

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
11th May 2023 at Litchard Primary School and via Zoom**

Attendance:

Councillors S Bletsoe* (from 7.40 pm) Darren Brown, Stuart Charles*, Yvonne Walton-Davies, Lynda Jeffreys, Lisa Lewis, Luke Richards, *Amanda Williams, J Williams, *Martin Williams (Vice-Chair)

*Attended via zoom

Apologies: Councillor D Wingar

No Apologies: Councillor A Hughes

Other Attendees: 2 Members of the Public via zoom

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

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

Declarations of Interest in Finance & Accounts were given by Councillors Martin Williams and Yvonne Walton-Davies.

Minute Number	Agenda Item	Action
1/23-24	Apologies for Absence	<ul style="list-style-type: none">• As above
2/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
3/23-24	To ratify the minutes of the 30 th 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.
4/23-24	Matters Arising from the 30 th March 2023 Minutes	<ul style="list-style-type: none">• All the information was noted.• Councillor M Williams would raise the possible increase in the quotations submitted for grant funding in February with BCBC and the reasons for a lack of response to a request for a meeting regarding Heol Spencer.• The Clerk was asked to seek permission to plant up the planters in Llys Gwyn asap. Councillor A

		Williams would forward the Parc Derwen plan to the Clerk.
5/23-24	Crossing Aid Litchard Primary School	<ul style="list-style-type: none"> • It was unanimously agreed that the Clerk would write to BCBC as the voice of the residents of Pendre to appeal to BCBC to reinstate a supervised crossing to Litchard School. • It was also agreed that a joint approach with Bridgend Town Council should be made on this matter. • The Clerk was asked to request that Bridgend Town Council put this request on their next meeting agenda.
6/23-24	Allowances Policy Update	<ul style="list-style-type: none"> • The updated policy was unanimously agreed and accepted.
7/23-24	20mph/Quiet Lanes	<ul style="list-style-type: none"> • Following a discussion, it was agreed to unanimously support the Quiet Lanes proposal and Councillor Walton-Davies would work with the Clerk to draft an initial email. • It was also agreed to write to Lee Walters in a separate email.
8/23-24	Coity Wallia Conservators	<ul style="list-style-type: none"> • The Clerk would write to the Conservators to resurrect a past question put to the Conservators of what proportion of Coity Wallia land is associated with Coity Higher. Councillor Walton-Davies would also raise the matter with Julian Golunski. It was noted that the act of parliament concerning the common refers to proportionalities. • It was also agreed that the borough councillors would raise the matter with BCBC and request further discussion. Councillor Walton-Davies would send the current contact details for the Conservators to the Clerk.
9/23-24	Bees at the Allotment Garden	<ul style="list-style-type: none"> • It was agreed that having the bees on the allotment is an asset and one which all councillors wish to continue. Therefore, a service provider agreement would be set up.
10/23-24	Coety Primary School Extension Update	<ul style="list-style-type: none"> • The update was noted and welcomed.

11/23-24	Persimmon Updates	<ul style="list-style-type: none"> The information was noted.
12/23-24	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for all payments listed on the expenditure sheet. All information was noted. The Finance Officer would ask A Briscoombe for evidence that the cheque was not paid and reissue the cheque once that evidence had been received.
13/23-24	Clerk's Report including Project	<ul style="list-style-type: none"> The information and action of the Clerk was noted. The Clerk was asked to obtain permission for the additional Ramblers bench to be installed along the black path. It was agreed that the Clerk would work through the list of jobs following play area inspections and arrange for the work to be carried out. It was agreed to order a total of 11 sacks of daffodils again this year: <p>1 Hendre, 1 Litchard School, 2 Parc Derwen, 3 Pendre, 2 Coity and 2 Litchard.</p> The Clerk will ask Pride in Coity if they'd plant the 2 for Parc Derwen and to contract Maison et Jardin to plant the rest. Litchard Primary School children would plant their own. The Clerk would inform Rights of Way/Persimmon about the hidden barbed wire.
14/23-24	Member Reports	<ul style="list-style-type: none"> The information was noted
15/23-24	Borough Council Updates	<ul style="list-style-type: none"> All information was noted.
16/23-24	Correspondence	<ul style="list-style-type: none"> The correspondence was noted. The Clerk was asked to include Motions for the OVW AGM on the June agenda. The borough councillors would deal with the grit box matter, it was noted that the Clerk had acknowledged receipt of the email regarding the Coronation gifts. Councillor Wathan is unable to attend

		the Innovation Practice Conference therefore Councillor M Williams hopes to attend.
17/23-24	Planning	<ul style="list-style-type: none"> • The planning information was noted and no objections were made.
18/23-24	Items for the June 2023 Ordinary Meeting	<ul style="list-style-type: none"> • Remote equipment upgrade • Motions for AGM • Quiet Lanes • Draft Annual Report 2022/2023 • 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 June 2023 at 7.00 pm at Litchard Primary School and via Zoom.