

**Draft Summary of the Ordinary Meeting of the Coity Higher Community Council held on  
Thursday 13<sup>th</sup> January 2022 via Zoom**

**Attendance:**

Councillors A Davies, C Jones, B Tiltman, C Walburn, A Wathan, M Williams & R Young

**Apologies for Absence:**

Councillors C Evans, A Hughes & L Richards

**No Apologies for Absence:**

Councillor D Barrington

**Declarations of Interest:**

Councillor B Tiltman declared an interest as a tenant at the Allotment Garden.

Councillor R Young declared an interest in all BCBC matters.

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
112/22	Minutes of the December Meeting	<ul style="list-style-type: none"><li>• These were approved and signed by the Chair.</li></ul>
113/22	Matters Arising from the December Minutes	<ul style="list-style-type: none"><li>• The Clerk would rearrange the meeting re.Coity Higher Community Centre.</li></ul>
114/22	Safer Routes Update	<ul style="list-style-type: none"><li>• The Clerk was asked to request a meeting with BCBC and given a list of questions to be asked with a request for answers prior to the meeting being held.</li></ul>
115/22	Play Area Asset Transfers	<ul style="list-style-type: none"><li>• The Clerk was asked to give Persimmon the commuted sum information.</li><li>• The Assistant Clerk would make arrangements to meet with the Chair and Vice-Chair to obtain the deed of transfer signatures.</li><li>• The Clerk was asked to chase up an update on the untitled land at Pendre Fields from BCBC.</li><li>• The Clerk was asked to arrange some press coverage for the Joslin transfer when it is finalized.</li></ul>
116/22	Town & Community Council Fund 2022/23	<ul style="list-style-type: none"><li>• It was agreed that Members would consider any ideas they may have for match funding and send them to the Clerk asap to enable her to obtain quotes in advance of the February</li></ul>

		2022 meeting where projects would be considered to be put forward for the scheme.
118/22	Finance & Accounts including conclusion of audit	<ul style="list-style-type: none"> <li>• All information was noted and authority was given to the Clerk to make the agreed payments.</li> <li>• The conclusion notice and a copy of the annual statement would be published on the council's website and in its noticeboards.</li> <li>• The Clerk and Assistant Clerk were thanked for their excellent work on the audit.</li> <li>• It was unanimously agreed not to charge for any requested audit copies.</li> </ul>
119/22	Borough Council Updates	<ul style="list-style-type: none"> <li>• Councillor Young agreed to speak to the PCSO regarding school parking issues.</li> </ul>
119/22	Clerk's Report	<ul style="list-style-type: none"> <li>• The Clerk was given authority to obtain a quote for the play area works, express an interest in the National Allotment Development Team scheme, to refer the trees at Tanyrallt Avenue to BCBC and to request the red, white and blue floral displays.</li> </ul>
120/22	Correspondence	<ul style="list-style-type: none"> <li>• The Clerk was asked to respond to the residents' feedback and queries on the newsletter and to refer the request regarding work to Litchard Fields steps to BCBC who manage the area.</li> </ul>
121/22	Planning	<ul style="list-style-type: none"> <li>• No objections were made to the planning applications. The Planning Aid correspondence was noted.</li> </ul>
122/22	Items for the February 2022 Agenda/Date of Next Meeting	<ul style="list-style-type: none"> <li>• Queen's Platinum Jubilee 2022</li> <li>• T&amp;CC Fund 2022/23</li> <li>• The next meeting will be the be held on Thursday 10<sup>th</sup> February 2022 at 7.00 pm at Litchard Primary School and via Zoom, COVID-19 regulations allowing.</li> </ul>