Coychurch Higher Community Council

Minutes of the Finance Meeting

Held Monday 13th November 2023

Present:

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| John Powson | Chair | JP |
| Cath Reape | Vice-Chair | CR |
| John Holmes | Member | JH |
| Tracy Boxall | Member | TB |
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| Clerk – Josie E Porter |  | JEP |

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|  |  | ACTION |
| 1 | Apologies: apologies received and accepted for VE. |  |
| 2 | Minutes: JP proposed the November 2022 minutes be accepted. Seconded by CR and agreed by all. |  |
| 3 | Budget: Budget sheet and bank statements sent out in advance of the meeting. No questions from Members all agreed correct. |  |
| 4 | Projects in hand:  Re: the Millennium site, CR proposed more chippings needed. All agreed to allocate £800 to this project.  JP to contact Mr RG re: updating current notice board - £850 as per for3ard work plan. | JP |
| 5 | Forward work plan: the forward work plan was discussed at length and was amended and updated. |  |
| 6 | New projects/events: To allocate £5K for bus shelter at Pant Hirwaun. To discuss the miner’s path with Pencoed TC. JH – Car parking – enquiry to be made. More waste bins x 2 - CR | JP  JH |
| 7 | Precept: All agreed the precept remain at £11,000. |  |
|  | AOB: None. |  |
|  | Signed: |  |
|  | Dated: |  |