

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

**Attendance:** Cllrs C Booton, I Curzon\*, E Davies\*, Y Walton-Davies, P Deenik, M John\*, D McConnell\*, S Morgan, T Nicholls, T Thomas, B Tiltman (Chair) and M Williams (until 8.05pm)

\*via zoom

**Apologies:** None

**Public:** 3 Members of the public (up to item 4)

The Chair welcomed everyone to the meeting.

**Declarations of Interest:**

| Councillor Name | Minute Number   | Declaration  | Speak/Vote |
|-----------------|-----------------|--|------------|
| Emma Davies     | 104/24-25       | Employee Awen Cultural Trust   | No/No      |
| Yvonne W-Davies | 104 & 106/24-25 | Member Coity Higher Community Council  | No/No      |
| Paul Deenik     | 104/24-25       | Member Ynysawdre CC  |            |
| Mark John       | All relevant    | All BCBC Matters including Development Control   | No/No      |
|                 | 104/24-25       | Ynysawdre CC   | No/No      |
|                 | None relevant   | Tenant Community Garden  | No/No      |
| Terry Nicholls  | 104/24-25       | Member Ynysawdre CC  | No/No      |
| Dan McConnell   | 104/24-25       | Member Ynysawdre CC  | No/No      |
| Shaun Morgan    | None relevant   | Tenant Allotment Gardens Bryncethin<br>Bryncethin Community Centre and<br>Bryncethin RFC | No/No      |
|                 | 103/24-25       |  | No/No      |
| Tim Thomas      | All relevant    | All BCBC Matters<br>Member Ynysawdre CC  | No/No      |
|                 | 104/24-25       |  | No/No      |
| Martin Williams | All relevant    | All BCBC Matters<br>Vice-Chair Coity Higher Community Council                            | No/No      |
|                 | 104 & 106/24-25 |  | No/No      |

| <b>Minute Number</b> | <b>Agenda Item</b>  | <b>Action</b>  |
|----------------------|---|--|
| 94/24-25             | Apologies for Absence   | <ul style="list-style-type: none"> <li>• As above</li> </ul>   |
| 95/24-25             | Declarations of Interest  | <ul style="list-style-type: none"> <li>• As above</li> </ul>   |
| 96/24-25             | Public to Speak   | <ul style="list-style-type: none"> <li>• There were three members of the public present.</li> </ul>  |
| 97/24-25             | To Receive Councillor J Spanswick, Leader BCBC                            | <ul style="list-style-type: none"> <li>• Councillor Spanswick was not present at the meeting. Councillor Spanswick will be invited to the January 2025 meeting.</li> </ul>   |
| 98/24-25             | To approve the Minutes of the Ordinary October 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>   |
| 99/24-25             | To Consider Matters Arising from the October 2024 Council Meeting Minutes | <ul style="list-style-type: none"> <li>• The information was accepted.</li> <li>• The Clerk was asked to request a written summary of the solicitor's feedback in ordinary terms.</li> <li>• A co-option notice will be circulated and published for the Bryncethin ward vacancy.</li> <li>• The action regarding the MUGA was noted.</li> </ul> |
| 100/24-25            | Crime Figures October 2024  | <ul style="list-style-type: none"> <li>• There were no SW Police present.</li> <li>• The Clerk was asked to request the Drugs category breakdown.</li> </ul>   |
| 101/24-25            | Response to the Future of Local Delivery Service meeting held at BCBC     | <ul style="list-style-type: none"> <li>• It was agreed to hold a second SBM CC hosted Chair and Clerks Meeting in the second week of January to discuss T&amp;CCs working together.</li> </ul>   |
| 102/24-25            | Miners' Memorial  | <ul style="list-style-type: none"> <li>• Councillor Sean Morgan would make additional enquiries on the supply of a dram and the Clerk would also do some research on the costs in time for the draft precept budget.</li> </ul>  |
| 103/24-25            | Recommendations for inclusion in the draft precept budget 25/26           | <ul style="list-style-type: none"> <li>• The Clerk will obtain quotes for the items discussed for inclusion in the draft precept budget.</li> </ul>  |
| 104/24-25            | Deferred financial requests March to November 2024                        | <ul style="list-style-type: none"> <li>• It was agreed not to donate to the Llangollen National Eisteddfod and the</li> </ul>  |

