

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
8th June 2023 at Litchard Primary School and via Zoom**

Attendance:

Councillors S Bletsoe* (from 7.16 pm) Darren Brown (from 7.07 pm), Stuart Yvonne Walton-Davies, Alison Hughes* (from 7.15 pm), Lynda Jeffreys, Lisa Lewis, Luke Richards, *Amanda Williams, J Williams, *Martin Williams (Vice-Chair)

*Attended via zoom

No Apologies: Councillor Stuart 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 were given by Councillor A Williams

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

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

Minute Number	Agenda Item	Action
19/23-24	Apologies for Absence	<ul style="list-style-type: none"> As above
20/23-24	Declarations of Interest	<ul style="list-style-type: none"> As above
21/23-24	To ratify the minutes of 11 th May 2023 Annual and Ordinary Meetings	<ul style="list-style-type: none"> The Minutes were accepted and approved as a true record of the meetings and were signed by the Chair.
22/23-24	Matters Arising from the 11 th March 2023 Minutes	<ul style="list-style-type: none"> All the information was noted. Councillor Martin Williams would discuss the Coity Wallia Conservators funding with BCBC, request information regarding the council's position if their T&CC funding application is successful and the quotes have increased since they were submitted in late February and chase up a meeting date to discuss Heol Spencer.
23/23-24	Motions for the One Voice Wales AGM	<ul style="list-style-type: none"> It was agreed not to put forward a motion this year, but that Councillor Y Walton-Davies would speak to Cllr

		Jeffreys so that she could raise the matter at the next OVW area meeting.
24/23-24	Quiet Lanes	<ul style="list-style-type: none"> • The information was noted. • It was agreed that the 3 Borough Councillors would raise it at BCBC.
25/23-24	Standing Orders Update	<ul style="list-style-type: none"> • It was unanimously agreed that the Clerk would make the changes discussed and update the Standing Orders and publish.
26/23-24	Remote Equipment Upgrade	<ul style="list-style-type: none"> • All agreed that the device hugely improved the audio and it was unanimously agreed that the Council would purchase one, however Councillor Brown said he would donate the item to the Council. The device was accepted and Councillor Brown was thanked for the gift.
27/23-24	Finance & Accounts including Finance Committee Report	<ul style="list-style-type: none"> • Authority was given for all payments listed on the expenditure sheet. • All information was noted. • The Chair and all Members thanked the Clerk and Asst Clerk for all their hard work in preparing the audit for 2021/2022. The Conclusion of Audit was approved and accepted. A vote was taken and it was unanimously agreed to provide an extra-large builders skip in donation to the group, the Clerk would make the arrangements. • The Clerk had taken advice from the Wales Audit Office, explained the options, and the Council unanimously agreed to display a notice giving the reason for the delay, obtain the internal audit by the July meeting so that it could be approved and signed off at the July meeting. It was agreed to donate £250 to Pride in Coity.
28/23-24	Clerk's Report including Project Updates	<ul style="list-style-type: none"> • Councillor Amanda Williams would ask Cwm Welfare who they'd used and the Chair suggested the Clerk contact the Clerk of Bridgend Town Council to ask who they'd recently used. • Councillor Amanda Williams will raise the delay in responses from an Officer with the Chief Executive at her next meeting with him.

		<ul style="list-style-type: none"> The Clerk was asked to request that walk leaflets are left on the counters at Coity and Pendre Post Offices, the shop on Garfield Avenue, the Red Dragon pub, the Six Bells pub and the One Stop Shop. All other information was noted.
29/23-24	Member Reports	<ul style="list-style-type: none"> There were no Member Reports this month.
30/23-24	Borough Council Updates	<ul style="list-style-type: none"> All information was noted. The green spaces would be included on the July agenda. Councillor Amanda Williams will contact V2C regarding the grass cutting.
31/23-24	Correspondence	<ul style="list-style-type: none"> The correspondence was noted. Councillor Martin Williams will attend the Bridgend Samaritans AGM, Councillor Alan Wathan had referred the concern regarding rats in Litchard Fields to BCBC and had received a positive response regarding action to be taken. The Clerk had responded regarding the dog waste bags and to the Allotment Tenant enquiry.
32/23-24	Planning	<ul style="list-style-type: none"> The planning information was noted and no objections were to be made. Councillor Amanda Williams has requested a site meeting ref. P/23/344/FUL.
33/23-24	Items for the July 2023 Ordinary Meeting	<ul style="list-style-type: none"> Green Spaces Parc Derwen Internal Audit and Audit Statement 2022/23 Audit 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 13th July 2023 at 7.00 pm at Litchard Primary School and via Zoom.