Coychurch Higher Community Council

Minutes of the meeting held on

Monday 13th May 2019

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Lillian Davies | LD |
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| Councillors: | Susan Joseph | SJ |
|  | Judy McCarthy | JM |
|  | Mathew Symonds | MS |
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| Clerk/RFO | Karyl Carter | KC |
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Also present: Borough Councillor A Williams and three members of the public

Time: 1850

ACTION

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| 1 |  | Apologies: apologies were received and accepted for VE. |  |
| 2 |  | Minutes: the minutes of the April meeting had been read. LD proposed they be accepted, seconded by JP and agreed by all. |  |
| 3 |  | Police matters: March stats supplied by PCSO Morgan:  4 – violence against person  1 – burglary  3 – ASB/off road motorbikes |  |
| 4 |  | Declarations of interest:  VE – RFC and fundraising group  JP – RFC and allotments and LP  SJ – Workingmen’s club and allotment  MS - RFC |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed CCV will next be attending on 14th July and will be looking at The Millennium site, and f/paths 37/8/9 | KC |
|  | 5:ii | BCBC Development of a CAP: KC read an email from LH requesting an email of support for the project. Members asked the Clerk to deal with this. Mrs SF confirmed the project is going to cost around £500,000 and they are looking to approach The Big Lottery Fund. Mrs SF was asked to produce an article for the newsletter. The CAP are also going to arrange a survey monkey on the project. | KC |
|  | 5:iii | Publicity/PR: KC asked if anyone had any items to pass to Judy. AW to do a piece including the book club which is going very well. SF to do an article on the CAP. KC to ask LP for a calendar/diary entry re: the use of the hall for the magazine. CM will cover the Barber initiative and the Gambo race. Mr C Howe will be asked for a piece regarding his daughters dancing. | KC  ALL MEMBERs  AW  SF  CM  CH |
|  | 5:iv | Bus Shelter: KC confirmed BCBC has stated the seating would cost £610.00 excl. VAT. Members agreed not to go ahead with this. KC confirm to CM BCBC have agreed to cover the cost of materials – paint and brushes etc. – to tidy up the bus shelters. | KC  CM |
|  | 5:v | Miners Memorial: Members again thanked SJ and family for this wonderful initiative. Item now to be deleted. |  |
|  | 5:vi | Car Park – CAT: no further news to date. It was noted Bryncethin’s CAT took 5 years to complete. |  |
|  | 5:vii | Defibrillator: confirmed, checked by MS. | MS/RB |
|  | 5:viii | HYC School: VE confirmed Mr Darlow Lloyd has offered to store the flooring and will shrink wrap it. Some is to be used in the hall foyer. | VE  MC |
|  | 5:ix | Disused railway line: KC confirmed it was purchased by Crossing Cottage. Item to be deleted. |  |
|  | 5:x | Road safety: KC confirmed there is a meeting tomorrow, 14th May, outside the RFC at 3pm. JP and VE confirmed they will be attending. | JP  KC  VE |
|  | 5:xi | Rockwool: agreed this item to be deleted. |  |
|  | 5:xii | Grass verges: KC read the email from BCBC. Item to be deleted. |  |
|  | 5:xiii | Tree/footbridge: CCV reported that the tree had been sawn through. KC to check and report back. | KC |
| 6 |  | Collaboration with PTC: ongoing. |  |
| 7 |  | Millennium site: KC confirmed CCV will be checking the site at their next visit. | KC |
| 8 |  | HeolyCyw Welfare Hall: KC confirmed CH is now Secretary and things are happy at quite a fast pace! The roof, electrics and windows are being looked into and will be reported back to the MC at the June meeting. LP will be away from 10th-17th June. SJ will ask Mrs DB if she will cover. Special thanks were offered to CH and CM for their support in getting things back on track. | KC |
| 9 |  | Christmas: |  |
|  | 9:i | Christmas Fayre: KC had emailed the Silver Band again but no response to date. AW will ask Pencoed Comp who have their own band. | KC  VE  AW |
| 10 |  | Street Lighting: AW has been dealing with this and most lights have now been sorted. AW confirmed that Pant Hirwaun will have full replacement with LED lights. Item now to be deleted. |  |
| 11 |  | Boundary Commission Report: KC confirmed an acknowledgment of our response has been received. | KC |
| 12 |  | LDP – Candidate sites: no further info to date. |  |
| 13 |  | iWood Renewables (SWWR Site): AW – no further news to date. | AW |
| 14 |  | Litter – B4280: AW confirmed he would be visiting McDonalds as they are usually supportive with regard to preventing litter from their cartons etc. AW also confirmed there will be a cleaning operation down Penprysg hill and dredging of the ditches which will result in the road being closed for a short time. | AW |
| 15 |  | Proposed landscaping project; KC read the email. No further news to date. | KC  AW |
| 16 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 1 |  | To receive reports from: |  |
|  | 17.i | Representative on the School Governing Body: |  |
|  |  | LD confirmed an intensive meeting had been held due to the ESTYN inspection. |  |
|  | 17.ii | Representative on the Board of Conservators: SJ reported that the St Mary Hill Fayre will not be taking place this year. |  |
|  | 17.iii | Representative on One Voice Wales: no meeting to report. |  |
|  | 17.iv | Representative on the Town and Community Council: KC confirmed the meeting had been deferred until 16th July. | LD  VE |
| 18 |  | Finance: KC presented Members with copies of the final finance statement with supporting bank statements. There were no questions or queries.  KC presented the Annual Return to Members and the Annual Governance Statement Part 1 was completed. KC will now send all paperwork off to the auditor.  It was agreed by Members that KC should pay all invoices for approved works up to the value of £500. Members also agreed that the Clerk’s monthly salary does not need to come before the Members monthly for approval. | KC  ALL MEMBERS |
| 19 |  | Matters for the Clerk: |  |
|  | 19:i | Litter: Mrs JO reported there was litter on the rugby field and a fridge has been dumped on the tennis courts. KC will inform BCBC. | KC |
| 20 |  | 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 2025 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |