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Coychurch Higher Community Council

Minutes of the Meeting held on

Monday 11th March 2015

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| Present: |  |  |
| Chairman: | Alex Owen | AO |
| Vice Chairman: | John Powson | JP |
| Councillors: |  |  |
|  | Robert Owen | RO |
|  | Nan Oram | NO |
| Clerk | Karyl Carter | KC |

Meeting commenced: 1853

ACTION

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| 1 |  | Apologies: Apologies were received and accepted for Cllr Joseph. |  |
| 2 |  | Police Matters: no police officer present and no crime figures received. AO confirmed speaking to PCSO Stoneham who had reported a number of shed/van burglaries. |  |
| 3 |  | Declarations of interest: Cllr JP declared an interest in anything pertaining to Mrs Powson and also as Chair of the Heol Y Cyw Allotments. |  |
| 4 |  | Minutes: the minutes of the November meeting had been read and were proposed to be accepted by RO. This was seconded by AO and agreed by all. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: the Clerk had confirmed with CCV the following dates were acceptable:  19th April  23rd August  8th November  6th December  10th January 2016  KC agreed to field CCV on 19th April and suggested that f/p 42/3 should be cleared. All agreed. | KC |
|  | 5:ii | Bus shelter: nothing to report. MN will speak to John Clarke. |  |
|  | 5:iii | Bethel Graveyard: AO and RO had visited the site. RO stated the work is very doable and he is obtaining costs for materials. | AO/RO |
|  | 5:iv | Parking on Rhaglan Hill:. KC had emailed BCBC stating CHCC still feels there is a problem and has a duty of care to both residents and road users and hope they (CHCC) will not be contacting BCBC in the future to report a serious accident. K Rowe, BCBC, responded and confirmed this had been noted by BCBC. It was agreed that little further can be done so this item can be deleted. |  |
|  | 5:v | BCBC Development of a CAP: no further progress to date. |  |
|  | 5:vi | Co-option: one vacancy remaining. |  |
|  | 5:vii | Register of Interest Forms: completed form has been passed to KC. This item now to be deleted. |  |
|  | 5:viii | Millennium project: AO to arrange to meet Sasha and will report back at the April meeting. (contact - Sasha Ufnowska, email: [cwmtawel@gmail.com](mailto:cwmtawel@gmail.com) - Mobile: 07905 466884).  AO has now purchased wild flowers at a cost of £175.01 and KC has repaid AO. RO and AO have sprayed the area in readiness for scattering the seeds. AO brought up the board walk and was concerned due to the fact it was warped. It was agreed to hold a site meeting at 1730 on 11th March. (AO requested the wild flower project be added as a separate agenda item). | All Members |
|  | 5:ix | Vehicles driving on pavement outside Primary School/dangerous parking between Plough public house and Ffordd Rhaglan:. After discussion, RO proposed this item now be deleted. This was seconded by JP and agreed by all. | AO |
|  | 5:x | Media: KC buy laptop, recover costs from CHCC then submit grant paperwork to BCBC for full cost recovery. The investigation of costs of CHCC submitting/including articles in The Hyphen is now on hold. | KC |
|  | 5:xi | Signage:(sign for Rhaglan/Rhaglan Hill): after discussion, RO proposed this item be deleted and this was agreed by all. |  |
|  | 5:xii | Letter from Mrs C Watkins: declaration of interest put forward by JP. The Clerk will hasten Mrs Watkins for the work plan. | KC |
|  | 5:xiii | Dunraven Singer of the year: this item now to be deleted. |  |
|  | 5:xiv | Email from Gareth Morris: no conservators meeting to report. | MN  AO |
| 6 |  | Heol Y Cyw Growing Group: AO is sorting the cheque for £3500 with MN. Payment will be arranged asap. | AO  MN |
| 7 |  | Letter re: proposed meeting to explore merger with PTC: arrangements had been made to hold a meeting at the Miners Welfare Hall, Pencoed, at 6pm. | All Members |
| 8 |  | OVW – Governance and accountability for local Councils in Wales – A Practitioners Guide: Members had noted this document. |  |
| 9 |  | Welsh Government: the Clerk had sent Members an email to arrange a meeting to discuss this document. It was agreed to place this at the top of the agenda at the next meeting. KC will re-send all documents. | ALL MEMBERS |
| 10 |  | Planning Application – S Wales Wood recycling: the Clerk took to the meeting a letter she had received regarding an information day arranged on 18th March at Heol Y Cyw Rugby Club by SWWR. Whilst JP was aware SWWR had contacted the RFC to hire a room, no Member had received a letter/invitation. After discussion, it was agreed the Clerk would email SWWR to ask how it was intended to ensure all residents were aware of the information day, and to point out that some residents will not attend due to the venue and that, if CHCC had been consulted, they would have been able to make the Welfare Hall available. | KC |
| 11 |  | Heol Y Cyw Welfare Hall: all matters discussed at Trustees Meeting held prior to this meeting. |  |
| 12 |  | Correspondence and planning: as attached. |  |
| 13 |  | To receive reports from: |  |
|  | 13.i | Representative on the School Governing Body: JP confirmed no primary school meetings held. He confirmed the school had won the Platinum Eco award. KC will email congratulations on behalf of the Chair/Members | KC |
|  | 13.ii | Representative on the Board of Conservators: no meeting to report. |  |
|  | 13.iii | Representative on One Voice Wales: no meeting to report. |  |
|  | 143iv | Representative on the Town and Community Council: no meeting to report.. |  |
|  | 13.v | Report from Borough Councillor: nothing to add . |  |
| 14 |  | Finance: The Clerk had passed cheques for £75 each to Bethel Chapel and St Pauls Church, cheque for £175.01 to AO. Both SLCC and OVW memberships have been paid. JP handed to MN £23 from LP.  No invoice had been received by CHCC for hall hire. The Clerk will sort the invoice and cheque at a cost of £6 per hour x 2 hours per meeting. | KC |
| 15 |  | Matters for the Clerk: |  |
|  | 15:i | Window Boxes/hanging baskets: holding a competition for best displays was discussed and will be agenda’d for the next meeting. | KC |
| 16 |  | To consider any other item of business which the person presiding as the meeting, as of the opinion should, by reason of special circumstances, be transacted as a matter of urgency: |  |
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|  |  | Meeting closed at 2012 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |