Coychurch Higher Community Council

Minutes of the meeting held on

Monday 11th July 2022

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| Present: |  |  |
| Chairman: | John Powson | JP |
| Vice Chairman: |  |  |
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| Councillors | Catherine Mathias-Reape | CM-R |
|  | John Holmes | JH |
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| Clerk/RFO | Karyl Carter | KC |
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Time:1841

ACTION

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| 1 |  | Apologies: offered by RB (work), VE (work), RJ(awaiting approval from SWP) and BC Williams. |  |
| 2 |  | Minutes:  The minutes of the March meeting had been read. JH proposed they be accepted. Seconded by JP and agreed by all. |  |
| 3 |  | Police matters:  22 crimes reported and 5 ASB. KC to supply data to JH. | JH  KC |
| 4 |  | Declarations of interest:  JP – RFC and Mrs L Powson – Caretaker  AI – Sports and Social Club  CM-R – as AI |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC to ask for dates. | KC |
|  | 5:ii | Publicity/PR: Suggestions for newsletter include Miss J Evans, Mini-rugby, Concert for Ukraine, Riding School, (digital hub), Ladies Darts Group, Plough Inn. Members to source stories for KC. | ALL MEMBERS  KC |
|  | 5:iii | Accolade: to tie in with digital hub opening. | KC |
|  | 5:iv | Landscape project: KC had sent out the plans. Still waiting to hear re: T and CC Fund and awaiting confirmation in writing of funding from BCBC. | KC  CMR |
|  | 5:v | Development- Travellers: Nothing to report. | KC |
|  | 5:vi | Signage: Paperwork had been submitted. BCBC need drawings for sites. CMR and JH to liaise re: drawings. | CMR  JH  KC |
|  | 5:vii | Litter – B4280/Love it don’t Trash it: CM-R confirmed John had now retired due to ill health. CM-R will make contact with his replacement to find out where CHCC is on their project list. | CM-R |
|  | 5:viii | Traffic calming: CM-R confirmed BC ME and BC RW were referring the traffic situation at Pant Hirwaun to BCBC. KC to touch base with ME and RW re: siting of mirror at PH. | KC |
|  | 5:ix | Japanese Knotweed: BC AW had sent pics to KC which will be sent on to Members. | KC |
|  | 5:x | Active Travel Plan – CM-R updated Members on meetings with Cenin and cycle routes have been discussed within their project. It won’t happen for some time but watch this space. CM-R has obtained some brochures on the Cenin project for Members who wished copies. | KC  CMR |
|  | 5:xi | Digital Hub: the prep for the project is going well. Broadband now sorted and COMCEN due to start their work w/c 25th July. A very good meeting had been held with the training company. | K  AI |
|  | 5:xii | Letter from the Clerk to the Conservators re: funding/SLA: Update for Members. The Conservators had been informed that no donation will be made at the present time. Members requested this item now be deleted. | KC |
|  | 5:xv | Bins at bus shelters: KC will chase this up | KC |
|  | 5:xvi | Banners: arrangements to be made to design Christmas banner and share design with Parc Printing. | CMR  KC |
| 6 |  | Millennium site:. JH had a look at the board walk and sent a very helpful report. CMR and JH are going to review and confirm what action needs to be taken. CMR has been allocated a budget of £250 to get the Tree area cut and tidied up. | JH  CMR |
| 7 |  | Defibrillator: KC had forwarded AW’s email to RB to ensure the defibrillator is logged accordingly and to ensure the postal code – CF35 6HR - is on the box. | RB |
| 8 |  | Remembrance arrangements: JP confirmed he and RB will ensure the soldier and lighting is sorted prior to the September meeting. | JP  RB |
| 9 |  | Christmas arrangements: KC confirmed the Christmas Carol Service will take place on 112th December and she had arranged a choir. AI agreed to do one of the readings. KC to contact the school to see if they wish to take part. KC will email MS as Secretary of the RFC to confirm the date and will contact Sonia Castle re: Bethel Chapel. | KC  AI |
| 10 |  | HeolyCyw Welfare Hall: MC Meeting 13th July 2022 | KC  ALL MEMBERS |
| 11 |  | Concealed entrance at Pant Hirwaun: CMR had met and spoken with BC ME re: dropped kerbs. KC will ask whether a mirror could be fitted re: concealed entrance. See also 5:viii. | KC  CMR |
| 12 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 13 |  | To receive reports from: |  |
|  | 13:i | Representative on the School Governing Body: RB absent. No meeting to report. JP confirmed he is still receiving emails and is happy to stay on if there is a space. KC will liaise with the school. | RB  KC  JP |
|  | 13.ii | Representative on the Board of Conservators: CMR had been pleased to receive an invitation to attend a drinks reception which was attended by the Countess Dunraven and Conservators. CMR reported the Clerk to the Conservators had broken his hip so was hospitalised. | CMR |
|  | 13:iii | Representative on One Voice Wales: AI – no meeting to report. | AI |
|  | 13:iv | Representative on the Town and Community Council: KC had sent JH the details of the next T and CC Meeting. | JH |
| 14 |  | Finance:  Nothing to report. | KC |
| 15 |  | Matters for the Clerk: |  |
|  | 15:i | Former Members: the Clerk suggested thank you letters should be sent to JMcC and LD – all agreed. | KC |
| 16 |  | 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: 1951 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |