

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

Attendance: Cllrs I Curzon, Y Walton-Davies, P Ford, M John (Chair), D McConnell, T Nicholls, T Thomas, B Tiltman, J Williams*, M Williams*

*via zoom

Apologies: Councillors E Davies, R Teahan-Dyer and S Morgan

Declarations of Interest:

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
111/23-24	Apologies for Absence	<ul style="list-style-type: none"> As above
112/23-24	Declarations of Interest	<ul style="list-style-type: none"> As above
113/23-24	Public to Speak	<ul style="list-style-type: none"> No requests to speak
114/23-24	To approve the Minutes of the November 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.
115/23-24	To Consider Matters Arising from the November 2023 Council Meeting Minutes	<ul style="list-style-type: none"> The information and action of the Clerk was noted and approved. The Clerk would continue to seek a response from the solicitor.
116/23-24	To Discuss the 2024/25 Precept Budget	<ul style="list-style-type: none"> The information and comments were noted. It was unanimously agreed to move the Library Services budget line and to request a precept of £67,200 an increase of £2.24p per year/£0.04p per week.
117/23-24	Urgent Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> All information was noted.
118/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted and authority given to make the payments listed for

		November 2023.
119/23-24	Urgent Chair's Report	<ul style="list-style-type: none"> The information was noted.
120/23-24	Urgent Clerk's Report	<ul style="list-style-type: none"> The information was noted. The Clerk would contact Awen regarding the agreement renewal.
121/23-24	Urgent Correspondence	<ul style="list-style-type: none"> The items of correspondence were noted. The Clerk was asked to include the resident's concerns on the January 2024 agenda for discussion.
122/23-24	Urgent Planning Matters	<ul style="list-style-type: none"> The Clerk was asked to include the PEDW consultation as a January 2024 agenda item.
123/23-24	Items for the January 2024 Ordinary Meeting	<ul style="list-style-type: none"> Items for the agenda: <ul style="list-style-type: none"> ➤ Concerns regarding the published footprint for the proposed Cenin Transport Hub ➤ PEDW Consultation ➤ Library Service The agenda will be kept open for any urgent items that may arise during the month. The next meeting will take place on 8th January 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm