Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 14th January 2019

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: | Judy McCarthy | JM |
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| Councillors: | Susan Joseph | SJ |
|  | Vicky Evans | VE |
|  |  | MS  |
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|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
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Also present: Borough Councillor A Williams

Mrs JO and Ms CM

Time: 1840

 ACTION

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|  |  | Councillor Judy McCarthy took the Chair. |  |
| 1 |  | Apologies: apologies were received and accepted for LD, RB and JP. |  |
| 2 |  | Minutes: the minutes of the December meeting had been read. SJ proposed they be accepted, seconded by VE and agreed by all. |  |
| 3 |  | Police matters: The email from PCSO Morgan was read.4 crimes reported:3 x violence against a person1 theft and handling1 x ASB Nuisance Call |  |
| 4 |  | Declarations of interest: VE – RFC and fundraising groupSJ – Workingmen’s Club and allotments |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed CCV hope to carry out the work to the footpaths in March. | KC |
|  | 5:ii | BCBC Development of a CAP: no updates available. |  |
|  | 5:iii | Publicity/PR: agreed Members etc. now need to start collecting/collating stories for the July edition. | KCALL MEMBERS |
|  | 5:iv | Bus Shelter: KC confirmed BCBC had placed the order. VE requested BCBC be asked to refresh/repaint the existing bus shelter. KC will contact BCBC. | KC |
|  | 5:v | Miners Memorial: SJ confirmed the ground is too wet to carry out the planned landscaping. Daffodils bulbs have already been planted. SJ asked to produce a piece for the July newsletter. | SJ |
|  | 5:vi | Car Park – CAT: nothing to report to date. AW to obtain an update.  | AW |
|  | 5:vii | Defibrillator: No MS and RB – KC to check whether the defibrillator has been checked and whether a record has been kept. KC to remind JP to arrange PIR light. | KCJPMS and RB |
|  | 5:viii | Dropped kerbs: KC explained to Members that following emails from AW/BCBC the kerbs opposite the Plough cannot be dropped as it would cause a risk to flooding.AW asked to enquire about dropped kerbs at Pant Hirwaun. | AW |
|  | 5:ix | HYC School: VE and AW are meeting with V2C Thursday at 0900.  | VEAW |
|  | 5:x | Disused railway line: KC confirmed it had still not been determined by Llanharan CC who the purchaser is. | KC |
|  | 5:xi | Fire at the Willows – water pressure: KC still awaiting report from Dwr Cymru. SJ confirmed water pressure had improved 10 fold. | KC |
|  | 5:xii | SWWR: it was agreed this item can now be deleted.  |  |
|  | 5:xiii | Road safety: KC to arrange a meeting with KP and AW when school children are getting off the bus. AW reported it was bedlam on 14th January. He is liaising with BCBC re: Safe Routes to School Scheme and has also requested a speed assessment at Pant Hirwaun. | AWKC |
|  | 5:xiv | Rockwool: KC has emailed to re-iterate what AW has said re: agreement not to pass through Heol Y Cyw. | KC |
|  | 5:xv | Firework Display: KC presented an invoice and request of support from HYC RFC. Members agreed to pay £668.32. | MSKC |
|  | 5:xvi | Grass verges: SJ reported the mess a skip had made which is an added danger due to the rucks in the grass. VE to confirm which skip company was used. AW will liaise with BCBC and housing association. | KCAWVE |
|  | 5:xvii | Tree/footbridge: SJ to look into but reported DJ in hospital. | KCSJ |
|  | 5:xviii | Tour of the Boundary: agreed to set date at next meeting. | KC |
| 6 |  | Collaboration with PTC: ongoing.  |  |
| 7 |  | Clerk’s Pay Scales: defer to next meeting. | KC |
| 8 |  | Plaque to commemorate war dead: KC asked how Members felt the project to find out those who lost their lives could be taken forward? KC felt consideration should be given to a plaque that stated ‘For all those who served….’. To discuss further. | MembersKC |
| 9 |  | Millennium site: KC will arrange for CCV to tidy up the site in the spring.  | KC |
| 10 |  | HeolyCyw Welfare Hall: the proposed January meeting did not take place and no alternative date has been offered.  | JPKC |
|  |  | SJ OFFERED APOLOGIES FOR HAVING TO LEAVE AT THIS POINT – 1910 – MEETING NO LONGER QUORATE – MEETING CLOSED BY CLERK. |  |
| 11 |  | Christmas: |  |
|  | 11:i | Christmas Fayre: not discussed. |  |
|  | 11:ii | Carol service: It was agreed prior to 1910 to donate half the offertory to Bethel and St David’s. KC to arrange. | KC |
|  | 11:iii | Christmas Tree: :Prior to 1910, VE suggested contacting Age Concern as they have an initiative to recycle trees for £10 and half the money goes to them. Agreed KC to deal. | KC |
|  | 11:iv | Christmas Lights Competition: AW to advise KC of the winners name and address. | AWKC |
| 12 |  | Street Lighting: KC had emailed BCBC to report a number of street lights out. AW has also reported same and will hasten.  | KCAW |
| 13 |  | Correspondence and planning: as per attached correspondence list. Not discussed. | KC |
| 14 |  | To receive reports from: |  |
|  | 14.i | Representative on the School Governing Body:  |  |
|  |  | Not discussed. | LD |
|  | 14.ii | Representative on the Board of Conservators: not discussed. | SJ |
|  | 14.iii | Representative on One Voice Wales: not discussed. |  |
|  | 14.iv | Representative on the Town and Community Council: not discussed. |  |
| 15 |  | Finance: agreed prior to1910 the Clerk to pay the RFC £668.32 | KC |
| 16 |  | Matters for the Clerk: |  |
|  | 16:i | Wall of Achievement: Prior to 1910, VE suggested a pictorial ‘Wall of Achievement’ be produced in the hall e.g., the achievements of residents/national awards etc., AW’s music lessons etc. Judy said she could possibly print the pictures. VE will put this on the HYC Hub and AW confirmed he will also feed in to the July newsletter. | KCAWVEJMc |
| 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: |  |
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|  |  | Meeting closed at 1910 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |