Coychurch Higher Community Council

Minutes of the meeting held on

Monday 9th July 2018

|  |  |  |
| --- | --- | --- |
| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Judy McCarthy | JM |
|  |  |  |
| Councillors: | Lilian Davies | LD |
|  | Susan Joseph | SJ |
|  | Richard Butler | RB |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |

.Meeting started at 1835

ACTION

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Co-option: Follow the application by Mr Richard Butler for consideration of co-option, Mr Butler was asked a number of questions by Members. Mr Butler was asked to leave the room. Members voted unanimously to co-opt Mr Butler. Mr Butler was invited to become a Member of CHCC, signed the Acceptance of the Code of Conduct form and joined the meeting |  |
| 2 |  | Apologies: MS offered apologies due to working away which were accepted. |  |
| 3 |  | Minutes: the minutes of the June meeting had been read. JP proposed they be accepted, seconded by LD and agreed by all. |  |
| 4 |  | Police matters: The email from PCSO Morgan was read:  0 Crimes  2 x ASB calls – personal  Members asked the Clerk to find out why RTA’s are not reported to CHCC | KC |
| 5 |  | Declaration of interest: JP declared an interest in the allotment and anything pertaining to LP. SJ declared an interest in the allotment and the Social Club. |  |
| 6 |  | Matters arising: |  |
|  | 6:i | Footpaths: KC confirmed she has arranged for CCV to work on the Millennium Project on 1st August. CCV’s invoice had been received and Members approved payment. KC still awaiting report on recent work carried out by CCV. Borough Councillor AW had received a complaint that the footpath at Brynchwith crossing was blocked. AW will speak to BCBC and KC will look at report when received as it relates to F/P 43. | KC  AW |
|  | 6:ii | BCBC Development of a CAP: no further update |  |
|  | 6:iii | Publicity/PR: KC to ask Sarah Burnell for details relating to the world dance competition. JM will sort and copy the newsletter. | KC  JM |
|  | 6:iv | Bus Shelter: KC to invite the three contractors supplied by BCBC to the site. | KC |
|  | 6:v | Miners Memorial: SJ confirmed the fundraiser for Miners Memorial was a great success. SJ also confirmed no planning is required and full approval has been given by Coity Wallia. | SJ |
|  | 6:vi | Car Park – CAT: KC, GS, SJ and AW attended a very positive meeting at KC’s home. GS confirmed there is a meeting being held on 18th July, so CHCC to await the outcome. | KC  GS  AW |
|  | 6:vii | Defibrillator: MS had arranged the defibrillator and KC had paid the bill of £1490.00. RB confirmed he was a first responder and qualified to carry out training. He also confirmed a lady living in HyC is also a first responder. The Clerk had prepared posters asking for interest and Members would put them up accordingly. AW put his name forward to volunteer to train to become a first responder followed by JP. | KC |
|  | 6:viii | Dropped kerbs: AW to hasten | AW |
|  | 6:viii | HYC School: AW updated Members regarding the breakfast club and confirmed emailing BC Charles Smith and the Leader of BCBC. He confirmed Ms Sarjent had confirmed that she would ensure those who want to access breakfast club and after school club would be able to do so. AW had raised the subject of the artefacts with the agent and had received a positive response.  KC reminded Members about the closing party on 13th July. SJ confirmed she would not be attending as she didn’t agree with alcohol being available on a school site. | AW |
| 7 |  | Collaboration with PTC: ongoing. |  |
| 8 |  | Millennium site: CCV attending 1st August. | KC |
| 9 |  | Fire at the Willows: following the fire at the Willows, Members expressed their concern at the low water pressure and the fact there was no fire hydrant on site. The Fire Service had to request a bowser from Bridgend to support the pump. KC to write to BCBC and the water board to express concerns and to request reassurance that water pressure will be taken into consideration when planning is requested on the school site. |  |
| 10 |  | SWWR: AW confirmed BCCB were investigating the height of the stacks and a breach of conditions notice was issued 3 weeks due to the site operating out of hours. Residents had supplied photographic evidence of out of hour’s operations. SWWR have a month to sort this and any evidence thereafter will be used to prosecute the company. AW confirmed he is continuously liaising with GThomas. | AW |
| 11 |  | Road safety (VE): a meeting took place on 28th June with KP – BCBC, VE, AW, SJ and JP. A number of issues were discussed and it was agreed to carry out a speed monitoring exercise on High Street. Possible traffic calming measures were also discussed. It was confirmed a speed monitoring exercise will be carried out at Pant Hirwaun. AW confirmed speaking with BCBC about the possibility of school buses turning in the car park and dropping off children there but iwas deemed to be unsafe. KC had written to BCBC asking for confirmation that S106 money from the school site be spent in HyC and to confirm there were no safe sites for children to get on/off the school bus. AW felt residents should write to Go Safe to support a speed reduction throughout the village. | KC  AW |
| 12 |  | HeolyCyw Welfare Hall: It was agreed Members call a meeting with the Officers of the MC on Thursday 19th July at 6pm at the Hall. KC to draw up and send out agenda. | KC |
| 13 |  | Correspondence and planning: as per attached correspondence list. |  |
|  |  | JP Left at 1955 and JM took the Chair |  |
| 14 |  | To receive reports from: |  |
|  | 14.i | Representative on the School Governing Body: meeting next week. |  |
|  | 14.ii | Representative on the Board of Conservators: SJ had attended a meeting but there was nothing of concern to CHCC. |  |
|  | 14.iii | Representative on One Voice Wales: next meeting 30/07. | JM  LD |
|  | 14.iv | Representative on the Town and Community Council: LD had attended the meeting but nothing of any concern to report. |  |
| 15 |  | Finance: KC received approval to pay CCV - £150, approval CCV’s invoice for 01/08 on receipt, Zurich Insurance and Welsh Hearts already paid. | KC |
| 16 |  | Matters for the Clerk: |  |
|  | 16:i | Absence: KC confirmed she would be away on 10th September. Members confirmed this was not a problem and the monthly meeting would be held on 17th September. |  |
|  | 16:ii | Carol Service: JM requested Carol Service be added to the next agenda so that action can be taken to ensure the biblical readings are read at the 2018 service. | JM |
|  | 16:iii | School fundraised money: SJ asked whether it was known how much money had been raised for the closing party. KC will ask VE for the next meeting. | 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 |  |
|  |  | Meeting closed at 2015 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |