

**Draft Summary of the Ordinary Meeting of the Coity Higher Community Council held on  
Thursday 14<sup>th</sup> April 2022 via Zoom**

**Attendance:**

Councillors A Davies (from 6.50pm), C Evans, C Jones, B Tiltman, L Richards, C Walburn, A Wathan (Chair) and M Williams

**Apologies for Absence:**

Councillors D Barrington, A Hughes and R Young

**Declarations of Interest:**

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

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
159/22	Minutes of the March 2022 Meeting	<ul style="list-style-type: none"><li>• These were approved and signed by the Chair.</li></ul>
160/22	Matters Arising from the March 2022 Minutes	<ul style="list-style-type: none"><li>• The information and action of the Clerk were noted and accepted.</li></ul>
161/22	Safer Routes Update	<ul style="list-style-type: none"><li>• The information was accepted.</li><li>• The Clerk was asked to chase up the outcome of the internal funding and Councillor Williams would take photos of the uneven surface so that the Clerk could write to BCBC about it.</li></ul>
162/22	Community Award 2020/2021	<ul style="list-style-type: none"><li>• It was unanimously agreed that the shield would be awarded to Roger Bryan for all his hard work in keeping parts of the wards free of litter.</li><li>• The Clerk was asked to make the necessary arrangements and invite Mr Bryan and a guest to the May ordinary meeting for a presentation.</li></ul>
163/22	Project Updates	<ul style="list-style-type: none"><li>• All information and action of the Clerk were noted.</li><li>• The Chair thanked the Clerk for all her hard work on the projects.</li></ul>
164/22	Floral Displays	<ul style="list-style-type: none"><li>• It was agreed to include this for consideration at a future meeting. In the meantime the Clerk will look at the area and report back at the May meeting with ideas and costs.</li></ul>
165/22	Draft Annual Report 2021/2022	<ul style="list-style-type: none"><li>• The report was approved to include Councillor Jones' amendments and it</li></ul>

		was agreed that it would be put on the council's headed paper, that the Chair would write an introduction and that the last audit statement and the budget monitoring sheet for the year end would be included.
166/22	Finance & Accounts	<ul style="list-style-type: none"> <li>• All information was noted and authority was given to the Clerk to make the agreed payments, but to hold back from sending the payment to BCBC for the £5 rent for Heol y Groes play area until this had been queried.</li> <li>• It had been agreed to change the council's main current account to Lloyds but Lloyds were not yet opening new community accounts; this would be checked again once the new council had been established as this is likely to be affected by different signatories.</li> </ul>
167/22	Member Reports	<ul style="list-style-type: none"> <li>• No reports were given.</li> </ul>
168/22	Borough Council Updates	<ul style="list-style-type: none"> <li>• All information given by Councillor Amanda Williams was noted.</li> </ul>
169/22	Clerk's Report	<ul style="list-style-type: none"> <li>• All information and action of Clerk was accepted.</li> </ul>
170/22	Correspondence	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• It was noted that the Clerk had responded to the Fol.</li> </ul>
171/22	Planning	<ul style="list-style-type: none"> <li>• The planning applications and decisions were noted. No objections were made.</li> </ul>
172/22	Items for the May 2022 Agenda/Date of Next Meeting	<ul style="list-style-type: none"> <li>• It was agreed to keep the agenda open to include items that may arise during the month. The next meeting will be held on Thursday 12<sup>th</sup> May 2022 at 7.00 pm at Litchard Primary School and via Zoom.</li> </ul>