

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

Attendance:

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

*Attended via zoom

No Apologies:

Councillor 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 Applications.

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.

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

Minute Number	Agenda Item	Action
71/22-23	Apologies for Absence	<ul style="list-style-type: none">• As above
72/22-23	Declarations of Interest	<ul style="list-style-type: none">• As above
73/22-23	To ratify the minutes of the October 2022 Ordinary Meeting	<ul style="list-style-type: none">• The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
74/22-23	To Consider Matters Arising from the October 2022 Ordinary Meeting	<ul style="list-style-type: none">• The information was noted and the action of the Clerk approved.• The Clerk was asked to write to BCBC regarding the highway matters.• The Clerk was asked to instruct the contractor to carry out the weed work as soon the weather is suitable.

75/22-23	Project Updates	<ul style="list-style-type: none"> All information and action of the Clerk were noted. The Clerk was asked to add fig trees to the selection of fruit trees proposed for planting. 76
76/22-23	Asset Transfer Updates	<ul style="list-style-type: none"> The feedback from the Asset Transfer Working Group was accepted and it was unanimously agreed that they should now respond to BCBC.
77/22-23	Finance & Accounts including Finance & Resources Committee Update	<ul style="list-style-type: none"> All information was noted and it was unanimously agreed that authority is given to the Clerk to action all the recommended action points. Authority was given to the Clerk to make all the payments listed for the month.
78/22-23	Member Reports	<ul style="list-style-type: none"> All information was noted.
79/22-23	Borough Council Updates	<ul style="list-style-type: none"> The information was noted. The Clerk was asked to request the bins on Hendre lanes, to add dropped kerbs outside the TA Centre to the Community Access Plan and to request the 20mph map from BCBC.
80/22-23	Clerk's Report	<ul style="list-style-type: none"> The information was noted. The council wished to run the Community Award Scheme again this year and the Clerk was asked to notify schools about the under 18 award. The Biodiversity Report would be drafted by the Clerk and approved at the Precept meeting as an urgent matter.
82/22-23	Correspondence	<ul style="list-style-type: none"> The information was noted, the salaries would be backdated in line with their salary grade as per the staff contract of employment, the IRPW Draft Report would be considered, the Clerk was asked to refer the parking on the common issue and the brambles on Litchard Hill to BCBC. To defer the Urdd's request until March 2022. The Chair had accepted the invitation from BTC.
83/22-23	Planning	<ul style="list-style-type: none"> The information was noted. No objections were made.

84/22-23	Items for the December 2022 Precept Meeting	<ul style="list-style-type: none">• It was agreed to keep the agenda open to include urgent items that may arise during the month.• The next meeting will be the be held on Thursday 8th December2022 at the earlier time of 6.00 pm at Litchard Primary School and via Zoom.
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