



COITY HIGHER COMMUNITY COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE COMMUNITY CENTRE, HEOL WEST PLAS, LITCHARD CROSS, BRIDGEND ON THURSDAY 12TH JANUARY 2017 AT 7.00 PM

Present: Mr H Thomas (Chair)

Councillors:

Ms J Brett
Ms A Davies
Mrs E Dodd
Ms C Jones
Mrs M Lewis
Mr B Tiltman
Mrs M Williams
Mr M J Williams

Also Present:

Mrs A C Harris, Clerk & RFO
Mr P Leys, Asst. Clerk

Apologies were received from:
Councillors A Wathan and R Young

86 **DECLARATIONS OF INTEREST**

The following interests were declared:

Councillor	Item	Minute	Interest	Speak/Vote
Mrs E Dodd	All BCBC Matters		Member BCBC	Yes/No
Ms C Jones	All BCBC Matters		Member BCBC	Yes/No

87 **MEMBERS' REPORTS**

RESOLVED:

Nothing to report this month.

88 **ALLOTMENT GARDENS**

RESOLVED:

Nothing to report this month.

89 **BUDGET MONITORING & ACCOUNTS**

RESOLVED:

That the report and addendum report of the Clerk be accepted.

1.Payment of Cheques

That authority be given for payment of the cheques listed on the Clerk's report and addendum report.

2.Budget Monitoring, Accounts & Budgets

That the report of the Clerk for Period 8 including the balances and budget for 2016/2017 be accepted.

3.Financial Donations

That the report of the Clerk be accepted.

A letter from the Campaign for the Protection of Rural Wales was noted. Letters for financial donations from Macmillan Cancer Support Bridgend and the Bridgend

Samaritans were deferred for consideration at the March 2017 meeting. The letter received from BCBC asking for the Community Council's consideration to provide a small contribution to the future costs of operating a beach service had been received and the Clerk was asked to request further information so that the matter could be discussed at the February 2017 meeting.

4.Precept 2017/18

That the report of the Clerk be noted for information.

5.Section 137 Expenditure

That the report of the Clerk be noted for information.

90 **DEVELOPMENT CONTROL & PLANNING**

RESOLVED:

That the Clerk's report be accepted.

1.Application and Decision Notices Received:

That the report of the Clerk be accepted.

P/16/985/FUL - the Clerk was asked to write to BCBC to object to the construction of 24 houses at Parc Farm off Heol Spencer due to the density of the development and to ask if a representative of the Community Council could attend the site meeting that would take place before the February planning meeting and request that that representative could speak at the site meeting. Councillor Dodd would be attending as a Member of BCBC and it was agreed that Councillor M J Williams would represent the Community Council.

91 **ENVIRONMENT**

RESOLVED:

That the Clerk's report, and addendum report, be accepted.

1.Parc Derwen

That the report of the Clerk be accepted and the information noted.

2.Litter Bin

That the report of the Clerk be accepted and it noted that the bin at Heol Simonston had been installed.

3.Solar Powered Christmas Trees

That the report of the Clerk be accepted and the action of the Clerk be noted. The Clerk would look at Christmas light choices and prices in preparation for Christmas 2017.

4.Provision of Floral Displays Summer 2017

That the report of the Clerk be accepted and the offer from the supplier to supply 96 filled baskets, install, uplift, water and feed in 2017 for the same price as 2015 and 2016 be accepted. In addition the supplier had offered that the prices remain the same for 2018 if a commitment to continue with the service could be given in 2017 and this was agreed. In addition the Clerk would look to see if any additional baskets could be added in 2017 by filling in any gaps in the existing runs of lighting columns.

5.Play Area

That the report of the Clerk be accepted and the progress made be noted.

92 **WELLBEING**

RESOLVED:

That the report, and addendum report, of the Clerk be accepted.

1.Community Council Additional Agenda Item

Due to Councillor Young's absence at the meeting an update was not available.

2.Developing Community Access Plans to Support the Local Transport Plan

That the update given be noted. The Clerk would circulate an electronic version of the report to all Members in due course.

3.Updated Standing Orders, Financial Regulations and new Social Media Guidelines

It was agreed to accept and adopt the update Standing Orders, Financial Regulations and new Social Media Guidelines.

4.Ageing Well Walking Survey

That the report of the Clerk be accepted. The Clerk would ask the organisers if they could provide more than the 100 copies already received and if that was not possible the Clerk would photocopy a further 100 copies and distribute 20 copies to each of the ten sites identified at the December 2016 meeting.

5.Correspondence

That the addendum report of the Clerk be accepted and the response by the Clerk be accepted.

6. Defibrillator Update

That the report of the Clerk be accepted and the information noted.

93 **GOVERNMENT & OUTSIDE BODIES**

RESOLVED:

That the report, and addendum report, of the Clerk be accepted.

1. Forwarded/Received via E-mail this Month

That the items forwarded this month on the report be noted.

2. Crime Statistics

That the statistics for September, October and November 2016 be accepted.

3. One Voice Wales

That the report and addendum report of the Clerk be accepted. The Clerk was given authority to attend a Code of Conduct training course in Bridgend on 24th January 2017.

4. Community Award

That the report of the Clerk be accepted. Two nominations had been received and it was unanimously agreed that both were extremely deserving. After a discussion it was agreed to award both nominees and for each winner to keep the large shield for 6 months each and for smaller individual shields to be given to both winners to keep. In addition it was decided to invite both winners and their partners to the February 2017 meeting of the Community Council and to present both with their shields and a small gift.

94 **HIGHWAYS & TRANSPORTATION**

RESOLVED:

That the report of the Clerk be accepted.

1. Street Names

That the report and action of the Clerk be accepted.

95 **INVITATIONS, NOTICES & PUBLICATIONS**

RESOLVED:

That the invitations, notices and publications listed in the Clerk's reports, be accepted.

96 **EXCLUSION OF PUBLIC**

RESOLVED:

That the public be excluded from the remainder of the meeting under the provisions of The Public Bodies (Admission to Meetings) Act 1960, because it would not be in the public interest to discuss the information contained within the following items of business.

97 **SALARIES, EXPENSES AND ASSOCIATED PAYMENTS**

RESOLVED:

That the report of the Assistant Clerk be noted and accepted, and the December Salaries and associated payments to the Clerk & RFO, and Assistant Clerk & FO, be agreed and authorised.