

**Draft Summary of the Precept Meeting of St Brides Minor Community Council held on Monday
9th December 2024 at Sarn Lifelong Learning Centre and via Zoom**

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

*via zoom

Apologies: Councillor P Deenik

No Apologies: Councillor D McConnell

Public: None

The Chair welcomed everyone to the meeting.

Declarations of Interest:

Councillor Name	Minute Number	Declaration	Speak/Vote
Emma Davies	117 & 119/24-25	Employee Awen Cultural Trust	No/No
Yvonne W-Davies	117/24-25	Member Coity Higher Community Council	No/No
Terry Nicholls	124/24-25	Member Ynysawdre CC	No/No
Shaun Morgan	None relevant 122/24-25	Tenant Allotment Gardens Bryncethin Bryncethin Community Centre and Bryncethin RFC	No/No No/No
Tim Thomas	All relevant 124/24-25	All BCBC Matters Member Ynysawdre CC	No/No No/No
Martin Williams	All relevant 119/24-25	All BCBC Matters Vice-Chair Coity Higher Community Council	No/No No/No

Minute Number	Agenda Item	Action
113/24-25	Apologies for Absence	<ul style="list-style-type: none"> As above
114/24-25	Declarations of Interest	<ul style="list-style-type: none"> As above
115/24-25	Public to Speak	<ul style="list-style-type: none"> There were no members of the public present.
116/24-25	To approve the Minutes of the Ordinary November 2024 Meeting	<ul style="list-style-type: none"> The Minutes were accepted and approved

		as being a true and accurate record and the Chair signed the minutes.
117/24-25	To Consider Matters Arising from the November 2024 Council Meeting Minutes	<ul style="list-style-type: none"> • The information was accepted. • It was agreed to accept the option to include searches where the legal fee would be £895 plus disbursements including land registry fees, bank transfer fee, AML checks and search fees. • The Clerk was asked to request permission for a bench in the preferred location near Daleside. The Clerk was asked to respond to the letter from the Board of Conservators saying that they had not written to request funding in 23/24 and therefore that money was no longer available, that the council would pay £1,250 for 2024/25 and to request a letter asking for the amount they request for 25/26. The Clerk was also asked to include a copy of the letter dated November 2020 in the correspondence. • It was unanimously resolved that the Clerk should write again to Awen to ask them to answer the question and to let the council know what advice they were given by BCBC, and by whom, that it would not be appropriate to utilise this fund for the increase in library hours. • The council did not wish to take over the maintenance of the trees in Bryncethin and would write to the Conservators to request that they carry out some maintenance of the trees.
118/24-25	Recommendations by the Finance Committee including Draft Model Financial Recommendations	<ul style="list-style-type: none"> • All recommendations made by the Finance Committee were accepted.
119/24-25	Precept Budget 2025/26	<ul style="list-style-type: none"> • It was unanimously agreed to accept the draft precept budget for 25/26 and the Clerk would request the precept from BCBC, an increase of 2.6%.
120/24-25	Co-option Bryncethin Ward	<ul style="list-style-type: none"> • It was unanimously agreed to co-opt

		applicant Tracey Miles.
121/24-25	Lease Bryncethin Memorial Hall Car Park Update	<ul style="list-style-type: none"> • It was unanimously agreed that the Clerk would instruct the solicitor that the council are happy with the lease except for the clause about the reinstatement of the car park area to agricultural land, that the council would wish to hand the land back as a car park.
122/24-25	Finance & Accounts	<ul style="list-style-type: none"> • The information was noted and accepted. • Authority was given to make the payments listed for November 2024.
123/24-25	Chair's Report	<ul style="list-style-type: none"> • There was no Chair's report.
124/24-25	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> • All information was noted. • It was agreed that the roll of honour looked great in the main corridor and that it was great that the centre management would repair and touch up the wall. • The Clerk was asked to add another point of discussion to Councillor Spanswick's attendance at the meeting - responses to T&CCs queries from officers.
125/24-25	Clerk's Report	<ul style="list-style-type: none"> • All information was noted. • It was agreed that the roll of honour looked great in the main corridor and that it was great that the centre management would repair and touch up the wall.
126/24-25	Urgent Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • The request from Urdd Gobaith Cymru was deferred to the March 2025 meeting.
12724/25	Urgent Planning Matters	<ul style="list-style-type: none"> • The information was noted.
128/24-25	Items for the Next Ordinary Meeting	<p>Items for the agenda:</p> <ul style="list-style-type: none"> ➤ Mayor's Citizenship Award Nominations ➤ To receive the Leader of BCBC, Councillor J Spanswick <ul style="list-style-type: none"> • The agenda will be kept open for any items that may arise during the month. • The next meeting of the St Brides Minor

		Community Council will take place on Monday 13 th January 2025 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.
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