Coychurch Higher Community Council

Minutes of the meeting held on

13th February 2023

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: | Richard Butler | RB |
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| Councillors | Catherine Mathias-Reape | CM-R |
|  | John Holmes | JH |
|  | Rhys Jones | RJ |
|  | Vicky Evans |  |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
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|  |  |  |

Time:1835

ACTION

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|  |  | JP attended but left before the meeting started due to being unwell. |  |
| 1 |  | Apologies: Received from BC’s AWilliams, RWilliams and MEvans. |  |
| 2 |  | Minutes:  The minutes of the January meeting had been read. CMR requested 8:i - amend St David’s to read St Paul’s thn proposed they be accepted, seconded by RJ and all agreed. |  |
| 3 |  | Police matters:  No stats received. |  |
| 4 |  | Declarations of interest:  CMR – Sports and Social Club  Welfare Hall – all attendees |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: there is now a new volunteer and contact at CCV who has taken over bookings etc. He wants to meet to go over workplan and discuss materials etc. CMR will also attend when meeting is arranged. KC to re-send CCV’s workplan. | KC |
|  | 5:ii | Publicity/PR: No stories for a newsletter had been received by the Clerk. RJ confirmed he thought the proposed new Spanglefish website was more modern with a better functionality and reasonable at £107.00. RJ had suggested that a competition be held for the best photos of HeolyCyw, with CHC councillors as judges. RJ proposed we go ahead with this, seconded by CMR Everyone agreed that the Clerk to go ahead and arrange with Spanglefish. RB confirmed he would be happy to carry out first- aid an defib training sessions during half-tern x 3 sessions a day of up to 15 people. JH to speak to SB to ensure we can book the hall. | KC  MEMBERS  JH |
|  | 5:iii | Landscape project: the Clerk confirmed a meeting had been held last week. AS RFO, she has told the team, that until CHCC has something in writing to confirm that the money for the project is in place, CHCC wouldn’t spend any money. We will await o hear from Jess Hartley. KC has also confirmed with BCBC that the T and CC Grant for this project, can be carried over into the next financial year. CMR proposed we submit a request to the T and CC fund 2023/24 for a grant for benches for the new project. Seconded by RB and agreed by all present. | KC  CMR |
|  | 5:iv | Development- Travellers: nothing to report. |  |
|  | 5:v | Signage: BC RW is liaising with BCBC to take this forward | CMR  JH RW |
|  | 5:vi | Litter – B4280/Love it don’t Trash it: CMR has spoken to J Choats who would like a site meeting to check numbers of bins and sizes. CMR also confirmed the Love it Don’t Trash it scheme had been on hold since COVID. | CMR |
|  | 5:vii | Japanese Knotweed: nothing to report. | KC |
|  | 5:viii | Active Travel Plan – on hold. |  |
|  | 5:ix | Digital Hub: G Kiddie, who is assessing the project for BCBC, is arranging a meeting with all who were involved. KC will inform members once date/time has been set. | KC  RB |
|  | 5:x | Bins at bus shelters: CMR – see 5vi. | KC |
| 6 |  | Millennium site:.Members agreed the site needed work. KC will speak to Pencoed College and the probation service. Contractor to b considered. | KC  CMR  JH |
| 7 |  | Cenin – there had been a number of concern from the public, expressed on Facebook, but outside of CHCC area. KC had responded to all the queries. | KC |
| 8 |  | Defibrillator: KC confirmed the defib should be registered with th BHF and will take the necessary action. Who is the Guardian? | RB  KC |
| 9 |  | Christmas post-arrangements:   * Carol service – offertory to be split between Bethel Newydd and St Davids. * Christmas lights competition – Won by Mr and Mrs Owen - £100 to go to Bethel Chapel. * Christmas Carol Service – will be held on 10th December 2023. |  |
| 10  11 |  | HeolyCyw Welfare Hall:   * Waiting to hear from Plumbwise. * The money from the Christmas concert to be considered for use against the stage roof repairs. KC to ask Dan Drury to have a look. * KC to arrange meeting via Zoom with CRT and include CMR.   Newsletter: ideas/stories/copy to br brought to next two meetings. | KC  ALL MEMBERS  CMR  ALL MEMBERS |
| 12 |  | Mayors Award: Nomination for ET submitted. | KC |
| 13 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 14 |  | To receive reports from: |  |
|  | 14:i | Representative on the School Governing Body: RJ agreed to replace RB as Representative on the School governing body. KC will inform Simone Delaney of changes. | KC  RJ |
|  | 14.ii | Representative on the Board of Conservators: CMR confirmed there has been no meeting/no correspondence and no Clerk appointed to date. KC to contact Mr Golunski to confirm/remind about our two reps – CMR and JP. | CMR  JP |
|  | 14:iii | Representative on One Voice Wales: JH confirmed no meeting had ben held | JH |
|  | 14:iv | Representative on the Town and Community Council: JH confirmed no meeting to report. | JH |
| 15 |  | Finance: nothing to report. | KC |
| 16 |  | Matters for the Clerk: | KC |
|  |  | Christmas 2023: it was agreed Christmas Lights and Tree to be installed for 1st December 2023. |  |
| 17 |  | 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: 2035 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |