

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

Attendance:

Councillors C Jones*, B Tiltman, L Richards*, C Walburn*, A Wathan (Chair), M Williams and R Young* - *via zoom

Apologies for Absence:

Councillors A Davies and A Hughes

No Apologies:

Councillors D Barrington and C Evans

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
142/22	Minutes of the February 2022 Meeting	<ul style="list-style-type: none">• These were approved and signed by the Chair.
143/22	Matters Arising from the February 2022 Minutes	<ul style="list-style-type: none">• The information and action of the Clerk were noted and accepted.• It was unanimously agreed to accept the grass cutting quote of £75 per cut for Joslin sitting out area.• The Clerk was asked to let the CAT Officer know that they can't give the commitment he's requested as that will be up to the council that's elected in May.• The Clerk was asked to purchase and arrange the installation of a bin near the black path and its emptying.• It was agreed to ask Councillor A Williams to make a referral regarding the completion of works to the top of footpath 17.
144/22	Safer Routes Update	<ul style="list-style-type: none">• The information was accepted.
145/22	Community Award 2020/2021	<ul style="list-style-type: none">• It was agreed to publish the notice for 2021/2022 Awards, choose the winners at the April 2022 meeting for the next council to present in May 2022.

		<ul style="list-style-type: none"> •
146/22	Queen's Platinum Jubilee 2022	<ul style="list-style-type: none"> • It was unanimously agreed to purchase 3 bespoke jubilee benches - 1 for each ward. Locations the entrance to Parc Derwen, Tanyrallt Avenue and Litchard Fields.
147/22	Project Updates	<ul style="list-style-type: none"> • The information and action of the Clerk was accepted. • It was unanimously agreed to accept the quote for the fitness/assault course for Coity field and the Clerk was asked to make all the necessary arrangements for the purchase and installation. • The Clerk was also asked to arrange the purchase and installation of the speed warning sign at Heol Spencer. • The Clerk was asked to persevere in obtaining permissions for the 3 benches and to reply to BCBC saying that the area identified on Heol Spencer is 5 metres in width so will not cause an obstruction for pedestrians seeking refuge.
148/22	Financial Regulations Update	<ul style="list-style-type: none"> • The regulations were accepted and approved.
149/22	Deferred Financial Requests 2021/2022	<ul style="list-style-type: none"> • It was agreed to donate £100 to the RAF Air Cadets Bridgend Squadron, £100 to Marie Curie Cancer Care, £200 to Ty Hafan, £200 to Children's Wales Air Ambulance, £100 to Bridgend Carers Centre, to not donate to Bridgend Country Show in this instance, but to find out where it is being held and consider inviting them to a future meeting.
150/22	Finance & Accounts	<ul style="list-style-type: none"> • All information was noted and authority was given to the Clerk to make the agreed payments.
151/22	Member Reports	<ul style="list-style-type: none"> • The Clerk was asked to write to One Voice Wales to ask for further information or a copy of the presentation on asset transfers. • The Clerk was asked to make enquiries about obtaining the spare land at the Brackla Ridgeway site for an allotment.

152/22	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted. • It was unanimously agreed that the Clerk would write to BCBC and offer to pay for the bollard installation as previously resolved. • The idea of taking over the play area at Trem y Castell was welcomed, it was agreed that the litter from the dog show could be collected by the council's contractor. • That the shrubbery request regarding Pantypwllau is referred to the Rights of Way department at BCBC and that the lack of provision for a play area be noted.
153/22	Clerk's Report	<ul style="list-style-type: none"> • All information and action of Clerk was accepted. • It was unanimously agreed to use the update the financial page of the latest newsletter and use this as a basis for the report and that the Clerk would work with the Vice-Chair, Councillor M Williams on the project. A draft would be included as an April agenda item. • It was unanimously agreed to add another dispenser at Litchard Fields subject to permission from BCBC. • The Clerk was asked to remove the leaves at the field and get the bin cleaned and spruced up. It was agreed to include the Training Plan on the June 2022 agenda.
154/22	Correspondence	<ul style="list-style-type: none"> • The information was noted. • The Clerk was asked to liaise with Llanmoor Homes regarding the publishing of the story. The IRPW Report would be included on the May 2022 agenda as there are changes which need discussion and adoption. • The issue with overflowing bins at Parc Derwen has been addressed with an increase to a twice weekly collection. • The national salary award which forms part of the two members of staff's

		<p>contract of employment was accepted and approved.</p> <ul style="list-style-type: none"> • The Clerk was asked to respond to GJ Planning to give the council's concerns that there is no play area provision in their plans.
155/22	Planning	<ul style="list-style-type: none"> • The planning applications and decisions were noted. No objections were made
156/22	Items for the April 2022 Agenda/Date of Next Meeting	<ul style="list-style-type: none"> • The next meeting will be held on Thursday 14th April 2022 at the earlier time of 6.30 pm via Zoom as due to the Easter holidays the school is not available for a meeting. • Community Award 2021/22 • Annual Report 2021/22