



COITY HIGHER COMMUNITY COUNCIL
CYNGOR CYMUNEDOL COETY UCHAF

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE HELD VIA A VIRTUAL ZOOM MEETING AT 7.00 PM ON THURSDAY 21ST JANUARY 2021 AT 7.00 PM

Present: Councillor M Williams

Councillors: A Hughes
B Tiltman
A Wathan (Chair of Council ex officio member)

Also Present: Councillor A Williams
Mrs A C Harris, Clerk & RFO

FR46/20: None

The Chair welcomed everyone to the meeting and introductions were made.

FR47/20 TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST

- Councillor B Tiltman - Allotment Gardens
- Councillor M Williams - Richard Edwards known to Cllr Williams via children's football
- Councillor A Wathan - family member previously played for Penyfai Football Club

FR48/20 TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 2ND DECEMBER 2020

The Minutes of the meeting held on Wednesday 2nd December 2020 were accepted as a true and accurate record and the Chair signed the Minutes.

FR49/20 TO RECEIVE PENYFAI AND LITCHARD PARK FOOTBALL CLUB REPRESENTATIVES

Both clubs put forward their thoughts and requirements to the committee and these were discussed. This included costs, current and future pitch usage, facilities needed, possible funding, charges etc.

Resolved: It was agreed that the clubs would each put forward a budget plan and send to the Clerk within two weeks and to meet again in a month's time to discuss this matter further.

Note: The club representatives left the meeting and the Chair thanked them for their attendance and the information they provided.

FR50/20 MATTERS ARISING FROM THE DECEMBER 2020 MINUTES

Minute FR39/20 Matters Arising from the November Minutes

The Clerk gave the following updates:

- That the roadway in the allotment gardens had been repaired
- That work to footpath 52/52a Heol Hopcyn John would commence the week beginning 8th February subject to weather conditions. Costs had risen since the quote was obtained by £3,700 and RoW at BCBC had agreed to cover the cost.
- That the tree work to the side of Litchard Park had been completed up to the dog leg area.
- That funding of £1,250 had been secured from Wales & West for the purchase of two picnic tables for Cae'r Eglwys (Coity playing field)
- That permission had been granted in principle by Persimmon to install a noticeboard and defibrillator at Oakwood View

FINANCE & RESOURCES COMMITTEE MEETING - 21ST JANUARY 2021

- That the proposed work to create a footpath at Heol Simonston is on hold until the results of BCBC's phase 3 Safer Routes funding application is known as the application contains provision for a permanent path at this location.

Resolved: The information was noted and approved.

FR51/20 TO REVIEW THE 2020/21 BUDGET

The current budget monitoring document (December 2020) was discussed and it was noted that there were no threats or concerns regarding the 2020/21 budget.

Resolved: The information was noted.

FR52/20 CLERK'S REPORT

There was nothing to report.

FR53/20 ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Committee Terms of Reference would be put on the agenda for Full Council.

FR54/20 TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING

Resolved: The Committee will next meet in February via Zoom - date and time tbc.

With there being no further matters to discuss the Chair thanked Members for their attendance and closed the meeting at 8.16 pm