

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
14th October 2021 via Zoom**

Attendance:

Councillors D Barrington, A Davies, C Evans, A Hughes, B Tiltman, C Walburn, A Wathan, M Williams

Apologies for Absence:

Councillors C Jones, L Richards and R Young

Declarations of Interest:

Councillor B Tiltman declared an interest as a tenant of the allotment garden.

Councillor M Williams declared an interest regarding the Unofficial Footpath item

Minute Number	Agenda Item	Action
68	Minutes of the September 2021 Ordinary Meeting	<ul style="list-style-type: none">• These were approved and signed by the Chair
69	Matters Arising from the September 2021 Ordinary Meeting	<ul style="list-style-type: none">• The Clerk was thanked for her work on the Christmas lighting and the grant funding application for Paths to Wellbeing.• It was unanimously agreed to go ahead and get an on-line condolence book designed and to hire Litchard Primary School for future meetings.
70	Safer Routes Update	<ul style="list-style-type: none">• It was agreed that Members would submit their comments to the Clerk within a fortnight so that Councillor Williams could do a further update for approval at a future meeting.
71	Community Asset Transfer Update	<ul style="list-style-type: none">• The Clerk was asked to let BCBC know that they would respond to them regarding Litchard Fields/Community Centre as soon as the working group had completed their review.• The Clerk was asked to write to BCBC to say the council welcomes their updated offer and await confirmation from them that the process of obtaining the land has been completed.• A vote was taken on the Joslin Terrace offer and it was unanimously agreed to accept the offer and to inform BCBC of

		<p>the council's attention.</p> <ul style="list-style-type: none"> • BCBC had responded regarding the lease and refund for Heol y Groes and it was unanimously agreed that the Clerk should seek advice from the council's solicitor on this matter and to let BCBC know that was the decided resolution on this matter.
72	Allotment Committee Update	<ul style="list-style-type: none"> • The information was noted.
73	IRPW Report	<ul style="list-style-type: none"> • It was unanimously agreed that councillors will respond individually to the consultation.
74	Unofficial Footpaths	<ul style="list-style-type: none"> • The Clerk was asked to request further information from RoW on how to register an unofficial footpath.
75	In Year Project Ideas	<ul style="list-style-type: none"> • The Clerk was asked to investigate all the suggestions and obtain quotes.
77	Finance & Accounts	<ul style="list-style-type: none"> • All information was noted and authority was given to the Clerk to make the agreed payments.
78	Member Reports	<ul style="list-style-type: none"> • The Clerk was asked to write to BCBC expressing the council's disappointment and copy in the MP and AM and to seek advice from One Voice Wales.
79	Borough Council Reports	<ul style="list-style-type: none"> • The Clerk was asked to invite a SW Police rep to the next meeting in November for a general update and to discuss the bollard issue at Litchard Cross and the parking issue at Gerddi'r Castell.
80	Clerk's Report	<ul style="list-style-type: none"> • It was unanimously agreed to purchase the dispensers subject to permission from Persimmon. It was unanimously agreed that the footpath work could be procured and managed by the Clerk and work in partnership with BCBC subject to the time the Clerk spends on the project being recorded and the admin cost being reimbursed by BCBC.
81	Correspondence	<ul style="list-style-type: none"> • It was unanimously agreed to decline the request ref. allotment plot.

82	Planning	<ul style="list-style-type: none">• The planning applications, decisions and an appeals were noted. No objections were made.
83	Date of Next Meeting	<ul style="list-style-type: none">• Thursday 11th November 2021 at 7.00 pm