

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
12th October 2023 at Litchard Primary School and via Zoom**

Attendance: Councillors S Bletsoe, S Charles*, Y Walton-Davies, L Lewis*, A Wathan (Chair), A Williams*, M Williams* and D Wingar

*Attended via zoom

Apologies: Councillor L Jeffreys, L Richards & J Williams

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 and Development Control and Planning by Councillor A Wathan.

Declarations of interest in Coety Primary School were given by Councillor A Williams

Declarations of interest in Parc Derwen were given by Councillor A Wathan

Minute Number	Agenda Item	Action
62/23-24	Apologies for Absence	<ul style="list-style-type: none"> • As above
63/23-24	Declarations of Interest	<ul style="list-style-type: none"> • As above
64/23-24	To Receive Representatives from Aldi Stores	<ul style="list-style-type: none"> • The representatives answered the questions asked. Any further questions would be submitted to the Clerk to forward to Alexander and Adam.
65/23-24	To ratify the minutes of 14 th September 2023 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.
66/23-24	Matters Arising from the September 2023 Minutes	<ul style="list-style-type: none"> • The Clerk was given authority for the repairs to the Christmas Column Motifs to go ahead. The Asst. Clerk was asked to check if the council's insurance will cover the electricity supply • The Clerk was asked obtain reassurance in the form of certification if the supply is in good working order • Councillor A Williams would request a local electrician to check the supply out.

67/23-24	School Holiday Play Schemes 2024	<ul style="list-style-type: none"> • Councillors were asked to give this further consideration • The Clerk was asked to contact the other Clerks to see who they use and what service they receive.
68/23-24	Draft Training Plan 2023/24	<ul style="list-style-type: none"> • The plan was unanimously accepted and the Clerk would publish it on the council's website.
69/23-24	D-Day 80 th Anniversary Commemoration - 6 th June 2024	<ul style="list-style-type: none"> • Councillor A Williams said she's passed on the information to Coety Primary School • Councillor Yvonne Walton-Davies was asked to do the same as Governor of Litchard Primary School. • Councillor M Williams agreed to book the slot with Pageant master Bruno Peek to light a beacon and publicise it on social media.
70/23-24	Finance & Accounts	<ul style="list-style-type: none"> • Authority was given for the payments for September and the budget monitoring sheet was accepted.
71/23-24	Clerk's Report including Project Updates	<ul style="list-style-type: none"> • The information and action of the Clerk were noted. • The Clerk was given authority to progress the 3 projects, to purchase and install a bin at Parc Derwen, to progress the Hendre project, • To arrange a print run of leaflets and • To arrange the pitch design with Oolong Sports at the community council's cost.
72/23-24	Member Reports	<ul style="list-style-type: none"> • The information was noted.
73/23-24	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted.
74/23-24	Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting. • Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.
75/23-24	Planning	<ul style="list-style-type: none"> • There were no objections to any of the planning applications.
76/23-24	Items for the November 2023 Ordinary Meeting	<ul style="list-style-type: none"> • Summer 2024 Play Scheme • Suggestions for the 2024/25 Precept Budget

		<ul style="list-style-type: none">• 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 9th November 2023 at 7.00 pm at Litchard Primary School and via Zoom.
--	--	--