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 April  Violence and sexual offences = 8  Anti-social behaviour = 1  Other theft = 1  Public 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. |  |
|  | 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 |  |
|  | 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 | AC  AC |
|  | 5:viii | Miners Footpath  No further information. |  |
|  | 5:ix | Civility and Respect   * Removed from next months agenda | AC |
|  | 5:x | Traffic Speed and Signage – Heol-y-Felin, Heol-y-Cyw  No 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 | AC  CR/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 |  |
| 9 |  | Christmas:   * No further information |  |
| 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 addresses  Email 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 | AC  AC |
| 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: |  |