Coychurch Higher Community Council

Minutes of the meeting held on

Monday 13th June 2022

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Richard Butler | RB |
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| Councillors | Alicia Ingham | AI |
|  | John Holmes | CMR |
|  |  |  |
|  | (Rhys Jones | RJ) |
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| Clerk/RFO | Karyl Carter | KC |
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|  |  |  |

Time:1905

ACTION

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| 1 |  | Apologies: offered by CMR, VE and BC Williams. |  |
| 2 |  | Minutes:  The minutes of the March meeting had been read. AI proposed they be accepted. Seconded by JP and agreed by all. |  |
| 3 |  | Police matters:  No stats provided. On receipt, JH will plot and monitor stats. | JH |
| 4 |  | Declarations of interest:  JP – RFC and Mrs L Powson – Caretaker  AI – Sports and Social Club  RB – Wern Fawr Paddock/Bridle Way |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Update for new members – KC to hasten for dates. | KC |
|  | 5:ii | Publicity/PR: Suggestions for newsletter include Miss J Evans, Mini-rugby, Concert for Ukraine, Riding School. | ALL MEMBERS |
|  | 5:iii | Car Park/over-hanging trees: All work has been completed. Agreed item to be deleted. | KC |
|  | 5:iv | Accolade: update for new members – tie in with digital hub opening. | KC |
|  | 5:v | Landscape project: update for new members. KC will send out the plans. | KC  CMR |
|  | 5:vi | Development- Travellers: Nothing to report. | KC |
|  | 5:vii | Signage: Paperwork had been submitted. BCBC need drawings for sites. CMR to arrange. | CMR  KC |
|  | 5:viii | Litter – B4280/Love it don’t Trash it: waiting to hear from BCBC when CHCC’s project will re- start. | KC |
|  | 5:ix | Email from SB re: road traffic calming: KC had emailed GoSafe and has hastened again for a reply. | KC |
|  | 5:x | Japanese Knotweed: a works number has been allocated and work by BCBC will start as soon as possible. Nothing further to report. CMR has report of Knotweed in hedge by RFC. | KC  CMR |
|  | 5:xi | Active Travel Plan – update for new members. KC to query decision. CMR to bring up completion Miners Path at Conservators meeting. KC will also find out how much Rockwool S106 money is left. | KC  CMR |
|  | 5:xii | Digital Hub: Update for new members. RB produced details of a storage container for the laptops. KC to check whether there is money in the project for this. Regardless, JP proposed CHCC should cover the cost if the project budget can’t. Seconded by RJ and agreed by all. KC to speak to MB. | K  AI |
|  | 5:xiii | Letter from the Clerk to the Conservators re: funding/SLA: Update for Members. The Conservators had been informed that no donation will be made at the present time. Members requested this item now be deleted. | KC |
|  | 5:xv | Bins at bus shelters: KC will chase this up. JH to provide photographic evidence of the mess left on recycling day. | KC  JH |
|  | 5:xvii | Banners: arrangements to be made to order. CMR absent for update. | CMR |
|  | 5:xviii | Window cleaning: RB had arranged the cleaning. Contact is S Shepherd and KC has contact details and will pass to MC. RB to submit receipt to MC. | RB |
| 6 |  | Millennium site: KC updated new members on background/funding etc. it was reported that the walkway needs to be repaired and the bushes/trees need cutting back. JH to have a look and report back for next meeting. | JH |
| 7 |  | MUGA - Old Tennis Court site: updated new members – it had been agreed in March that the two projects currently underway must have financial priority. Members agreed to delete but re-look at the situation in September. | KC |
| 8 |  | Defibrillator: all ok and checked by RB 12th June 2022. | RB |
| 9 |  | HeolyCyw Welfare Hall: update for new members and emphasis on the importance of supporting the MC as members are the hall trustees. KC confirmed the concert had raised £1650. MC meetings the second Weds of each month at 1830. AGM 17th June. | KC  ALL MEMERS |
| 10 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 11 |  | To receive reports from: |  |
|  | 11:i | Representative on the School Governing Body: No meeting to report. | RB |
|  | 11. ii | Representative on the Board of Conservators: CMR absent. | CMR |
|  | 11iii | Representative on One Voice Wales: Nothing to report. | AI |
|  | 11:iv | Representative on the Town and Community Council: VE absent. | JH |
| 12 |  | Finance:  The Clerk updated new members and produced the NALC paperwork regarding Clerks’ pay-rise backdated to April 2021. The Clerk then left the room. Members agreed the Clerk be placed on NALC SCP 18 with back-pay, which, from April 2021, is £13.21 per hour. Retrospective approval was given pay BCBC for the Christmas lights 2021.  The Clerk produced the Annual return for completion and approval. The Return was completed, agreed and signed off by the Chair. The Clerk gave Members a copy of the end of year 21/22 financial statement. | KC |
| 13 |  | Matters for the Clerk: |  |
|  | 13:i | Clerks Absence: the Clerk informed Members that she would be away from 4th July for 5 days. | KC |
|  | 13:ii | Concealed entrance: brought forward - the concealed entrance at Pant Hirwaun will be agenda’d for the next meeting. |  |
| 14 |  | 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: 2045 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |