

Draft Summary of the Precept Meeting of Coity Higher Community Council held on Thursday 14th December 2023 at Litchard Primary School and via Zoom

Attendance: Councillors Y Walton-Davies (from 6.06 pm), L Jeffreys, L Lewis* (from 6.50 pm), L Richards, A Wathan (Chair), A Williams* (from 6.17 pm), J Williams, M Williams and D Wingar

*Attended via zoom

Apologies: Councillor S Bletsoe

No Apologies: Councillors S Charles & A Hughes

Declarations of Interest:

Declarations of Interest in all relevant BCBC matters were given by Councillors 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 Councillors L Jeffreys, A Wathan and J Williams

Minute Number	Agenda Item	Action
90/23-24	Apologies for Absence	<ul style="list-style-type: none"> As above
91/23-24	Declarations of Interest	<ul style="list-style-type: none"> As above
92/23-24	To ratify the minutes of 9 th November 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.
93/23-24	Urgent Matters Arising from the November 2023 Minutes	<ul style="list-style-type: none"> All the information was noted. The Clerk would seek permission and the necessary planning permission to install a noticeboard on one of the two suggested locations.
94/23-24	To Set a Precept Budget for 2023-2024	<ul style="list-style-type: none"> It was unanimously agreed to accept the precept budget and request a precept of £120,969, a precept increase of £0.99/3.6%.
95/23-24	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for the payments for November 2023 and the budget monitoring sheet was accepted.
96/23-24	Urgent Clerk's Report including Project Updates	<ul style="list-style-type: none"> The information and action of the Clerk were noted. The Clerk was asked to write to BCBC to ask for the return of the removed bin.

97/23-24	Urgent Member Reports	<ul style="list-style-type: none"> • The information was noted.
98/23-24	Urgent Borough Council Updates	<ul style="list-style-type: none"> • All information was noted.
99/23-24	Urgent Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • The Clerk had sought a price for the purchase and installation of a piece of equipment, which has been vandalised in Litchard Park, the cost is £2,124. • The Clerk was given authority to order the replacement part and the Asst. Clerk was asked to check whether the council's insurance covers the cost of the item.
100/23-24	Urgent Planning	<ul style="list-style-type: none"> • A vote was taken on planning appeal P/22/23/Ful and it was unanimously agreed that the Clerk would write and object to the appeal, because access to the site is too narrow and that CHCC agree with BCBC's objections.
101/23-24	Urgent Items for the January 2024 Meeting	<ul style="list-style-type: none"> • It was agreed to keep the agenda open to include items that may arise during the month. The next meeting will be held on Thursday 11th January 2024 at 7.00 pm at Litchard Primary School and via Zoom.