<u>Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday</u> 13th January 2025 at Sarn Lifelong Learning Centre and via Zoom

<u>Attendance</u>: Cllrs C Booton, I Curzon* (from 6.16 pm), E Davies* (from 6.26 pm), Y Walton-Davies, P Deenik, M John*, S Morgan, T Miles, B Tiltman (Chair) and M Williams

*via zoom

Apologies: Councillors D McConnell and T Nicholls

No Apologies: Councillor T Thomas

Public: Councillor J Spanswick Leader BCBC and 1 other

The Chair welcomed everyone to the meeting including Councillor Tracey Miles to her first council meeting, Councillor J Spanswick Leader BCBC and one member of the public.

All councillors were asked to introduce themselves for the guests' information.

Declarations of Interest:

Councillor Name	Minute Number	Declaration	Speak/Vote
Emma Davies	131/24-25	Employee Awen Cultural Trust	No/No
Yvonne W-Davies	134/24-25	Member Coity Higher Community Council	No/No
Paul Deenik	134/24-25	Chair YCC	No/No
	143/24-25	Governor Bryncethin Primary	No/No
	None relevant	Governor YCCD	
Shaun Morgan	None relevant	Tenant Allotment Gardens Bryncethin	No/No
	139/24-25	Bryncethin Community Centre and Bryncethin RFC	No/No
Mark John	All relevant	All BCBC Matters	No/No
	134/24-25	Member Ynysawdre CC	No/No
Martin Williams	All relevant	All BCBC Matters	No/No
	134/24-25	Vice-Chair Coity Higher Community Council	No/No

Minute Number	Agenda Item	Action
129/24-25	Apologies for Absence	As above
130/24-25	Declarations of Interest	As above
131/24-25	To Receive Councillor J Spanswick Leader BCBC	That Councillor Spanswick would investigate the unresolved issues regarding the

		 library funding with Awen Cultural Trust and BCBC Officers and report back to the council. Councillor Spanswick asked the Clerk to contact his PA to arrange for him to meet with Councillor Walton-Davies to discuss her suggestions for a solution to the junction 36 problem. At the end of the meeting feedback regarding the MUGA application was discussed and it was unanimously agreed that the council would write to Councillor Spanswick to express their disappointment in the comments made.
132/24-25	Public to Speak	There was one member of the public present who spoke about their concerns about the Hybont project
133/24-25	To approve the Minutes of the December 2024 Precept Meeting	 The Minutes were accepted and approved as being a true and accurate record and the Chair signed the minutes.
134/24-25	To Consider Matters Arising from the December 2024 Precept Meeting Minutes	The information was accepted.
135/24-25	Crime Figures November and December 2025	 It was noted that drug crime has now been included under its own heading on the figures.
136/24-25	Mayor's Citizenship Award Nominations	 It was agreed that nominations would be submitted by individual councillors not as a council nomination.
137/24-25	Project suggestions for BCBC's T&CC Fund 25/26	 It was unanimously agreed to investigate and apply to install a footpath behind the bungalows near Bryncethin Uchaf Farm and to apply for the MUGA.
138/24-25	Proposed Diversion of Footpath 55	It was unanimously agreed that the Clerk would request a site visit and object to the proposal on the grounds of the feedback given by the 3 councillors.
139/24-25	Finance & Accounts	The information was noted and accepted and authority given to make the payments listed for December 2024.
140/24-25	Chair's Report	There was no Chair's report.

141/24-25	Borough Council Updates/Ward Reports	 The information was noted including the invitation to a community drop in event being held at the library at 10.00 am on 10th February 2025.
142/24-25	Clerk's Report	 All information was noted. The Electoral Arrangement Review consultation begins w/c 13/1/25 and will be included on the February agenda It was agreed to accept Cenin's request to attend the February meeting.
143/24-25	Correspondence	 The items of correspondence were noted. The Clerk had provided the community venue information to BAVO. The Clerk read out the email received from Bryncethin Primary School. The Clerk had requested more information on costs etc but these had not been received. It was noted that school repairs are the responsibility of BCBC.
144724/25	Planning Matters	 The above information was noted. The Clerk was instructed to carry out the following: P/24/741/FUL to ask Planning for further information regarding the lack of a drainage plan and make a comment on the application about this concern. To object to P/24/788/HAZ regarding access, egress etc. and to object to P/24/728/RLX as this changes the nature of the business at the Designer Outlet.
145/24-25	Items for the Next Ordinary Meeting	 The agenda will be kept open for any items that may arise during the month: Playscheme 2025 Electoral Review Arrangement Consultation Cenin - PAC Mynydd y Gaer wind farm The next meeting of the St Brides Minor Community Council will take place on Monday 10th February 2025 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.