## <u>Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday</u> 9th January 2025 at 7.00 pm at Litchard Primary School and via Zoom

<u>Attendance:</u> Councillors S Bletsoe\*, Y Walton-Davies, L Jeffreys\*, G Langdon\*, L Lewis, Alan Wathan (Chair), A Williams, J Williams and M Williams\*

\*Attended via zoom

**Apologies:** Councillors N Deere, L Richards and D Wingar

Public: None

## **Declarations of Interest:**

No/No No/No No/No No/No
No/No
No/No
No/No
No/No
No/No
No/No
No/No

Minute Number	Agenda Item	Action
114/24-25	Apologies for Absence	As above
115/24-25	Declarations of Interest	As above
116/24-25	To ratify the minutes of the December 2024 Precept Meeting	<ul> <li>The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.</li> </ul>
117/24-25	Matters Arising from the December 2024 Precept Minutes	<ul> <li>All resolutions actioned, no updates apart from CAT and projects which will be covered in the Clerks' report.</li> </ul>
118/24-25	Feedback by all on the Green Spaces Plan	<ul> <li>The information was noted.</li> <li>It was agreed that Councillor M Williams would update the plan and send a copy to Persimmon and the Clerk would upload the updated plan to the council's website.</li> </ul>
119/24-25	Suggestions for Spring Newsletter	<ul> <li>The suggestions below were unanimously agreed:</li> <li>A public consultation on local events and a request for volunteers to run such events</li> <li>CAT transfer of Pendre Fields, Litchard Fields and Coity Higher Community Centre</li> <li>Promotion of Coity Wallia Common</li> <li>Green Spaces Plan - consult and put a link into the web page.</li> </ul>
120/24-25	Mayor's Citizenship Award Nominations	<ul> <li>It was agreed that nominations would be submitted by individual councillors not as a council nomination.</li> </ul>
121/24-25	Co-option Pendre Ward	<ul> <li>It was unanimously agreed to co-opt Peter Robinson.</li> </ul>
122/24-25	T&CC Fund Project Suggestions 25/26	<ul> <li>It was unanimously agreed to submit an application for the remainder of the allotment garden roadway, other facilities for the allotment and the Coety Primary School allotment into one application.</li> <li>The Clerk would speak to Clive Paynter to discuss the Coety Primary School aspect and obtain quotes for</li> </ul>

		the other works.
123/24-25	Finance & Accounts	<ul> <li>Authority was given for the payments for December 2024 and the budget monitoring sheet was accepted and approved.</li> <li>The cost of dog waste bags will be added to the February agenda.</li> </ul>
124/24-25	Clerk's Report including Project Updates	<ul> <li>All information was approved and accepted.</li> <li>Councillor A Williams agreed to raise the Black Path project with the Corporate Director of Communities.</li> <li>The Clerk was asked to continue to chase the tree contractor and it was agreed that the Chair and Clerk would request to meet with the land owner to obtain permission to use his land to access the footpath.</li> <li>The Clerk was asked to check ref. planning permission with Play Wales. The increase in cost was noted and accepted.</li> <li>It was agreed that the council would cover the cost of the gardener's fees for a morning to put right the damage caused to a resident's garden if no clarity could be found by further investigation by the Clerk.</li> </ul>
125/24-25	Borough and Ward Reports	<ul> <li>The information was noted.</li> <li>Councillor A Williams will discuss the planter planting with V2C.</li> <li>Councillor Lewis' offer was accepted.</li> </ul>
126/24-25	Correspondence	<ul> <li>The correspondence was noted.</li> <li>The Clerk was asked to defer the Ronald McDonald House financial request and the St Brides Minor request to the March 2025 meeting.</li> <li>The Chair and Clerk will attend the Future of Local Service Delivery meeting on 21/1/25.</li> </ul>
127/24-25	Development Control & Planning	<ul> <li>No objections were made to any of the planning applications.</li> </ul>
128/24-25	Items for the Next Meeting	The February 2025 meeting is an Ordinary Meeting.
		Items for the February 2025 meeting:
		The cost of dog waste bags

<ul> <li>The next meeting will be held on 13<sup>th</sup>         February 2025 at 7.00 pm at Litchard         Primary School and via Zoom.</li> </ul>
Primary School and via Zoom.

