Coychurch Higher Community Council

Minutes of the meeting held on

Monday 8th November 2021

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: |  |  |
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| Councillors: | Cath Mathias-Reape | CMR |
|  | Alicia Ingham | AI |
|  | Judy McCarthy | JMcC |
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| Clerk/RFO | Karyl Carter | KC |
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|  |  |  |

Time: 1910

ACTION

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| 1 |  | Apologies: offered by LD (still poorly), VE and RB. |  |
| 2 |  | Minutes:  the minutes of the October meeting had been read. CMR proposed they be accepted. Seconded by AI and agreed by all. |  |
| 3 |  | Police matters:  PCSO is still off sick. The Clerk has hastened for stats. |  |
| 4 |  | Declarations of interest:  CMR and AI – Sports and Social Club.  JP – RFC and allotments  JMcC – St Pauls Church |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Awaiting more dates, invoices, reports, and bank details from CCV. | KC |
|  | 5:ii | Publicity/PR Members agreed to prepare a piece for Christmas., | Members |
|  | 5:iii | Car Park/over-hanging trees: The Clerk confirmed she has hastened BCBC but no further news to date. | KC |
|  | 5:iv | Accolade: NFA due to COVID. Will be arranged when safe to do so. | KC |
|  | 5:v | Landscape project: several meetings have now taken place and a further meeting is being held in a few weeks time. KC will email out the plans again to Members | KC  CMR |
|  | 5:vi | Development- Travellers: No news from the Clerk. | KC |
|  | 5:vii | Signage: KC confirmed it is in hand. | CMR  KC |
|  | 5:viii | Litter – B4280/Love it don’t Trash it: delayed due to COVID. Still waiting to receive start date. | KC |
|  | 5:ix | Solar Christmas Lights: the Clerk confirmed Western Power will not allow anything to be placed on the lamp-posts in High Street. | KC |
|  | 5:x | 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:xi | Japanese Knotweed: has been reported alongside the bridge on High Street. The Clerk has reported this to BCBC. | KC |
|  | 5:xii | Remembrance: The Clerk had purchased the soldier, flag and wall flag holder. RB will collect and arrange to put them up. | KC  RB |
|  | 5:xiii | Active Travel Plan – following on the from the Annual Finance Meeting discussion, the Clerk will contact BCBC re: pavements and the Conservators regarding the old miner’s path. | KC |
|  | 5:xiv | Digital Hub: Everything is going really well and the applications forms were completed and submitted on 17th October. Next meeting is 3rd December. | K  AI |
| 6 |  | Defibrillator: working correctly. | RB |
| 7 |  | Millennium site: excellent feedback from community on recent tidy up. | KC |
| 8 |  | HeolyCyw Welfare Hall: meeting Wednesday 13th October. | KC |
| 9 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 10 |  | To receive reports from: |  |
|  | 10:i | Representative on the School Governing Body: RB absent | RB  KC |
|  | 10. ii | Representative on the Board of Conservators: CMR - no meeting to report. Letter from DJ will be agenda’d for next meeting. | CMR  KC |
|  | 10.iii | Representative on One Voice Wales:. AI has now taken on the role of Representative following the AGM. Next meeting January 2022. | AI  KC |
|  | 10:iv | Representative on the Town and Community Council: VE absent. | LD  VE |
| 11 |  | Finance – agreed to pay: | KC |
|  | 11:i | Office 365: renewal of office 365 | KC |
| 12 |  | Matters for the Clerk: |  |
|  | 12:i | Seagate HDD: the Clerk explained the problem with the Seagate HDD. Members authorised purchase of a new HDD | KC |
|  | 12:ii | Bike storage: JP felt it would be a good idea to have a bike storage rack by the children’s play area. KC will investigate costs and report back. | KC |
| 13 |  | 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: 2005 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |