Coychurch Higher Community Council

Minutes of the meeting held on

12th June 2023

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: | Richard Butler | RB (Chair) |
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| Councillors | Catherine Reape | CR |
|  | John Holmes | JH |
|  | Rhys Jones | RJ |
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| Clerk/RFO | Karyl Carter | KC |
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| Borough Councillor | Alex Williams | AW |
|  |  |  |

Time:1835

ACTION

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| 1 |  | Apologies: Received from JP, VE and BC’s RWilliams and MEvans. |  |
| 2 |  | Minutes:  The minutes of the May meeting had been read. CR proposed they be accepted; seconded by RB and agreed by all present. |  |
| 3 |  | Police matters:  Crimes – 3  ASB - 0 |  |
| 4 |  | Declarations of interest:  CR – Sports and Social Club  Welfare Hall – all CC attendees |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: CCV attended 11th June. CR present to meet the team. CCV have offered to come back and spend a day cutting down the Himalayan Balsam which members agreed would be very useful. They will return on 1st July. CR to pass wildflower seeds to CCV. | KC  CR |
|  | 5:ii | Publicity/PR/Newsletter: Daniel Barton was invited and attended the meeting and the chair presented him with a £25 voucher as the winner of the children’s photography competition. The Clerk had sent members the details of the Rockwool Community Engagement event which had been attended by JH who confirmed there will be steam coming out of the chimneys next year which will be explained further at an open day next year. who confirmeed | KC  JH  RJ |
|  | 5:iii | Landscape project: have hastened Jess H who confirmed still awaiting funding. | KC  CR |
|  | 5:iv | Development- Travellers: RJ expressed an interest. BC AW had sent an update and briefed Members. | AW |
|  | 5:v | Signage: BC: CR confirmed this is being referred back to BCBC by BC RW. | CR  JH  RW |
|  | 5:vi | Litter:   * B4280/Love it don’t Trash it: Joanne Choat, BCBC, had confirmed there was no further funding for this project. BCBC will be in touch if there are future projects. (KC reminded Members there was ring-fenced money for this project). * CR had requested to BCBC the bin at Brynteg be repaired/replaced and an increase in the size of the bins at the welfare hall. * CR is chasing litter bins at bus shelters. | CR |
|  | 5:vii | Japanese Knotweed: the area has been sprayed. Agreed to delete. | KC |
|  | 5:viii | Active Travel Plan – on hold. |  |
|  | 5:ix | Digital Hub: members agreed to delete this item. | KC  JH |
|  | 5:x | Spanglefish: KC has paid their invoice and the oldf/new sites are being merged. Toby Barton would like to assist the Council with IT. KC/RJ will meet with him after his exams. Facebook a possible option. | KC |
|  | 5.xi | Definitive Maps: agreed to delete this item. | KC |
| 6 |  | Millennium site: CR to get prices for a skip and to remove the board walk and re-site the benches. | CR  JH |
| 7 |  | Cenin/Hybont: – CR had contacted Rockwool who confirmed in writing to KC that no hydrogen will be used in Rockwool’s manufacturing. BC AW will keep the Clerk updated re: Hybont meetings. | KC  CR  AW |
| 8 |  | Defibrillator: RB – all ok. | RB  KC |
| 9 |  | HeolyCyw Welfare Hall: Meeting Weds. |  |
| 10 |  | Training Needs – JH: all present agreed to attend training with the Clerk at the Hall on 24th June at 1000 | ALL MEMBERS  KC |
| 11 |  | The Clerk: KC suggested Members consider a back-up plan if no applicants are forthcoming. | ALL MEMBERS  KC |
| 12 |  | Correspondence and planning: as per attached correspondence list.  The Clerk presented her letter of resignation to the chair which was reluctantly accepted. | KC |
| 13 |  | To receive reports from: |  |
|  | 13:i | Representative on the School Governing Body: RJ reported there is to be an Independent Review of Leading Headteacher role. Ms Sarjent is still seconded. RJ will mention the Carol Service. | RJ |
|  | 13.ii | Representative on the Board of Conservators: CR confirmed the Conservators are still looking for a donation to support their work and suggested £750.00. CR had brought up the complaint about flooding, and the horses on the common. JGolunski was already aware of these matters. Permission was given to scatter wildflower seeds at the Millennium site. | CR |
|  | 13:iii | Representative on One Voice Wales: JH confirmed no meeting had been held | JH |
|  | 13:iv | Representative on the Town and Community Council: JH confirmed no meeting to report. No agenda items were forthcoming. | JH |
| 14 |  | Finance: The Clerk had paid Spanglefish, Zurich £614.76, and the SLCC Membership. | KC |
| 15 | 15:i | Matters for the Clerk:   * Fence: the Clerk brought up a resident had expressed about the new fence by the bus shelter on the bridge. Members agreed that whilst it stopped children climbing up the bank to access the pavement, it also stopped elderly residents and very young children from falling down the bank. KC will contact Parks re: goal posts on the site and a possible safe route onto the pavement. | KC |
| 16 |  | 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: |  |