Coychurch Higher Community Council

Minutes of the meeting held on

 Monday March 12th 2018

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Judy McCarthy | JM |
|  |  |  |
| Councillors: |  |  |
|  | Lillian Davies | LD |
|  | Mathew Symonds | MS |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
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Meeting commenced immediately after the Trustees meeting: 1845

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 ACTION

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| 1. |  | Apologies: (Apologies from SJ on answer machine retrieved after meeting) |  |
| 2 |  | Police matters: Email from PCSO Morgan confirmed the following:* 17/12/17 – Drugs (youths caught smoking cannabis) High Street
* 22/12/17 – Violence against a person (domestic assault) Pant Hirwaun
* 24/12/17 – Drugs (cannabis production) – Pant Hirwaun
* 13/01/18 – Violence against person (domestic assault – NFA) Pant Hirwaun
* 13/01/18 – ASB nuisance (neighbour noise) Waun Newydd
* 27/01/18 – Violence against person (verbal threats/damage) – detached property off B4280
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| 3 |  | Declarations of interest: MS – Heol Y Cyw RFCJP – Heol Y Cyw RFC Allotment Caretaker |  |
| 4 |  | Minutes: the minutes of the January meeting had been read. LD proposed they be accepted, seconded by MS and agreed by all. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: The Clerk had confirm to BCBC/AM that £1K had been allocated by CHCC for footpath 29. The work due to be carried out by CCV on 11th March was postponed. New date TBC. KC. |  |
|  | 5:ii | BCBC Development of a CAP: no update available. |  |
|  | 5:iii | Publicity/PR: Members agreed it would be a good idea to produce an A4 CHCC newsletter. KC to submit articles for JM to put into publisher print. JP to submit article to KC. MS to submit article about pavilion. It was further agreed that a Community Council Coffee morning could be held after the AGM. The Clerk will cancel any items submitted to the Hyphen.  | KCJMMSJP |
|  | 5:iv | Bus Shelter: the Clerk had spoken to BCBC/KS and any shelter needed to comply with their requirements and building work carried out by someone registered with Constructionline. It was agreed PTC could be asked to maintain it. KC will submit a bid for the Councillors Community Action Fund once costs are known,  | KC |
|  | 5:v | Miners Memorial: SJ absent. | SJ |
|  | 5.vi | Pavements and dropped kerbs: agreed this item to be deleted. |  |
|  | 5:vii | Car Park – CAT: KC had a meeting at her home with GS/BCBC and a completed CAT form was submitted for consideration. BCBC’s meeting on 7th March was deferred until 29th March. | KC |
|  | 5:viii | HYC School hub – historical artefacts: until the developer is identified this matter cannot progress. | LDAW |
|  | 5:ix | NALC – Reform of data protection legislation – General Data Protection Regulation and Data Protection Bill: KC gave members information on what needed to be done now but clarification is still awaited as to whether Clerks can be appointed DPO’s or not. | KC |
| 6 |  | Collaboration with PTC: ongoing.  |  |
| 7 |  | Consultation on boundary change: delete – overtaken by events. |  |
| 8 |  | Millennium Site: it was agreed to ask CCV to tidy the site. | KC |
| 9 |  | Budget Preparation – sum to cover mandatory: following a short discussion, all Members agreed they would NOT be claiming any allowances/remuneration. MS requested this be recorded formally, seconded by JP and agreed by all. Members felt strongly that their role was voluntary. |  |
| 10 |  | Christmas: |  |
|  | 10:i | Christmas Tree: MS arranged removal in partnership with HYC RFC. Delete. |   |
|  | 10:ii | Carol Service: SJ to pass offertory to Clerk. | KC |
| 11 |  | HeolyCyw Welfare Hall: discussed at earlier Trustees meeting. |  |
| 12 |  | Correspondence and planning: as per attached correspondence list. |  |
| 13 |  | To receive reports from: |  |
|  | 13.i | Representative on the School Governing Body: JP confirmed the new build was going well. He stated the school had a tremendous Head Teacher and staff. LD confirmed the numbers were rising. |  |
|  | 13.ii | Representative on the Board of Conservators: no attendees. |  |
|  | 13.iii | Representative on One Voice Wales: no attendees. |  |
|  | 13.iv | Representative on the Town and Community Council: Meeting on 19th March. | JP |
| 13 |  | Finance: Members agreed to pay membership of OVW - £110. | KC |
| 14 |  | Matters for the Clerk: None. |  |
| 13 |  | 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: None |  |
|  |  | Meeting closed at 1940. |  |
|  |  | Signed: |  |
|  |  | Dated: |  |