

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
14th March 2024 at Litchard Primary School and via Zoom**

Attendance: Councillors S Bletsoe, G Langdon, L Lewis, L Richards, A Wathan (Chair), A Williams, J Williams and M Williams*

*Attended via zoom

Apologies: Councillors Y Walton-Davies, A Hughes, L Jeffreys and D Wingar.

No Apologies: Councillor S Charles

Declarations of Interest:

Declarations of Interest in all relevant BCBC matters were given by Councillors S Bletsoe, A Williams and M Williams.

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

Declarations of interest in Litchard Primary School were given by Councillor M Williams

Declarations of interest in Parc Derwen were given by Councillor J Williams

Minute Number	Agenda Item	Action
137/23-24	Apologies for Absence	<ul style="list-style-type: none">• None
138/23-24	Declarations of Interest	<ul style="list-style-type: none">• As above
139/23-24	To ratify the minutes of 8 th February 2024 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.
140/23-24	Matters Arising from the February 2024 Minutes	<ul style="list-style-type: none">• All the information was noted. Good news.
141/23-24	School Holiday 2024 Provision	<ul style="list-style-type: none">• It was unanimously agreed to book Youthworks to provide two sessions a week for 3 weeks and Forces Fitness to provide a session with two instructors for a day in the other 3 weeks of the school summer holidays.• In addition, £2,000 would be set aside for Litchard Primary School.• The Clerk would make the necessary arrangements.

142/23-24	Wales in Bloom	<ul style="list-style-type: none"> • It was unanimously agreed to enter the competition, Councillor Lewis will forward the necessary information and documents to the Clerk to submit.
143/23-24	Coety Primary School Governor	<ul style="list-style-type: none"> • It was unanimously agreed that Councillor G Langdon would take on the role of Community Governor at Coety Primary School. • The Clerk would make the necessary arrangements.
144/23-24	Councillor Resignation Coity Ward/Replacement Bank Signatory/ies	<ul style="list-style-type: none"> • The full council accepted Councillor Hughes' resignation and the Clerk was asked to inform BCBC and start the vacancy process. A proposal was made and seconded that Councillors J Williams and G Langdon would be added as a replacement and an additional signatory. • The Asst. Clerk had prepared the paperwork in advance and both signed the paperwork.
145/23-24	Dog Waste Bag Dispensers	<ul style="list-style-type: none"> • It was unanimously agreed not to replace the removed dog bag dispensers, but to keep the ones Coity Higher CC have already installed.
146/23-24	Community Council Committee Vacancies	<ul style="list-style-type: none"> • It was unanimously agreed that Councillor J Williams would fill the vacancy on the Allotment Appeals Committee, Councillor L Lewis would fill the vacancy on the Community Access Plan working group and Councillor G Langdon would fill the vacancy on the Staff and Disciplinary Committees.
147/23-24	Review Draft of Joint Correspondence with CW Commoners	<ul style="list-style-type: none"> • It was unanimously agreed to send out the letter on Coity Higher Headed Paper but in the name of the Community Council and the Commoners, with some minor tweaks

		to the draft.
148/23-24	Deferred Financial Requests 23/24	<ul style="list-style-type: none"> It was unanimously agreed to donate £170 each to Bridgend Carers Centre and the Wales Air Ambulance.
149/23-24	Green Spaces Park Derwen	<ul style="list-style-type: none"> It was unanimously agreed to contact Persimmon and Express and Interest for the suggested land and the accompanying commuted sums.
150/23-24	CAT Draft Plan and Budget	<ul style="list-style-type: none"> It was unanimously agreed to accept the minor changes, approve the budget and plan and respond to Ryan Jones.
151/23-24	Community Award for 2023	<ul style="list-style-type: none"> The winners were agreed as Ella Raturuko in the under 18 category and Coity Chiefs Girls Football Club in the over 18 category. The Clerk was asked to make the necessary arrangements and invite both winners to the April 2024 meeting for a presentation
152/23-24	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for the payments for February 2024 and the budget monitoring sheet was accepted. All information was noted. It was unanimously agreed to cover the cost of Coety Primary School's shield engraving.
153/23-24	Clerk's Report including Project Updates	<ul style="list-style-type: none"> The information and action of the Clerk were noted. Councillor M Williams was agreed as the nominated councillor to be involved in the evaluation process. It was agreed that if the footpath to Coity Castle play area does not meet H&S standards for play areas it cannot go ahead and the council thanked the footpath contractor for being so understanding. Authority was given for the spring play area power washing and the Joslin play area/green space foliage cut back. Councillor Amanda Williams would raise the usage limitation issues with the replacement aluminium lighting

		columns.
154/23-24	Member Reports	<ul style="list-style-type: none"> • All information was noted.
155/23-24	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted. • Congratulations to Coity Festivals.
156/23-24	Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • The Clerk had included the defibrillator on the council's website and asked a responder to check it's registered, had responded to Councillor Unwin's letter, the U3A and resident enquiry. • The action of the Clerk was approved and authorised.
157/23-24	Development Control & Planning	<ul style="list-style-type: none"> • No observations were made on the planning applications. • The outcome of the appeal was noted.
158/23-24	Items for the February 2024 Meeting	<ul style="list-style-type: none"> • Community Award 2023 Presentation • 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. • The next meeting will be the be held on Thursday 11th April 2024 at 7.00 pm at Litchard Primary School and via Zoom.