

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

**Attendance:** Councillors S Bletsoe\* Y Walton-Davies (from 7.08 pm), N Deere, 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:**

Councillor	Item	Minute	Interest	Speak/Vote
Steve Bletsoe	BCBC Bridgend TC	All relevant None relevant	Member Member	No/No
Lynda Jeffreys	Parc Derwen	All relevant incl.	Resident	No/No
Luke Richards	None relevant	-----	Ynysawdre CC	No/No
Alan Wathan	BCBC Matters  Parc Derwen	All relevant  18/24-25	Member  Resident	No/No  No/No
Amanda Williams	BCBC Matters  Coety Primary School  Proposals by M Williams  Coity Festivals  Correspondence	All relevant  10/24-25 & 24/24-25  All relevant  21/24-25  26/24-25	Member  Chair of Governors  Wife  Committee Member  Child in Bridgend Guides	No/No No/No  No/No  No/No No/No
John Williams	Parc Derwen	All relevant incl.	Resident	No/No
Martin Williams	BCBC Matters  Litchard Primary School  Proposals by A Williams	All relevant  None relevant  All relevant	Member  Governor  Husband	No/No  No/No  No/No

	St Brides Minor CC	19/24-25	Member	No/No
	Coity Festivals	21/24-25	Committee Member	No/No
	Correspondence	26/24-25	Child in Bridgend Guides	No/No
Yvonne Walton-Davies	St Brides Minor CC	19/24-25 & 24/24-25	Member	No/No

Minute Number	Agenda Item	Action
14/24-25	Apologies for Absence	<ul style="list-style-type: none"> <li>Councillor S Charles</li> </ul>
15/24-25	Declarations of Interest	<ul style="list-style-type: none"> <li>As above</li> </ul>
16/24-25	To ratify the minutes of May 2024 Annual and Ordinary Meetings	<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>
17/24-25	Matters Arising from the May 2024 Annual and Ordinary Minutes	<ul style="list-style-type: none"> <li>All information was noted.</li> <li>The Clerk was asked to contact Western Power to ask them to assess and repair the fault at Coity Castle.</li> <li>The action of the Clerk regarding the poly tunnel was accepted, but the tunnel must be moved onto the plot by 30<sup>th</sup> September at the very latest.</li> </ul>
18/24-25	Parc Derwen	<ul style="list-style-type: none"> <li>To invite representatives of Persimmon to the 18<sup>th</sup> July 2024 meeting.</li> </ul>
19/24-25	Coity Wallia Board of Conservators	<ul style="list-style-type: none"> <li>After much discussion, the sum of £500 was agreed in principle, however Coity Wallia Board of Conservators would need to formally request that in writing so that the council had a paper trail for audit purposes.</li> </ul>
20/24-25	Architects Update	<ul style="list-style-type: none"> <li>The Clerk was asked to request that the upstairs balcony is lengthened to the end of the kitchen area and to ask what capacity the social areas are upstairs and downstairs.</li> <li>The Clerk was also asked to send a copy of the plan to the FAW to check that the shower/toilet areas meet the</li> </ul>

		required standards
21/24-25	Financial Request - Coity Festivals	<ul style="list-style-type: none"> <li>It was unanimously agreed to provide a skip as requested.</li> </ul>
22/24-25	Finance & Accounts including Internal Audit Report/Audit Statement 2023/24	<ul style="list-style-type: none"> <li>Authority was given for the payments for May 2024 and the budget monitoring sheet was accepted and approved.</li> <li>Full Council unanimously accepted and approved the Internal Audit Report and Audit Statement and the Chair and Clerk signed the Audit Statement.</li> <li>The external audit will now be prepared and submitted.</li> </ul>
23/24-25	Clerk's Report including Project Updates	<ul style="list-style-type: none"> <li>All information was accepted.</li> <li>The Clerk was asked to write to the 3 BCBC Members to remind them of the detail of the Black Path request and they would take it from there.</li> <li>The Clerk was asked to obtain independent advice on the play area plans for Llys Gwyn to determine the issues and why it was likely to have been turned down.</li> <li>Councillor A Wathan would meet the Wales in Bloom assessor.</li> <li>It was agreed to provide a skip to clear rubbish from the allotment garden site. The Clerk was given authority to purchase a new laptop.</li> <li>The Clerk was also asked to obtain quotes for suitable equipment to facilitate future remote meetings</li> </ul>
24/24-25	Member Reports	<ul style="list-style-type: none"> <li>The information was noted.</li> <li></li> </ul>
25/24-25	Borough Council Updates	<ul style="list-style-type: none"> <li>All information was noted.</li> </ul>
26/24-25	Correspondence	<ul style="list-style-type: none"> <li>The correspondence was noted.</li> <li>The resident's emails ref Parc Derwen play areas and playing field were noted and an update given.</li> <li>There were no dog euthanasia statistics to provide for the FOI request.</li> <li>Councillor A Williams was dealing with</li> </ul>

		<p>the seagull correspondence.</p> <ul style="list-style-type: none"> <li>• The Clerk was asked to contact Go Safe to request a mobile camera on Heol West Plas.</li> <li>• Councillor Stuart Charles' resignation was accepted.</li> <li>• The Clerk was asked to find out how many children of the Coity Higher wards attend the 4<sup>th</sup> Bridgend Guides, how much they are requesting and if they'd applied for funding from other organisations.</li> </ul>
27/24-25	Development Control & Planning	<ul style="list-style-type: none"> <li>• No observations were made on the planning applications.</li> <li>• The Clerk was asked to object to the deregister of land at Hirgoed Common as it will cause further chaos at Junction 36. It was also felt that the application is premature and pre-emptive and sets a dangerous precedent to carve off part of the common in the future.</li> </ul>
28/24-25	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 a week later than usual in July, on Thursday 18<sup>th</sup> July 2024 7.00 pm at Litchard Primary School and via Zoom.</li> </ul>