Coychurch Higher Community Council

Minutes of the meeting held on

Monday 13th September 2021

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: |  |  |
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| Councillors: | Cath Mathias-Reape | CMR |
|  | Victoria Evans | VE |
|  | Alicia Ingham | AI |
|  | Judy McCarthy | JM |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
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Time: Immediately followed Trustees and AG Meetings

ACTION

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| 1 |  | Apologies: offered by LD (still poorly), RB and JP – unwell.  CMR was appointed Chair. |  |
| 2 |  | Minutes:  the minutes of the July meeting had been read. CMR proposed they be accepted. Seconded by VE and agreed by all. |  |
| 3 |  | Police matters:  PCSO Morgan is off sick. |  |
| 4 |  | Declarations of interest:  CMR and AI – Sports and Social Club  VE – RFC  JMcC – St Pauls Church |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Still awaiting dates, invoice and report and bank details to donate £100. | KC |
|  | 5:ii | Publicity/PR: CHCC now has its own F/B account, |  |
|  | 5:iii | Car Park: have hastened BCBC and awaiting update on next phase of scheme. | K |
|  | 5:iv | Accolade: NFA due to COVID. Will be arranged when safe to do so. | KC |
|  | 5:v | Horse handle: agreed this item to be deleted. |  |
|  | 5:vi | Landscape project: Meetings on hold due to passing of RB’s brother. | KC  CMR |
|  | 5:vii | Development- Travellers: No further news at the present time. | KC |
|  | 5:viii | Signage: KC confirmed BCBC requested a planning application be put in at a cost of £230.00 All agreed to go ahead as money has already been allocated. | CMR  KC |
|  | 5:ix | Litter – B4280/Love it don’t Trash it: delayed due to COVID. | AW  KC |
|  | 5:x | Email from SB re: road traffic calming: KC has had a response from the Media dept. and await to hear from them. | KC |
| 6 |  | Draft LDP: KC had sent a lengthy response, following discussions at the July meeting. | KC |
| 7 |  | Consultation – 20 mph: agreed NFA. |  |
| 8 |  | Heol Y Cyw School - Wooden Flooring: CMR had been in touch with LasersRus who quoted £3.50 for engraving. She will make further enquiries and report at October meeting. | RB  CMR |
| 9 |  | Digital Connections: Everything going really well with applications forms. | KC  AI  CMR |
| 10 |  | Defibrillator: working correctly. | RB |
| 11 |  | Millennium site: excellent feedback from community on recent tidy up. | KC |
| 12 |  | HeolyCyw Welfare Hall: meeting this Wednesday. | KC |
| 13 |  | Active Travel Plan: Waiting to hear from BCBC. | KC |
| 14 |  | Social Media: F/B account arranged. Delete. | KC |
| 15 |  | Christmas Arrangements: |  |
|  | 15:i | Christmas Lights: BCBC ensuring all lights and in a good state of repair and also looking into the possibility of Christmas lights on High Street. | KC |
|  | 15:ii | Carol Service: after discussion, agreed not to go ahead this year. | KC |
|  | 15:iii | Christmas Fete: as above | KC |
| 16 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 17 |  | To receive reports from: |  |
|  | 17.i | Representative on the School Governing Body: RB absent. | RB  KC |
|  | 17.ii | Representative on the Board of Conservators: No meeting top report. | CMR  KC |
|  | 17.iii | Representative on One Voice Wales: Reps not present. AI has now taken on the role of Representative following the AGM. | AI  KC |
|  | 17:iv | Representative on the Town and Community Council: No attendees. VE noted next meeting 20th September – KC had sent all link’s and agenda etc. | LD  VE |
| 18 |  | Finance – agreed to pay: | KC |
|  | 18:i | Zoom: KC had arranged and paid for Zoom, | KC |
|  | 18:ii | HSBC: KC reported the major problems she has had with HSBC due to their safeguarding reviews. Accounts had been closed regardless of having a letter stating the review had been completed etc. Everything back on track now. KC has made a formal complaint to HSBC. | KC |
| 19 |  | Matters for the Clerk: |  |
|  | 19:i | CENIN: KC has arranged a meeting with CENIN, 1830 at the October meeting. | KC -ALL  MEMBERS |
|  | 19:II | Japanese Knotweed: VE reported the possibility of Japanese Knotweed by the bridge on High Street. KC will report to BCBC. | KC  VE |
| 20 |  | 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: 2025 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |