

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
30th March 2023 at Litchard Primary School and via Zoom**

Attendance:

Councillors Darren Brown, Yvonne Walton-Davies, Lisa Lewis, *Amanda Williams, J Williams, Martin Williams (Vice-Chair) and D Wingar

*Attended via zoom

Apologies: Councillors S Bletsoe, L Jeffreys, A Hughes, L Richards and A Wathan

No Apologies: Councillor S Charles

Declarations of Interest:

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

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

Declarations of interest in Parc Derwen and Coity Village Association were given by Councillor J Williams.

Minute Number	Agenda Item	Action
134/22-23	Apologies for Absence	<ul style="list-style-type: none">• As above
135/22-23	Declarations of Interest	<ul style="list-style-type: none">• As above
136/22-23	To receive Vahe Zarifian of Pugh's Garden Kitchen	<ul style="list-style-type: none">• All agreed that the project looked great and that they would like to see this facility in Parc Derwen and support it.• Councillor Amanda Williams agreed to meet with Mr Zarifian to discuss the suggested traffic issues further.
137/22-23	To ratify the minutes of the March 2023 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.
138/22-23	Matters Arising from the March 2023 Minutes	<ul style="list-style-type: none">• The action of the Clerk and the information given were noted.• Councillor Amanda Williams will provide the Clerk with a contact at the Gazette. Councillor A Williams will raise the Heol Spencer request at a future BCBC meeting.

139/22-23	King's Coronation 6 th May 2023 Seed Packets	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk would try to seek free wildflower seed packs and a supply of seeds would be offered to the two primary schools to plant to celebrate the King's Coronation. #The Clerk would design a certificate to be presented to both schools and the Chair would present the seed packs and certificates to the schools.
140/22-23	IRPW Report	<ul style="list-style-type: none"> The information was noted. The Clerk was asked to agenda Allowances Policy as a May agenda item for the purpose of updating the current policy.
140/22-23	Llys Gwyn	<ul style="list-style-type: none"> Councillor Lisa Lewis was happy to be involved regarding floral displays etc. and the Clerk was asked to continue speaking to V2C and consult with them and Councillor Lewis regarding the way forward.
141/22-23	Coity Castle	<ul style="list-style-type: none"> It was unanimously agreed that the Clerk should obtain written confirmation of the CVA Members agreement from Councillor John Williams, a Member himself, and consult with CADW to obtain a licence. The Clerk was asked to speak to CADW to see why there is no longer access via the back gate to castle.
142/22-23	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for all payments listed on the expenditure sheet. All information was noted.
143/22-23	Clerk's Report including Project	<ul style="list-style-type: none"> The information and action of the Clerk was noted. Councillor Amanda Williams would provide the Clerk with a map/plan by 12th April.
144/22-23	Member Reports	<ul style="list-style-type: none"> The information was noted and the Clerk was asked to include Coity Wallia Conservators on the May agenda for discussion. The news regarding allotment gardens was welcomed. The Borough Council Members would ask BCBC about the future fund plans for Coity Wallia. All issues raised by Councillor Jeffreys have been dealt with/are in the

		<p>process of being dealt with.</p> <ul style="list-style-type: none"> • The Clerk was asked to request to Persimmon that the number of bin emptying times per week is increased. Chainsaw noises in the woods have been reported to the police and Persimmon. The car park on Heol Stradling will be completed in 6 weeks' time. The barrier is not permanent. The information about the Co-op is untrue and the contract has been signed. Grass cutting does not restart until late March/early April. A list of meeting dates would be circulated in the next few days. • The Clerk was asked to write to Persimmon to express their concerns over the lighting column electrics, earthing and temporary cover to support Councillor John Williams' report
145/22-23	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted.
146/22-23	Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • The Finance Officer explained the audit enquiries. The Clerk was asked to respond to the concerns ref. the kissing gate and to acknowledge the resident regarding the planting of fruit trees. • The funding request from Llangollen International Eisteddfod would be deferred to March 2024 and the Clerk was asked to inform them of this decision, Wild Spirit Wales would be invited to the seed planting and the Clerk was asked to respond to the resident regarding the dog waste bags and explain the reason.
147/22-23	Planning	<ul style="list-style-type: none"> • The planning information was noted and no objections were made.
148/22-23	Items for the May 2023 Ordinary Meeting	<ul style="list-style-type: none"> • 20mph/Quiet Lanes • Coity Wallia Board of Conservators • Allowances Policy Update • Draft Annual Report 2022/2023 • Crossing Assistant Litchard Primary School • 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

		<p>on Thursday 11th May 2023 at 7.00 pm at Litchard Primary School and via Zoom.</p> <ul style="list-style-type: none">• The Annual Meeting will be held before the Ordinary Meeting at the same venue and via zoom at 6.30 pm.• Councillor D Wingar gave his apologies for the May 2023 meetings.• He confirmed that he would be happy to remain as a representative on the Finance and CAT Committees.
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