

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

**Attendance:** Councillors S Bletsoe Y Walton-Davies (from 6.37 pm), L Jeffreys\*, G Langdon, L Lewis, L Richards, A Wathan (Chair), A Williams, J Williams, M Williams and D Wingar

\*Attended via zoom

**Apologies:** Councillor S Charles

**Declarations of Interest:**

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

Councillors A Williams and M Williams declared an interest as husband and wife.

Declarations of Interest were made in reference to the Co-option Coity from Councillors S Bletsoe, L Richards, A Wathan, A Williams, M Williams and D Wingar.

Councillors A Williams and M Williams declared an interest in a mileage claim made by Councillor M Williams.

<b>Minute Number</b>	<b>Agenda Item</b>	<b>Action</b>
1/24-25	Apologies for Absence	<ul style="list-style-type: none"><li>• Councillor S Charles</li></ul>
2/24-25	Declarations of Interest	<ul style="list-style-type: none"><li>• As above</li></ul>
3/24-25	To ratify the minutes of April 2024 Ordinary 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>
4/24-25	Matters Arising from the April 2024 Minutes	<ul style="list-style-type: none"><li>• It was unanimously agreed to chase up an update on the Electricity supply at the castle and to give the Clerk authority to contact a local electrician for advice.</li><li>• The Clerk was asked to write to the tenant who has put a poly tunnel to the side of their plot to ask them to move it onto the rear of the plot as</li></ul>

		<p>per the rules.</p> <ul style="list-style-type: none"> <li>• It was also unanimously agreed that plot 34a would be returned to being a car parking area.</li> </ul>
5/24-25	Co-option Coity Ward	<ul style="list-style-type: none"> <li>• It was noted that both were extremely strong applications.</li> <li>• Candidate 1 was the successful applicant.</li> </ul>
6/24-25	Finance Committee Recommendations	<ul style="list-style-type: none"> <li>• It was unanimously agreed to accept all the Finance Committee recommendations.</li> <li>• The income was noted.</li> </ul>
7/24-25	Finance & Accounts	<ul style="list-style-type: none"> <li>• Authority was given for the payments for April 2024 and the budget monitoring sheet</li> </ul>
8/24-25	Clerk's Report including Project Updates	<ul style="list-style-type: none"> <li>• All information was accepted.</li> <li>• The Clerk was asked to chase up a response regarding the freehold, permission for the Black Path recreational area and feedback on the T&amp;CC application and to copy in the borough councillors to the correspondence.</li> <li>• The Clerk was also asked to arrange a meeting with the football clubs.</li> <li>• The information regarding the Coity footpath was noted and the Clerk was asked to write to the farmer to request permission for October.</li> <li>• Replacement management signs would need to be ordered, 1 for GWA and a spare</li> <li>• and</li> <li>• it was agreed that the Clerk would send out the information regarding the lanterns to members for further arrangements for the D-Day anniversary</li> <li>• and to write to the Red Dragon to ask permission.</li> </ul>
9/24-25	Member Reports	<ul style="list-style-type: none"> <li>• The information was noted.</li> <li>• The Clerk gave her apologies that she is unable to attend a Conservators meeting on 5<sup>th</sup> June.</li> </ul>
10/24-25	Borough Council Updates	<ul style="list-style-type: none"> <li>• All information was noted.</li> </ul>
11/24-25	Correspondence	<ul style="list-style-type: none"> <li>• The correspondence was noted.</li> </ul>

12/24-25	Development Control & Planning	<ul style="list-style-type: none"><li>• No observations were made on the planning applications.</li></ul>
13/24-25	Items for the Next Meeting	<ul style="list-style-type: none"><li>• Parc Derwen</li><li>• It was agreed to keep the agenda open to include items that may arise during the month.</li><li>• The next ordinary meeting will be the be held on Thursday 13<sup>th</sup> June 2024 7.00 pm at Litchard Primary School and via Zoom.</li></ul>

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