Coychurch Higher Community Council

Minutes of the meeting held on

Monday 14th June 2021

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| Present: |  |  |
| Chairman: | John Powson | (arrived 1900) |
| Vice Chairman: | Richard Butler | RB – in the Chair |
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| Councillors: |
|  | J McCarthy | JMcC |
|  | Cath Mathias-Reape | CMR |
|  | Victoria Evans | VE |
|  | Alicia Ingham | AI |
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| Clerk/RFO | Karyl Carter | KC |
|  |  |  |
|  |  |  |

Time: 1830

ACTION

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| 1 |  | Apologies: offered by LD (still poorly) and BC A Williams. |  |
|  |  | Vice-Chair: RB in the Chair. |  |
| 2 |  | Minutes:  the minutes of the May meeting had been read. VE proposed they be accepted. Seconded by RB and agreed by all. |  |
| 3 |  | Police matters:  3 x violence against a person  1 x crime related  1 x theft and handling  1 x damage  1 x ASB | KC |
| 4 |  | Declarations of interest:  CMR and AI – Sports and Social Club  VE – RFC  JMcC – St Pauls Church  (JP – RFC and allotment) |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: on hold due to COVID. Awaiting to hear from CCV. | KC |
|  | 5:ii | Publicity/PR: no action to take. |  |
|  | 5:iii | Car Park: waiting to hear from BCBC. | KC |
|  | 5:iv | Accolade: NFA due to COVID. Will be arranged when safe to do so. | KC |
|  | 5:v | Horse Handle for gate (AW): as above. | KC  CR |
|  | 5:vi | Illegal Tipping: awaiting response from NRW | KC  RB |
|  | 5:vii | Dangerous Tree: 4 x trees have now been removed. This item now to be deleted. | KC |
|  | 5:viii | Landscape project: KC had a very good meeting with GW and RJ, BCBC. GW is now updating the costings and drawings and a further meeting will then be held. CRM agreed to be the CHCC Rep. for this project. | KC  CMR |
|  | 5:ix | Development- Travellers: AW confirmed no further news at the present time. | AW  KC |
|  | 5:x | Rockwool: agreed this item to be deleted. | KC |
|  | 5:xi | Signage: KC has written to the Clerk of the Conservators requesting approval to site the signage. | CMR  KC |
|  | 5:xii | Litter – B4280/Love it don’t Trash it: delayed due to COVID. | AW  KC |
|  | 5:xiii | Solar Christmas Lights: KC confirmed the Christmas lights are held by BCBC who will test them prior to putting them up and repair as necessary. BCBC are also going to look at the possibility of lights on High Street. PTC Christmas lights are direct feed. Any solar lights will be total responsibility of CHCC re: fitting etc. |  |
| 6 | 6:i | Heol Y Cyw School - Wooden Flooring: CRM had tried several salvage companies but there was too much work to make them saleable. RB agreed – it was not viable short of giving them away. He suggested getting each block ‘engraved’ with the school’s name/dates and selling them and/or giving a block to each person that had attended the school. He will look into costings for this idea. | KC |
| 7 |  | Digital Connections: RL –V2C requested a meeting at the Hall with AI and Mark Blackmore to discuss the project. CMR also to attend. | KC  AI  CMR |
| 7 |  | Defibrillator: working correctly. | RB |
| 8 |  | Email from SB re: Traffic Calming measures: awaiting response. | KC |
| 9 |  | Millennium site: on hold due to COVID | KC |
| 10 |  | HeolyCyw Welfare Hall: going well. CMR thanked KC for the work in securing the grants. CMR had also repaired the broken toilet handle. | KC  CMR |
| 11 |  | Active Travel Plan: Now waiting to hear from BCBC as to what Active Travel Plans will be taken forward. | KC  AW  AI |
| 12 |  | Social Media: VE to confirm reading the policy which will then be signed off in July. | KC  VE |
| 13 |  | SWWR: agreed to delete. | KC |
| 14 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 15 |  | To receive reports from: |  |
|  | 15.i | Representative on the School Governing Body: KC had emailed RB re: Mr S Bird’s email concerning being unable to get his two children into the Primary School. RB will take this matter up. | RB |
|  | 15.ii | Representative on the Board of Conservators: KC had written to DJ concerning:   * Approval to appoint welcome signage * Road repair at Brynteg * Brynchwith Crossing – lorries using lay-bye | CMR  KC |
|  | 15.iii | Representative on One Voice Wales: LD and JMcC – next meeting 5th July. | LD  JMcC |
|  | 15:iv | Representative on the Town and Community Council: meeting was held today ay 1600. No attendees. | LD  VE |
| 16 |  | Finance – agreed to pay: | KC |
|  | 16:i | Zurich - £614.76  Spanglefish - £29.95 | KC |
| 17 |  | Matters for the Clerk: None. |  |
| 18 |  | 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 1955 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |