Coychurch Higher Community Council

Minutes of the Meeting held on

Monday 11th April 2016

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: |  |  |
|  |  | NO |
| Councillors: | Mike Newth | MN |
|  | Susan Joseph | SJ |
|  |  |  |
| Clerk | Karyl Carter | KC |

Meeting commenced: 1835

 ACTION

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| 1 |  | Apologies: Apologies received from Cllr N Oram.J Powson – Chair. |  |
| 2 |  | Police Matters: the Clerk had received an email from PCSO Morgan confirming:1 crime of theft and handling – stolen car battery.The yellow car parked at PH is legal so there is nothing that can be done about it. KC had contacted the police concerning the cars in the car park and PCSO Morgan is looking into this matter. | KC |
| 3 |  | Declarations of interest: JP – anything pertaining to Leslie Powson and the allotment. SJ – anything pertaining to allotment. |  |
| 4 |  | Minutes: the minutes of the March meeting had been read. They were proposed to be accepted by MN and this was seconded by SJ and agreed. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: The Clerk confirmed she is still waiting to hear from A Mason who is waiting to hear from Andrew Jolley. KC has requested a price for a new bench for the Millennium project area and Andy, PTC, has agreed to fit it. MN proposed that provided the cost does not exceed £450 the Clerk should go ahead and purchase a bench. | KC |
|  | 5:ii | Bethel Graveyard: the Clerk has instructed Mr Watkins to go ahead with this job. Once completed, the Clerk will invoice Bethel Chapel for £350.00. | KC |
|  | 5:iii | BCBC Development of a CAP: AO absent. |  |
|  | 5:iv | Co-option: Should be advertised in the next edition of the Hyphen. |  |
|  | 5:v | Millennium project: See 5:i.  |  |
|  | 5:vi | Publicity/PR: the Hyphen is currently being printed. The Clerk now has a contact number for the gentleman who delivers for PTC. KC to get a price for delivering CHCC’s Hyphen.  | KC |
|  | 5:vii | Letter from Mrs C Watkins: the Clerk has emailed Mrs Watkins confirming she can arrange purchase of fencing up to a maximum cost of £1500. This money is for fencing only. All invoices to be made out to CHCC and to be paid by KC.  | KC |
|  | 5:viii | Waste bin – children’s play area: KC instructed to purchase bin as discussed. | KC |
|  | 5:ix | Waste bin – High Street: the Clerk is still yet to hear from BCBC and has hastened twice for a response and will hasten again. | KC |
|  | 5:x | Storage, Rhaglan Hill: AO absent. |  |
|  | 5:xi | Christmas Lights Competition: KC has still not been informed as to who the winner is. JP will speak to AO. | JPKC |
|  | 5:xii | Annual Carol Service: the Clerk confirmed no response from HYCRFC has been received. JP will look into this. | JP |
|  | 5:xiii | Pot Holes: MN confirmed repair work has started on those reported to BCBC. |  |
|  | 5:xiv | Fly tipping: AO absent. | AO |
|  | 5:xv | Bus Service: RO (absent) to confirm whether he has spoken to landlord. The Clerk is liaising with BCBC to establish ownership of the lay-bye. | ROKC |
|  | 5:xvi | Taff Ely Offshore Wind Farm Fund: the Clerk updated Members on this matter. The funding event will take place on 16th May. LP to open up by 1700 for organisers/CHCC Members to set up. Funders to be on site for 1730. Finish by 2030. | KCALL MEMBERS |
|  | 5:xvii | Flooding – Pant Hirwaun: MN will speak to Mr D John by the May meeting. | MN |
|  | 5:xviii | Blocked drains – Parkfields: this item can now be deleted. |  |
|  | 5:xix | Tree – old recreation site: the Clerk has reported this to BCBC. | KC |
|  | 5:xx | Rockwool Annual Meeting – feedback: Members reported it was a useful meeting. Item to be deleted. |  |
| 6 |  | Collaboration with PTC: everything is in hand as reported above. |  |
| 7 |  | Car Park - CAT: no further information to date. |  |
| 8 |  | Heol Y Cyw Welfare Hall: MN to confirm the date of the next MC meeting asap. | MN |
| 9 |  | Correspondence and planning: as per correspondence list. |  |
| 10 |  | To receive reports from: |  |
|  | 10.i | Representative on the School Governing Body: JP attended the last meeting and confirmed everything is going very well and there isn’t anything negative to report.  |  |
|  | 10.ii | Representative on the Board of Conservators: Member present was not at meeting. |  |
|  | 10.iii | Representative on One Voice Wales: Next meeting 25th April. |  |
|  | 10.iv | Representative on the Town and Community Council: RO absent. |  |
| 11 |  | Finance: the Clerk will forward end of year balance sheet prior to May AGM. |  |
| 12 |  | Matters for the Clerk:  |  |
|  | 12:i | Public Meeting and AGM: to be held in the main hall on 9th May. |  |
| 13 |  | 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 at 1905. |  |
|  |  | Signed: |  |
|  |  | Dated: |  |