

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday  
8<sup>th</sup> July 2021 via Zoom**

**Attendance:**

Councillors D Barrington, A Davies, C Evans, A Hughes, C Jones, L Richards, B Tiltman, C Walburn, M Williams, R Young. Councillor A Williams also attended for the Borough Council Updates item.

**Apologies for Absence:**

None. All present.

**Declarations of Interest:**

Councillor B Tiltman declared an interest as a tenant of the allotment garden.

Councillor R Young declared an interest in all BCBC matters including Development Control and Planning.

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
38	Matters Arising from the June 2021 Ordinary and Extraordinary Meetings	<ul style="list-style-type: none"><li>• No matters arising for the Extraordinary Meeting</li></ul> Ordinary Meeting: <ul style="list-style-type: none"><li>• Pursue environmental funding for tree planting in Coity Field.</li><li>• Progress footpath leaflet for publication Spring 2022 and include disabled access info. Cllr. Tiltman will do the photography.</li><li>• Purchase smaller play area management signs.</li></ul>
39	Safer Routes Update	<ul style="list-style-type: none"><li>• Clerk to arrange a CAP meeting before the October Ordinary Meeting.</li><li>• Committee Members to carry out CAP audits of their areas individually and report back to the CAP meeting.</li></ul>
41	Trees	<ul style="list-style-type: none"><li>• Clerk to respond to resident and seek help on the issues raised from BCBC.</li></ul>
42	Consultation on Qualifications of Clerks in Wales Regulations	<ul style="list-style-type: none"><li>• Clerk to find out more about the suggested qualifications, costs etc. and include as an agenda item on the September agenda.</li></ul>
43	Finance & Accounts including Finance & Resources Committee Recommendations	<ul style="list-style-type: none"><li>• All F &amp; R Committee recommendations accepted.</li><li>• Order Christmas lighting with additional items and using some of the budget reserves.</li></ul>

		<ul style="list-style-type: none"> <li>• General maintenance details and costs for the year to be collated and considered at precept setting</li> </ul>
46	Clerk's Report	<ul style="list-style-type: none"> <li>• Request a refund/compensation package from BCBC for the costs for the management of Heol y Groes play area.</li> <li>• Members to give the Clerk names of sports groups to be considered for the 3G pitch offer</li> <li>• Purchase another Lest We Forget bench to replace the one on Heol y Groes roundabout</li> <li>• Recommend to RoW, BCBC that a section of Footpath 17 is replaced with stone dust surface not tarmac</li> <li>• Clerk to order and arrange the installation of the section of damaged play area equipment at Litchard Park/Tanyrallt Avenue</li> </ul>
47	Correspondence	<ul style="list-style-type: none"> <li>• LDP posters to be published on noticeboards</li> <li>• RNID flyer on website</li> <li>• Respond to resident regarding concerns over sheep deaths on Heol Spencer</li> <li>• Operation London Bridge on the September agenda</li> </ul>
49	Date of Next Meeting	<ul style="list-style-type: none"> <li>• Thursday 9<sup>th</sup> September 2021 at 7.00 pm</li> </ul>