

Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 13th November 2023 at Sarn Lifelong Learning Centre and via Zoom

Attendance: Cllrs I Curzon, E Davies*, Y Walton-Davies, R Teahan-Dyer*, P Ford* (6.24 to 7.09 pm), M John (Chair), D McConnell, S Morgan, T Nicholls, T Thomas*, B Tiltman, J Williams*, M Williams*

*via zoom

Apologies: None.

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.

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

Minute Number	Agenda Item	Action
93/23-24	Apologies for Absence	<ul style="list-style-type: none">• As above
94/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
95/23-24	To approve the Minutes of the October 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.
96/23-24	To Consider Matters Arising from the October 2023 Council Meeting Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted and approved.• It was unanimously agreed that the council would not offer more than £1 for the land at Vale View.• Councillor Walton-Davies thanked the Clerk for the reminder and would forward the road information asap.• It was unanimously agreed that the Clerk should seek BCBC's permission to construct a Christmas tree pit at Sarn Centre and arrange for the work to be carried out in time for 24th November.• Borough Councillors M John and T Thomas were asked to expedite the request for permission to Mark Shepherd at BCBC.

97/23-24	To Receive the Crime Figures for October 2023	<ul style="list-style-type: none"> The information and comments were noted.
98/23-24	Community Gardens Update	<ul style="list-style-type: none"> It was unanimously agreed that the solicitor should be instructed to contact BCBC to discuss the matter on the council's behalf. On the solicitor's advice the site meeting and funding recently requested by the Community Gardens would not be granted at this time.
99/23-24	D-DAY 80 th Anniversary 2024	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk should register the council's interest in lighting a beacon, but that the purchase of a beacon would be put on hold until the New Year when this would be discussed further.
100/23-24	Recommendations for Inclusion in the Draft Precept Budget for 2024/25	<ul style="list-style-type: none"> The Clerk was asked to obtain quotes for these items for consideration when setting the precept budget 24/25.
101/23-24	Noticeboards	<ul style="list-style-type: none"> It was unanimously agreed that the council would purchase 3 single noticeboards from Greenbarnes, locations would be suggested and a decision would be made on whether they would be purchased from the 23/24 budget or the 24/25 budget at the precept meeting.
102/23-24	Shelters	<ul style="list-style-type: none"> It was unanimously agreed that the council would purchase 3 shelters from Fitness Sports, locations would be suggested and a decision would be made on whether they would be purchased from the 23/24 budget or the 24/25 budget at the precept meeting.
101/23-24	Deferred Financial Requests March to November 2023	<ul style="list-style-type: none"> It was unanimously agreed to donate £350 to Bryncethin Community Centre for the purchase of selection boxes for the Christmas event.
102/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted and authority given to make the payments listed for October 2023.
103/23-24	Chair's Report	<ul style="list-style-type: none"> The information was noted.
104/23-24	Members/Ward Reports	<ul style="list-style-type: none"> All information was noted. There

		were mixed views on the approval procedure for the Cenin proposals.
107/23-24	Clerk's Report	<ul style="list-style-type: none"> • The information was noted. • The agreement with Youthworks to reduce the fee to half was accepted and approved. • The NALC salary increase aligned to the Clerk's salary and contract of employment was accepted and the back pay and increase authorised. Authority was given for the Clerk to update the website. • The information regarding Sarn Centre was disappointing and the Clerk was asked to write to BCBC to express their concern that the Centre is no longer as accessible as it was and is no longer a Community Centre in the evenings and weekends.
108/23-24	Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • The Clerk had provided the request for quotes for the MUGA, the Community Gardens request had been addressed in item 6 above and it was agreed to publish the pet service subject to the Clerk checking some details.
109/23-24	Planning Matters	<ul style="list-style-type: none"> • There were no objections to the planning applications. • The Clerk was asked to request further information on T/23/32/TPO as 50% reduction seemed a lot and to report to planning that P/23/638/FUL the location plan is the wrong location.
110/23-24	Urgent Items for the December 2023 Precept Meeting	<ul style="list-style-type: none"> • The agenda will be kept open for any urgent items that may arise during the month, though the meeting is to set a precept for 24/25. • The next meeting will take place on 11th December 2023 at Sarn Lifelong Learning Centre and via zoom at 6.0 pm