

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday  
11<sup>th</sup> January 2024 at Litchard Primary School and via Zoom**

**Attendance:** Councillors S Bletsoe, S Charles\*, Y Walton-Davies (from 7.12 pm), A Hughes\*, L Jeffreys, L Lewis\*, L Richards, A Wathan (Chair), A Williams\* (in person then zoom from 7.20 pm), J Williams, M Williams and D Wingar

\*Attended via zoom

**Apologies:** None

**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 Councillors L Jeffreys, A Wathan and J Williams

Declarations of a personal interest in Co-option item were given by Councillors S Bletsoe, L Richards, L Jeffreys, A Wathan, A Williams, M Williams and D Wingar

Minute Number	Agenda Item	Action
102/23-24	Apologies for Absence	<ul style="list-style-type: none"> <li>• None</li> </ul>
103/23-24	Declarations of Interest	<ul style="list-style-type: none"> <li>• As above</li> </ul>
104/23-24	<p>Planning Matters Chaired by Cllr M Williams.</p> <p>As there were 13 residents of Sycamore Close, Litchard present to hear the discussion on planning item P/23/489/OUT, the Chair asked Council’s permission to bring forward the discussion from item 15 to item 3 and this was unanimously agreed. The group had also asked to speak and a representative was selected to speak on their behalf.</p>	<ul style="list-style-type: none"> <li>• A vote was taken on planning application P/23/489/OUT and it was unanimously agreed that the council would strongly object to this application. Councillor A Williams would request to speak at a committee and site meeting and Councillor M Williams was asked to represent the Community Council at a committee/site meeting.</li> <li>• Regarding PEDW cas-02920-lor2h6 A vote was taken at the December 2023 meeting on planning appeal P/22/23/Ful and it had been unanimously agreed the Clerk had objected to the appeal.</li> <li>• No observations or objections were made to the other applications on the meeting</li> </ul>

		<ul style="list-style-type: none"> <li>papers.</li> </ul>
105/23-24	To ratify the minutes of 14 <sup>th</sup> December 2023 Precept Meeting	<ul style="list-style-type: none"> <li>The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.</li> </ul>
106/23-24	Matters Arising from the December 2023 Minutes	<ul style="list-style-type: none"> <li>All the information was noted.</li> <li>The Asst Clerk will continue to pursue the insurance company</li> <li>Councillor A Williams would speak to Pride in Coity regarding the new bin.</li> </ul>
107/23-24	Co-option Litchard Ward	<ul style="list-style-type: none"> <li>Mr G Langdon was co-opted to represent the Litchard Ward on the Community Council.</li> <li>The Clerk would notify all candidates of the result and the council asked the Clerk to encourage the 2 unsuccessful candidates to stand in future as all had been worthy applicants.</li> </ul>
108/23-24	D-Day 80 <sup>th</sup> Anniversary 2024	<ul style="list-style-type: none"> <li>It was unanimously agreed to purchase 3 lamps, one for each ward.</li> <li>Locations were suggested but will be confirmed at a later date.</li> <li>The Clerk was asked to make the purchases.</li> </ul>
109/23-24	School Holiday 2024 Provision	<ul style="list-style-type: none"> <li>The Clerk was asked to contact Forces Fitness to see what they could offer.</li> <li>Councillors Y Walton-Davies and M Williams were asked to discuss the cost and appetite for 6 weeks provision at Litchard Primary School.</li> <li>The Clerk was asked to make enquiries as to availability and costs from other known providers.</li> <li>This item would be included on the February agenda.</li> </ul>
110/23-24	Parc Derwen Green Spaces	<ul style="list-style-type: none"> <li>It was agreed that Councillor A Williams would arrange a site visit to look at the other areas and invite all councillors to attend. Councillors S Charles and L Jeffreys asked to be included.</li> </ul>

		<ul style="list-style-type: none"> <li>• Councillor A Williams would then report back to this council at its next meeting and inform Persimmon at the next meeting with them.</li> </ul>
111/23-24	T&CC Fund 2024/25 Project Ideas	<ul style="list-style-type: none"> <li>• The Clerk would speak to V2C about the results of the consultation they conducted and arrange a site visit with the councillors for Pendre.</li> <li>• The item would be discussed further at the February meeting.</li> </ul>
112/23-24	Finance & Accounts	<ul style="list-style-type: none"> <li>• Authority was given for the payments for December 2023 and the budget monitoring sheet was accepted.</li> </ul>
113/23-24	Clerk's Report including Project Updates	<ul style="list-style-type: none"> <li>• The information and action of the Clerk were noted.</li> <li>• It was agreed that following Ryan Jones' attendance at the next meeting, the proposed next stage would be to meet with BCBC.</li> <li>• The suggested items for the February agenda were agreed as was the authority to advertise the Community Award for 2023. Councillor D Wingar requested a further supply of the Ramblers/CHCC walks leaflet.</li> </ul>
114/23-24	Member Reports	<ul style="list-style-type: none"> <li>• There were no Members reports this month.</li> </ul>
115/23-24	Borough Council Updates	<ul style="list-style-type: none"> <li>• All information was noted. Cllr M Williams' tree planting suggestions were agreed in principle subject to cost and permissions.</li> </ul>
116/23-24	Correspondence	<ul style="list-style-type: none"> <li>• The correspondence was noted.</li> <li>• The funding request was deferred to the March meeting.</li> <li>• The Clerk was asked to respond to the resident of Heol y Groes explaining the council's policy to only put Christmas decorations on the spine roads for most residents to enjoy them and that this year the council had added a Christmas tree pit/tree/light at Coity Road.</li> <li>• The Clerk was asked to investigate possibilities for a tree in the area near Heol y Groes roundabout for</li> </ul>

		Christmas 2024.
117/23-24	Items for the February 2024 Meeting	<ul style="list-style-type: none"> <li>• PCSO Michelle Rees</li> <li>• Ryan Jones, CAT Business Manager</li> <li>• Green Spaces Update (AW)</li> <li>• Community Award 2023</li> <li>• Summer Holiday 2024 Provision (YW-D, MW)</li> <li>• Coety Primary Community School Governor</li> <li>• T&amp;CC Fund 2024/25</li> <li>• Photocopier Renewal</li> <li>• Project Quotes</li> </ul> <p>It was agreed to keep the agenda open to include urgent items that may arise during the month as the agenda is already quite full.</p> <p>The next meeting will be the be held on Thursday 8<sup>th</sup> February 2024 at 7.00 pm at Litchard Primary School and via Zoom.</p>