Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 12th November 2018

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Lillian Davies | LD |
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| Councillors: | Judy McCarthy | LD |
|  | Vicky Evans | VE |
|  | Mat Symonds | MS  |
|  | Richard Butler | RB |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |

Borough Councillor Alex Williams in attendance

Also in attendance:

Time: 1925

 ACTION

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| 1 |  | Apologies: apologies received and accepted for SJ |  |
| 2 |  | Minutes: the minutes of the October meeting had been read. VE proposed they be accepted, seconded by LD and agreed by all. |  |
| 3 |  | Police matters: The email from PCSO Morgan was read:ASB – I callCrimes – 2 calls |  |
| 4 |  | Declarations of interest: MS – Rugby clubJP – Allotment and rugby clubVE – rugby club |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC has emailed to ask CCV to carry out work on f/paths 48/49. | KC |
|  | 5:ii | BCBC Development of a CAP: AW to make enquiries and report back.  | AW |
|  | 5:iii | Publicity/PR: newsletter given to Members for approval. JMc will print and KC to post to outreaches | KCJMc |
|  | 5:iv | Bus Shelter: KC has confirmed KS has placed order. | KC |
|  | 5:v | Miners Memorial: SJ absent. KC confirmed the money allocated had not been requested to date. | SJKC |
|  | 5:vi | Car Park – CAT: KC has submitted the paperwork For candidate site on the LDP. | KC |
|  | 5:vii | Defibrillator: It was agreed to RB and MS will check the defibrillator prior to the start of each meeting. It was agreed that a PIR light was needed and a budget of £50 was agreed. | KC? |
|  | 5:viii | Dropped kerbs: KC will monitor and liaise with AW. | AWKC |
|  | 5:ix | HYC School: AW is going to speak with Mango and the developers | AWVE |
|  | 5:x | Disused railway line: KC confirmed the bid had been made by Cooke and Arkwright but could not confirm on behalf of whom they were bidding. | KC |
|  | 5:xi | Fire at the Willows – water pressure: KC confirmed Dwr Cymru are now dealing with this. | KC |
|  | 5:xii | SWWR: it was confirmed SWWR was not in administration |  |
|  | 5:xiii | Road safety: AW confirmed he is requesting the speed monitoring testing at Pant Hirwaun be redone due to the roadworks. He will also obtain the results from the monitor sited by the school. It was confirmed buses are still reversing into Cae Coed and the rugby club. KC will write to the club to ask if the buses can turn around in the rugby club.  | AW |
|  | 5:xiv | Rockwool: AW suggested KC write to Rockwool requesting that, as no Rockwool lorries are allowed through the village, that the same applies to all construction traffic. Agreed by all Members. | KC |
|  | 5:xv | Firework Display: it was another successful event, despite the dreadful weather. HYC RFC are going to pay the invoice, reclaim the VAT and request a donation of £668.32 from CHCC. | MS |
|  | 5:xvi | Grass verges: KC has emailed BCBC and awaits their reply. | KC |
|  | 5:xvii | Tree/footbridge: KC has written to DJ. | KC |
|  | 5:xviii | Poppies for lamp-posts: RB and JP had erected the poppies and JP agreed to take them down and store them for next year. KC requested retrospective approval for the £50 donation given to the British Legion. 1 complaint had been received that there were no poppies at the top of the village. It was explained that only a limited number had been received. | JP |
| 6 |  | Collaboration with PTC: ongoing.  |  |
| 7 |  | Millennium site: to be kept under review. |  |
| 8 |  | HeolyCyw Welfare Hall: JP to ring IB to hasten date for next meeting. | JP |
| 9 |  | Christmas: |  |
|  | 9:i | Carol service: all in hand. KC approved to purchase a bottle of wine for Musical Director and accompanist and biscuits for the choir. Also, selection boxes for the children taking part and mince pies etc. LD will compere the event The readers are AW, MS, LD and KC. | KC |
|  | 9:ii | Christmas Tree: JP will arrange the Christmas tree and ensure it is up by 1st December. KC confirmed Pencoed Comp were until to come along with their band. KC will sort put PA system/Christmas CD’s. | JPKC |
|  | 9:iii | Christmas Lights Competition: it was agreed that AW will judge the Christmas Lights and £100 will be given to the winners chosen charity. | AWKC |
|  | 9:iv | Christmas Fayre: VE requested consideration to donate £200 towards the Christmas Fayre. RB proposed to £200 be donated. Seconded by LD and agreed by all. | KC |
| 10 |  | Street Lighting: KC has emailed BCBC to report a number of street lights out. | KC |
| 11 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 12 |  | To receive reports from: |  |
|  | 12.i | Representative on the School Governing Body: LD to speak to John McCarthy to arrange for Members of CHCC to visit the school. | LD |
|  |  | JP LEFT THE MEETING AT 2025 – LD IN THE CHAIR |  |
|  | 12.ii | Representative on the Board of Conservators: SJ absent |  |
|  | 12.iii | Representative on One Voice Wales: reps unable to attend meeting |  |
|  | 12.iv | Representative on the Town and Community Council: Next meeting 27th November, at 1600. | JPLDKC |
| 13 |  | Finance: all matters discussed at earlier budget meeting. |  |
| 14 |  | Matters for the Clerk: |  |
|  | 14:i | Clerks hours and duties to be added to December agenda. | KC |
|  | 14:ii | War dead plaque to be added to December. | KC |
| 15 |  | 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 |  |
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|  |  | Meeting closed at 2045 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |