

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
12th February 2024 at Sarn Lifelong Learning Centre and via Zoom**

Attendance: Cllrs I Curzon, E Davies*, Y Walton-Davies, R Teahan-Dyer* , M John (Chair), D McConnell*, S Morgan, T Nicholls, T Thomas, B Tiltman, J Williams*, M Williams (from 6.10 pm)

*via zoom

Apologies: Councillor P Ford

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

Councillor E Davies declared an interest in all Library Services matters as an employee of Awen Cultural Trust

Minute Number	Agenda Item	Action
142/23-24	Apologies for Absence	<ul style="list-style-type: none">• As above
143/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
144/23-24	Public to Speak	<ul style="list-style-type: none">• No public present
145/23-24	To approve the Minutes of the January 2024 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.• It was noted that the word precept should be removed from the front page of the minutes and replaced with the word ordinary.
146/23-24	To Consider Matters Arising from the January 2024 Council Meeting Minutes	<ul style="list-style-type: none">• The information and action of the Clerk was noted and approved.• It was agreed to ask the contractor to remove all the noticeboards, that the Finance Committee would consider the Solar Lanterns quote and make a recommendation to full council and that the Clerk would obtain up-to-date MUGA quotes and apply to the T&CC

		grant fund.
147/23-24	To receive the crime figures for January 2024	<ul style="list-style-type: none"> The information was noted.
148/23-24	Community Gardens Update	<ul style="list-style-type: none"> The information was noted. It was agreed that no further action was needed at this time and any future spend on this matter would be considered by full council.
149/23-24	Feedback ref. Library Services Meeting	<ul style="list-style-type: none"> The Clerk was asked to invite the representatives of Awen Cultural Trust to the next ordinary council meeting to discuss the licence renewal.
150/23-24	Welcome Signs	<ul style="list-style-type: none"> It was unanimously agreed to resolve to go ahead with purchasing 2 per ward and to include the costs in the 2025/26 budget when it is likely that the outcome of BCBC's boundary review for T&CCs in regard to amalgamation will be known.
151/23-24	D-DAY 80 th Anniversary 2024	<ul style="list-style-type: none"> It was unanimously agreed to purchase a lamp light of peace for each ward which could be lit on the anniversary and used on future Remembrance Days.
152/23-24	Finance & Accounts	<ul style="list-style-type: none"> The information was noted and authority given to make the payments listed for January 2024.
153/23-24	Chair's Report	<ul style="list-style-type: none"> The information was noted.
154/23-24	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> All information was noted.
155/23-24	Clerk's Report	<ul style="list-style-type: none"> The information was noted. It was agreed to hold future meetings in the library and to inform the public on the agenda of the change and that the centre doors will be locked at 6.00 pm. It was unanimously agreed to agenda an item in March 2024 regarding Councillor Williams joint meeting suggestion.
156/23-24	Correspondence	<ul style="list-style-type: none"> The items of correspondence were

		<p>noted.</p> <ul style="list-style-type: none"> • It was agreed to nominate the Chair, Councillor Mark John for the Buckingham Palace Garden Party and to defer the Kids Cancer Charity financial request to the March 2024 meeting.
157/23-24	Planning Matters	<ul style="list-style-type: none"> • There were no comments or observations on the planning matters. • It was noted that the information on P/23/380/FUL floodlights for Ysgol Bryn Castell state they are replacement lights, but there are none to replace. It also states that an ecology and bat survey has been carried out in September during the day when bats are not active and that the area of woods is 2km away but that is not correct. The Clerk would make these comments to planning.
158/23-24	Items for the March 2024 Ordinary Meeting	<ul style="list-style-type: none"> • Items for the agenda: <ul style="list-style-type: none"> • Deferred Financial Requests • Playscheme Provision • Consultation on the school year (closes 6th May 2024) • Awen Cultural Trust ref. Library Services Agreement • Chair/Clerk Meetings • The agenda will be kept open for any urgent items that may arise during the month. • The next meeting will take place on 11th March 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm