Coychurch Higher Community Council

Minutes of the meeting held on

10th April 2023

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: |  |  |
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| Councillors | Catherine Reape | CR |
|  | John Holmes | JH |
|  | Rhys Jones | RJ |
|  | Vicky Evans | VE |
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| Clerk/RFO | Karyl Carter | KC |
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|  |  |  |

Time:1837

ACTION

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| 1 |  | Apologies: Received from BC’s AWilliams, RWilliams and MEvans and CC’s JP, and RB (work). |  |
| 2 |  | Minutes:  The minutes of the March meeting had been read. RJ proposed they be accepted; seconded by VE and agreed by all present. |  |
| 3 |  | Police matters:  Crimes – 4  ASB – 0 |  |
| 4 |  | Declarations of interest:  CR – Sports and Social Club  VE - RFC  Welfare Hall – all attendees |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: David, a new volunteer with CCV, wishes to meet. KC has offered several dates and is waiting to hear. CR wished to attend the meeting when arranged. | KC  CR |
|  | 5:ii | Publicity/PR/Newsletter: No stories for a newsletter had been received by the Clerk.  It was agreed to advertise a photograph competition for the new website – competition categories, best children’s pic and best adult’s pic. | KC  ‘ |
|  | 5:iii | Landscape project: the Clerk has emailed BCBC to ask whether there is any news about funding. The Clerk would look at the closing date for the T and CC fund to see if it is viable to apply for funding for a bench for the landscape area. It was agreed it should be made of wood not composite. | KC  CR |
|  | 5:iv | Development- Travellers: the appeals are taking place on 14th and 15th March and BC AW will be attending. |  |
|  | 5:v | Signage: BC: KC read the email from BCBC which was forwarded to JH and CR. KC will send it on to BC RW. It was agreed a plan is now urgent. | CR  JH  RW |
|  | 5:vi | Litter – B4280/Love it don’t Trash it: CR will hasten. | CR |
|  | 5:vii | Japanese Knotweed: KC had established that the knotweed in the hedge by the RFC has been treated regularly by Green Spaces and the hedge cut by them also. It is not known whether they have cut any knotweed but the contractor will be spoken to in order to ensure they do not cut it when cutting the hedge. | KC |
|  | 5:viii | Active Travel Plan – on hold. |  |
|  | 5:ix | Digital Hub: waiting to hear from G Kiddie, who is assessing the project for BCBC, and who is arranging a meeting with all who were involved. KC will inform members once date/time has been set. | KC |
|  | 5:x | Bins at bus shelters: CR – see 5vi. | KC |
| 6 |  | Millennium site: Members agreed the site needed work. KC had emailed the probation service and will hasten for a response. | KC  CR  JH |
| 7 |  | Cenin – the pre-application plan is now live. | KC |
| 8 |  | Defibrillator: KC confirmed the defib should be registered with the BHF and will take the necessary action. Who is the Guardian? Members confirmed the Guardian is RB. | RB  KC |
|  |  | VE left the meeting at 1940. |  |
| 9 |  | Mayors Awards: CC CR received her award at the mayor’s parlour last week and a lovely time was had. KC has asked Mrs ET for a pic and quote for the website. All agreed this item now be deleted. |  |
| 10 |  | HeolyCyw Welfare Hall: Discussed at earlier trustees meeting. |  |
| 11 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 12 |  | To receive reports from: |  |
|  | 12:i | Representative on the School Governing Body: RB attended the latest meeting and confirmed funding had been received for the outside area. | RB |
|  | 12.ii | Representative on the Board of Conservators: CR confirmed the last meeting held was 30/09/22 and to date, a new Clerk has not been appointed. | CR |
|  | 12:iii | Representative on One Voice Wales: JH confirmed no meeting had been held | JH |
|  | 12:iv | Representative on the Town and Community Council: JH confirmed the current corporate plan ends at the end of 2023 and no new plan was available to date. JH confirmed BCBC employs 6000 people including teachers. | JH |
| 13 |  | Finance: The Clerk had emailed Members, keeping them with updated with the problems with HSBC and confirmed applying to Lloyds Bank for a business account. Lloyds had accepted the application, but it can up to six weeks before the account becomes live. | KC |
| 14 | 14:i | Matters for the Clerk:  Maps: KC had applied for maps and is waiting to hear when they can be collected. | KC |
|  | 14:ii | Training needs: it was requested that training needs be added to the April Agenda. |  |
| 15 |  | 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: 2015 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |