

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
13th July 2023 at Litchard Primary School and via Zoom**

Attendance: Councillors S Bletsoe* (until 7.50 pm), Y Walton-Davies, L Jeffreys, L Lewis, L Richards, A Wathan (Chair), A Williams* (from 8.10 pm), J Williams and M Williams*

*Attended via zoom

Apologies: Councillors S Charles & D Wingar

No Apologies: Councillors Darren Brown & 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 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 St Brides Minor Community Council Library Services were given by Councillors Martin Williams and Yvonne Walton-Davies.

Minute Number	Agenda Item	Action
34/23-24	Apologies for Absence	<ul style="list-style-type: none"> As above
35/23-24	Declarations of Interest	<ul style="list-style-type: none"> As above
36/23-24	To ratify the minutes of 8 th June Ordinary 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.
37/23-24	Matters Arising from the 8 th June 2023 Minutes	<ul style="list-style-type: none"> All the information was noted. A meeting of the Finance Committee will be arranged to discuss the budget and to see if any of the unsuccessful grant funding projects could be financed. Councillor S Bletsoe will provide the Clerk with information to include in the Crossing Aid letter . Councillor L Jeffreys will raise Quiet Lanes at the OVW area committee meeting on 24th July 2023
38/23-24	Green Spaces Parc Derwen	<ul style="list-style-type: none"> The group of Councillors who meet with Persimmon, were given authority to confirm the areas of interest to Persimmon and request confirmation

		of the commuted sums and legal costs.
39/23-24	Llys Gwyn	<ul style="list-style-type: none"> • The information was noted. • It was agreed that the summary of the meeting was accurate and CHCC would agree in principle to match fund the replacement benches subject to cost and putting signs on the benches saying that they were match funded by CHCC.
40/23-24	Christmas 2023	<ul style="list-style-type: none"> • It was unanimously agreed that the Clerk would arrange the same displays as last year but to obtain a price for constructing a tree pit near Llys Gwyn
41/23-24	Finance & Accounts including Internal Audit and Audit Statement for the year ending 31 st March 2023	<ul style="list-style-type: none"> • The Audit Statement and the Internal Auditor's Report was unanimously accepted, approved and authorised. • The RFO and Chair signed the audit statement
41/23-24	Clerk's Report including Project Updates	<ul style="list-style-type: none"> • It was agreed that the CAT group would meet over the summer to discuss a brief and report back to the September meeting for full council approval. • The Finance Committee would look at the Black Path project funding. • Councillor M Williams would present the School Community Award at Coety Primary on 21st July and Councillor Y Walton-Davies would present at Litchard Primary on 19th July.
42/23-24	Member Reports	<ul style="list-style-type: none"> • Councillor M Williams declared an interest and didn't take part in this item.
43/23-24	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted.
44/23-24	Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • The Clerk was asked to include the BCBC Electoral Arrangement Review on the September agenda and for Councillors to give their comments on Phase 1 of the Review by 20th August so that they could be collated to enable discussion in September. • The Clerk had responded to SW Police and Coety Primary School regarding the community facilities and had replied to the resident regarding the footpath leaflet and Persimmon and Rights of Way would respond to the resident about Parc Derwen matters

		as the Council was not the main addressee on the correspondence.
45/23-24	Planning	<ul style="list-style-type: none"> • It was unanimously agreed to support application P/23/351/FUL
46/23-24	Items for the September 2023 Ordinary Meeting	<ul style="list-style-type: none"> • Electoral Arrangement Review • CAT Group Brief for CAT Transfer • PCSO ref. Anti-Social Behaviour • It was agreed to include future Play Schemes on the October agenda. • It was agreed to keep the agenda open to include urgent items that may arise during the month. • Councillor Walton-Davies' request to include Footpath 17 on the September agenda was not agreed as the issues referred to are police matters and not Rights of Way matters. • Councillor A Williams would provide the Clerk with the PCSO's contact details. • The next meeting will be the be held on Thursday 14th September 2023 at 7.00 pm at Litchard Primary School and via Zoom.