

**Draft Summary of the Ordinary Meeting of St Brides Minor Community Council held on Monday
10th June 2024 at Sarn Lifelong Learning Centre and via Zoom**

Attendance: Cllrs E Davies*, Y Walton-Davies, M John, D McConnell, S Morgan, T Thomas*, B Tiltman (Chair), M Williams*

*via zoom

Apologies: Councillors I Curzon, R Teahan-Dyer, P Ford, T Nicholls & J Williams

Public: 1 member of the public or SW Police

Declarations of Interest:

Councillor Name	Minute Number	Declaration	Speak/Vote
Emma Davies	25/24-25	Library Services	No/No
Yvonne W-Davies	25/24-25 & 32/24-25	Member Coity Higher Community Council	No/No
Mark John	All relevant	All BCBC Matters including Development Control	No/No
	25/24-25 33/24-25	Ynysawdre CC Tenant Community Garden	No/No No/No
Dan McConnell	25/24-25	Ynysawdre CC	No/No
Shaun Morgan	None relevant	Tenant Allotment Gardens Bryncethin	No/No
Tim Thomas	All relevant 25/24-25	All BCBC Matters Ynysawdre CC	No/No No/No
Martin Williams	25/24-25 & 32/24-25	All BCBC Matters Vice-Chair Coity Higher Community Council	No/No No/No

Minute Number	Agenda Item	Action
19/24-25	Apologies for Absence	<ul style="list-style-type: none"> As above
20/24-25	Declarations of Interest	<ul style="list-style-type: none"> As above
21/24-25	Public to Speak	<ul style="list-style-type: none"> The information was noted. Dr Paul Davies was thanked for making the points he raised and left the meeting.
22/24-25	PEDW Consultation ref. Land at Cefn Hirgoed	<ul style="list-style-type: none"> The information was noted. It was unanimously agreed to object to the application. All Councillors were asked to notify as

		<p>many of the electorate as possible to the availability of the papers at Sarn Library and the Clerk were asked to write to PEDW to ask that the period of inspection is extended to allow a 28 day period at Sarn Library.</p>
23/24-25	To Receive Councillor John Spanswick Leader BCBC	<ul style="list-style-type: none"> • Councillor Spanswick had sent apologies for the meeting which he'd been advised not to during the pre-election period. • The Clerk had extended an invitation for Councillor Spanswick to attend the September 2024 ordinary meeting and awaits a reply.
24/24-25	To approve the Minutes of the Annual and Ordinary May 2024 Meetings	<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.
25/24-25	To Consider Matters Arising from the May 2024 Council Meeting Minutes	<ul style="list-style-type: none"> • The information and action of the Clerk was noted and approved. • The Clerk was also asked to write to Coity Wallia Board of Conservators, the other 3 minor authorities, BCBC and Dunraven Estates to request an extra-ordinary meeting for all to discuss concerns regarding governance of the Conservators. • Councillor John volunteered to help the contractor with the Roll of Honour board subject to availability. • The Clerk was given authority to pay the amended Awen invoice. • The Clerk was asked to include Bench Locations as an agenda item for July. • The Grant Funding working group asked the Clerk to write to Ynysawdre Community Council regarding working together to seek grant funding for the MUGA.
26/24-25	To Receive the Crime Figures for April 2024	<ul style="list-style-type: none"> • The information was noted.
27/24-25	Cost of Land Maintained but not owned by SBM CC	<ul style="list-style-type: none"> • It was agreed to ask the council's contractor to cut Vale View as a matter of urgency and invoice Pier Management for the cost and to continue to cut the cemetery and the Cymdda. • Councillor M John offered to organise site visits to the areas to ensure councillors

		are familiar with the locations discussed.
28/24-25	Feedback from Chairs and Clerks Meeting	<ul style="list-style-type: none"> • Following a discussion on many topics, with many ideas suggested, it was agreed that there is an appetite to meet as a group on possibly a quarterly basis, possibly the week before T&CC Forum agendas are set and that the group writes to Mark Shepherd at BBC to ask for a change in format to the T&CC Forum. • A letter would be drafted by St Brides Minor CC and circulated to all T&CCs for approval.
29/24-25	Draft Lease Bryncethin Memorial Hall Car Park	<ul style="list-style-type: none"> • The information was noted and discussed. • The Clerk was asked to obtain a quote to increase the public liability insurance if it is not for £10m and to instruct the council's solicitor that the land was not agricultural land when the lease was verbally agreed.
30/24-25	Finance & Accounts including Internal Audit Report 23/24 and Audit Statement	<ul style="list-style-type: none"> • The information was noted and accepted and authority given to make the payments listed for May 2024. • The Internal Audit Report and Audit Statement for 23/24 were accepted and approved. The Chair and Clerk signed the Audit Statement and the Clerk would not prepare to submit the External Audit.
31/24-25	Chair's Report	<ul style="list-style-type: none"> • The Chair had attended the Chairs & Clerks Meeting on 4th June and chaired the meeting and had lit the Lamp Light of Peace in Bryncethin to mark the D-Day 80th Anniversary.
32/24-25	Borough Council Updates/Ward Reports	<ul style="list-style-type: none"> • All information was noted. • Councillors would try and find out further information regarding the child carrying out an act of kindness
33/24-25	Clerk's Report	<ul style="list-style-type: none"> • The information was noted. • The Clerk was asked to chase up a response on the footpath at Cwmeri from BCBC, to sign the Awen agreement and to purchase the additional motifs for Bryncethin and to invoice BCBC for the

		loss of the floral baskets.
34/23-24	Correspondence	<ul style="list-style-type: none"> • The items of correspondence were noted. • Both resignations from Councillors Ford and Teahan-Dyer were accepted. The Clerk was asked to inform BCBC and request Notices of Vacancies to publish.
35/23-24	Planning Matters	<ul style="list-style-type: none"> • There were no observations or comments made on the planning information.
36/24-25	Items for the July 2024 Ordinary Meeting	<ul style="list-style-type: none"> • Items for the agenda: <ul style="list-style-type: none"> ➤ Christmas 2024 ➤ Draft Annual Report 23/24 ➤ Location for Benches 3 Wards • 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 at the earlier date of Monday 1st July 2024 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm.

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