## Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday 10<sup>th</sup> February 2025 at Sarn Lifelong Learning Centre and via Zoom

<u>Attendance</u>: Cllrs C Booton, I Curzon, E Davies\*, Y Walton-Davies, M John, D McConnell\*, S Morgan, T Thomas\*, B Tiltman (Chair) and M Williams

\*via zoom

Apologies: Councillors P Deenik and T Nicholls

No Apologies: Councillor T Miles

Public: 3 representatives of Cenin and 2 members of the public

The Chair welcomed the 3 representatives of Cenin (Martin Popham, Roy Thomas and Jessica King) and the two members of the public to the meeting. The 3 representatives of Cenin introduced themselves.

## **Declarations of Interest:**

Councillor Name	Minute Number	Declaration	Speak/Vote
Emma Davies	151/24-25	Employee Awen Cultural Trust	No/No
Yvonne W-Davies	156/24-25 148/24-25	Member Coity Higher Community Council Coity Wallia Commoner	No/No Yes/No
Tim Thomas	All relevant 151/24-25	All BCBC Matters Ynysawdre CC	No/No No/No
Shaun Morgan	None relevant	Tenant Allotment Gardens Bryncethin Bryncethin Community Centre and Bryncethin RFC	No/No No/No
Mark John	All relevant incl 148/24-25 and 149/24-25	All BCBC Matters No/No	
Martin Williams	151/24-25 All relevant	Member Ynysawdre CC All BCBC Matters	No/No No/No
	156/24-25 153/24-25	Vice-Chair Coity Higher Community Council Spouse part of the Boundary Review team	No/No Yes/No Yes/No
			Yes

Minute Number	Agenda Item	Action
146/24-25	Apologies for Absence	As above
147/24-25	Declarations of Interest	As above
148/24-25	To Receive representatives of Cenin ref. Mynydd y Gaer Wind Farm PAC	<ul> <li>Cenin responded to all questions answered.</li> <li>Cenin agreed to send the Clerk the details of how to access a non-technical copy of the consultation.</li> <li>Cenin were asked to obtain a reason why the Commons Act 2006 is being used and not the 1976 Act.</li> </ul>
149/24-25	Public to Speak	<ul> <li>One member of the public asked questions on the height of the turbines, power production, the proposal for an Employment Hub, using green space and not brownfield sites, trenches on Mynydd y Gaer and a request for improved communication with residents with updates on work that's being carried out.</li> </ul>
150/24-25	To approve the Minutes of the Meeting January 2025 Meeting	• The Minutes were accepted and approved as being a true and accurate record and the Chair signed the minutes.
151/24-25	To Consider Matters Arising from the January 2025 Ordinary Meeting Minutes	<ul> <li>The information was accepted.</li> <li>The Heads of Terms were unanimously accepted and the Clerk was given authority to make the account payment of £350.</li> </ul>
152/24-25	Crime Figures January 2025	• The information was noted.
153/24-25	Electoral Arrangement Review	• It was resolved to include this on the March 2025 agenda for further discussion.
154/24-25	Playscheme 2025	<ul> <li>It was unanimously agreed to use Youthworks' services to provide 2 sessions a week, 1 in Sarn/Bryncoch and 1 in Bryncethin for a total of 8 weeks - 2 at Easter and 6 in the school summer holidays.</li> <li>The Clerk was asked to respond to Forces Fitness.</li> </ul>
155/24-25	T&CC Forum	<ul> <li>It was unanimously agreed to feedback that the agenda should have two items until they are resolved:</li> <li>The Future of Local Service Delivery</li> </ul>

		<ul> <li>What the Forum should be going forward.</li> <li>That the meeting is open to the public</li> </ul>
156/24-25	Finance & Accounts	• The information was noted and accepted and authority given to make the payments listed for January 2025.
157/24-25	Chair's Report	• The Chair gave feedback on a second Future of Local Service Delivery meeting held at BCBC.
158/24-25	Members/Ward Reports	<ul> <li>All information was noted.</li> <li>It was noted that a consultation on the Llynfi proposals will be held on 17<sup>th</sup> February at 6.00 pm at Coytrahen Community Centre and there are other consultations planned which can be viewed via the following link <u>https://www.cleanenergyllynfi.wales/eve</u> <u>nts</u></li> <li>In addition it was unanimously agreed to continue with the council's application for match funding to build a MUGA on land next to Sarn Centre.</li> </ul>
159/24-25	Clerk's Report	• All information was approved and noted.
160/24-25	Correspondence	<ul> <li>The items of correspondence were noted.</li> <li>The financial request from CISS would be considered at the March 2025 meeting</li> <li>The request from Coity Wallia Board of Conservators was noted and would be resolved in the next financial year.</li> <li>The Clerk was asked to write to ask the Board to write to the council by November each year to request funding for the following year, prior to the council's budget setting.</li> <li>The correspondence from residents which had been acknowledged by the Clerk were noted</li> <li>The financial request from Forces Fitness was not agreed.</li> <li>A response to RPS Tetratech's letter would give members' objection the proposals and their comments.</li> <li>The second letter from RPS Tetratech would be discussed at the March 2025</li> </ul>

		meeting.
161/24/25	Planning Matters	The information was noted.
162/24-25	Items for the Next Ordinary Meeting	<ul> <li>The agenda will be kept open for any items that may arise during the month:</li> <li>Electoral Arrangement Review</li> <li>Deferred Financial Requests</li> <li>Response to Proposed Development at Mynydd y Gaer Common</li> <li>The next meeting of the St Brides Minor Community Council will take place on Monday 10<sup>th</sup> March 2025 at Sarn Lifelong</li> </ul>
		Learning Centre and via zoom at 6.00 pm.