Coychurch Higher Community Council

Minutes of the meeting held on

Monday 8th March 2021

|  |  |  |
| --- | --- | --- |
| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: | Richard Butler | RB |
|  |  |  |
| Councillors: |
|  | Judy McCarthy | JMcC |
|  | Cath Mathias-Reape | CMR |
|  | Victoria Evans | VE |
|  | Alicia Ingham | AI |
|  |  |  |
| Clerk/RFO | Karyl Carter | KC |
|  |  |  |
| Also present:  t BC Alex Williams |  |  |

Time: 1845

ACTION

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Apologies: offered by LD and accepted. |  |
| 2 |  | Minutes: the minutes of the February meeting had been read. CRM proposed they be accepted. Seconded by AI and agreed by all. |  |
| 3 |  | Police matters:  Crimes – 3  ASB - 4  Theft of tools from van in car park – ongoing investigation. | KC |
| 4 |  | Declarations of interest:  JP – RFC, allotment and caretaker  CMR – Sports and Social Club  VE – RFC  JMcC – St Pauls Church  AI – Sports and Social Club |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: on hold due to COVID. | KC |
|  | 5:ii | Publicity/PR: KC is drafting a Spring Newsletter for approval by Members. | KC |
|  | 5:iii | Car Park – CAT: CAT not going ahead – update of plan pf works had been emailed to Members following the meeting attended by AW with BCBC on 12th January. Members agreed this information to be added to Newsletter. | KC  AW |
|  | 5:iv | Road safety: Road markings have been completed. Members agreed to delete this item. | KC  AW |
|  | 5:v | Accolade: NFA due to COVID. Will be arranged when safe to do so. | KC |
|  | 5:vi | Horse Handle for gate (AW): CRM looking into repairing horse handle and will liaise with the person who brought the enquiry to AW. | KC  CR |
|  | 5:vii | Illegal Tipping: RB to supply grid reference for NRW. | KC  RB |
|  | 5:iii | Dangerous Tree: AW has tried chasing this up but no response to date. Some BCBC departments have been re-deployed to support COVID. | AW  KC |
|  | 5:ix | Landscape project: KC has asked RJ/BCBC for a meeting as there seems to be some cross wires re: grant funding. | KC |
|  | 5:x | Development- Travellers: AW heavily involved with this matter. CHCC had strongly objected to planning application. AW confirmed that despite stop notices being filed for the site, work still going ahead and building materials are being delivered. Residents very upset and frustrated. KC will email planning team to express Members concerns. | AW  KC |
|  | 5:xi | Rockwool: Rockwool had agreed to accept the outcomes of the noise survey. Dust however, is still presenting a problem. | AW |
| 6 | 6:i | Heol Y Cyw Primary School:  Artefacts: KC confirmed that neither AW, VE or V2C know where the time capsule is. KC to speak to Site Manager. | AW  KC |
|  | 6:ii | S106 money: KC confirmed the S106 money will be used for a new bus shelter outside the rugby club. Hopefully, this will be in place by mid-May. | KC |
| 7 |  | Defibrillator: working correctly. | RB |
| 8 |  | Neighbourhood Watch: following posts on Facebook, the Clerk had made enquiries about how to go about setting up a neighbourhood Watch Scheme. KC has been in contact with Derek Bateman – [www.ourwatch.org.uk](http://www.ourwatch.org.uk) – unfortunately, everything is on hold due to COVID but KC will put info. in the Newsletter. | KC |
| 9 |  | Cancer incidences: agreed to delete this item. | KC |
| 10 |  | Millennium site: on hold due to COVID. CRM has kindly had a tidy up. | KC |
| 11 |  | HeolyCyw Welfare Hall: already discussed in Trustee’s meeting. | KC |
| 12 |  | Litter – B4280/Love it don’t Trash it: on hold due to COVID-19. Waste bin outside the school has been replaced. | AW  KC  CRM |
| 13 |  | Active Travel Plan: the Clerk has been in correspondence with BCBC and confirmed that people need to place a pin on the map where they think an Active Travel Route should be. AW has put this on the HUB and KC will add to Newsletter. AW confirmed that the full project would cost millions of pounds. | KC  AW  AI  JP |
| 14 |  | SWWR: CMR confirmed both planning applications had been approved by BCBC. However, the agreement for the stacks actually goes against the advice from NRW. KC will write to NRW asking for clarification on this matter. | KC  CMR  AW |
| 15 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 16 |  | Signage: CRM is working on this and will report at next meeting. | CRM |
| 17 |  | To receive reports from: |  |
|  | 17.i | Representative on the School Governing Body: RB had ben unable to log onto the meeting. | RB |
|  | 17.ii | Representative on the Board of Conservators: CR confirmed no meeting to report. | CMR |
|  | 17.iii | Representative on One Voice Wales: unable to attend meeting. | LD  JMcC |
|  | 17:iv | Representative on the Town and Community Council: VE left the meeting at this point so no report available. | LD  VE |
| 18 |  | Finance: | KC |
|  | 18:i | Forward Work Plan: KC had emailed the CHCC Forward Work Plan to AW. | KC |
|  | 18:ii | Finance update: Members had received a financial statement with supporting bank statements up to January. No queries arose. | KC |
| 19 |  | Matters for the Clerk: None |  |
| 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 closed 1935 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |