



## COITY HIGHER COMMUNITY COUNCIL

MINUTES OF THE PRECEPT MEETING OF THE COUNCIL HELD ON THURSDAY 9<sup>th</sup> DECEMBER 2021 AT 7.00 PM AT LITCHARD PRIMARY SCHOOL AND VIA ZOOM

Present: Councillors A Wathan (Chair)

A Davies  
C Evans  
A Hughes  
B Tiltman  
M Williams

Also Present: Mrs A C Harris, Clerk  
Mr P Ley, Asst. Clerk & FO

Minute 100 Apologies: Councillors D Barrington, C Jones, L Richards, C Walburn and R Young

101 **DECLARATIONS OF INTEREST**

Councillor	Item	Minute	Interest	Speak/Vote
C Evans	Matters Arising	103	Footpath Contractor - Innovation Build	No/No
B Tiltman	Precept 2022/23	104	Allotment Garden Tenant	No/No

102 **TO READ, CONSIDER AND APPROVE THE MINUTES OF THE NOVEMBER 2021 ORDINARY MEETING**

The Minutes of the November 2021 Ordinary Meeting were presented for approval.

**Resolved:** The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.

103 **TO CONSIDER MATTERS ARISING FROM THE NOVEMBER 2021 ORDINARY MEETING**

**Minute 86 To Receive a Representative of South Wales Police**

No contact details had been received yet for the Clerk to share with Members.

**Minute 88 Matters Arising from the October and November Ordinary and Extraordinary Meetings**

**Footpath Top of Heol Spencer to Pantypwllau:** BCBC have accepted the quote and the contractors had started work the previous day.

**Minute 91 Community Asset Transfer Update**

**Joslin Terrace Play Area:** the transfer is progressing as expected.

**Coity Higher Community Centre:** The working party are meeting with the Cornelly CC Clerk on 16<sup>th</sup> December.

**Minute 96 Clerk's Report**

**Paths to Wellbeing:** Coity Higher's suggested routes have been submitted to BCBC and the Welsh Government. An accessible route has also been included.

**Coity Wallia Conservators:** The Clerk had spoken to the Conservators' Clerk and he said they would respond asap.

**Resolved:** The information and action of the Clerk were noted and accepted.

104 **2022/23 PRECEPT**

A draft precept budget, the band D net tax figure and a forecasted budget monitoring sheet had been circulated to Members with their meeting papers. The draft precept budget had been drafted by the Finance Committee and the Chair of that committee, Councillor M Williams, along with the Clerk and Asst. Clerk were thanked for their work. The budget was discussed line by line.

**Resolved:** The information was accepted. It was unanimously agreed to accept the draft precept budget and to request a precept for 2022/23 of £113,800.

105 **FINANCE & ACCOUNTS**

1.Payment of Cheques

Authority was requested for the payments of all the cheques listed on the expenditure sheet.

2.Budget Monitoring, Accounts & Budgets

The budget monitoring report for November 2021 was included in the meeting papers.

**Resolved:** All information was noted and authority was given to the Clerk to make the agreed payments.

106 **CLERK'S REPORT**

**Coity Castle Play Area:** The original contractor had still not responded regarding the repair or replacement of the removed baby seat on the swing and the Clerk will now contact Kompan direct for a replacement quote.

**Paths to Wellbeing:**

A funding application had been made to the Woodlands Trust for more trees, in partnership with Ramblers Cymru.

**Christmas:**

There had been issues with a few lighting motifs not working in Coity Village and Parc Derwen. The issues with a couple of the lighting columns at Parc Derwen were due to the building work taking place next to the columns.

**Parc Derwen:**

Councillor Amanda Williams had suggested to the Chair and Clerk that there may be an appetite for Persimmon to mirror the asset transfer CHCC's working on with Llanmoor

and in consultation with the Chair the Clerk had made an initial approach. They are interested in transferring all their play areas to this council and have asked for details of the commuted sum CHCC is receiving from Llanmoor.

Pride in Coity were emptying the 9 bins that Persimmon have installed in Parc Derwen, but this agreement was terminated by Persimmon at the end of November and they are now overflowing. In consultation with the Chair, the Clerk had contacted Persimmon to see if they wanted to work in partnership with CHCC to empty the bins and they're interested and have asked the Clerk to obtain a quote.

**Newsletter:**

Printed copies have been received and they will be hand delivered in the run up to Christmas/New Year to all households in the 3 wards. An electronic version has also been put on the website.

**Resolved: All information and action of the Clerk was noted and accepted. It was unanimously agreed to work with Persimmon regarding the transfer of the play areas and for the Clerk to obtain a quote regarding the bin emptying.**

**107 URGENT CORRESPONDENCE**

All correspondence was noted.

The Clerk drew Members' attention to the following:

- One Voice Wales remaining training dates for 2021
- Welsh Government Discretionary Expenditure figure for 2022/23
- Christmas Crematorium Service for Coychurch 16<sup>th</sup> December at 7.00 pm
- Precept request and net tax base figure from BCBC
- Ombudsman - Councillor complaint
- South Wales Police & Crime Commissioner survey which closes 15<sup>th</sup> December 2021
- Asbri Planning pre planning consultation Princess of Wales Hospital
- 3 financial requests from Marie Curie, Cancer Information & Support Services and the Urdd

**Resolved: The information was noted. No comments were made about the pre-planning consultation and the 3 financial requests were deferred to the March 2022 meeting.**

**108 URGENT PLANNING**

All planning information had been emailed to Members including correspondence from Planning Aid Wales.

**Resolved: The planning applications and decisions were noted. No objections were made.**

109 **ITEMS FOR THE JANUARY 2022 MEETING**

**Resolved:** It was agreed to keep the agenda open to include items that may arise during the month. The next meeting will be held on Thursday 13<sup>th</sup> January 2022 at 7.00 pm at Litchard Primary School and via Zoom, COVID-19 regulations permitting.

The meeting closed at 7.45 pm