

# ST BRIDES MINOR COMMUNITY COUNCIL



## MINUTES OF THE MEETING OF COUNCIL HELD ON MONDAY 10<sup>TH</sup> APRIL 2017

### PRESENT

<b>COUNCILLORS:</b>	E Jones (Chair)	
	S Dobbs	J Lewis
	P Harris	G Thomas
	D Lewis	F Watkins
 <b>CLERK:</b>	Alana Davies (outgoing)	Ann Harris (incoming)

Minute No	AGENDA ITEMS
301	<p><b>1. <u>CHAIR'S REMARKS</u></b> The Chair informed the Members that two children had been taken to hospital following accidents on Heol Canola, the Chair suggested asking the PCSOs to visit the school and talk to the school children about road safety or consider some traffic calming measures. Cllr P Harris added some information on one of the accidents too.</p>
302	<p><b>2. <u>TO RECEIVE APOLOGIES FOR ABSENCE</u></b> Apologies had been received from Cllrs M Collett, M Nott, Y Nott, J Phillips, K Wilcox &amp; P Williams-Jones</p>
303	<p><b>3. <u>TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST IN RESPECT OF BUSINESS TO BE TRANSACTED</u></b> Cllrs D Lewis, J Lewis and G Thomas declared an interest in Planning items (item 15) as members of BCBC.</p>
304	<p><b>4. <u>TO CONFIRM AND SIGN THE MINUTES OF THE MEETING OF COUNCIL HELD ON 13<sup>TH</sup> MARCH 2017</u></b></p> <p>Cllr G Thomas said that he had been included as present, but had in fact been absent from the meeting having given his apologies which weren't recorded. Cllr F Watkins had also given her apologies but they too had been omitted.</p> <p><b><u>RESOLVED:</u> To accept the minutes of the Meeting held on March 13<sup>TH</sup> 2017 as a true and accurate record with the above corrections.</b></p>

305	<p>5. <b><u>TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES OF THE MEETING OF COUNCIL HELD ON 10<sup>TH</sup> APRIL 2017</u></b></p> <p>None</p>
306	<p>6. <b><u>TO ADJOURN, IF NECESSARY, TO TAKE PUBLIC QUESTIONS</u></b> No members of the public were present.</p>
307	<p>7. <b><u>FINANCE REPORT</u></b></p> <p><b>A. Bank account balances:</b> <u>Lloyds Bank Account A/C 8246806002</u> Balance as at March 31st 2017 £25,219.85 <u>Swansea Building Society</u> Balance as at March 31<sup>st</sup> 2017: £25,400.97 <b>Total balance c/f 2017/18 £50,620.82</b></p> <p><b>Resolved:</b> the accounts for the accounting year 2016/17 were accepted and the balances accepted. It was agreed that the outgoing Clerk would be removed as a signatory on the accounts and the incoming Clerk added.</p> <p><b>B.Grounds Maintenance:</b> A schedule of planned planting and grounds maintenance was presented. <b>Resolved:</b> To accept the schedule of planting and grounds maintenance and to ask the gardener to cut back the brambles at the side of Spout Hill.</p>
308	<p>8. <b><u>REGISTER OF INTERESTS</u></b></p> <p>The Clerk (AH) explained the importance of a register of interest and circulated a Declaration of Interest form for all Members to complete. A full register would be included on the website. <b>Resolved:</b> All members would complete a form and submit it to the Clerk for her records.</p>
309	<p>9. <b><u>UPDATE ON EVENTS &amp; PROJECTS</u></b></p> <p><b>Memorial Hall Car Park</b> Discussion took place regarding both temporary and longer-term solutions to the problems with the surface of the car park. It was</p> <p><b>RESOLVED</b> that:</p> <ul style="list-style-type: none"> <li>• The Clerk instruct the contractor to make a repair to the damage, and that the contractor be requested to carry this out at the reduced price quoted and within the school Easter holidays.</li> <li>• The Clerk to contact the Project Manager and the Contractor to instruct them not to leave a sack of dust at the Centre and to remove this charge from the bill</li> </ul>

	<ul style="list-style-type: none"> <li>• The Clerk to contact the landowner to request permission to lay a tarmac surface and to look into how to apply for permission from the Welsh Government</li> </ul>
310	<p><b>10. <u>PAST CHAIRS' ROLL BOARD</u></b>  The Clerk (AH) had failed to obtain a response from the local school to update the roll board and had obtained a quotation to update it from a local sign writer.  <b>Resolved: That the Honour's Roll would be updated at the price quoted.</b></p>
311	<p><b>11. <u>CORRESPONDENCE</u></b>  a) BCBC - Notification of Payment of Rights of Way Agency claim for £1,248.28  b) Audit letter re. 2016/17  c) Landcraft – amended quotation and information regarding the Memorial Hall Car Park  <b>Resolved: The correspondence was noted. The Landcraft information had been discussed as part of item 9 above.</b></p>
312	<p><b>12. <u>TO CONSIDER ITEM REPORTS FROM PACT MEETINGS</u></b>  <u>Sarn &amp; Bryncoch PACT</u>: New Chief Inspector Jason Herbert had attended the meeting and he suggested that Community Council Members let him know what areas are of particular concern.  <u>Bryncethin PACT</u>: There had been no PCSO representation and this had been the case for some time.  <b>Resolved: Members to consider what they'd like the priorities to be and request that PCSOs attend the PACT meetings.</b></p>
313	<p><b>13. <u>CLERK'S REPORT</u></b>   None.</p>
314	<p><b>14. <u>DATE OF NEXT MEETING</u></b>  <b>6.00 pm Monday May 22<sup>nd</sup> 2017 Annual Meeting, followed immediately by the Ordinary Council Meeting.</b></p>
315	<p><b>15. <u>PLANNING &amp; DEVELOPMENT</u> (Councillor G Thomas left the meeting)</b>   <b>Town and Country Planning Act 1990 (as amended)</b>  <b>Planning Application No.: P/17/243/FUL</b>  <b>Applicant : Mr C Morgan</b>  <b>Location : Belle Vue Cottage, Penycae, Bridgend CF32 9SN</b>  <b>Proposal : Single storey side extension and balcony</b>   <b>Planning Application No.: P/17/249/BCB</b>  <b>Applicant : BCBC Education &amp; Childrens Support</b>  <b>Location : Ysgol Bryn Castell (Bryncethin Campus) Heol Llan, Abergarw CF32 9NZ</b>  <b>Proposal : Security fence around fire escape staircase to Sports Hall</b></p>

	<p><b>Planning Application No.: P/17/179/FUL</b> Applicant : ACD Skips Ltd Location : Unit 8, George Thomas Avenue, Brynmenyn Industrial Estate CF32 9SQ Proposal : Storage of empty skips within curtilage/compound of recycling unit</p> <p><b>Resolved: to make no objections to the above applications.</b></p> <p>Meeting closed at 7.30 pm</p>

.....  
Chair of Council

.....  
22<sup>nd</sup> May 2017