<u>Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday</u> 8th April 2024 at Sarn Lifelong Learning Centre and via Zoom

<u>Attendance</u>: Cllrs I Curzon*, E Davies* (until 7.39pm), Y Walton-Davies, M John (Chair), D McConnell*, S Morgan, T Nicholls, T Thomas* (until 8.07pm), B Tiltman, J Williams*, M Williams

*via zoom

Apologies: Councillors R Teahan-Dyer and P Ford

<u>Public:</u> 4 members of the public were present and 2 members of SW Police

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

Minute Number	Agenda Item	Action
177/23-24	Apologies for Absence	As above
178/23-24	Declarations of Interest	As above
179/23-24	To Receive the Crime Figures for March 2024	The information was noted.
180/23-24	Public to Speak	 None of the public present requested to speak.
181/23-24	Receive Dr Paul Davies ref. Local Cenin Projects	 All councillors present at the meeting were unanimous agreement with Dr Davies' concerns on both matters and agreed to support his final response which he would send to the Clerk before 25th April.
182/23-24	To approve the Minutes of the March 2024 Meeting	The Minutes were accepted and approved as being a true and accurate record and the Chair signed the minutes.

183/23-24	To Consider Matters Arising from the March 2024 Council Meeting Minutes	 The information and action of the Clerk was noted and approved. The Clerk was asked to write to BCBC to let them know that the council is disappointed that the views of the community, including St Brides Minor Community Council, were not consulted prior to the cabinet decision to transfer the two parcels of land to CCRD for use by the Hybont hydrogen production scheme. With respect to planning consent, given the significance of the scheme and the fact that it is a departure to the LDP, this council seeks confirmation that the matter is determined by full BCBC council as was outlined when the LDP was adopted in March.
184/23-24	Welcome Signs	 Following receipt of the above information it was agreed that Welcome Signs could not be discussed until receipt of a written notice by at least 3 councillors is given to the Proper Officer. If these are received by 6th May 2024 then the item can be included on the May 2024 Ordinary Meeting agenda for further discussion.
185/23-24	Land Use	 This item was no longer needed for discussion.
186/23-24	Adverse Possession	 The information given by the Clerk was noted and discussed. It was unanimously agreed not to go ahead with this adverse possession and asked to include an agenda item for the May Ordinary Meeting on land maintained but not owned by SBM CC.
187/23-24	Finance Committee Recommendations	 It was unanimously agreed that all recommendations made by the Finance Committee be accepted.
188/23-24	Finance & Accounts	The information was noted and accepted and authority given to make the payments listed for March 2024.

189/23-24	Chair's Report	 Following a discussion it was unanimously agreed that a request for funding needs to be made by the Conservators on an annual basis. In addition, the Chair was asked to request that a meeting is held with the Conservators and the 4 Chairs and Clerks of the minor authorities.
190/23-24	Borough Council Updates/Ward Reports	 All information was noted. The Clerk was asked to request a copy of the presentations made by some entrants to share with council members. It was unanimously agreed to move the Roll of Honour board into the library and the Clerk was asked to make the necessary arrangements.
191/23-24	Clerk's Report	 The information was noted. It was unanimously agreed that the Clerk should renew the One Voice Wales Membership Renewal.
192/23-24	Correspondence	 The items of correspondence were noted. A discussion on the Senedd Cymru (Electoral Lists) Bill was discussed and the Clerk was asked to respond following receipt of several members observations/comments on this Bill. It was unanimously agreed that a community council response to the Bill should be made by the Clerk and that individuals should also respond should they wish.
193/23-24	Planning Matters	The planning information was discussed and P/23/412/OUT was noted as an appeal with PEDW reference CAS-03065-L4R2B7. The council had objected to the planning application and no further comments were made.
194/23-24	Items for the May 2024 Ordinary Meeting	Items for the agenda: Draft Boundary Review (if

available in time for the meeting)
 The agenda will be kept open for any urgent items that may arise ring the month. The next meeting of the St Brides Minor Community Council will take place on Monday 13th May 2024 at Sarn Lifelong Learning Centre and via zoom at 6.30 pm. The Annual Meeting will take place prior to the Ordinary Meeting at 6.00 pm