Coychurch Higher Community Council

Minutes of the meeting held on

Monday 14th March 2022

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

Time: 1840

ACTION

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| 1 |  | Apologies offered by LD (still poorly), VE, AI and RB |  |
| 2 |  | Minutes:  The minutes of the January meeting had been read. CMR proposed they be accepted. Seconded by JMcC and agreed by all. |  |
| 3 |  | Police matters:  Awaiting statistics – PCSO Morgan still off sick. Crime stats have been requested. |  |
| 4 |  | Declarations of interest:  CMR – Sports and Social Club.  JMcC – St Pauls Church  JP – RFC and allotments |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Nothing to report. Awaiting more dates. | KC |
|  | 5:ii | Publicity/PR: Members to consider items for an April, newsletter. | ALL MEMBERS |
|  | 5:iii | Car Park/over-hanging trees: The Clerk confirmed work will start this month. | KC |
|  | 5:iv | Accolade: on hold. | KC |
|  | 5:v | Landscape project: the next meeting will be April 2022 as money promised by BCBC will come out of 2022/23 budget. | 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 start. | KC |
|  | 5:ix | Email from SB re: road traffic calming: KC had emailed GoSafe and is still waiting 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. | KC |
|  | 5:xi | Active Travel Plan – the Clerk read the emails from BCBC and AW. Members requested the Clerk write back to point out the infrequent bus service and to ask HID and CE for their support. KC will ask AW who the decision makers are. | KC |
|  | 5:xii | Digital Hub: another meeting this week and MC will need to approve paying the bills until June, then reclaiming costs before taking over the arrangement. | K  AI |
|  | 5:xiii | Letter from the Clerk to the Conservators re: funding/SLA: KC informed Members of her meeting with DJ who had confirmed a spend of £3.5K in CHCC on pot holes etc. Members felt overwhelmingly that the two big projects currently being worked on should have priority for any spare spend and that the budget does not allow the support of the common. JP proposed no donation be made. Seconded by JMcC and agreed by all. KC will inform DJ.  CMR updated Members on the meeting with Cenin and reminded Members that we support the commoners by her litter picking etc. | KC |
|  | 5:xiv | Bike storage: Deferred to March meeting. KC to resend email. | JP |
|  | 5:xv | Bins at bus shelters: the Clerk has written to BCBC and awaited a response. KC to also request bin at Bulls Row be replaced. | KC |
|  | 5:xvi | Disabled Swing: being dealt with by AW |  |
|  | 5:xvii | Banners: CMR to send pic to KC to share with Members. | CMR |
|  | 5:xviii | Window cleaning: no bill recievd by KC or MC. | VE |
|  | 5:xviv | Queens Jubilee: defer to next meeting. |  |
| 6 |  | Millennium site: nothing to report. | KC |
| 7 |  | Old Tennis Court site: KC had rec’d an enquiry re MUGA at site of old tennis courts. KC had checked and confirmed this land was part of the CAT with the RFC. AW had confirmed he was on the RFC committee and suggested the possibility of partnership working on a grant or funding. Members felt that the two CHCC projects in hand must have priority for funding. | KC |
| 8 |  | Defibrillator: all ok | RB |
| 9 |  | HeolyCyw Welfare Hall: problem with the electric, now being resolved. Meeting Weds. Ian B will leave as treasurer in April. | KC |
| 10 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 11 |  | To receive reports from: |  |
|  | 11:i | Representative on the School Governing Body: RB absent | RB  KC |
|  | 11. ii | Representative on the Board of Conservators: No meeting to report. | CMR  KC |
|  | 11iii | Representative on One Voice Wales:. AI absent. | AI  KC |
|  | 11:iv | Representative on the Town and Community Council: VE absent. | LD  VE |
| 12 |  | Finance: The Annual Return had been signed off by the auditor – no queries. | KC |
| 13 |  | Matters for the Clerk: |  |
|  | 13:i | Outside electric box: DJ will arrange outside socket box by September box for outside lights. Agree 4 sockets needed. | KC |
| 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: 2005 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |