St Brides Major Community Council Minutes of the Annual General Meeting held on Monday 12th May 2025 at All Saints Church, Southerndown.

1. Welcome and Apologies

Present: Cllr A Morgan (Chair), H Morris (Vice Chair) Cllrs B Lewis, M Howell,

A Parry, S Evans, S Edwards, I Hughes (Clerk).

C Stallard (VOG), PC J Williamson (SW Police)

Apologies: A James, R Eccles, R Stephens, J Protheroe (VOG),

1a.Declarations of Interest

None declared

1b.Personal Matters

The Chair passed on condolences from the Community Council members to Cllr A James on the passing of his mother in law.

1c. Chair's Review - Closing Statement

The Chair gave thanks to all members of the Community Council who has supported him over the previous twelve months and with specific thanks who covered the responsibilities of the Clerk's role during the period from February 2024 to October 2024 and the input into the production of The Annual Report by Cllr Parry which resulted in the Report being commended in the One Voice Wales Awards.

During the year we have gained two new councillors, Mr Martin Howell and Mr Ron Eccles and sadly one resignation for personal reasons by Mr Martin Wynne Jones.

During the year we were presented with a controversial decision by VOGC on banning dogs from local beaches which produced an audience of over 70 public attendees at our monthly meeting, which we successfully managed. Thanks to our VOGC colleagues for their support during that difficult period.

Finally we successfully held a VE Day celebration which included the lighting of a beacon in coordination with hundreds of others across the UK. We had an excellent turnout which included local choirs, food and coffee. Thanks to Cllr Morris for leading on this and for the support of local businesses, namely Hilary and Ian and Welsh Coffi.

2.Appointment of Chair

Cllr Morris (current Vice Chair) was proposed by Cllr Parry and seconded by Cllr S Edwards. The vote was unanimous in accepting Cllr Morris as the new Chair.

3. Appointment of Vice Chair

Cllr Edwards was proposed by Cllr A Morgan and seconded by Cllr A Parry. The vote was unanimous in accepting Cllr Edwards as the new Vice Chair.

4. Appointment of Working Groups

It was agreed that Chair and Vice Chair will sit on all the working groups.

4.1 Finance

Chair, Vice Chair, Cllrs A Parry, B Lewis

4.2 Burial Ground

Chair, Vice Chair, Cllrs A James, R Stephens, A Morgan

4.3 Sports Pavillion

Chair, Vice Chair, Cllrs A Morgan, B Lewis, M Howell

4.4 Biodiversity

Chair, Vice Chair, Cllrs S Evans, A Parry, R Eccles,

A meeting will be arranged by S Evans to agree the Terms of Reference for the working group.

5.0 Appointment of outside representatives

The following appointments were agreed to represent the Community Council

5.1 Community Liaison Committee

Cllr A Parry

5.2 Quarry Liasion

Vice Chair (S Edwards)

5.3 One Voice Wales

Chair (H Morris)

5.4 Friends of the Heritage Coast

Vice Chair (S Edwards)

6.0 Appointment of Internal Auditors

It was unanimously agreed that we would re-appoint DWA to act as the Community Councils Internal Auditor.