Coychurch Higher Community Council

Minutes of the meeting held on

Monday 11th March 2019

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Lillian Davies | LD |
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| Councillors: | Judy McCarthy | JMcC |
|  | 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

Time: 1855

ACTION

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| 1 |  | Apologies: apologies were received and accepted for MS and SJ |  |
| 2 |  | Minutes: the minutes of the February meeting had been read. LD proposed they be accepted, seconded by JMc and agreed by all. |  |
| 3 |  | Police matters: No email etc. |  |
| 4 |  | Declarations of interest:  VE – RFC and fundraising group  JP – 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. AW confirmed speaking to AM, BCBC, and new bridleway signage to be installed | KC |
|  | 5:ii | BCBC Development of a CAP: AW confirmed the CAP committee were to speak with BAVO regarding funding. BCBC needed costings before application can be made. AW has met with Rockwool with LH and confirmed S106 money is still held. AW/KC to keep an eye on this as £50K to be spent on CAP locally. | KC  AW |
|  | 5:iii | Publicity/PR: agreed Members etc. now need to start collecting/collating stories with pics if possible. ET wants to advertise the church open day in July. JP – Women’s under 18’s Ospreys and the Miner’s Memorial. | KC  ALL MEMBERS |
|  | 5:iv | Bus Shelter: A new bus shelter has been erected on High Street and the bill to be paid. AW confirmed there will be no CAF available this year. | KC |
|  | 5:v | Miners Memorial: Members wished to record their congratulations to SJ on the excellent work that has been carried out at the Miners Memorial which shows excellent community spirit. | SJ |
|  | 5:vi | Car Park – CAT: there is no further news on the CAT but a candidate’s site submission had been submitted and was on the draft LDP. | KC |
|  | 5:vii | Defibrillator: RB to check the defibrillator after this meeting. JP to arrange PIR light. VE told Members that those caring for a resident who had had a heart attack were not told about the defibrillator. | JP, MS and RB |
|  | 5:viii | HYC School: VE spoke about the block flooring at the school and what can be done regarding storage. KC and AW agreed that a letter of agreement from the contractor confirming the use of the flooring should be obtained. Matter needs to be taken to the MC meeting. | VE |
|  | 5:ix | Disused railway line: KC confirmed it had still not been determined by Llanharan CC who the purchaser is. KC to speak to DJ | KC |
|  | 5:x | Road safety: KC confirmed still no response from BCBC. AW met with KP, BCBC, and PCSO Morgan and updated them on the problems regarding speeding etc. Police have agreed to be present over the next 3 months at different locations along Pant Hirwaun to ascertain where/whether there is a problem. AW will update when results are received. AW confirmed traffic calming measures cannot be introduced in a 40mph area but there is a chance to have something on High Street. , as it is 30mph. | AW  KC |
|  | 5:xiii | Rockwool: AW had dealt with this. AW confirmed that the smell that had been reported was not due to a sewer leak but due to Port Talbot slag. |  |
|  | 5:xvi | Grass verges: KC to hasten and copy in AW. | KC AW |
|  | 5:xvi | Tree/footbridge: KC to speak to DJ | KC |
| 6 |  | Collaboration with PTC: ongoing. |  |
| 7 |  | Plaque to commemorate war dead: To discuss further when SJ present. | SJ |
| 8 |  | Millennium site: KC has arranged for CCV to tidy up the site in April. | KC |
| 9 |  | HeolyCyw Welfare Hall: KC has emailed about this and meeting has been arranged. | JP KC |
| 10 |  | Christmas: |  |
|  | 10:i | Christmas Fayre: the date has been set for 30th November. KC has emailed the Silver Band but no response to date. | KC  VE |
|  | 10:ii | Christmas Lights Competition: The joint winners had requested the donation of £100 be given to Bethel. KC pay Bethel plus half of the Carol Offertory to go to Bethel and St Paul’s. | KC |
| 11 |  | Street Lighting: AW has hastened BCBC regarding the number of street lights out. AW had also confirmed the costings to re-establish the lamppost lights by the children’s play area is in excess of £3K. | KC  AW |
| 12 |  | Wall of achievement: T0 be discussed at a MC Meeting. | KC  MC |
| 13 |  | Boundary Commission Report: Members felt that the residents should be allowed to have their wishes heard so a public meeting will be held on 22nd March 2019, 6pm. KC to liaise with AW. | KC  AW |
| 14 |  | LDP – Candidate sites: KC had emailed Ieuan and will also email parks about the proposed project. | KC |
| 15 |  | Consultation on dog fouling: KC had responded to the consultation and referred the link to MS. CHCC Had erected an additional bin near the children’s playing field. AW confirmed a TIKSPAC scheme bin will be erected shortly. | KC  AW |
| 16 |  | Proposed Landscaping Project – Heol Y Cyw: see 14. | KC |
| 17 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 18 |  | To receive reports from: |  |
|  | 18.i | Representative on the School Governing Body: |  |
|  |  | No meeting to report. KC read the letter from BBCBC re: the official opening ceremony. Members to confirm their availability to attend. | KC  MEMBERS |
|  | 18.ii | Representative on the Board of Conservators: JP couldn’t attend meeting and SJ absent. |  |
|  | 18.iii | Representative on One Voice Wales: no meeting. |  |
|  | 18.iv | Representative on the Town and Community Council: LD confirmed it was a long meeting and it is the intention of the planning department to arrange to visit T and CC’s. | LD |
| 19 |  | Finance: the Clerk to pay for the bus shelter | KC |
| 20 |  | Matters for the Clerk: |  |
|  | 20.i | Cae Garn: SJ had reported a resident had been taking over land that did not belong to him. This had been reported to BCBC. | SJ |
|  | 20:ii | April Agenda: Clerk to agenda SWWR Site and litter B4280 | KC |
| 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 2025 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |