<u>Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday</u> 14th July 2022 at Litchard Primary School and via Zoom

Attendance:

Councillors Steve Bletsoe, Darren Brown, Yvonne Walton-Davies, Alison Hughes*, Lynda Jeffreys, Lisa Lewis, Luke Richards, Alan Wathan (Chair), Amanda Williams, John Williams, Martin Williams and David Wingar

 Attended via zoom, but the internet crashed so was unable to participate in the full meeting.

Apologies:

Councillors S Charles

Declarations of Interest:

Declarations of Interest in all relevant BCBC matters were given by Councillors S Bletsoe, A Wathan, A Williams and M Williams.

Councillor S Bletsoe also declared an interest in Bridgend Town Council and Planning Applicaions.

Councillor L Jeffreys declared an interest in all Parc Derwen matters.

Councillor A Wathan also declared an interest in all Parc Derwen matters.

Councillor A Williams also declared an interest in Coety Primary School and the Jam in the Castle event.

Councillor J Williams declared an interest in all Parc Derwen matters.

Councillor M Williams also declared an interest in all Planning matters and the Jam in the Castle event.

Minute Number	Agenda Item	Action
38/22-23 39/22-23	Apologies for Absence Declarations of Interest	As above As above
40/22-23	To ratify the minutes of the June 2022 Ordinary and Extraordinary Meetings	The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
41/22-23	To Consider Matters Arising from the June 2022 Ordinary and Extraordinary Meetings	 The information was noted. It was agreed that once the outcome of the school Management Board was

		 known that Councillor A Williams would write a letter to Lindsay Harvey at BCBC. It was agreed that the Lease for Heol y Groes play area would be added as an agenda item for the September meeting, no decision to pay the £5 rent invoice was made.
42/22-23	Project Updates	 All information and action of the Clerk were noted. The Clerk was asked to seek permission to install a bench on Heol Hopcyn John along the footpath.
43/22-23	Asset Transfers from Persimmon	 The information was noted. Feedback from the July 27th meeting would be added to the September agenda. The Forrest School idea would be considered at a future meeting.
44/22-23	Black Path	 The information was noted. It was agreed that Councillor Brown would set up a working group to consist of Councillors A Williams, D Brown, L Lewis, L Richards and Y Walton-Davies. The group would feedback at the September meeting.
45/22-23	Finance & Accounts	All information was noted and authority was given to the Clerk to make the agreed payments.
46/22-23	Member Reports	The information was noted.
47/22-23	Borough Council Updates	 All information was noted. It was agreed that further information regarding the feasibility study was needed, this would be included on the September agenda. It was agreed that the Clerk would find out more information regarding the codes.
48/22-23	Clerk's Report	 All information and action of the Clerk was accepted.
49/22-23	Correspondence	 The information was noted. There are grants available for litter picking equipment from BCBC, it was agreed that the Clerk would look into this matter and the request would be deferred to the September meeting.

50/22-23	Planning	 The information was noted. No objections were made.
51/22-23	Items for the September 2022 Ordinary Meeting	 It was agreed to keep the agenda open to include items that may arise during the month. The next meeting will be the be held on Thursday 8th September 2022 at 7.00 pm at Litchard Primary School and via Zoom.