style="list-style-type: none"> The information and comments were noted.
83/23-24	Community Gardens Update	<ul style="list-style-type: none"> The information was noted.
84/23-24	Quiet Lanes Scheme	<ul style="list-style-type: none"> It was agreed that the Borough Councillors would raise the question of the process to introduce the scheme locally at BCBC. Councillor Walton-Davies will provide the Clerk with the details of the roads mentioned which would benefit from the scheme.
85/23-24	Recommendations from the Finance Committee	<ul style="list-style-type: none"> All recommendations were unanimously approved by the full council and the Clerk was asked to action all recommendations Obtain quotes for the noticeboards and shelters by the November 2023 meeting.
86/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted and authority given to make the payments listed for September 2023.
87/23-24	Chair's Report	<ul style="list-style-type: none"> The information was noted.
88/23-24	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted.
89/23-24	Clerk's Report	<ul style="list-style-type: none"> The information was noted. It was unanimously agreed that all Christmas lights should come on 24th November 2023 at 6.00 pm and that the ones in Bryncethin would be officially switched on to coincide with the Christmas event. The Clerk was asked to speak to the Day Centre management to see if they could remove the staples from the front of the roll of honor board and make the curtain they put over it during the day a removable one.

90/23-24	Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • The Clerk was asked to defer the financial support letter to the November 2023 meeting for consideration.
91/23-24	Planning Matters	<ul style="list-style-type: none"> • The information was noted.
92/23-24	Items for the November 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"> • D-Day 80th Anniversary 2023 • Recommendations for inclusion in the draft precept budget 2024/25 • Deferred financial requests March to November 2023 • Noticeboards • Shelters • The next meeting of the St Brides Minor Community Council will take place on Monday 13th November 2023 at Sarn Life Long Learning Centre and via zoom at 6.00 pm. • The meeting closed at 7.50 pm