

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday  
9<sup>th</sup> March 2023 at Litchard Primary School and via Zoom**

**Attendance:**

Councillors Steve Bletsoe, Darren Brown, Yvonne Walton-Davies, A Hughes\*, Lisa Lewis, Alan Wathan (Chair), Amanda Williams, J Williams, Martin Williams and D Wingar

\*Attended via zoom

**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.

Declarations of interest in Coety Primary School and Cwm Taff Morgannwg CIC were given by Councillor A Williams

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
117/22-23	Apologies for Absence	<ul style="list-style-type: none"> <li>• As above</li> </ul>
118/22-23	Declarations of Interest	<ul style="list-style-type: none"> <li>• As above</li> </ul>
119/22-23	To ratify the minutes of the February 2023 Meeting	<ul style="list-style-type: none"> <li>• The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.</li> </ul>
120/22-23	To receive Bernard and Diane Tiltman for the Community Award Presentation	<ul style="list-style-type: none"> <li>• The information was noted.</li> </ul>
121/22-23	Matters Arising from the February 2023 Minutes	<ul style="list-style-type: none"> <li>• The action of the Clerk and the information given were noted.</li> <li>• The Clerk was asked to forward the response regarding the zig zags to Councillor Amanda Williams who would raise it at BCBC.</li> </ul>
122/22-23	King's Coronation 6 <sup>th</sup> May 2023 Ideas	<ul style="list-style-type: none"> <li>• It was unanimously agreed to order 1,500 key fobs and give one to every child in both primary schools.</li> <li>• To offer the remainder to anyone else, via the website and social media hubs, who live in one of the 3 wards but attends another school.</li> <li>• The Clerk would put a news item on the council's website and social media hubs asking anyone who's holding a street party that needs help to</li> </ul>

		contact the community council and talk to us to see what we can help purchase.
123/22-23	Training Needs Survey 2023	<ul style="list-style-type: none"> <li>The Clerk was asked to submit the council's replies by the due date.</li> </ul>
124/22-23	Heol Spencer Initial Report	<ul style="list-style-type: none"> <li>Councillor Amanda Williams was asked to pass on the contact details for the person she'd met from another local authority to find out further information.</li> <li>The Clerk was asked to request a meeting with BCBC, both a site visit and a meeting for discussion.</li> </ul>
126/22-23	Deferred Financial Requests to March 2023	<ul style="list-style-type: none"> <li>No donations were agreed.</li> </ul>
127/22-23	Finance & Accounts	<ul style="list-style-type: none"> <li>Authority was given for all payments listed on the expenditure sheet.</li> <li>The Asst. Clerk was asked to cancel the cheque to Mr D Thomas and a new one will be issued after the cancellation.</li> </ul>
128/22-23	Clerk's Report including Project	<ul style="list-style-type: none"> <li>The information and action of the Clerk was noted.</li> </ul>
129/22-23	Member Reports	<ul style="list-style-type: none"> <li>The information was noted and the Clerk was asked to include this on the May agenda as Councillor Bletsoe is unable to attend the April meeting.</li> </ul>
130/22-23	Borough Council Updates	<ul style="list-style-type: none"> <li>All information was noted.</li> <li>The Clerk was asked to approach Coity Village Association and CADW to see if this is something they would agree to in order to facilitate a discussion at the April meeting. The Clerk was asked to include Llys Gwyn as an agenda item for the April meeting.</li> </ul>
131/22-23	Correspondence	<ul style="list-style-type: none"> <li>The correspondence was noted.</li> <li>The Clerk was asked to invite Pugh's Garden Kitchen to the April meeting and to include IRPW Report on the April agenda.</li> <li>It was noted that the Clerk can't attend the Paths to Wellbeing Awards due to a clash of dates with the next council meeting and that the Clerk had responded to the resident regarding signage</li> </ul>
132/22-23	Planning	<ul style="list-style-type: none"> <li>The planning information was noted and no objections were made.</li> </ul>

133/22-23	Items for the April 2023 Ordinary Meeting	<ul style="list-style-type: none"><li>• IRPW Report</li><li>• Electricity Supply at Coity Castle</li><li>• Llys Gwyn</li><li>• Pugh's Garden Kitchen</li><li>• It was agreed to keep the agenda open to include urgent items that may arise during the month.</li><li>• The next meeting will be the be held earlier than usual due to the school closure for Easter: Thursday 30<sup>th</sup> March 2023 at 7.00 pm at Litchard Primary School and via Zoom.</li></ul>
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