

**Draft Summary of the Ordinary Meeting of the Coity Higher Community Council held on
Thursday 10th February 2022 at Litchard Primary School and/or via Zoom**

Attendance:

Councillors C Evans, A Hughes, C Jones, B Tiltman, C Walburn, A Wathan (Chair), M Williams and R Young

Apologies for Absence:

Councillors D Barrington, A Davies and L Richards.

Declarations of Interest:

Councillor B Tiltman declared an interest as a tenant at the Allotment Garden.

Councillor R Young declared an interest in all BCBC matters.

Minute Number	Agenda Item	Action
125/22	Minutes of the January 2022 Meeting	<ul style="list-style-type: none">• These were approved and signed by the Chair.
126/22	Matters Arising from the January 2022 Minutes	<ul style="list-style-type: none">• The information and action of the Clerk were noted and accepted. It was unanimously agreed to monitor the bin situation and if overflowing continues to ask Persimmon to increase the collections to twice a week. Councillor Young will speak to the PCSOs re traffic issues in the surrounding streets of Litchard Primary School. It was unanimously agreed to continue with the floral displays for 2022/23.
127/22	Safer Routes Update	<ul style="list-style-type: none">• The information was accepted. The Clerk was asked to chase up the outcome of the internal funding bids by the next council meeting.
128/22	Asset Transfer Update	<ul style="list-style-type: none">• The information and action of the Clerk was accepted. The Clerk was asked to continue to chase up the requested information and responses and to find out what the CAT Officer meant by 'had requested a commitment from the council'
129/22	Town & Community Council Fund 2022/23	<ul style="list-style-type: none">• No suggestions were made which met the criteria.

130/22	Queen's Platinum Jubilee 2022	<ul style="list-style-type: none"> The Clerk was asked to include this on the March 2022 agenda and that all Members would consider ideas and the Clerk would look into what's available.
131/22	Coity Playing Field	<ul style="list-style-type: none"> It was unanimously agreed to accept this proposal and the Clerk was instructed to acquire an up-to-date quote and procure the work.
132/22	Bin Provision	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk would speak to Ramblers Cymru regarding placing a bin in this location and to enquire about disposing of the litter with BCBC.
133/22	Finance & Accounts	<ul style="list-style-type: none"> All information was noted and authority was given to the Clerk to make the agreed payments.
134/22	Member Reports	<ul style="list-style-type: none"> All information was noted.
135/22	Borough Council Updates	<ul style="list-style-type: none"> The Clerk was asked to obtain an update on the work to divert footpath 17.
136/22	Clerk's Report	<ul style="list-style-type: none"> All information and action of the Clerk was noted and accepted. The Chair and Vice-Chair agreed to take part in the radio programme. Authority was given to the Clerk to purchase a dog waste bin and arrange its installation and emptying.
137/22	Correspondence	<ul style="list-style-type: none"> The information was noted. The Clerk was asked to respond to the Wales & West request for information, to defer all financial requests to the March 2022 meeting, Councillor M Williams would attend the One Voice Wales larger council meeting and the faulty street light in Coity had been referred to BCBC.
138/22	Planning	<ul style="list-style-type: none"> The planning applications and decisions were noted. No objections were made.
139/22	Items for the March 2022 Agenda/Date of Next Meeting	<ul style="list-style-type: none"> The next meeting will be held on Thursday 10th March 2022 at 7.00 pm at Litchard Primary School and via Zoom, COVID-19 regulations allowing. Community Award 2020/21 Deferred Financial Donations

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| | | <ul style="list-style-type: none">• Financial Regulation• Queen's Platinum Jubilee 2022 |
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