Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 11th June 2018

|  |  |  |
| --- | --- | --- |
| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Lilian Davies | LD |
|  |  |  |
| Councillors: |  |  |
|  | Victoria Welfare | VW |
|  | Mathew Symonds | MS |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |

.Meeting started at 1835

 ACTION

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Apologies: SJ and JM offered apologies which were accepted. |  |
| 2 |  | Minutes: the minutes of the March meeting had been read. LD proposed they be accepted, seconded by VW and agreed by all. |  |
| 3  |  | Police matters: The email from PCSO Morgan was read:Crimes23/5/18- Theft and HandlingASB6/6/18- Asb Personal |  |
| 4 |  | Declaration of interest: the Clerk gave out new Register of Interest Forms and requested they be brought back, completed, for the June meetingJP declared an interest in the allotment and anything pertaining to LP | Members |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed she has arranged for CCV to work on the Millennium Project in July. It was also agreed the Clerk pay £1000 to BCBC for the work carried out at F/P 29. KC to hasten CCV for report on recent work carried out. | KC |
|  | 5:ii | BCBC Development of a CAP: AW confirmed no further update  |  |
|  | 5:iii | Publicity/PR: In hand | KCJM |
|  | 5:iv | Bus Shelter: KC still awaiting list of approved contractors from BCBC. AW to also make request. | KCAW |
|  | 5:v | Miners Memorial: SJ attending fundraiser for Miners Memorial. | SJ |
|  | 5:vi | Car Park – CAT: KC to re-arrange meeting with BCBC and AW. | KCBCBCAW |
|  | 5:vii | HYC School– historical artefacts: some confusion with residents as to who the contractor is. KC had been informed that there could be a deed of covenant on the land and will to try and obtain more information. AW confirmed Mango Ltd. dealing for V2C – proposal will be 8 x 2 bed, 4 x 1 bed, 2 x 3 bed properties. AW has provided Mango with a list of artefacts to retain.  | AW |
|  | 5:viii | NALC – Reform of data protection legislation – General Data Protection Regulation and Data Protection Bill: all in hand - delete |  |
| 6 |  | Collaboration with PTC: ongoing.  |  |
| 7 |  | Footpaths and dropped kerbs: AW has made referral and will hasten. | AW |
| 8 |  | Play-scheme: KC has now informed BCBC that CHCC will not fund a play-scheme this year. |  |
| 9 |  | Millennium Site: CCV will be attending the site on 1st July.  | KC |
| 10 |  | Road safety (VE): VE confirmed her daughter got run over in High Street and she felt it was high time some sort of traffic calming measures were in place. A discussion took place and the fact the school children had no safe place to get on and off the school bus was noted, as well as the fact there was nowhere for them to stay dry whilst waiting for the bus. KC suggested that perhaps this is something that could be brought up with BCBC in line with S106 money which would be allocated for the development of the school site. It was agreed KC write to BCBC on these lines and request assurance that the S106 would be spent in Heol Y Cyw. AW has arranged a meeting with Keith Power, BCBC on 28th June. VE will be attending and JP confirmed he will be available to attend also. LD will do her best to be there.  | KCAWVEJPLD |
| 10 |  | HeolyCyw Welfare Hall: KC has been liaising with IB who confirmed the bank signatories have only just been finalised. IB had confirmed a meeting of the Trustees and Officers of the MC could now be called but to note he will be away from 21/06 to 01/07. Members agreed to ask IB whether 02/07 would be a suitable date. KC to liaise with IB and inform Members accordingly.JP confirmed he and LP would be away the first 2 weeks of August so cover would be needed for the hall. | KCIB |
| 12 |  | Correspondence and planning: as per attached correspondence list. |  |
| 13 |  | To receive reports from: |  |
|  | 13.i | Representative on the School Governing Body: no meeting to report. |  |
|  | 13.ii | Representative on the Board of Conservators: SJ absent and JP has not been able to attend meetings to date. |  |
|  | 13.iii | Representative on One Voice Wales: no meeting. |  |
|  | 13.iv | Representative on the Town and Community Council: no meeting. |  |
| 14 |  | Finance: KC confirmed the Annual Return had been sent to BDO with all supporting paperwork, as requested. | KC |
| 15 |  | Matters for the Clerk: None |  |
| 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: None |  |
|  |  | Meeting closed at 0750 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |