<u>Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday</u> 13th October 2022 at Litchard Primary School and via Zoom

Attendance:

Councillors *Steve Bletsoe, *Darren Brown, S Charles, Yvonne Walton-Davies, , Lisa Lewis, Luke Richards, Alan Wathan (Chair), Amanda Williams, *Martin Williams and David Wingar

Apologies:

Councillors A Hughes, L Jeffreys and J Williams

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 Applications.

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

Councillor A Williams also declared an interest in Coety Primary School.

Councillor M Williams also declared an interest in all Planning matters.

Minute Number	Agenda Item	Action
52/22-23	Apologies for Absence	As above
53/22-23	Declarations of Interest	As above
54/22-23	To ratify the minutes of the July 2022 Ordinary Meeting	The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
55/22-23	To Consider Matters Arising from the July 2022 Ordinary Meeting	 The information was noted and the action of the Clerk approved.
56/22-23	Project Updates	 All information and action of the Clerk were noted. The fruit tree planting was discussed and the suggested location was the land around the play area at Tanyrallt Avenue.

^{*}Attended via zoom

57/22-23	Asset Transfer Updates including Trem y Castell Play Area	 Members unanimously agreed that they would meet the defibrillator criteria It was unanimously agreed that the Clerk would consult with nearby properties in Hendre and that the items would be placed near the hedge line. The information was noted. It was unanimously agreed that the asset transfer group would meet and resolve to write to BCBC to agree the council's intentions to progress the transfer and approve the draft heads of terms. It was also unanimously agreed to give the working group plenary powers to progress these matters. The Clerk was asked to chase up BCBC's legal department to see whether progress had been made regarding the small portion of land at Pendre Fields which was not in BCBC's ownership.
58/22-23	Lease Heol y Groes Play Area	The Clerk was asked to give 3 months' notice and terminate the tenancy.
59/22-23	Feasibility Study	The information was noted.
60/22-23	Black Path Project Update	 The Clerk was asked to confirm ownership of the land in question around the black path. To set up a meeting with BCBC Officer Andrew Mason and Councillors Lisa Lewis, Darren Brown and Luke Richards to progress this project.
61/22-23	Weeds	It was agreed that the Clerk would arrange for a contractor to spray and then remove the weeds along main spine roads through Coity, Litchard and Pendre including Heol Cadfan and the area off the roundabout.
62/22-23	Allotment Garden Rent 2023/24	 It was unanimously agreed that there would be no rent increase for 2023/24 and it would remain at £42 for that year.
63/22-23	Local Access Forum Representative	 As there had been no response the Clerk was asked to inform the Rights of Way department that they would not be completing an application.
64/22-23	Seniors Christmas Dinner	It was unanimously agreed that the Community Council would not arrange

		 or host a dinner as there are many events/dinners being offer in the borough. Members agreed to inform the Clerk of any Christmas dinners/events being held locally so that they could be included on the council's website.
65/22-23	Finance & Accounts including Finance & Resources Committee Update and Financial Request for Pride in Coity	 All information was noted and authority was given to the Clerk to make the agreed payments. All Finance & Resources Committee Recommendations were unanimously agreed. It was agreed to donate £250 to Pride in Coity to purchase additional equipment. The Clerk was asked to include Dog Waste Bags on the November agenda.
66/22-23	Member Reports	 All information was noted, but the Clerk gave an update on that information regarding offer of funding.
67/22-23	Borough Council Updates	 The information was noted. The Clerk was asked to arrange for signs to be erected in the play areas regarding use of equipment/allergies.
68/22-23	Clerk's Report	 All information and action of the Clerk was accepted. The Clerk was asked to contact CADW to request a key holder for Coity Castle grounds.
69/22-23	Correspondence	 The information was noted. The Clerk was asked to respond to the resident. It was noted that the defibrillators at ATS and the Red Dragon Pub were not registered due to the supplier no longer being in operation. The Clerk was in the process of organising their registration. The Tenovus Cancer and Cerebral Palsy Cymru financial requests were deferred to the March 2023 meeting. The Clerk's action in referring the dead trees to Persimmon, the overflowing bins and overgrown

		brambles to BCBC and the crack in the path to both the Rights of Way department and the contractor were accepted. The Clerk was asked to action the removal of the allotment wasps' nest at the council's cost. The request for bilingual signage was noted. Whilst there is currently no legislation for Community Councils to provide bilingual signs, this would be considered in future once the stock of English only signs had been used up. It was noted that the play area management signs are bilingual. It was noted that the Chair would be attending Bridgend Town Council's civic service as a Member of Bridgend Town Council and the Vice-Chair and Councillor Amanda Williams were attending as guests. The request to install more clothing banks in the wards was unanimously declined. The apology and correspondence from the Parc Derwen residents were noted.
70/22-23	Planning	 The information was noted. No objections were made.
71/22-23	Items for the November 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 10th November 2022 at 7.00 pm at Litchard Primary School and via Zoom.