Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 11th February 2019

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Judy McCarthy | JM |
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| Councillors: | Lillian Davies | LD |
|  | Vicky Evans | VE |
|  | Richard Butler | RB |
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| Clerk/RFO | Karyl Carter | KC |
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Also present: Borough Councillor A Williams

and 3 members of the public

Time: 1830

 ACTION

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| 1 |  | Apologies: apologies were received and accepted for MS and SJ |  |
| 2 |  | Minutes: the minutes of the January meeting had been read. VE proposed they be accepted, seconded by JMc and agreed by all. |  |
| 3 |  | Police matters: The email from PCSO Morgan was read.1 crime reported:1 ASB call |  |
| 4 |  | Declarations of interest: VE – RFC and fundraising groupJP – RFC and allotments |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed CCV will be in attendance 7th and 28th April and another date has been booked for July. | KC |
|  | 5:ii | BCBC Development of a CAP: as requested, KC had submitted JP’s name in relation to joining the CAP committee. However, JP has not heard anything to date. | KC |
|  | 5:iii | Publicity/PR: agreed Members etc. now need to start collecting/collating stories with pics if possible. Mrs JO will speak to the vicar for an article. | KCALL MEMBERS |
|  | 5:iv | Bus Shelter: A new bus shelter has been erected on High Street. JP asked if a bar could be fitted to lean/sit on. KC awaiting response from BCBC re: refresh/repaint the old bus shelter.  | KC |
|  | 5:v | Miners Memorial: SJ absent. | SJ |
|  | 5:vi | Car Park – CAT: KC read the email conversations she has had with Guy Smith, CAT Officer BCBC. Members agreed to watch this space. KC to speak to Secretary of allotments re: LDP. | KC |
|  | 5:vii | Defibrillator: RB to check the defib after this meeting. JP to arrange PIR light. | KCJPMS and RB |
|  | 5:viii | Dropped kerbs: KC had received an email from AW confirming BCBC have placed dropped kerbs at PH on the works register for installation if future funding is available. Members agreed to delete this item. |  |
|  | 5:ix | HYC School: VE and AW met with V2C and V2C confirmed the flooring will be bequeathed to the village. VE confirmed the intention is to benefit the hall. It was agreed to clarify with V2C there would be no objection to it being sold to raise money for the hall. VE confirmed there is also a wishing well and book cases available. The work is due to start in March. It was agreed that a public meeting be held with V2C to allow the community to ask questions and alleviate any concerns. KC to liaise with AW. | VEAW |
|  | 5:x | Disused railway line: KC confirmed it had still not been determined by Llanharan CC who the purchaser is. LD will ask Coity Wallia. | LD |
|  | 5:xi | Fire at the Willows – water pressure: This item to be deleted. |  |
|  | 5:xii | Road safety: KC confirmed KP had forward her email request for a meeting to TG. Awaiting response.AW produced a report for Members following the speed monitoring at PH. It made quite shocking reading with speeds of up to 85mph being recorded during the afternoon. AW is liaising with BCBC re: Safe Routes to School Scheme and has written to the Leader of BCBC, Chief Superintendent and Police Commissioner expressing grave concern at the findings. KC will also write regarding this report. | AWKC |
|  | 5:xiii | Rockwool: AW confirmed the construction work is on hold as it has been discovered the ground quality is extremely poor and there will be a huge cost implication to continue work.  |  |
|  | 5:xiv | Firework Display: to be deleted.  |  |
|  | 5:xvi | Grass verges: KC to hasten and copy in AW. | KCAW |
|  | 5:xvi | Tree/footbridge: SJ to look into but reported DJ in hospital. SJ absent. | KCSJ |
|  | 5:xvii | Tour of the Boundary: To delete and bring up in May.  | KC |
| 6 |  | Collaboration with PTC: ongoing. |  |
| 7 |  | Clerk’s Pay Scales: as the Clerk had received an increase in hours, she did not want members to consider the pay rise. Delete. | = |
| 8 |  | Plaque to commemorate war dead: To discuss further when SJ present. | MembersKC |
| 9 |  | Millennium site: KC has arranged for CCV to tidy up the site in April. | KC |
| 10 |  | HeolyCyw Welfare Hall: Members expressed concern as so few meetings have been held. JP to speak to IB and KC also to email IB. | JPKC |
| 11 |  | Christmas: |  |
|  | 11:i | Christmas Fayre: the date has been set for 30th November. KC has emailed the Silver Band but no response to date. KC has also emailed BCBC requesting the lights be switched on at 5pm.  | KCVVE |
|  | 11:ii | Carol service: the date is 8th December and KC has booked the choir. Item to be deleted for now. |  |
|  | 11:iii | Christmas Tree::the tree had been removed under the Age Concern scheme as suggested by VE. Delete. |  |
|  | 11:iv | Christmas Lights Competition: The joint winners had requested the donation of £100 be given to Bethel Chapel. Mrs JO to obtain sort and account code for KC to pay directly into bank. | Mrs JOKC |
| 12 |  | Street Lighting: AW has hastened BCBC regarding the number of street lights out. AW has also asked for costings for the lights by the rugby field to be re-commissioned.  | KCAW |
| 13 |  | Wall of achievement: there were lots of ideas for a wall of achievement/local history. It is believed there was a Home Guard based in HYC. Pics of the past would make a great feature but this matter needs to be discussed at a MC Meeting. | KCMC |
| 14 |  | Boundary Commission Report: the Clerk had emailed details of the report with maps to Members. AW clarified that it is the ward that has been proposed to change which will not affect the Community Councils. Members felt that the residents should be allowed to have their wishes heard so a public meeting will be held. KC to liaise with AW. | KCAW |
| 15 |  | Consultation on dog fouling: KC had sent the consultation to Members. Members instructed KC to respond with a request that dogs be banned from children’s playgrounds and all sports pitches.  | KC |
| 16 |  | Proposed Landscaping Project – Heol Y Cyw: KC had met with AW, JP and BCBC regarding a proposal to landscape an area near the children’s play area. Maps had been produced for Members and all thought this was a very good idea, not least as it was being funded by the Welsh Government. However, KC informed Members that this area is now shown on the revised LDP. KC to contact BCBC. | KC |
| 17 |  | Correspondence and planning: as per attached correspondence list.  | KC |
| 18 |  | To receive reports from: |  |
|  | 18.i | Representative on the School Governing Body:  |  |
|  |  | LD reported everything is going well and that some excellent initiatives were taking place. LD will look into a tour for Members. | LD |
|  | 18.ii | Representative on the Board of Conservators: JP couldn’t attend meeting and SJ absent. |  |
|  | 18.iii | Representative on One Voice Wales: January meeting had clashed with CHCC meeting so apologies submitted by KC. |  |
|  | 18.iv | Representative on the Town and Community Council: next meeting 26th Feb. LD attending. | LD |
| 19 |  | Finance: the Clerk had paid the £10 for the removal of the tree. | KC |
| 20 |  | Matters for the Clerk: |  |
|  | 20:i | Annual Leave: KC confirmed she was away w/c 25th February and will have limited access to emails etc.  | All Members |
|  | 20.ii | Village Signs: VE thought it would be useful to have village signs installed. To discuss at next meeting. | VE |
|  | 20.iii | First Aid – Course: RB confirmed he had just completed a course on how to deal with choking children. It had been very well received and he was happy to put on a course in HYC. Mrs JO informed Members that Mrs JM is going to arrange a Dementia Friends Course and perhaps this is something that could be done at the same time. KC confirmed she has liaised with Mrs JM on this.  | RBKC |
| 21 |  | 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 2015 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |