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Coychurch Higher Community Council

Minutes of the meeting held on

Monday 13th January 2022

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| Present: |  |  |
| Chairman: |  |  |
| Vice Chairman: |  |  |
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|  |
| Councillors | Judy McCarthy | JMcC |
|  | Cath Mathias-Reape | CMR |
|  | Alicia Ingham | AI |
|  | Vicky Evans | VE |
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| Clerk/RFO | Karyl Carter | KC |
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|  |  |  |

Time: 1840

ACTION

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| 1 |  | Apologies: JMcCarthy in the Chair.  Apologies offered by LD (still poorly) , JP and RB. |  |
| 2 |  | Minutes:  The minutes of the December meeting had been read. CMR proposed they be accepted. Seconded by AI and agreed by all. |  |
| 3 |  | Police matters:  Awaiting statistics. |  |
| 4 |  | Declarations of interest:  CMR and AI – Sports and Social Club.  JMcC – St Pauls Church  VE – RFC |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Nothing to report. Awaiting more dates. | KC |
|  | 5:ii | Publicity/PR: KC had placed a Christmas update on the CHCC F/B page. | KC |
|  | 5:iii | Car Park/over-hanging trees: The Clerk confirmed the car park had been cleared in readiness for the project to take place. | KC |
|  | 5:iv | Accolade: NFA due to COVID. Will be arranged when safe to do so. KC suggested it be attached to an event. | KC |
|  | 5:v | Landscape project: the Clerk updated Members on the last meeting. Next meeting 18th January – awaiting a press release to be able to publicise the project. | KC  CMR |
|  | 5:vi | Development- Travellers: Nothing to report. | KC |
|  | 5:vii | Signage: KC confirmed it is in hand. | CMR  KC |
|  | 5:viii | Litter – B4280/Love it don’t Trash it: waiting to hear from BCBC when CHCC’s project will start. | KC |
|  | 5:ix | Email from SB re: road traffic calming: KC had emailed GoSafe and is still waiting for a reply. | KC |
|  | 5:x | Japanese Knotweed: a works number has ben allocated and work by BCBC will start as soon as possible. Nothing further to report. | KC |
|  | 5:xi | Active Travel Plan – the Clerk had written to DJ re: the feasibility of finishing the miner’s path and awaited a reply. She had also emailed BCBC expressing concern that there is no safe route to leave Heol Y Cyw due to lack of pavements on either side. This has now been hastened and AW copied in. | KC |
|  | 5:xii | Digital Hub: A meeting had been held this morning between CHCC and BCBC plus a rep from ASS, KC and AI gave an update. | K  AI |
|  | 5:xiii | Letter from the Clerk to the Conservators re: funding/SLA: The Clerk had written to DJ and awaited a response | KC |
|  | 5:xiv | Bike storage: Deferred to February meeting as JP absent. | JP |
| 6 |  | Bins at bus shelters: the Clerk has written to BCBC and awaited a response. |  |
| 7 |  | Defibrillator: working correctly. | RB |
| 8 |  | Millennium site: nothing to report. | KC |
| 9 |  | HeolyCyw Welfare Hall: meeting Wednesday 15th January 2022. | KC |
| 10 |  | Correspondence and planning: as per attached correspondence list. | KC |
| 11 |  | To receive reports from: |  |
|  | 11:i | Representative on the School Governing Body: RB absent | RB  KC |
|  | 11. ii | Representative on the Board of Conservators: No meeting to report. | CMR  KC |
|  | 11iii | Representative on One Voice Wales:. AI is aware that the next meeting is on 24th January 2022. | AI  KC |
|  | 11:iv | Representative on the Town and Community Council: VE confirmed will attend next meeting – 7 February 2022 | LD  VE |
| 12 |  | Finance – agreed: | KC |
|  | 12:i | To pay SLCC membership fee | KC |
| 13 |  | Matters for the Clerk: |  |
|  | 13:i | Disabled swing – VE had reported a concern with the disabled swing at the park. | KC |
|  |  | Agenda: KC to agenda Banners; Window cleaning; Queens Jubilee (plant a tree?). |  |
| 14 |  | 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: 1946 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |