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

<u>Attendance:</u> 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	As above
63/23-24	Declarations of Interest	As above
64/23-24	To Receive Representatives from Aldi Stores	 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	 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	 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.

2024 further consideration 68/23-24 Draft Training Plan 2023/24 The plan was unanimously accepted and the Clerk would publish it on the council's website. 69/23-24 D-Day 80th Anniversary Commemoration - 6th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School 69/23-24 D-Day 80th Anniversary Commemoration - 6th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School 70/23-24 Finance & Accounts Councillor Yoonne Walton-Davies was asked to do the same as Governor of Litchard Primary School. 70/23-24 Finance & Accounts Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project The information and action of the Clerk was given authority to progress the 3 projects, to purchase and install a bin at Parc Derwen, to progress the Hendre project, 71/23-24 Member Reports The information was noted. 73/23-24 Borough Council Updates All information was noted. 74/23-24 Correspondence The information was noted. 74/23-24 Rember Reports The information was noted. 74/23-24 Borough Council Updates All information was noted. 74/23-24 Drome Council Updates All information was noted	67/23-24	School Holiday Play Schemes	Councillors were asked to give this
68/23-24 Draft Training Plan 2023/24 The plan was unanimously accepted and the Clerk would publish it on the council's website. 69/23-24 D-Day 80th Anniversary Commemoration - 6th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School Councillor Tvonne Walton-Davies was asked to do the same as Governor of Litchard Primary School. Councillor M Williams agreed to book the same as Governor of Litchard Primary School. Councillor M Williams agreed to book the same as Governor of Litchard Primary School. Councillor M Williams agreed to book the same as Governor of Litchard Primary School. Councillor M Williams agreed to book the slow the Pageant master Bruno Peek to light a beacon and publicise it on social media. 70/23-24 Finance & Accounts Authority was given for the payments for September and the budget monitoring sheet was accepted. The Clerk was given authority to progress the 3 projects, to purchase and instal the publicits and to or arrange a print run of leaflets and To arrange a print was noted. 74/23-24 Korrespondence 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 There were no objections to any of the planning applications. 76/23-24			5
68/23-24 Draft Training Plan 2023/24 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 Councillor A Williams said she's passed on the information to Coety Primary School 69/23-24 D-Day 80 th Anniversary Commemoration - 6 th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School 69/23-24 D-Day 80 th Anniversary Commemoration - 6 th June 2024 Councillor A 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of the Clerk were noted. 72/23-24 Member Reports The information was noted. 72/23-24 Borough Council Updates The information was noted. 74/23-24 Correspondence The information was noted. 74/23-24 Correspondence The correspondence was noted. 74/23-24 Planning The correspondence was noted. 74/23-24 Planning The correspondence was noted. 75/23-24 Planning There were no objections to any of the			• The Clerk was asked to contact the
68/23-24 Draft Training Plan 2023/24 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 Councillor A Williams said she's passed on the information to Coety Primary School 69/23-24 D-Day 80 th Anniversary Commemoration - 6 th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School. 60/23-24 Finance £ Accounts Councillor A 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of the Clerk were noted. 71/23-24 Borough Council Updates The information was noted. 72/23-24 Borough Council Updates The information was noted. 74/23-24 Correspondence The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting. 75/23-24 Planning Planning There were no objections to any of the planning applications. 75/23-24 Items for the November 2023 Summer 2024 Play Scheme			other Clerks to see who they use and
10010			what service they receive.
69/23-24 D-Day 80th Anniversary Commemoration - 6th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School 69/23-24 D-Day 80th Anniversary Commemoration - 6th June 2024 Councillor A Williams said she's passed on the information to Coety Primary School 70/23-24 Finance & Accounts 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates • The information and action of the Clerk were noted. 71/23-24 Clerk's Report including Project • The Clerk was given authority 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 • The information was noted. 74/23-24 Correspondence • The correspondence was noted. 74/23-24 Correspondence • The correspondence was noted. 75/23-24 Planning • There were no objections to any of the planning applications. 75/23-24 Planning • There were no objections to any of the planning applications.	68/23-24	Draft Training Plan 2023/24	
69/23-24 D-Day 80 th Anniversary Commemoration - 6 th June 2024 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of the Clerk ware 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 The information was noted. The correspondence was noted. 74/23-24 Correspondence 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. 			•
Commemoration - 6 th June 2024passed on the information to Coety Primary SchoolCouncillor Yvonne Walton-Davies was asked to do the same as Governor of Litchard Primary School.Councillor Yvonne Walton-Davies was asked to do the same as Governor of Litchard Primary School.70/23-24Finance & AccountsCouncillor M Williams agreed to book the slot with Pageant master Bruno Peek to light a beacon and publicise it on social media.70/23-24Finance & Accounts- Authority was given for the payments for September and the budget monitoring sheet was accepted.71/23-24Clerk's Report including Project Updates- The information and action of the Clerk were noted.71/23-24Member Reports- The information was noted.72/23-24Member Reports- The information was noted.73/23-24Correspondence- The correspondence was noted.74/23-24Correspondence- The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.75/23-24Planning- There were no objections to any of the planning applications.76/23-24Items for the November 2023- Summer 2024 Play Scheme			council's wedsite.
 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of 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 Borough Council Updates All information was noted. The clrek 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 There were no bjections to any of the planning applications. Tolar-24 	69/23-24		
 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of the Clerk was given authority to progress the 3 projects, to purchase and install a bin at Parc Derwen, to progress the 4 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 Borough Council Updates All information was noted. The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting. Councillor Born's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish. 75/23-24 Planning There were no objections to any of the planning applications. To the November 2023 Summer 2024 Play Scheme 		Commemoration - 6* Julie 2024	
Litchard Primary School.70/23-24Finance & AccountsCouncillor M Williams agreed to book the slot with Pageant master Bruno Peek to light a beacon and publicise it on social media.70/23-24Finance & AccountsAuthority was given for the payments for September and the budget monitoring sheet was accepted.71/23-24Clerk's Report including Project UpdatesThe information and action of the Clerk were noted.71/23-24Clerk's Report including Project UpdatesThe information and action of the Clerk were noted.71/23-24Clerk's Report including Project UpdatesThe information and action of the Clerk was given authority to progress the 3 projects, to purchase and install a bin at Parc Derwen, to progress the 4 project, To arrange the pitch design with Oolong Sports at the community council's cost.72/23-24Member ReportsThe information was noted.74/23-24CorrespondenceThe clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.75/23-24PlanningThere were no objections to any of the planning applications.75/23-24Items for the November 2023Summer 2024 Play Scheme			-
 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 Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates The information and action of the Clerk was given authority to progress the 3 projects, to purchase and install a bin at Parc Derwen, 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 The information was noted. 73/23-24 Correspondence 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 Items for the November 2023 Summer 2024 Play Scheme 			
70/23-24Finance & Accountsthe slot with Pageant master Bruno Peek to light a beacon and publicise it on social media.70/23-24Finance & Accounts• Authority was given for the payments for September and the budget monitoring sheet was accepted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.72/23-24Member Reports• The information was noted.73/23-24Borough Council Updates• The correspondence was noted.74/23-24Correspondence• The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.75/23-24Planning• Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24Items for the November 2023• Summer 2024 Play Scheme			-
70/23-24Finance & Accounts• Authority was given for the payments for September and the budget monitoring sheet was accepted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk seports 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.72/23-24Member Reports • The information was noted.74/23-24Correspondence• 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.75/23-24Items for the November 2023• Summer 2024 Play Scheme			•
 70/23-24 Finance & Accounts Authority was given for the payments for September and the budget monitoring sheet was accepted. 71/23-24 Clerk's Report including Project Updates 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 Borough Council Updates All information 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 Items for the November 2023 Summer 2024 Play Scheme 			
71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Clerk's Report including Project Updates• The information and action of the Clerk were noted.71/23-24Member Reports 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.72/23-24Member Reports • The information was noted.74/23-24Correspondence74/23-24Correspondence74/23-24Correspondence75/23-24Planning • There were no objections to any of the planning applications.75/23-24Items for the November 202376/23-24Items for the November 2023	70/23-24	Finance & Accounts	
 71/23-24 Clerk's Report including Project Updates 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 The information was noted. 73/23-24 Borough Council Updates All information 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 Items for the November 2023 Summer 2024 Play Scheme 			
UpdatesClerk were noted.Image: 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,Image: 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,Image: 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,Image: Clerk were noted.To arrange a print run of leaflets and To arrange the pitch design with Oolong Sports at the community council's cost.Image: Clerk were noted.The information was noted.Image: Clerk were noted.The correspondence was noted.Image: Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.Image: Clerk were noted.Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.Image: Clerk were no objections to any of the planning applications.There were no objections to any of the planning applications.			monitoring sheet was accepted.
 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 The information was noted. 73/23-24 Borough Council Updates All information 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 Items for the November 2023 Summer 2024 Play Scheme 	71/23-24		
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.72/23-24Member ReportsThe information was noted.73/23-24Borough Council UpdatesAll information was noted.74/23-24CorrespondenceThe correspondence was noted.74/23-24CorrespondenceThe Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.75/23-24PlanningThere were no objections to any of the planning applications.76/23-24Items for the November 2023Summer 2024 Play Scheme		Updates	
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.72/23-24Member ReportsThe information was noted.73/23-24Borough Council UpdatesAll information was noted.74/23-24CorrespondenceThe correspondence was noted.74/23-24CorrespondenceThe Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.75/23-24PlanningThere were no objections to any of the planning applications.76/23-24Items for the November 2023Summer 2024 Play Scheme			- ,
 To arrange a print run of leaflets and 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 The information was noted. 73/23-24 Borough Council Updates All information was noted. 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 Items for the November 2023 Summer 2024 Play Scheme 			and install a bin at Parc Derwen, to
 To arrange the pitch design with Oolong Sports at the community council's cost. 72/23-24 Member Reports The information was noted. 73/23-24 Borough Council Updates All information was noted. 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 Items for the November 2023 Summer 2024 Play Scheme 			
Oolong Sports at the community council's cost.72/23-24Member Reports• The information was noted.73/23-24Borough Council Updates• All information was noted.74/23-24Correspondence• The correspondence was noted.74/23-24Correspondence• The Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.6Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24Planning• There were no objections to any of the planning applications.76/23-24Items for the November 2023• Summer 2024 Play Scheme			
72/23-24Member ReportsThe information was noted.73/23-24Borough Council UpdatesAll information was noted.74/23-24CorrespondenceThe correspondence was noted.74/23-24CorrespondenceThe Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.6Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24PlanningThere were no objections to any of the planning applications.76/23-24Items for the November 2023Summer 2024 Play Scheme			Oolong Sports at the community
73/23-24Borough Council UpdatesAll information was noted.74/23-24CorrespondenceThe correspondence was noted.74/23-24CorrespondenceThe Clerk was asked to defer the Wales Air Ambulance request to the March 2024 meeting.6Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24PlanningThere were no objections to any of the planning applications.76/23-24Items for the November 2023Summer 2024 Play Scheme	72/22.24		
 74/23-24 Correspondence 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 There were no objections to any of the planning applications. Summer 2024 Play Scheme 			
 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 There were no objections to any of the planning applications. Summer 2024 Play Scheme 			
March 2024 meeting.Councillor Brown's resignation was unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24Planning76/23-24Items for the November 20236Summer 2024 Play Scheme			•
 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 There were no objections to any of the planning applications. 76/23-24 Items for the November 2023 Summer 2024 Play Scheme 			•
unanimously accepted, the Clerk would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24Planning• There were no objections to any of the planning applications.76/23-24Items for the November 2023• Summer 2024 Play Scheme			•
would now inform BCBC and obtain a Notice of Vacancy to publish.75/23-24Planning76/23-24Items for the November 20236Summer 2024 Play Scheme			
75/23-24Planning• There were no objections to any of the planning applications.76/23-24Items for the November 2023• Summer 2024 Play Scheme			would now inform BCBC and obtain a
the planning applications.76/23-24Items for the November 2023• Summer 2024 Play Scheme	75/22-21	Planning	
76/23-24Items for the November 2023• Summer 2024 Play Scheme	1 51 25-24		
()rdipary Monting	76/23-24		Summer 2024 Play Scheme
		Ordinary Meeting	 Suggestions for the 2024/25 Precept Budget
Budget			Duuget

 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.