Coychurch Higher Community Council

Minutes of the meeting held on

11th December 2023

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| Present: |  |  |
| Chairman: | Cath Reape | CR |
| Vice Chairman: |  |  |
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|  |
| Councillors | Tracey Boxhall | TB |
|  | John Holmes | JH |
|  | Vicky Evans | VE |
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|  |  |  |
| Clerk/RFO | Josie Porter | JEP |
|  |  |  |
| Borough Councillor | Alex Williams | AW (Via zoom) |
|  |  |  |

Time:18:40pm

ACTION

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|  |  | As the Chair was absent, CC CR was nominated to Chair the meeting. |  |
| 1 |  | Apologies: Received and accepted from BC’s A Williams, M Evans, CC John Powson |  |
| 2 |  | Minutes:  The minutes of the Novembers meeting had been read. JH proposed they be accepted; seconded by TB and agreed by all. |  |
| 3 |  | Police matters:  August :  Crimes – 0  ASB – 0  Sept :0 |  |
| 4 |  | Declarations of interest:  CR – Sports and Social Club  VE – RFC  Welfare Hall – all CC attendees |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: CR confirmed CCV had been out on the 3rd December and the weather was awful. They worked very well and very hard to clear as much as they could. They will be returning 7th January 2014. | CR |
|  | 5:ii | Publicity/PR/Newsletter: who confirmed  VE has been doing very well with the councils facebook account. Advertising as much as she can on there to keep residents updated. | VE |
|  | 5:iii | Landscape project: No updates. Meeting to be held in the new year as Jess has been on holiday. |  |
|  | 5:iv | Development- Travellers: Cllr AW updated us that residents were concerned about some work starting on the north site and had complained about the length of time it is taking to be resolved. New planning was being considered by BCBC. | AW |
|  | 5:v | Signage: BC: On hold | CR  JH  RW |
|  | 5:vi | Litter: JP not present | CR |
|  | 5:vii | Active Travel Plan: On hold. | Clerk |
|  | 5 viii | ASB Waun Newydd : AW updated us that V2C and Pcso are setting dates to for a coffee morning for residentst to come along and chat. | AW  Clerk |
| 6 |  | Millennium site: Looking a lot better, Cleared partly broken tree. | CR |
| 7 |  | Rockwool – JH updated us that there is a form to fill out before January and Cathy James is arranging a meeting. Residents are very concerned about the downfall that comes from there. | JH |
| 8 |  | IRP – No update since last meeting | CR |
| 9 |  | Cenin/Hybont: - CR to contact Martin regarding this. There is an application come through that residents are concerned will effect the traffic coming through Heol y Cyw. | CR |
| 10 |  | Christmas - .All went so well. Wonderful turn out. So much great feedback on the service and CR thanked all the effort from members that worked hard at the welfare hall on refreshments.  VE is going to look into getting window stickers instead of paint for next year. | ALL Cllrs |
| 11 |  | HeolyCyw Welfare Hall:  JH – nothing to report  CR – Renewed ins – wanted proof of flat roof and flashing | CE |
| 12 |  | Review of community arrangements:  AW updated us the meeting is going ahead with V2C and Pcso. Date to be confirmed for residents to be able to attend. | AW |
| 13 |  | Training needs: Code of conduct to be completed by TB and VE– Course dates to be released for February 2024 | Clerk |
| 14 |  | Clerk: Clerk announced she has given her date for when she will be resigning. Her last day is on 31st December.  All members said thank you for everything so far and Clerk thanked everyone for all the support. | ALL Cllrs |
| 15 |  | Correspondence and planning: see attached list. |  |
| 16 | 16:i | To receive reports from:  Representative on school governing body –  TB informed us she was now representing for us – staying on the finaxw committee. |  |
|  | 16:ii | Representative on the board of Conservators –  CR – Issues on bulls row still is with solictors  Pipe work to llanilid is still ongoing | CR |
|  |  | **VE left 19.48pm** |  |
|  | 16:iii | Representative on One Voice Wales  JH – No meeting to report. |  |
|  | 16:iv | Representative on the town and community council:  JH - No updates. Meetings are every 3 months so will update on the next one. | JH |
| 17 |  | Finance  CR gave all receipts from Carol service purchases to KC | KC |
| 18 |  | Matters for the clerk  Nothing to report |  |
| 19 |  | 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:  JH and AW updated us that pavilion has been closed. Bcbc are involved and query over asbestos in the roof. | AW |
|  |  | Meeting closed: 20.05pm |  |
|  |  | Signed: Whoever Chair’s the meeting signs the agreed minutes |  |
|  |  | Dated: date should be when approved at the next meeting. |  |