



COITY HIGHER COMMUNITY COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD VIRTUALLY VIA ZOOM ON
THURSDAY 27th AUGUST 2020 AT 7.00 PM**

Present: Councillors M Williams (Chair)

D Barrington
A Davies
C Jones
L Richards
B Tiltman
C Walburn
A Wathan
R Young (left the meeting at 7.20 pm)

Apologies: Councillors C Evans & A Hughes

Also Present:

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

Minute 26 Apologies: As above

27 DECLARATIONS OF INTEREST

Councillor	Item	Minute	Interest	Speak/Vote
R Young	Safer Routes		Member BCBC	No/No (left the meeting at 7.20 pm)

28 TO APPROVE AND ACCEPT THE INTERNAL AUDITOR'S REPORT AND AUDIT ANNUAL STATEMENT 2019/20

The Bank Reconciliation, Annual Statement and Internal Auditor's Report had been distributed to Members in advance of the meeting. The papers were discussed in full.

Resolved: All documents were accepted and approved and the Chair and Clerk signed the Annual Statement.

Note: Councillor Richard Young declared an interest and exited the meeting.

29 COMMUNITY ACCESS PLAN COMMITTEE RECOMMENDATIONS REGARDING SAFER ROUTES

Councillor A Davies, Chair of the Community Access Plan Committee updated Members on the success of the Phase 2 funding and the disappointment on the unsuccessful bid for development/design funding for Phase 3. Councillor Davies also made the Committee's recommendation that the Community Council requests a meeting with the BCBC Officers and Leader who attended the Phase 2 meetings to ask questions on this matter.

Resolved: The request for a meeting was approved and the Clerk was asked to approach BCBC.

The meeting closed at 7.31 pm