



## COITY HIGHER COMMUNITY COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE COMMUNITY CENTRE, HEOL WEST PLAS, LITCHARD CROSS, BRIDGEND ON THURSDAY 13<sup>TH</sup> DECEMBER 2018 AT 7.00 PM

Present: Councillors M Williams (Chair)

A Davies  
C Evans  
A Hughes  
B Tiltman  
A Wathan

Apologies: Councillors D Barrington, C Jones, L Richards,  
C Walburn, R Young

Also Present: Mrs A C Harris, Clerk & RFO  
Mr P Ley, Asst. Clerk & FO

105 **DECLARATIONS OF INTEREST**

The following interests were declared:

Councillor	Item	Minute	Interest	Speak/Vote
B Tiltman	Precept	107	Allotment Garden Tenant	No/No
	Proposed Traffic Order Heol Spencer	109	Local resident	Yes/No
C Evans	Proposed Traffic Order Heol Spencer	109	SWTRA employee	No/No

106 **TO READ, CONSIDER AND APPROVE THE MINUTES OF THE ORDINARY NOVEMBER 2018 MEETING**

The Minutes of the Ordinary Council Meeting held in November 2018 were accepted and approved as a true record of the meeting and the minutes were signed.

107 **TO CONSIDER MATTERS ARISING FROM THE MINUTES**

**Minute 89 To Consider Matters Arising from the October Minutes**

Speedwatch Signs: Further to the Clerks last update it has been confirmed that the sign at Trem y Castell will remain where it is.

Allotment Container: This is still in place, the Clerk requested guidance on the way forward

Autumn/Winter Newsletter: Problems with deliveries, these were discussed.

**Resolved:** The information was noted. The Clerk was asked to include the removal of the container on the January agenda. The Clerk was asked to write to Pear Communications to express the Council's disappointment and concern regarding the delivery of its first newsletter and to request that the outstanding copies are delivered by 4<sup>th</sup> January 2019.

**Minute 90 To Receive an Update from the CAP standing committee and the active travel bid**

The bid has now been submitted to BCBC. However the results of the traffic surveys are not yet available.

**Resolved:** The Clerk was asked to chase this up and ensure the results are available to BCBC to accompany the bid.

**Minute 91 To Consider Excess Leaf Clearing**

The Clerk had requested guidance from BCBC regarding leaf clearing and they offered to carry out the work on the Community Council's behalf, free of charge.

**Minute 92 To Consider What Can be Done with Individual Small Portions of Land**

The Clerk did not receive any feedback from Members. The Clerk would now go ahead and make enquiries about the land identified in Coity.

**Minute 93 To Discuss an event to Mark the Centenary Fields in Trust Initiative**

Plaque Centenary Fields in Trust: Following last month's meeting the Clerk advised that all the promotional items received from the Trust are dated 2018 and therefore would not be suitable to use at an event held in 2019.

**Resolved:** It was agreed that all available Councillors would meet on Monday 17<sup>th</sup> December at 9.30 am at Cae'r Eglwys to unveil the plaque and have a photo taken. The Clerk would inform absent Members of the plan. The Clerk and Chair would then arrange for an article to be published in one of the local papers informing residents about the field, the refurbishment of the war memorial, the bench and Councillor Amanda Williams' work in getting the footway in front of the war memorial repaired. The Clerk would consider what event could be held in the spring to celebrate the above achievements and feed back at a future meeting.

**Minute 97 Finance and Accounts**

Financial Request: 50 people have accepted the invitation to attend CVAssociation's seniors lunch. In 2017 £315.15 had been donated. A discussion on whether to donate was held.

Councillor A Davies abstained from further discussion and the vote as she felt the discussion had not been objective. Councillor A Wathan also abstained, but after hearing the discussion made a proposal to donate £150.

**Resolved:** A vote was taken on the proposal of donating £150 which was agreed.

**107 TO DISCUSS AND DETERMINE THE 2019/20 PRECEPT REQUIREMENT**

A proposed Precept Budget for 2019/20 which the Finance Committee were recommending for approval had been distributed to Members along with the forecasted figures to the end of March 2019.

The Asst. Clerk guided Members through the proposed precept budget and the ear marked reserves detailed on the budget sheet.

The suggested precept budget of £96,300 based on a Band D dwelling would cost £25.66 a year, a 2.2% rise in the precept.

**Resolved:** The Clerk was asked to request a Precept of £96,300 for 2019/20 from BCBC.

108 **APPROVAL OF PAYMENTS FOR DECEMBER 2018**

**RESOLVED:**

**1.Payment of Cheques and Budget Monitoring, Accounts & Budgets**

Authority was requested for the payments of the cheques listed in this month's papers and this was agreed.

That the budget monitoring report for November including the balances and budget for 2017/2018 be accepted. The bank account balances as at 1<sup>st</sup> October was £104,267.22

**Resolved:** All information was noted and authority was given to make the payments listed on the report.

109 **URGENT CORRESPONDENCE AND PLANNING ITEMS**

The only urgent item was a proposed traffic order for Heol Spencer, a copy had been distributed to Members.

**Resolved:** Following some discussion the Clerk was asked to write to the Traffic Management Department at BCBC to make the following observations: that the proposed 30mph speed limit on Heol Hopcyn John is extended to at least the Prison entrance and ideally to the by pass as the road is unlit and there is no footway, that the street lighting is extended to the other side of the M4 overbridge and that the speed limit is reduced to 30 mph over the whole common.

110 **DATE & VENUE FOR THE JANUARY ORDINARY MEETING**

Thursday, 11<sup>th</sup> January 2019 at 7.00 pm at Coity Higher Community Centre.

The meeting closed at 8.04 pm