

ST BRIDES MINOR COMMUNITY COUNCIL



MINUTES OF THE EXTRAORDINARY MEETING OF ST BRIDES MINOR COMMUNITY COUNCIL HELD ON THURSDAY 27th MARCH 2025 VIA ZOOM

PRESENT:

Councillors: Bernard Tiltman (Chair)

C Booton
Y Walton-Davies
M John
T Nicholls
M Williams

Apologies: Cllr I Curzon

No Apologies: Cllrs E Davies, P Deenik, D McDonnell, T Miles, S Morgan and T Thomas

Clerk & RFO: Ann Harris

Public: None

Minute No: 181/24-25

182/24-25 ITEM 2 DECLARATIONS OF INTEREST

Councillor Name	Minute Number	Declaration	Speak/Vote
Mark John	All relevant incl 178/24-25 173/24-25	All BCBC Matters Member Ynysawdre CC Knows both contractors	No/No No/No No/No
Terry Nicholls	178/24-25	Ynysawdre Community Council	No/No
Martin Williams	All relevant 169/24-25 169/24-25	All BCBC Matters Vice-Chair Coity Higher Community Council Spouse part of the Boundary Review working group team	No/No No/No Yes/No

183/24-25 ITEM 3 MEMORIAL HALL CAR PARK LEASE

Following correspondence from the land owner's solicitor with a deadline for a response of 31st March 2025 an extraordinary meeting had been called. The Clerk had prepared a background document as an aide memoir to those who are familiar with the past background of this lease and to provide a background for the newer councillors.

The purpose of the meeting was the following:

- Agree to pay the costs of £2,400 plus vat for Dunraven Estate's solicitor by Monday 31st March 2025
- Decide if the council is going ahead with the 99 year lease with the clause in place to be completed by 30th April 2025, so reinstatement to agricultural land in 99 years time or
- Decide if the council is withdrawing from this lease however it will need to reinstate the land to agricultural land.

The matters above were discussed.

Resolved: It was unanimously resolved:

- To pay the requested legal fees of £2,400 plus vat by 31st March 2025
- To request an in person meeting with the new solicitor and the Chair and Clerk of the council prior to 11th April in order for the Chair to report back to council at its next meeting to be held on 14th April 2025
- To request that clause 20.1.3 is changed 'to return to its original condition' as per the two photos below and not to agricultural land.

The next meeting of the St Brides Minor Community Council will take place on Monday 14th April 2025 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.

The meeting closed at 6.29 pm

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Chair of Council

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14th April 2025