Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday <u>12th January 2023 at Litchard Primary School and via Zoom</u>

Attendance:

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

*Attended via zoom

Apologies: Councillors S Charles, J Williams and D Wingar

No Apologies: Councillor A Hughes

Declarations of Interest:

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

Declarations of interest in Parc Derwen were given by Councillors L Jeffreys and A Wathan.

Declarations of interest in Coety Primary School were given by Councillor A Williams.

Minute Number	Agenda Item	Action
91/22-23	Apologies for Absence	As above
92/22-23	Declarations of Interest	As above
93/22-23	To ratify the minutes of the December 2022 Precept Meeting	 The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
94/22-23	Matters Arising from the December 2022 Minutes	 The information from the Clerk was accepted. The Clerk was asked to instruct Thomas & Thomas to continue with the transfer on behalf of the council.
95/22-23	T&CC Fund 2023/24	• The Clerk was asked to apply for the work to the black path and include solar lights, improvements to the path to the side of the castle and church in Coity, rubber matting from the gates of Coity Castle play area to the individual play items, particularly the accessible equipment.
96/22-23	Finance & Accounts	• Authority was given for all payments listed on the expenditure sheet.
97/22-23	Clerk's Report	The information and action of the

		Clork was noted
		 Clerk was noted. The Clerk was asked to engage the services of the local responders to check, update and register and maintain the defibrillators. The Clerk was asked to request permission from the Six Bells to place the information board on their building. The Clerk was asked to confirm to the flower contractor that the council wishes to go ahead with the floral displays and planters in 2023/24. It was unanimously agreed that the April meeting will be brought forward to 20th March 2022
09/22.22	Nombox Doposta	to 30 th March 2023.
98/22-23 99/22-23	Member Reports Borough Council Updates	 The information was noted. Councillor M Williams would copy the Clerk into the Llys Gwyn correspondence. The Clerk was asked to write to BCBC
		to express the council'sdisappointment that there is nothing in the Climate Change Response for
		 Coity Higher. The Clerk was asked to contact BCBC to propose that they urgently instigate emergency measures to prevent all through traffic in Coity.
100/22-23	Correspondence	 The correspondence was noted. The Clerk was asked to defer the two financial request to the March meeting and to keep the information on the Volunteers for future reference.
		• The council had held a consultation meeting with BCBC Officers and the Head of Coety Primary prior to the meeting and would collate a response following further information from Councillor Amanda Williams, Chair of Coety Primary Governors following a meeting with parents.
101/22-23	Planning	• The Clerk would object to an element of application P/22/826/HYB by 27 th January 2023. Councillor A Williams would provide the Clerk with further information.
		 It was noted that another change of use of dwellings to HMO was included

		in the applications and these seem to be increasing.
102/22-23	Items for the February 2023 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 9th February 2023 at 7.00 pm at Litchard Primary School and via Zoom.