|            |                                      |   |
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|            |                                      | Urdd National Eisteddfod and to defer the request from the Wales Air Ambulance until March 2025. It was agreed to donate £300 to Sarn Club's Christmas Light Switch On event.   |
| 105/24-25  | Library Support 2025/26              | <ul style="list-style-type: none"> <li>The Clerk will write to Awen and BCBC to ask them to apply for the funding announced recently to be given to local authorities to fund warm hubs to enable the library to open 5 days a week. It is already established as a warm hub.</li> <li>In addition, the Clerk will write to neighbouring councils (Ynysawdre, Coity Higher, Newcastle Higher and Coychurch Higher) to ask them to contribute to the costs as the library is open to all borough residents.</li> </ul> |
| 106/24-25  | Finance & Accounts                   | <ul style="list-style-type: none"> <li>The information was noted and accepted and authority given to make the payments listed for October 2024.</li> </ul>  |
| 107/24-257 | Chair's Report                       | <ul style="list-style-type: none"> <li>The Chair had attended the Future of Local Delivery Service meeting at BCBC and Remembrance services in Bridgend Town and Bryncethin Memorial Hall.</li> </ul>   |
| 108/24-25  | Borough Council Updates/Ward Reports | <ul style="list-style-type: none"> <li>All information was noted.</li> <li>The contact information for the organiser of the Bryncethin Memorial Hall service would be passed on to the Clerk.</li> <li>Councillor Davies' Christmas Decorations Trail Event was unanimously agreed and Councillor Davies would prepare the sign up forms, posters etc. and cc the Clerk into any published materials.</li> <li>It was agreed that the Chair would judge the competition.</li> </ul>                                   |
| 109/24-25  | Clerk's Report                       | <ul style="list-style-type: none"> <li>Councillor Mark John asked the Clerk to forward the correspondence and he would take up the matter with the resident and the Board of Conservators. The other information was noted.</li> </ul>  |

|           |                                    |  |
|-----------|------------------------------------|--|
|           |                                    | <ul style="list-style-type: none"> <li>• There had been no call for an election following the publication of the Notice of Vacancy for the Bryncethin ward. A co-option notice will be circulated and published.</li> </ul>  |
| 110/24-25 | Correspondence                     | <ul style="list-style-type: none"> <li>• The items of correspondence were noted. Councillor M Williams will attend the OVW/SLCC event and represent both SBM CC and Coity Higher CC and share the cost.</li> <li>• The NALC pay agreement was noted and in line with the Clerk's Contract of Employment will be back paid and increased to the relevant salary scale.</li> <li>• It was noted that the Clerk had not received written confirmation about the outcome of the 2<sup>nd</sup> round of T&amp;CC funding for 24/25. Councillor Mark John said he would make a referral to obtain written confirmation of the outcome</li> <li>• The Mayor's Citizenship Awards would be included on the January 2025 agenda.</li> <li>• It was noted that the Clerk had submitted the information to National Grid for the Christmas motifs and lights.</li> </ul> |
| 111/24/25 | Planning Matters                   | <ul style="list-style-type: none"> <li>• The information was noted.</li> </ul>   |
| 112/24-25 | Items for the Next Precept Meeting | <ul style="list-style-type: none"> <li>• Urgent items for the agenda: <ul style="list-style-type: none"> <li>➤ Precept Budget Setting</li> <li>➤ Co-option Bryncethin Ward</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 9<sup>th</sup> December 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.</li> </ul>   |