Coychurch Higher Community Council

Minutes of the meeting held on

8th July 2024

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| Present: |  |  |
| Chairman: | Cath Reape | CR |
| Vice Chairman: | John Holmes | JH |
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| Councillors: | Mary Goodman-Edwards | MGE |
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|  |  |  |
| Clerk/RFO: | Antoinette Chislett | AC |
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 ACTION

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| Start Time: 18:35pm |
|  |  | CR officially opened the meeting. |  |
| 1 |  | Apologies: Received and accepted from Tracy Boxall, Vicky Evans, BC’s M. Evans |  |
| 2 |  | Minutes:Minutes of the June meeting had been read. JH proposed they be accepted; seconded by MGE and agreed by all. |  |
| 3 |  | Police matters:From Police App – latest data AprilViolence and sexual offences = 8Anti-social behaviour = 1Other theft = 1Public order = 1 |  |
| 4 |  | Declarations of interest: * CR – Sports and Social Club
* VE and MGE – RFC
* TB - Allotments
* All CHCC attendees - Welfare Hall
 |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Publicity/PR/Newsletter: who confirmed* Re-advertise Councillors role – place advert on Facebook. All members OK with advert used previously
 | AC / VE |
|  | 5:ii | Landscape project: * CR, AC and KC to attend meeting with Jess H regarding maintenance contract. Meeting on Tues 9th July at 1pm. Quote obtained from Emroch to be discussed.
* Info to be distributed to all members
 | CR |
|  | 5:iii | Development- Travellers: * BC A. Ulberini-Williams provided update via email. Issue still ongoing. No further update since email.
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|  | 5:iv | Signage: * C.R. to discuss sign at Bulls Row Heol-y-Cyw sign with BC R. Williams.
* T.B. has cleared Bulls Row signage which was obscured by weeds.
 | CR |
|  | 5:v | Litter: * CR waiting for response from Brian at Keep Wales Tidy regarding size upgrade to bin at Heol-y-Cyw Rugby Club.
 | CR |
|  | 5:vi | Active Travel Plan: * No further information since email sent on 27th Feb to MP and AM
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|  | 5:vii | Independent Renumeration Panel for Wales Annual Report* IRP forms signed by CR, JH and MGE
* IRP forms to be signed by TB and VB
* Payment to be processed
 | ACAC |
|  | 5:viii | Miners FootpathNo further information. |  |
|  | 5:ix | Civility and Respect* Removed from next months agenda
 | AC |
|  | 5:x | Traffic Speed and Signage – Heol-y-Felin, Heol-y-CywNo further update |  |
| 6 |  | Millennium site: * MGE and JH carried out strimming and clearance work at Millenium site
* A. Mason to be chased regarding footbridge in woods
* CR and MGE to review tree fallen down in woods
 | ACCR/MGE |
| 7 |  | Cenin/Hybont: - * Cenins Bridgend Energy Hub Summer 2024 Project Update flyer to be posted to social media as “for information only”
 | VE |
| 8 |  | HeolyCyw Welfare Hall: * JH, MGE, CR and TB have worked hard to ensure Welfare Hall has been cleaned in absence of cleaner
* Cleaner has been hired – start date to be arranged
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| 9 |  | Christmas: * No further information
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|  10 |  | Training and Code of Conduct Training: * OVW Code of Conduct training for M. G-E also OVW Finance and Code of Conduct training for AC. AC to book dates with OVW
 | AC |
| 11 |  | Clerk: * EasyPCAccounts finance system now active. All transactions for 2024 have been logged.
* End of appraisal to be carried out by CR.
* Clerk hours to be adjusted – AC = 8hrs; KC = 2hrs
 | CR |
|  | 11:i | Email addressesEmail addresses to be established for every member before September meeting | AC |
| 12 |  | Correspondence and planning: see attached correspondence list:* Planning application consultation P/24/342/FUL Blaen-crymlyn Farm Blackmill CF35 6EP. No objections from members.

Proposed – J.H. , Seconded – C.R., Agreed by all |  |
| 13 | 13:i | To receive reports from:Representative on school governing body – No further information |  |
|  | 13:ii | Representative on the board of Conservators:No further information |  |
|  | 13:iii | Representative on One Voice Wales No further information |  |
|  | 13:iv | Representative on the town and community council:No further information |  |
|  14 | 14:i | Finance Zurick Insurance annual payment of £614.76 due. All agreed to go ahead with payment.Confirm with KC when fixed period expires | AC |
|  | 14:ii | Defibrillator – Order placed for new pads |  |
| 15 |  | Matters for the clerk * Abandoned car in top car park. Picture to be posted, with number plate obscured, to Facebook site to ask if it is owned by resident.
* Poppies to be purchased
 | ACAC |
| 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: |  |
|  |  | Meeting closed: 20:43 |  |
|  |  | Signed:  |  |
|  |  | Dated:  |  |