

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

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

\*via zoom

**Apologies:** Councillors R Teahan-Dyer, P Ford and D McConnell

**Public:** No public or SW Police

**Declarations of Interest:**

Councillor Name	Minute Number	Declaration	Speak/Vote
Emma Davies	10/24-25 and 11/24-25	Library Services	No/No
Yvonne W-Davies	12/24-25	Member Coity Higher Community Council	No/No
Mark John	All relevant  11/24-25 9/24-25	All BCBC Matters including Development Control Ynysawdre CC Tenant Community Garden	No/No  No/No No/No
Shaun Morgan	None relevant	Tenant Allotment Gardens Bryncethin	No/No
Terry Nicholls	11/24-25	Ynysawdre CC	No/No
Tim Thomas	All relevant 11/24-25	All BCBC Matters Ynysawdre CC	No/No No/No
Martin Williams	All relevant 12/24-25	All BCBC Matters Vice-Chair Coity Higher Community Council	No/No No/No

Minute Number	Agenda Item	Action
1/24-25	Apologies for Absence	<ul style="list-style-type: none"> <li>As above</li> </ul>
2/24-25	Declarations of Interest	<ul style="list-style-type: none"> <li>As above</li> </ul>
3/24-25	Public to Speak	<ul style="list-style-type: none"> <li>No public present</li> </ul>
4/24-25	To Receive Huw Irranca-Davies, AS ref. Cenin	<ul style="list-style-type: none"> <li>This item did not go ahead as Huw Irranca-Davies could not attend the meeting</li> </ul>
5/24-25	To approve the Minutes of the April 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> </ul>

6/24-25	To Consider Matters Arising from the April 2024 Council Meeting Minutes	<ul style="list-style-type: none"> <li>• The information and action of the Clerk was noted and approved.</li> <li>• It was unanimously agreed to request an 8 week determination for the noticeboards.</li> <li>• The Clerk was asked to write to the CEO at BCBC to request a detailed explanation on why the Hybont Planning Application is not considered a departure from the LDP.</li> <li>• The Clerk is unable to attend the Coity Wallia Conservators meeting on 5<sup>th</sup> June.</li> <li>• It was unanimously agreed to seek permission from BCBC to install the Roll of Honour on the wall next to the mosaic.</li> </ul>
7/24-25	To Receive the Crime Figures for March 2024	<ul style="list-style-type: none"> <li>• The information was noted.</li> </ul>
8/24-25	Welcome Signs	<ul style="list-style-type: none"> <li>• It was unanimously agreed to include Welcome Signs as part of the Finance Committee Recommendations item.</li> </ul>
9/24-25	Land Maintained but not owned by SBMCC	<ul style="list-style-type: none"> <li>• The Clerk was asked to include this item again on the June agenda and provide a breakdown of the annual costs incurred to enable a further discussion.</li> </ul>
10/24-25	Library Services Annual Report	<ul style="list-style-type: none"> <li>• The information was noted.</li> </ul>
11/24-25	Finance Committee Recommendations	<ul style="list-style-type: none"> <li>• It was unanimously agreed that all recommendations be accepted.</li> <li>• Councillors T Thomas and M John would make enquiries to Barretts regarding the Section 106 money they have for a play area at Clos Tyn y Coed</li> <li>• It was agreed to set up a working group to look at possible funding of Councillors S Morgan, T Thomas, J Williams and M Williams.</li> <li>• The Clerk would also write to V2C, Sainsburys and Filco.</li> </ul>
12/24-25	Finance & Accounts	<ul style="list-style-type: none"> <li>• The information was noted and accepted and authority given to make the payments listed for April 2024.</li> <li>• The Conclusion of Audit was accepted and the Clerk will prepare a Notice of Conclusion of Audit to be published on the Council's website and on the Centre noticeboard.</li> <li>• It was agreed that there would be no charge for any reasonable amount of</li> </ul>

		<p>copies.</p> <ul style="list-style-type: none"> <li>• Authority was also given for Councillor M Williams claim of £19.80 for half mileage (shared with Coity Higher Community Council) for travel to Builth Wells to attend the Innovation Awards on behalf of both councils.</li> </ul>
13/24-25	Chair's Report	<ul style="list-style-type: none"> <li>• There was nothing to report this month.</li> </ul>
14/24-25	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> <li>• All information was noted.</li> </ul>
15/24-25	Clerk's Report	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• Councillors M Joh, S Morgan and B Tiltman would take responsibility and supervise the D-Day lanterns.</li> <li>• The Clerk would send out the instructions for the Anniversary to the 3 councillors.</li> <li>• The Clerk was given approval to prepare the Annual Report for the June 2024 meeting.</li> </ul>
16/23-24	Correspondence	<ul style="list-style-type: none"> <li>• The items of correspondence were noted.</li> <li>• The two financial requests would be deferred to the November 2024 meeting.</li> <li>• The incoming Chair agreed to attend the Samaritans AGM.</li> </ul>
17/23-24	Planning Matters	<ul style="list-style-type: none"> <li>• P/24/241/APN - it was agreed that the Clerk would contact BCBC to ensure that any consent is only for agricultural use.</li> <li>• A discussion also took place regarding original planning application P/16/251/OUT at Leyshon Way in relation to Section 106 money for a pedestrian crossing which has never been installed.</li> <li>• The Clerk was asked to write to the Developers, R Vickers and to Planning Enforcement to enquire about the matter.</li> </ul>
18/24-25	Items for the June 2024 Ordinary Meeting	<ul style="list-style-type: none"> <li>• Items for the agenda: <ul style="list-style-type: none"> <li>➤ Land Maintained but not owned by SBMCC</li> <li>➤ Draft Annual Report 2023/24</li> <li>➤ Attendance by Councillor J Spanswick, Leader at BCBC</li> </ul> </li> </ul>

		<ul style="list-style-type: none"><li>• The agenda will be kept open for any urgent items that may arise ring the month.</li><li>• The next meeting of the St Brides Minor Community Council will take place on Monday 10<sup>th</sup> June 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm</li></ul>
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