Coychurch Higher Community Council

Minutes of the meeting held on

Monday 8th October 2018

|  |  |  |
| --- | --- | --- |
| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: |  |  |
|  |  |  |
| Councillors: | Susan Joseph | SJ |
|  | Lilian Davies | LD |
|  | Vicky Evans | VE |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |

Borough Councillor Alex Williams in attendance

Also in attendance:

Mike James (Team Leader) and Ann Harrison, First Responders, Bridgend County – see 5vii.

ACTION

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Prior to starting the meeting, the Chair confirmed having received complaints resulting from the last meeting. He reminded members of their duty to comply with standing orders and the code of conduct and to only discuss matters that had been agenda’d.  Apologies: Apologies were received and accepted from Councillors Butler, McCarthy and Symonds. |  |
| 2 |  | Minutes: the minutes of the September meeting had been read. SJ proposed they be accepted, seconded by VE and agreed by all. |  |
| 3 |  | Police matters: The email from PCSO Morgan was read:  2 violence against the person  ASB  No ASB reported |  |
| 4 |  | Declaration of interest: SJ declared an interest in the allotment and the Social Club.JP in the allotment and Rugby Club. VE in the Rugby Club. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC has asked MN for confirmation as to which f/path residents were concerned about with regard to the Rockwool extension. KC to update AW when known. KC instructed to ask CCV to carry out work on f/paths 48/49. | KC  AW |
|  | 5:ii | BCBC Development of a CAP: no further update. |  |
|  | 5:iii | Publicity/PR: in hand | KC |
|  | 5:iv | Bus Shelter: KC has emailed KS twice to confirm CHCC has the money in place to now go ahead with the supply and fit of a bus shelter. No response to date. KC to forward emails to AW who will chase this up.  KC confirmed receiving a request to supply a hard standing at Pant Hirwaun as there are no bus shelters on one side of the road. There is still CAF money available. All agreed that KC should urgently apply through the CAF for the cost of this project. | KC  AW |
|  | 5:v | Miners Memorial: SJ reported the project is ongoing and doing well. | SJ |
|  | 5:vi | Car Park – CAT: KC has written twice to Cllr RY requesting his attendance on site but no replied received to date. KC will forward email to AW to chase up.  AW suggested responding to the LDP requesting the area remain a car park | KC  AW |
|  | 5:vii | Defibrillator: Mr Mike James (Team Leader) and Mrs Anne Harrison, first responders attended the meeting. Mr James is the Team Leader for Coity and Bridgend and explained to Members the role of First Responders and how the system works.  First responders needed to be 18+ and car drivers. Training can be given by Mike James. A commitment of around 4 hours a week is required to train and commit to the service. In an emergency people must first dial 999 to call an ambulance. The Welsh Ambulance service will tell them if there is a defibrillator near them and, if so, the code to open the cupboard. They will also stay on the line to talk someone through what they need to be doing.  KC confirmed MS had arranged for the defib to be registered with Welsh Ambulance. KC will advertise to see if anyone wants to become a first responder.  JM and AH were thanked by the Chair and Members for attending and their offer of support. They then left the meeting. | KC |
|  | 5:viii | Dropped kerbs: AW has hastened BCBC. KC will monitor and liaise with AW. | AW  KC |
|  | 5:ix | HYC School: following emails sent from the clerk and discussion at the meeting, Members agreed it might be useful to have a public meeting with V2C and Mango if/when the application is approved. KC to respond to the planning application. | KC |
|  | 5:x | Disused railway line: Neither KC or AW know who the successful bidder is. Llanharan CC to update KC when known. | KC |
|  | 5:xi | Fire at the Willows – water pressure: the Clerk has twice been in touch with Dwr Cymru but is still to have a phone call as promised.  AW confirmed speaking to HI-D and made the point that the advice given by the fire service in relation to planning application is not statutory.  KC to write a formal letter to HI-D to reinforce this. | KC |
|  | 5:xii | SWWR: there was no further news with regard to the current situation except wood seemed to be leaving the plant but not going in. |  |
|  | 5:xiii | Road safety: KC will incorporate road safety in her response to the school site planning application.  KC to write to RFC to request consideration be given to the school buses turning around in the club car park. | KC |
| 6 |  | Collaboration with PTC: ongoing. |  |
| 7 |  | Millennium site: to be kept under review. |  |
| 8 |  | HeolyCyw Welfare Hall: KC asked to contact IB to sort date for next meeting. |  |
| 9 |  | Christmas: |  |
|  | 9:i | Carol service: SJ had passed the choir details to KC who was able to confirm their attendance at the Carol Service.  KC confirmed the school children would also be taking part.  LD agreed to compere the event and to read. The other readers are AW, MS, JMc. | KC |
|  | 9:ii | Christmas Tree: JP will arrange the Christmas tree and ensure it is up by 1st December, in time for the Christmas Fayre being arranged by VE.  KC to contact Pencoed Comp to see if the school band will play carols. KC has arranged to have the lamppost lights switched on for 1st December. | JP  VE |
|  | 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. | AW  KC |
| 10 |  | Rockwool: NFA. |  |
| 11 |  | Fireworks: CHCC agreed to support the fireworks event. However, no decision could be made regarding finances as JP and VE declared an interest prior to discussing finances leaving the meeting inquorate. . KC to try and get the date changed to the Sunday and will liaise with JP and MS. | KC |
| 12 |  | Grass verges/dog fouling: VE reported the grass verges between Caecoed and Heol Y Nant had not been cut regularly this year resulting in dog fouling as well as the grass growing over the edging stones, making it dangerous when wet. KC to contact BCBC to ask for consideration for the verges to be concreted over and to create a hardstanding for disabled parking, cc AW. | KC  AW |
| 13 |  | Correspondence and planning: as per attached correspondence list.  The Clerk had sent out NALC Standing Orders several times with the suggested CHCC amendments. The Chair proposed they now be adopted. All present agreed. The Clerk will send out finalised copies to all. | KC |
| 14 |  | To receive reports from: |  |
|  | 14.i | Representative on the School Governing Body: LD reported the new school is excellent. LD to arrange for Members of CHCC to visit the school. | LD |
|  | 14.ii | Representative on the Board of Conservators: SJ had attended a meeting but there was nothing of concern to CHCC. SJ to speak to DJ re: the letters concerning the school. | SJ |
|  | 14.iii | Representative on One Voice Wales: Next meeting 22 October 18 |  |
|  | 14.iv | Representative on the Town and Community Council: Next meeting 27th November, at 1600. KC to submit the following for the agenda:   * Having a say in how S106 money is spent * Planning – advice from fire service should be statutory not advisory | JP  LD  KC |
| 15 |  | Finance: KC had prepared a budget statement for September but the meeting had become heated and it was not given out. KC to email copies to Members with supporting bank statements. | KC |
| 16 |  | Matters for the Clerk: |  |
|  | 16:i | Tree/footbridge: SJ reported a fallen tree blocking the footbridge. KC to write to DJ. | KC |
|  | 16:ii | Poppies for lampposts: SJ suggested obtaining poppies to place on lampposts. KC to deal. | KC |
| 17 |  | 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 2020 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |