

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

**Attendance:** Cllrs C Booton, E Davies\*, Y Walton-Davies (from 6.09 pm), M John, D McConnell\*, S Morgan, T Nicholls, B Tiltman (Chair) and M Williams\*

\*via zoom

**Apologies:** Councillor I Curzon, P Deenik & T Thomas

**Public:** 2 SW Police

The Chair welcomed Councillor Callum Booton to his first meeting.

**Declarations of Interest:**

Councillor Name	Minute Number	Declaration	Speak/Vote
Yvonne W-Davies	81 & 90/24-25	Member Coity Higher Community Council	No/No No/No
Mark John	All relevant 86 & 90/24-25	All BCBC Matters including Development Control Ynysawdre CC  Tenant Community Garden	No/No No/No No/No
Terry Nicholls	86 & 90/24-25	Ynysawdre CC	No/No
Dan McConnell	86 & 90/24-25	Ynysawdre CC	No/No
Shaun Morgan	None relevant 91/24-25	Tenant Allotment Gardens Bryncethin Bryncethin Community Centre and Bryncethin RFC	No/No No/No
Martin Williams	All relevant 81 & 90/24-25	All BCBC Matters Vice-Chair Coity Higher Community Council	No/No No/No

Minute Number	Agenda Item	Action
74/24-25	Apologies for Absence	<ul style="list-style-type: none"> <li>As above</li> </ul>
75/24-25	Declarations of Interest	<ul style="list-style-type: none"> <li>As above</li> </ul>
76/24-25	Public to Speak	<ul style="list-style-type: none"> <li>There were no members of the public present.</li> </ul>
77/24-25	To approve the Minutes of the	<ul style="list-style-type: none"> <li>The Minutes were accepted and approved</li> </ul>

	Ordinary September 2024 Meeting	as being a true and accurate record and the Chair signed the minutes.
78/24-25	To Consider Matters Arising from the September 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 that checks for covenants and a survey would be sought prior to responding to Pier Management.</li> <li>• It was agreed that it is important for the Chairs &amp; Clerks meeting to continue.</li> </ul>
79/24-25	Crime Figures August & September 2024	<ul style="list-style-type: none"> <li>• Sgt Watts would ask for the drugs information to be included in future statistics.</li> </ul>
80/24-25	Lease Update - Bryncethin Memorial Hall Car Park	<ul style="list-style-type: none"> <li>• The Clerk was asked to instruct the solicitor to return to the landlord to say that SBM CC will not agree to the reinstatement clause</li> </ul>
81/24-25	Coity Wallia Board of Conservators	<ul style="list-style-type: none"> <li>• It was unanimously agreed to share the cost and act in partnership with Coity Higher CC to see a summary of the Act and to inform the other two minor authorities of the action being taken.</li> <li>• Following receipt of that information has been received the Clerk would arrange the meeting requested at the last council meeting.</li> <li>• The Clerk was asked to write to BCBC to clarify what effect a merger of the two minor authorities would have on representation on the board.</li> </ul>
82/24-25	Councillor Resignation	<ul style="list-style-type: none"> <li>• All Members accepted Councillor Williams' resignation and the Clerk would request a Notice of Vacancy from BCBC.</li> </ul>
83/24-25	Cwmberry Footpath	<ul style="list-style-type: none"> <li>• It was unanimously agreed that in the first instance the Clerk would write to the Rights of Way Manager to ask for work to be carried out to this path and to send him the photos.</li> </ul>
84/24-25	Rowan's Lane/Green Space	<ul style="list-style-type: none"> <li>• The Clerk was asked to write to BCBC to ask when the trees were last risk assessed and what is the planned maintenance programme for the trees as they need to be cut back.</li> </ul>

84524-25	Memorial for Miners	<ul style="list-style-type: none"> <li>• Councillor S Morgan asked for this item to be deferred to the November meeting and this was unanimously agreed.</li> </ul>
86/24-25	Update from MUGA Working Group	<ul style="list-style-type: none"> <li>• The Clerk had obtained a new quote the figure had increased slightly from £52,351 to £53,432.</li> <li>• The feedback from the working group was accepted and approved.</li> <li>• Following all of the above taking place a 3<sup>rd</sup> party would be considered to submit a match funding application to BCBC's T&amp;CC fund for 2025/26 (the maximum funding available from BCBC being £20,000).</li> </ul>
87/24-25	Finance & Accounts	<ul style="list-style-type: none"> <li>• The information was noted and accepted and authority given to make the payments listed for September 2024.</li> <li>• The Conclusion of Audit was accepted and approved and the Clerk was asked to publish the Conclusion of Audit; no charge would be made for copies of the Audit Statement.</li> </ul>
88/24-257	Chair's Report	<ul style="list-style-type: none"> <li>• The Chair had attended Maesteg Town Council's Civic Service.</li> </ul>
89/24-25	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> <li>• All information was noted.</li> </ul>
90/24-25	Clerk's Report	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• A vote was taken there were 6 Members in favour of the partnership, Councillor T Nicholls voted against and two other Members, Councillors Y Walton-Davies and M Williams did not take part in the discussion or vote as they are Members of Coity Higher CC.</li> </ul>
91/24-25	Correspondence	<ul style="list-style-type: none"> <li>• The items of correspondence were noted.</li> <li>• It was noted that the Chair and Clerk had accepted the invitation from BCBC.</li> <li>• The letter from the Deputy Leader was discussed and it was unanimously agreed to respond to this letter informing them that SBM CC already contributes to the Library Services costs at Sarn which is</li> </ul>

		<p>already designated a Warm Hub.</p> <ul style="list-style-type: none"> <li>• It was agreed to donate £350 to Bryncethin Community Centre and Bryncethin RFC for their Christmas event.</li> </ul>
92/24/25	Planning Matters	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• It was agreed that Councillor Shaun Morgan would attend the site visit and that Councillor Ian Curzon would speak at the Development Control Committee Meeting, however should Councillor Curzon run late for that meeting, Councillor Shaun Morgan would attend and speak in his place.</li> </ul>
93/24-25	Items for the Next Ordinary Meeting	<ul style="list-style-type: none"> <li>• Items for the agenda: <ul style="list-style-type: none"> <li>➤ Memorial for Miners</li> <li>➤ Councillor J Spanswick, Leader BCBC</li> </ul> </li> <li>• The agenda will be kept open for any items that may arise during the month.</li> <li>• The next meeting of the St Brides Minor Community Council will take place on Monday 11<sup>th</sup> November 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.</li> </ul>