Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 8th April 2019

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

Time: 1830

 ACTION

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| 1 |  | Apologies: apologies were received and accepted for MS, J McC and SJ. |  |
| 2 |  | Minutes: the minutes of the March meeting had been read. LD proposed they be accepted, seconded by VE and agreed by all. |  |
| 3 |  | Police matters: March stats supplied by PCSO Morgan:3 – violence against person1 – theft and handling1 – ASB – personalAW reported a resident had contacted him following their cat being killed by dogs off their lead. AW has reported it to Public Protection and the dog warden has been informed. |  |
| 4 |  | Declarations of interest: VE – RFC and fundraising groupJP – RFC and allotments and LP |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed CCV attended 07/04 and worked on f/p’s 42 and 43. They also collected 2 bags of litter, which are to be cleared from the car park. KC read CCV’s email whereby motorbikes had driven very close to where they were working, but no-one had been upset by this.  | KC |
|  | 5:ii | BCBC Development of a CAP: AW confirmed a meeting was being held at the bottom club on 15th April. KC had forwarded to Members the costings supplied by AW. LH and SF from the CAP Committee had had a very good meeting with Huw Irranca-Davies, AM. SAW to remind CAP Committee that JP had put his name forward to join the committee. | KCAW |
|  | 5:iii | Publicity/PR: KC asked if anyone had any items to pass to Judy. AW will do a piece including the book club which is going very well.  | KCALL MEMBERS |
|  | 5:iv | Bus Shelter: KC has hastened BCBC twice re: the seating. CM is asking John Davey’s for support with regard to the masonry paint to refurbish the bus shelters. Agreed KC to inform BCBC that this work will be taking place.  | KC |
|  | 5:v | Miners Memorial: KC confirmed the formal opening of the Miners Memorial will take place at 1pm on Sunday 14th April. Most had received invitations. KC assured all everyone was invited.  |  |
|  | 5:vi | Car Park – CAT: there is no further news on the CAT. | KC |
|  | 5:vii | Defibrillator: to be checked. JP to hasten for PIR light.  | JP, MS and RB |
|  | 5:viii | HYC School: VE confirmed Mr Darlow Lloyd has offered to store the flooring and will shrink wrap it. Some is to be used in the hall foyer.  | VEMC |
|  | 5:ix | Disused railway line: KC to speak to DJ. | KC |
|  | 5:x | Road safety: KC confirmed still no response from BCBC. Will hasten again and copy in AW. AW confirmed the Go Safe speed camera van will be at Pant Hirwaun for the next three months. AW confirmed a flashing 40mph sign is being supplied and fitted by BCBC (KP).  | AWKC |
|  | 5:xiii | Rockwool: AW confirmed the sensor that was based at Heol Y Cyw Primary School is being moved.  |  |
|  | 5:xvi | Grass verges: KC to hasten and copy in AW. | KC AW |
|  | 5:xvi | Tree/footbridge: CCV reported that the tree had been sawn through. KC to check and speak with DJ. | KC |
| 6 |  | Collaboration with PTC: ongoing. Feedback from a resident was given to LD that the Colliers f/path was really good.  |  |
| 7 |  | Plaque to commemorate war dead: agreed to be deleted. |  |
| 8 |  | Millennium site: KC confirmed CCV will be checking the site at their next visit and doing as necessary. | KC |
| 9 |  | HeolyCyw Welfare Hall: KC confirmed that JR had resigned as Secretary. There were concerns regarding broken switches and no health safety checks had been carried out. VE confirmed the toilet cistern had been fixed and, after speaking with IB, she has arranged for the boiler to be serviced. Members were very concerned that the hall is being used whilst there are broken electrical sockets. It was agreed KC will call an urgent meeting on Weds, 17th April, 6pm.  | KC |
| 10 |  | Christmas: |  |
|  | 10:i | Christmas Fayre: KC has emailed the Silver Band again but no response to date.  | KCVE |
|  | 10:ii | Christmas Lights Competition: the money had been passed to Bethel. This item to be deleted.  |  |
| 11 |  | Street Lighting: AW is on the case about this. Several have been fixed but there are still some out. Unfortunately, BCBC do not report back when they have fixed the lights so AW is relying on people reporting to him.  | KCAW |
| 12 |  | Wall of achievement: agreed, to be put on hold. | KC |
| 13 |  | Boundary Commission Report: Following the public meeting, and after reading the email from Mrs C Hiscocks, KC was instructed to write to the Boundary Commission confirming Members and the public were very much against the proposal.  | KC |
| 14 |  | LDP – Candidate sites/Proposed landscaping project: KC had emailed Ieuan but no response to date. This matter was also brought up at the Public Meeting and those present were updated.  | KC |
| 15 |  | SWWR Site: AW confirmed the site is now under new ownership. He has met with the new owners and he confirmed the site has to be reinstated to the original agreement and the owners have 2/3 months to do this. They will then need to apply for planning approval. BCBC and NRW are involved with the site. AW will keep Members updated.  | AW |
| 16 |  | Litter – B4280: KC had sent pictures to Members of the amount of litter that had been collected by Ms Cath Mathias. Members wished to record their grateful thanks to Ms Mathias for her hard work and community spirit.AW confirmed BCBC are going to dredge on the hill to clear the overflow and flooding that has been taking place. | AW |
| 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.  |  |
|  | 18.ii | Representative on the Board of Conservators: it was reported that it is possible the St Mary Hill Fayre could be cancelled due to the dwindling numbers attending. |  |
|  | 18.iii | Representative on One Voice Wales: the next meeting is on 15th April, although this clashes with the CAP meeting.  | JMcC, LD |
|  | 18.iv | Representative on the Town and Community Council: KC confirmed the next meeting is on 7th May. JP confirmed he was unable to attend. LD will attend with VE. | LDVE |
| 19 |  | Finance: KC confirmed that Annual Report will be presented at the May meeting, which will also be the AGM. | KCALL MEMBERS |
| 20 |  | Matters for the Clerk: None. |  |
| 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: |  |