



COITY HIGHER COMMUNITY COUNCIL

MINUTES OF A MEETING OF THE COUNCIL HELD AT THE COMMUNITY CENTRE, HEOL WEST
PLAS, LITCHARD CROSS, BRIDGEND ON THURSDAY 11th MAY 2017 AT 7.30 PM

Present: Councillors A Wathan (Chair)

D Barrington
A Davies
A Dodd
C Evans
A Hughes
C Jones
L Richards
C Walburn
M J Williams (Vice-Chair)
R Young

Also Present: Mrs A C Harris, Clerk & RFO
Mr P J Ley, Assistant Clerk & FO

1 **DECLARATIONS OF INTEREST**

The following interests were declared:

Councillor	Item	Minute	Interest	Speak/Vote
Mrs A Davies	School Community Award	8 (5)	Parent of pupil and Community Governor at the school	No/No
Mr A Dodd	School Community Award	8 (5)	Governor Coety Primary School	No/No
Mr M Williams	School Community Award	8 (5)	Parent of pupils	No/No
Mr R Young	All BCBC Matters	All relevant	Member BCBC	Yes/No

2 **MINUTES OF THE APRIL 2017 MEETING**

The Minutes of the Ordinary Council Meeting held on 13th April 2017 were accepted and approved as a true record of the meeting and the minutes were signed.

3 **MEMBERS' REPORTS**

RESOLVED:

None to report, however the Clerk had attended the recent Coity Wallia Conservators tour of the common and had been informed that an agreement had been reached that one additional rail level would be added to the overbridge on the M4 at the top of Heol Spencer.

4 **ALLOTMENT GARDENS**

RESOLVED:

The report of the Clerk was accepted.

1. Bonfire

The action of the Clerk was noted.

5 **BUDGET MONITORING & ACCOUNTS**

RESOLVED:

That the report and addendum report of the Clerk be accepted.

1.Payment of Cheques

That authority be given for payment of the cheques listed on the Clerk's report and addendum report.

2.Budget Monitoring, Accounts & Budgets

That the report of the Clerk for Period 12 including the balances and budget for 2016/2017 be accepted. Further to minute no 126 as the Community Council were due to pay for the Play Area refurbishment this month and other bills, it was agreed that it was no longer necessary to open the additional bank account.

3.Financial Donations

A letter of thanks from **Bobath Children's Therapy Centre Wales** were noted. It was also agreed to donate to the cost of a skip for **Choirs in the Castle** for their concert on 3rd June.

4.Precept 2017/18

That the report of the Clerk be accepted.

5.VAT Claim

That the report of the Clerk be accepted.

6 **DEVELOPMENT CONTROL & PLANNING**

RESOLVED:

That the Clerk's report be accepted.

1.Application and Decision Notices Received:

That the reports of the Clerk be accepted. No objections were made.

7 **ENVIRONMENT**

RESOLVED:

That the Clerk's report, and addendum report, be accepted.

1.Dog Waste Bag Dispenser

The report of the Clerk was accepted. It was agreed to purchase a dog waste dispenser for Litchard Playing Field and to obtain the necessary permission.

2.Play Area Refurbishment

The report of the Clerk was accepted. The Clerk was asked to find out information regarding the play area in Coity.

3.Parc Derwen

The report and action of the Clerk was noted. The Clerk was asked to write to BCBC about providing further guidance on the new refuse collection service to residents.

4.Litter Litchard Playing Fields

The report of the Clerk was noted.

5.Planter Litchard Hill

The report and action of the Clerk was noted.

6.Diversion of Footpath 4

The report of the Clerk was noted, no objections were made.

7.Footpath 17

The report of the Clerk was noted.

8 **WELLBEING**

RESOLVED:

That the report of the Clerk be accepted.

1.Developing Community Access Plans to Support the Local Transport Plan

The Clerk was asked to circulate the plan to all Members for their feedback. This item would be included on the July agenda and an action plan and timescales would be decided. Councillors Davies and Williams would meet before the June Ordinary Meeting to discuss timescales and an action plan.

2.Defibrillator Update

That the report of the Clerk be noted.

3. Interpretation Services at Meetings

That the report of the Clerk be noted.

4. Signs To Be Placed on Items Supplied or Purchased by CHCC

The report of the Clerk was noted.

5. School Community Award

It was agreed to give book tokens to the value of £50 to the winner in both Coety and Litchard Primary Schools.

9 GOVERNMENT & OUTSIDE BODIES

RESOLVED:

That the report, and addendum report, of the Clerk be accepted.

1. Forwarded/Received via E-mail this Month

That the items forwarded this month on the report be noted.

It was agreed that the Clerk would arrange for a Dementia Friends Awareness Session to take place for the first hour of the July meeting.

2. Crime Statistics

That the Crime Statistics graph for February 2017 be noted.

3. One Voice Wales

That the items forwarded this month by noted.

It was noted that the joint Code of Conduct training agreed in Minute no 130 (5) would take place from 6.30 to 9.00 pm on 13th June 2017. The Clerk would circulate further details including the venue.

10 HIGHWAYS & TRANSPORTATION

RESOLVED:

There was nothing to report.

11 INVITATIONS, NOTICES & PUBLICATIONS

RESOLVED:

That the invitations, notices and publications listed in the Clerk's reports, be accepted.

12 EXCLUSION OF PUBLIC

RESOLVED:

That the public be excluded from the remainder of the meeting under the provisions of The Public Bodies (Admission to Meetings) Act 1960, because it would not be in the public interest to discuss the information contained within the following items of business.

13 SALARIES, EXPENSES AND ASSOCIATED PAYMENTS

RESOLVED:

That the report of the Assistant Clerk be noted and accepted, and the April Salaries and associated payments to the Clerk & RFO, and Assistant Clerk & FO, be agreed and authorised.