

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
9th September 2021 via Zoom**

Attendance:

Councillors A Davies, C Evans, A Hughes, C Jones, L Richards, B Tiltman, M Williams, R Young.
Councillor A Williams also attended for the Borough Council Updates item.

Apologies for Absence:

Councillors D Barrington & C Walburn.

Declarations of Interest:

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

Councillor R Young declared an interest in all BCBC matters including Development Control and Planning.

Minute Number	Agenda Item	Action
53	Matters Arising from the July 2021 Ordinary Meeting	<ul style="list-style-type: none">• The information and action of the Clerk were noted and accepted.
54	Safer Routes Update	<ul style="list-style-type: none">• The information was accepted. The Clerk was asked to write to BCBC to ask where CHCC sits in the priority of their plans and when is the earliest an application for the next round of funding can take place.• It was agreed that the Leader should be held to the promise that CHCC's application would be a priority and to ask for an update on Heol Spencer following the 14th July meeting.
55	Community Asset Transfer Update	<ul style="list-style-type: none">• The information was accepted. It was unanimously agreed not accept the offer of a 35-year lease for Litchard Fields and not to accept the offer of a 5-year lease for GWA; there were too many unknown facts at this moment and to set up an informal working group to look at the offer and report back to full council with a business plan to see if it is viable.• It was agreed to withdraw the £15,000 offer for the refurbishment of Heol Mair.

57	Consultation on Qualifications of Clerks in Wales Regulations	<ul style="list-style-type: none"> • It was agreed that the Clerk would complete the survey as discussed.
58	Operation London Bridge	<ul style="list-style-type: none"> • The information was noted and the website recommendations had already been put in place. It was agreed that the Clerk would look into the cost and how to set up an on-line condolence book.
59	Finance & Accounts including Finance & Resources Committee Recommendations	<ul style="list-style-type: none"> • All information was noted and authority was given to the Clerk to make the agreed payments. • All Finance & Resources Committee Recommendations were accepted and approved. • Any Member who wishes to be part of the working group was asked to let the Clerk know. • Consultation with the ward communities was agreed as an item on the October agenda.
62	Clerk's Report	<ul style="list-style-type: none"> • All information and action of the Clerk was noted and accepted. • Members were asked to let the Clerk know where they wanted the daffodils planted in their wards. • The Clerk was asked to accept the quote for the ash die back work. • The Clerk was asked to find out the cost etc of using Litchard School and Litchard Mission for future council meetings.
63	Correspondence	<ul style="list-style-type: none"> • The request to publish a Welsh learner session poster was agreed.
64	Planning	<ul style="list-style-type: none"> • The Clerk was asked to object to planning request P/20/106/RES.
65	Date of Next Meeting	<ul style="list-style-type: none"> • Thursday 14th October 2021 at 7.00 pm