Coychurch Higher Community Council

Minutes of the meeting held on

Monday 11th October 2021

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| Present: |  |  |
| Chairman: |   |  |
| Vice Chairman: | Richard Butler | RB |
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| Councillors: | Cath Mathias-Reape | CMR |
|  | Alicia Ingham | AI |
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| Clerk/RFO | Karyl Carter | KC |
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Time:1840

BC A Williams also in attendance

 ACTION

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| 1840 | Cenin: | Jessica King from Cenin had requested a short meeting with Members to introduce herself and her MD, Martyn Popham. Both were present.It was confirmed Cenin are a Bridgend based company, involved with wind/solar industry, electric vehicles and batteries etc. Jess is the Project Co-ordinator .Mr Popham confirmed he is currently working with BCBC and the land near Heol Laethog is being impact- assessed. Cenin are keen to engage with the community although their current plans could take 3-7 years to realise. Mr Popham is going to send on a plan in a few weeks and has confirmed he is happy for this to be shared. Mr Popham and Jess were thanked for introducing themselves and Members look forward to learning more about their work in the future.  |  |
| 1 |  | Apologies: offered by LD (still poorly), VE, JMcC and JP – unwell.RB - Chair. |  |
| 2 |  | Minutes:  the minutes of the September meeting had been read. CMR proposed they be accepted. Seconded by AI and agreed by all. |  |
| 3 |  | Police matters:PCSO Morgan has been off sick. The Clerk has hastened for stats. |  |
| 4 |  | Declarations of interest: CMR and AI – Sports and Social Club. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Still awaiting dates, invoice, report, and bank details from CCV who have stated how grateful they are for the proposed £100 donation.  | KC |
|  | 5:ii | Publicity/PR Members agreed to prepare a piece for Christmas., | Members |
|  | 5:iii | Car Park: The Clerk confirmed she has hastened for a start date following confirmation that BCBC will progress the aspect of the scheme that has been approved by the project board. | KC |
|  | 5:iv | Accolade: NFA due to COVID. Will be arranged when safe to do so.  | KC |
|  | 5:v | Landscape project: Meetings have been on hold due to passing of RB’s brother. The Clerk has emailed re: a meeting date.  | KCCMR |
|  | 5:vi | Development- Travellers: No news from the Clerk. AW confirmed it is still with Planning Inspectorate Wales and should be dealt with in the next 6 weeks. Residents are still very concerned.  | KC |
|  | 5:vii | Signage: KC confirmed having a problem with the online form but will get it completed asap. | CMRKC |
|  | 5:viii | Litter – B4280/Love it don’t Trash it: delayed due to COVID. Still waiting to receive start date. | AWKC |
|  | 5:ix | Solar Christmas Lights: the Clerk needs to contact Western Power re: approval to site lights on their lamp-posts. BCBC have confirmed electric Christmas lights cannot be sited on the lamp-posts in High Street. | KC |
|  | 5:ix | Email from SB re: road traffic calming: KC has still not had had a response from the Media dept. and will contact GoSafe.  | KC |
|  | 5:x | Japanese Knotweed: has been reported alongside the bridge on High Street. The Clerk has reported this to BCBC. | KC |
| 6 |  | Draft LDP: agreed this item to be deleted. | KC |
| 7 |  | Remembrance: The Clerk had purchased the soldier, flag and wall flag holder. RB will collect and arrange to put them up.  | KCRB |
| 8 |  | Heol Y Cyw School - Wooden Flooring: agreed to delete this item.  |  |
| 9 |  | Digital Connections: Everything is going really well app, the applications forms have been completed and submitted on 17th October.  | KAICMR |
| 10 |  | Defibrillator: working correctly. | RB |
| 11 |  | Millennium site: excellent feedback from community on recent tidy up.  | KC |
| 12 |  | HeolyCyw Welfare Hall: meeting Wednesday 13th October. | KC |
| 13 |  | Active Travel Plan: Heol Y Cyw has now been included in the plans for Active Travel. It was agreed, following discussion, that Coity Wallia be asked to bring the old miners track from HeolyCyw into Pencoed back into use and repair as necessary. | KCCMR |
| 14 |  | Fireworks Event: Following a lengthy discussion, including emotive comments from BC AW, Members requested the Clerk arrange an Extraordinary Meeting on Wednesday 13th ay 1815.  | KC |
| 15 |  | Correspondence and planning: as per attached correspondence list.  | KC |
| 16 |  | To receive reports from: |  |
|  | 16.i | Representative on the School Governing Body: RB – nothing to report. | RBKC |
|  | 16. ii | Representative on the Board of Conservators: CMR - no meeting to report. | CMRKC |
|  | 16.iii | Representative on One Voice Wales: Reps not present. AI has now taken on the role of Representative following the AGM. | AIKC |
|  | 16:iv | Representative on the Town and Community Council: VE absent. | LDVE |
| 17 |  | Finance – agreed to pay: | KC |
|  | 17:i | Wall flag and pole: agreed to re-pay the Clerk £26.88. | KC |
| 18 |  | Matters for the Clerk: |  |
|  | 18:i | Car park: KC had received a request that the overhanging trees and overgrowth at the bottom of the car park be reported to BCBC.  | KC  |
| 19 |  | 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: 1930 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |