

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 11<sup>th</sup> March 2024 at Sarn Lifelong Learning Centre and via Zoom**

**Attendance:** Cllrs I Curzon, E Davies\*, Y Walton-Davies (from 6.25 pm), M John (Chair), D McConnell (from 6.10 pm), S Morgan, T Nicholls, T Thomas, B Tiltman, J Williams\*, M Williams

\*via zoom

**Apologies:** Councillor R Teahan-Dyer

**No 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 and Councillor Shaun Morgan declared an interest as a tenant of Bryncethin Allotment Gardens.

Cllrs Y Walton-Davies and M Williams declared an interest as Members of Coity Higher Community Council.

Cllrs M John, T Nicholls and T Thomas 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

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
159/23-24	Apologies for Absence	<ul style="list-style-type: none"><li>• As above</li></ul>
160/23-24	Declarations of Interest	<ul style="list-style-type: none"><li>• As above</li></ul>
161/23-24	Public to Speak	<ul style="list-style-type: none"><li>• No public present</li></ul>
162/23-24	To Receive Representatives of Awen Cultural Trust Ref. Library Services	<ul style="list-style-type: none"><li>• It was unanimously agreed that more data is needed and on receipt of that data and a second Annual Report from Awen in May 2024 a further discussion will take place and an agreement formalized.</li></ul>
163/23-24	To approve the Minutes of the February 2024 Meeting	<ul style="list-style-type: none"><li>• The Minutes were accepted and approved as being a true and accurate record and the Chair signed the minutes.</li><li>• It was noted that Councillor Jake Williams is no longer a councillor at Ynysawdre Community Council and therefore does not need to declare</li></ul>

		any future interests.
164/23-24	To Consider Matters Arising from the February 2024 Council Meeting Minutes	<ul style="list-style-type: none"> <li>• The information and action of the Clerk was noted and approved.</li> <li>• Councillor Mark John was asked to write to BCBC to clarify the situation about the future of the Centre and the Clerk was asked to write to Mark Shepherd to express the council's concerns.</li> <li>• It was unanimously agreed to nominate Councillor Mark John for the Buckingham Palace Garden Party Nominations next year.</li> <li>• The Clerk would check SBM CC's Standing Orders in regard to the Welcome Signs resolution and advise council.</li> </ul>
165/23-24	To receive the crime figures for February 2024	<ul style="list-style-type: none"> <li>• The information was noted and all agreed it is good to see.</li> </ul>
166/23-24	Deferred Financial Requests	<ul style="list-style-type: none"> <li>• A vote was taken and it was unanimously agreed to donate £100 to the Wales Air Ambulance, SSFA and Kids Cancer Charity. The council were unable to donate to the Ironman fundraising resident, but if Aberkenfig Boys &amp; Girls Football Club write to the council to request a direct donation the sum of £100 has been set aside.</li> <li>• All other requests were declined.</li> </ul>
167/23-24	Playscheme Provision 2024	<ul style="list-style-type: none"> <li>• It was unanimously agreed to engage the services of Youthworks again this year, on a Tuesday and Thursday for the Whitsun half term and the 6 weeks of the school summer holidays. One session per week would be held in Sarn/Bryncoch and another in Bryncethin.</li> </ul>
168/23-24	Consultation on the School Year Changes	<ul style="list-style-type: none"> <li>• Due to the information given the item was not discussed.</li> </ul>
169/23-24	Remembrance Bench	<ul style="list-style-type: none"> <li>• It was unanimously agreed that it was not in SBM CC's gift to grant permission and it was suggested that Sarn Cemetery would be an alternative site.</li> <li>• Councillor Tim Thomas was asked to contact Joanne Hamilton to request</li> </ul>

		permission and speak to the bereaved family.
170/23-24	Chair/Clerk Meetings	<ul style="list-style-type: none"> <li>• A proposal was made and seconded that Councillor Williams takes a lead on this and writes to the Chairs and Clerks of the T&amp;CCs to arrange a first meeting which SBM CC would host and Chair; this was unanimously agreed.</li> </ul>
171/23-24	Finance & Accounts	<ul style="list-style-type: none"> <li>• The information was noted and accepted and authority given to make the payments listed for February 2024.</li> <li>• It was unanimously agreed that Councillor Mark John would write to the Clerk of Coity Wallia Conservators to ask that the 4 Chairs of the minor authorities with interest in the Common be invited to the next Conservators meeting.</li> <li>• It was also noted that the minor authority's Clerks need a contact at the Conservators that they can communicate and correspond with.</li> </ul>
172/23-24	Chair's Report	<ul style="list-style-type: none"> <li>• The Chair had not attended any events or meetings on behalf of St Brides Minor CC this month, so there was nothing to report.</li> </ul>
173/23-24	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> <li>• All information was noted.</li> <li>• The Clerk was asked to write to Kelly Berne to ask for clarification on matters relating to the Hybont project and transfer of land to CCRD.</li> </ul>
174/23-24	Clerk's Report	<ul style="list-style-type: none"> <li>• The information was noted.</li> </ul>
175/23-24	Correspondence	<ul style="list-style-type: none"> <li>• The items of correspondence were noted. The Chair is unable to attend the One Voice Wales Awards Conference and Councillor Martin Williams was asked to attend on SBM CC's behalf as he is representing another Community Council at the event.</li> <li>• The financial requests had been dealt with in item 8 on the agenda.</li> <li>• The Clerk was asked to respond to Councillor Unwin's letter supporting the two points he raises on Rights of</li> </ul>

		Way agency agreements and the Quiet Lane's Scheme and to respond to the Ogmere Valley CC offering support and requesting a copy of the draft for consideration and discussion.
176/23-24	Planning Matters	<ul style="list-style-type: none"> <li>• It was unanimously agreed that the Clerk would write and object to P/24/82/HAZ and that Councillor I Curzon would draft the objection for the Clerk and speak at the planning meeting.</li> </ul>
177/23-24	Items for the April 2024 Ordinary Meeting	<ul style="list-style-type: none"> <li>• Items for the agenda: <ul style="list-style-type: none"> <li>• Welcome Signs (BT)</li> <li>• Land Use</li> <li>• Adverse Possession</li> <li>• Finance Committee Recommendations</li> </ul> </li> <li>• The agenda will be kept open for any urgent items that may arise during the month.</li> <li>• The next meeting will take place on 8<sup>th</sup> April 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm</li> </ul>