Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 17th September 2018

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: | Judy McCarthy | JM |
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| Councillors: | Matt Symonds |  |
|  | Susan Joseph | SJ |
|  | Richard Butler | RB |
|  | Vicky Evans | VE\* |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
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Also present:

Borough Councillor A Williams - AW

2 Members of the public present

Meeting started at 1855 (followed Trustees meeting)

 ACTION

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| 1 |  | Apologies: Apologies were received and accepted from Councillors Powson and Davies. |  |
| 2 |  | Minutes: the minutes of the July meeting had been read. SJ proposed they be accepted, seconded by RB and agreed by all. |  |
| 3 |  | Police matters: The email from PCSO Morgan was read:1 x Burglary2 x ASB – nuisance callsAW had reported being tailgated by a Blue Fiesta, who followed him along the B4280 beeping the horn and virtually the bumper of his car. | KC |
| 4 |  | Declaration of interest: SJ declared an interest in the allotment and the Social Club. |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: CCV had cleared the Millennium site. KC to pay from Millennium budget. A huge amount of rubbish had been dumped at the site. Members were aware of who was responsibility and the rubbish very quickly ‘disappeared’. AW is liaising with KC and BCBC re: footpaths (48/49?).  | KCAW |
|  | 5:ii | BCBC Development of a CAP: no further update.  |  |
|  | 5:iii | Publicity/PR: KC to do newsletter and to include JE, ET, Defibrillator | KCJM |
|  | 5:iv | Bus Shelter: KC confirmed the CAF application had been successful thanks to the support of AW. The full amount applied for had been approved - £4329.26. KC has emailed KSales asking him to go ahead and arrange the installation of the bus shelter. KC reminded Members the cost might have gone up a little bit.  | KC |
|  | 5:v | Miners Memorial: SJ reported the project is going well. There will be a memorial plaque to miners who worked and who were lost in the area. | SJ |
|  | 5:vi | Car Park – CAT: AW confirmed decisions are on hold due to the LDP and request for candidate sites. KC has emailed BCBC to clear the car park following the discovery of the syringes. KC suggested contacting Cllr RY to invite him to a site meeting. Members agreed. \*(VE arrived at 1900) | KCAW |
|  | 5:vii | Defibrillator: MS and VE arranged a defibrillator training session in the Rugby Club which was very well attended. 20 people took part. After a discussion as to setting up a strategy, it was suggested by RB that KC contact Mike James who is the Team Leader for First Responders that cover our area.  | KC |
|  | 5:viii | Dropped kerbs: AW has hastened BCBC about the dropped kerbs opposite the Plough. He also confirmed the pavement at Pant Hirwaun was being repaired following a number of complaints. It was also confirmed that speed monitors were placed at Pant Hirwaun, unfortunately at the same time the repairs were taking place which will possibly affect the results. | AWKC |
|  | 5:ix | HYC School: SJ confirmed she had spoken to someone about the artefacts from HYC School and that someone had requested the radiators. VW confirmed Mango had agreed that the radiators could be taken for salvage purposes. VW confirmed money raised from the salvage was going towards new facilities for the children of Heol Y Cyw School. SJ brought up the fact that someone had publicised that she had commented about alcohol being used at the school closing party and she wanted to know who. The meeting became very heated at this point and the Chair called for order several times. AW informed the Chair that he had to leave for another meeting and that there were agenda’d items he was able to give an update for. SJ stated she wanted this matter agenda’d for the next meeting.  | KC |
| 6 |  | Collaboration with PTC: ongoing.  |  |
| 7 |  | Millennium site: CCV had attended 1st August and the Clerk was authorised to pay their invoice when received. | KC |
| 8 |  | Fire at the Willows: KC had been in touch with Welsh Water and had been guaranteed to be called back so that a team could look into the concerns. To date, no call back.  | KC |
| 9 |  | SWWR: AW stated that the understanding SWWR had ‘gone through’ with a view to re-opening was rumour only.  | AW |
| 10 |  | Road safety: AW is still liaising with BCBC regarding the school buses. | AW |
| 11 |  | HeolyCyw Welfare Hall: discussed at Trustees meeting. All ok.  |  |
| 12 |  | Christmas: |  |
|  | 12:i | Carol service: KC confirmed Brackla Community Chorus would not be able to attend this year. SJ had a contact for a choir and would get in touch with them and liaise with the Clerk. KC to contact Ms Sarjent to confirm whether the children will take part but not to do the biblical readings. JM confirmed she would read and requested to read John 12. It was agreed to ask LD to MC the event and do a reading and MS agreed to read also. KC confirmed the Service will be held on 9th December at 1530. KC to contact Reverend Ian. SJ suggested contacting Richard Roberts. | SJKC |
|  | 12:ii | Christmas Tree: It was agreed to allocate a budget of £200 for the Christmas tree and ask JP to arrange as per last year. KC will arrange to have the Christmas lamp post lights on for 1st December. VE will arrange a Christmas Fayre with Father Christmas on 1st December.  | JPVE |
| 13 |  | Disused Railway Line: KC confirmed Llanharan had not been successful in their bid to Cofton. To date, no-one knows who the successful bidder is. | KC |
| 14 |  | Fundraised Money: the Clerk gently reminded Members to be cautious when carrying out projects that involved collecting money from fundraising etc. and to ensure paperwork is maintained.  |  |
| 15 |  | Rockwool planning application: the planning application was approved 13-4 against not least as outline had already been given in 2008. R/wool intend to invest £35million. |  |
| 16 |  | Correspondence and planning: as per attached correspondence list. |  |
| 17 |  | To receive reports from: |  |
|  | 17.i | Representative on the School Governing Body: reps not present. |  |
|  | 17.ii | Representative on the Board of Conservators: SJ had attended a meeting but there was nothing of concern to CHCC. |  |
|  | 17.iii | Representative on One Voice Wales: Reps unable to attend meeting. |  |
|  | 17.iv | Representative on the Town and Community Council: meeting had been cancelled. |  |
| 18 |  | Finance: KC received approval to pay CCV - £150. The signed off AR was presented to Members and the point raised read out.  | KC |
| 19 |  | Matters for the Clerk: |  |
|  | 19:i | Fireworks: to be added to October agenda. | KC |
|  | 19:ii | Grass verges – dog fouling: to be added to October agenda. | KC |
| 17 |  | 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 |  |
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|  |  | Meeting closed at 2040 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |