Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 11th January 2021

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Richard Butler | RB |
|  |  |  |
| Councillors: |
|  | Cath Mathias-Reape | CMR |
|  | Victoria Evans | VE  |
|  | Alicia Ingham | Absent |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |

Time: 1800

 ACTION

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| 1 |  | Apologies: offered by LD and accepted |  |
| 2 |  | Minutes: the minutes of the January meeting had been read. RB proposed they be accepted. Seconded by CM and agreed by all. |  |
| 3 |  | Police matters: Crimes – 5ASB – 2 | KC |
| 4 |  | Declarations of interest: JP – RFC, allotment and caretakerCMR – Sports and Social ClubVE – RFCJMcC – St Pauls ChurchAI – Sports and Social Club |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: CCV had confirmed dates – 10th and 24th January 2021 but postponed due to COVID. | KC |
|  | 5:ii | Publicity/PR: KC had posted a newsletter in December. NFA.  | KC |
|  | 5:iv | Car Park – CAT: KC updated Members and is liaising with V2C, AW and BCBC. | KCAW |
|  | 5:vi | Road safety: meeting to be held with BCBC and AW. KC to update at February meeting. | KCAW |
|  | 5:vii | Newsletter: see ii above.  | KC |
|  | 5:vii | Accolade: NFA due to COVID. (Members had agreed an Annual Community Champion Award with the first award going to Cath Mathias. JP suggested a shield that could be added to each year. KC will source. Presentation to be arranged in the New Year and when safe to do so). | KC |
| 6 |  | Horse Handle for gate (AW): CRM will arrange for Mr Mathias to see whether it is repairable. | AWKCCR |
| 7 |  | Illegal Tipping: it was reported that a gentleman was tipping commercial waste, albeit it on his own land. KC to find out whether it is legal or not to do so.  | KC |
| 8 |  | Landscape project: On hold due to COVID | KC |
| 9 |  | Development – Travellers: Residents have been liaising with AW/BCBC and WG. AW is keeping KC in touch with current actions.  | KCAW |
| 10 | 10:i | Heol Y Cyw Primary School: Artefacts: no further news on time capsule | AW |
|  | 10:ii | Spade in the ground: AW – no further news to date.KC will try and find out hand over date.  | AWKC |
|  | 10:ii | SA106 money: V2C have confirmed a new double shelter can be supplied from the S106 money. V2C very keen to work with community. KC to establish how to take this forward. Costings from BCBC have been passed to V2C. | AWKC |
| 11 |  | Defibrillator: working correctly. | RB |
| 12 |  | Christmas Lights Competition: Has donated £100 on behalf of Mr and Mrs Matlock. | KCAW |
| 13 |  | Cancer incidences: on hold due to COVID-19. | KC |
| 14 |  | Millennium site: CCV have been asked to add this to their work schedule. CMR organising a tidy up in the meantime. | KCCMR |
| 15 |  | Dangerous tree, Heol y Cyw woods: still no action. KC to hasten again.  | KCAW |
| 16 |  | HeolyCyw Welfare Hall: CRM to contact CH regarding the leak in the roof.  | KCALL MEM BERS |
| 17 |  | Litter – B4280/Love it don’tTrash it: on hold due to COVID-19. | AWKC |
| 18 |  | Consideration of purchase of footpath:KC waiting to hear from BCBC and has contacted Coalboard Regeneration Trust. | KC |
| 19 |  | Correspondence and planning: as per attached correspondence list.  | KC |
| 20 |  | To receive reports from: |  |
|  | 20.i | Representative on the School Governing Body: KC has informed the school that RB is now the Representative, meeting 8 Feb 2020.  | RB |
|  | 20.ii | Representative on the Board of Conservators: CR confirmed no meeting to report.  | CMR |
|  | 20.iii | Representative on One Voice Wales: meeting being held 27th January via StarLeaf. LD and JMcC have been sent the email. . | LDJMcC |
|  | 20.iv | Representative on the Town and Community Council: no meeting. | LDVE |
| 21 |  | Finance: | KC |
|  | 21:i | Auditor: KC to pay auditor. | KC |
|  | 21:ii | Window cleaner: RB to send KC bills for payment from window cleaner |  |
|  | 21:iii | Christmas lights: CRM to send KC bill for Christmas lights so that payment can be made. |  |
| 22 |  | Matters for the Clerk:  |  |
|  | 22:i | Turnstile: CRM reported a broken turnstile near the bus shelter at Bulls Row. KC will report it to BCBC | KC |
| 23 |  | 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: |  |
|  |  | Meeting closed1925 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |