Coychurch Higher Community Council

Minutes of the meeting held on

Monday 14th March 2022

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| Present: |  |  |
| Chairman: | John Powson |  |
| Vice Chairman: |  |  |
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| Councillors | Alicia Ingham | AI |
|  | Cath Mathias-Reape | CMR |
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| Clerk/RFO | Karyl Carter | KC |
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Time: 1840

ACTION

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| 1 |  | Apologies offered by LD (still poorly), Judy McCarthy and Richard Butler. |  |
| 2 |  | Minutes:  The minutes of the March meeting had been read. AI proposed they be accepted. Seconded by CMR and agreed by all. |  |
| 3 |  | Police matters:  Stats from 1/11/21-01/03/22:  ASB – 3  Violence against a person – 11  Theft and handling – 1  Damage - 1 |  |
| 4 |  | Declarations of interest:  CMR – Sports and Social Club.  JP – RFC |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: Nothing to report. Awaiting more dates from CCV. | KC |
|  | 5:ii | Publicity/PR: Members to consider items for an April, newsletter. | ALL MEMBERS |
|  | 5:iii | Car Park/over-hanging trees: the work has now been completed in the car park. The Clerk reported lots of rubbish thrown over the car park fence. | KC |
|  | 5:iv | Accolade: on hold. | KC |
|  | 5:v | Landscape project: the next meeting will be April 2022 as money promised by BCBC will come out of 2022/23 budget. | KC  CMR |
|  | 5:vi | Development- Travellers: Nothing to report. | KC |
|  | 5:vii | Signage: Paperwork had been submitted. BCBC need drawings for sites. CMR to arrange. | 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 has hastened for a reply. | KC |
|  | 5:x | Japanese Knotweed: a works number has been allocated and work by BCBC will start as soon as possible. Nothing further to report. | KC |
|  | 5:xi | Active Travel Plan – the Clerk read the emails from BCBC and AW. Members requested the Clerk write back to point out the infrequent bus service and to ask HID and CE for their support. KC will ask AW who the decision makers are. | KC |
|  | 5:xii | Digital Hub: Broadband has been ordered. | K  AI |
|  | 5:xiii | Letter from the Clerk to the Conservators re: funding/SLA: KC informed Members of her meeting with DJ who had confirmed a spend of £3.5K in CHCC on pot holes etc. Members felt overwhelmingly that the two big projects currently being worked on should have priority for any spare spend and that the budget does not allow the support of the common. JP proposed no donation be made. Seconded by JMcC and agreed by all. KC will inform DJ.  CMR updated Members on the meeting with Cenin and reminded Members that we support the commoners by her litter picking etc. | KC |
|  | 5:xiv | Bike storage: it was agreed to delete this item. |  |
|  | 5:xv | Bins at bus shelters: the Clerk had written to BCBC and has hastened for a response. KC has also request bin at Bulls Row be replaced. | KC |
|  | 5:xvi | Disabled Swing: item to be deleted. |  |
|  | 5:xvii | Banners: arrangements to be made to order. | CMR |
|  | 5:xviii | Window cleaning: bill to be sent to KC or MC asap. VE will chase it up. | VE |
|  | 5:xviv | Queens Jubilee: agreed to delete. |  |
| 6 |  | Millennium site: it was reported that the walkway needs to be repaired and the bushes/trees need cutting back. KC will ask the college. | KC |
| 7 |  | MUGA - Old Tennis Court site: following discussion, Members agreed this item to be deleted. | KC |
| 8 |  | Defibrillator: all ok | RB |
| 9 |  | HeolyCyw Welfare Hall: matters discussed at Trustees meeting. | 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 attended the last meeting and will update Members at the next meeting. | AI  KC |
|  | 11:iv | Representative on the Town and Community Council: VE absent. | VE |
| 12 |  | Finance: Members agreed to pay OVW 21/22 and 22/23.  The Clerk had sent members the NALC paperwork regarding Clerks’ pay-rise backdated to April. Members hadn’t had time to read the paperwork so this will be agenda’d at the next meeting. | KC |
| 13 |  | Matters for the Clerk: |  |
|  | 13:i | Clerks Absence: the Clerk reminded Members that she would be away from 8th – 14th April 2022.  Concealed entrance: it was agreed the concealed entrance at Pant Hirwaun would be agenda’d for the next meeting.  Parquet flooring: CMR had very kindly arranged the removal of the wood from Mr DL’s property and had given him a bottle of whisky and beer as a thank you measure. KC suggested she should be reimbursed but CMR said she not wish to be reimbursed. | KC |
| 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: 2015 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |