



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 4TH MARCH 2021 AT 7.00 PM**

Present: Councillor M Williams

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

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

FR55/20: None

The Chair welcomed everyone to the meeting.

FR56/20 **TO RECEIVE DECLARATIONS OF PERSONAL OR PREJUDICIAL INTEREST**

- Councillor B Tiltman - Allotment Gardens

FR57/20 **TO RECORD THE ACCURACY OF THE MINUTES OF THE FINANCE & RESOURCES COMMITTEE MEETING HELD ON 21st JANUARY 2021**

The Minutes of the meeting held on Thursday 21st January 2021 were accepted as a true and accurate record and the Chair signed the Minutes.

FR58/20 **MATTERS ARISING FROM THE JANUARY 2021 MINUTES**

Minute FR49/20 Penyfai and Litchard Park Football Club Representatives:

The clubs have not been in contact since the meeting. Things have now changed and can be discussed under item 6.

Resolved: The information was noted and approved.

FR59/20 **TO REVIEW THE 2020/21 BUDGET - A VIEW OF YEAR END**

The current budget monitoring document (February 2021) was discussed. No matters of concern were raised.

Resolved: The information was noted. There were no threats or concerns regarding the 2020/21 budget.

FR60/20 **COMMUNITY ASSET TRANSFERS**

T&CC Fund 2021/22:

The Clerk had submitted an application for funding for the play area at Heol Mair, which has been acknowledged as received by BCBC.

Next Asset Transfer of Play Areas:

No news and will continue to follow this up with BCBC.

Pendre and Litchard Fields:

Councillor Williams gave an update.

Resolved: To recommend to full council that a letter is sent to the Leader of BCBC to ask for clarification on his statement regarding sports fees.

FR61/20 **PROJECT UPDATE**

Noticeboard Gerddi'r Castell:

The position of the noticeboard has now been agreed with Taylor Wimpey. Taylor Wimpey have offered to install it free of charge.

Noticeboard Joslin Terrace:

No progress can't get a response from Llanmoor.

Noticeboard and Defibrillator Oakwood View:

Meet with a representative of REMUS on site and agreed a location for the noticeboard. There are no facilities on site to tap into an electricity supply for the defibrillator, but there are flats there which are also managed by REMUS and there is a possibility one can put one on the front of the flats.

BCBC have only adopted the highways and lighting at this site and Gerddi'r Castell and the open spaces, play areas, grass cutting, bin provision/emptying and bench provision etc. is the responsibility of REMUS. The Clerk updated Members with additional information.

Footpath 52/52a:

Progressing well, hope to finish this week. There was an issue with one of the deliveries but that has now been resolved.

Picnic Tables:

These have been installed at Coity Playing Field and have been well received.

Fitness Trail Coity Field:

An application will be made as soon as an up-to-date quote is received.

Footpath Map:

The Clerk is working in partnership with Ramblers Cymru and they are happy to fund a footpath leaflet and map. They will work with the Clerk and the local ramblers to design the short, medium and long walks, but ask that we do a survey through social media to ask the public what they'd like to include as they have the local knowledge. M They are going to design and print the leaflet, and CHCC will provide the text. They will also install way markers and have offered to provide some kit too if we can get local residents interested in helping maintain the walk paths. They will provide secateurs, loppers, gloves, pruning saws, eye protection and high-viz vests,

Resolved: To recommend to full council that the Clerk makes enquiries on whether the precept for Oakwood View, Pendre is shown as Brackla CC or CHCC on their council tax bills and to query the role REMUS play in the management of the developments at Oakwood View and Gerddi'r Castell. In addition, to recommend a CHCC walks app as a future project. It was agreed that the Clerk would contact Pride in Coity to discuss help in maintaining the walks on the new leaflet.

FR62/20 **INDEPENDENT REMUNERATION PANEL REVIEW**

The Clerk had recently circulated an email on the review of the remuneration framework for town and community councils where T&CCs are invited to take part in the review. Martin sent a note suggesting we contribute.

The recent Review that was published and circulated to Members did not have any changes for T&CCs.

Resolved: To recommend to full council that CHCC takes part in the Independent Remuneration Panel Wales' T&CC Review.

FR63/20 **CLERK'S REPORT**

There was nothing to report.

FR64/20 **ITEMS FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

To keep the agenda open for submissions until late April 2021.

FR65/20 **TO AGREE THE DATE AND LOCATION FOR THE NEXT FINANCE & RESOURCES COMMITTEE MEETING**

Resolved: The Committee will next meet in late April 2021 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 7.43 pm