<u>Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday</u> 13th February 2025 at 7.00 pm at Litchard Primary School and via Zoom

<u>Attendance:</u> Councillors N Deere*, Y Walton-Davies, L Jeffreys, G Langdon*, L Lewis*, P Robinson, L Richards, Alan Wathan (Chair), A Williams*, J Williams, M Williams and D Wingar

*Attended via zoom

Apologies: Councillor S Bletsoe

Public: None

Declarations of Interest:

Councillor	Item	Minute	Interest	Speak/Vote
Nathan Deere	Bridgend Town Council	All relevant	Member	No/No
	V2C	132/24-25	Employer	No/No
Lynda Jeffreys	Parc Derwen	All relevant	Resident	No/No
Yvonne	St Brides Minor CC	142/24-25	Member	No/No
Walton-Davies				
Gareth	Parc Derwen	All relevant	Resident	No/No
Langdon	BI I	422 (2.4.25	F : 1 (N. Al
P Robinson	Playscheme	133/24-25	Friend of	No/No
			Forces Fitness	
	Parc Derwen	All relevant	Resident	No/No
	Bridgend Town Council	All relevant	Member	No/No
Alan Wathan	BCBC Matters	All relevant	Member	No/No
	Parc Derwen	All relevant	Resident	No/No
	Bridgend TC	All relevant	Member	No/No
Amanda	BCBC Matters	All relevant	Member	No/No
Williams	Coety Primary School	All relevant	Chair of	No/No
			Governors	
	Brynteg School	All relevant	Governor	No/No
		All relevant		
	Proposals by M Williams		Wife	No/No
John Williams	Parc Derwen		Resident	No/No
Martin	BCBC Matters	All relevant	Member	No/No
Williams	Proposals by A Williams	All relevant	Husband	No/No
	St Brides Minor CC	142/24-25	Member	No/No
	Electoral Arrangement	134/24-25	Husband of	No/No
	Review		Working	

	Group	
	Member	

Minute Number	Agenda Item	Action
129/24-25	Apologies for Absence	As above
130/24-25	Declarations of Interest	As above
131/24-25	To ratify the minutes of the January 2025 Ordinary Meeting	 The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
132/24-25	Matters Arising from the January 2025 Ordinary Minutes	 All information was noted. A vote was taken on the proposal to apply for the T&CC funding for both allotment projects. Councillor L Jeffreys voted against 11 councillors voted for.
133/24-25	Playscheme 2025	 It was unanimously agreed to use Youthworks and Forces Fitness services to provide the same service as 24/25: Youthworks 3 sessions one in each ward during the school summer holidays and Forces Fitness 3 sessions in Coity Recreational Field for 3 weeks in the school summer holidays. The sessions would be held every other week. The council will provide a Portaloo.
134/24-25	Electoral Arrangement Review	It was resolved to include this on the March 2025 agenda for further discussion
135/24-25	Town & Community Council Forum	 It was unanimously agreed to feedback that the agenda should have two items until they are resolved: The Future of Local Service Delivery and What the Forum should be going forward and that the meeting is open to the public. The Clerk was asked to seek advice on double taxation. The Clerk was also asked to write to

		the CEO at BCBC to request a copy of BCBC's T&CC Chart
136/24-25	Parc Derwen Update	 The information was noted. Councillor Williams would make enquiries about the knotweed removal and certificate
137/24-25	Cost of Dog Waste Bags	 It was unanimously agreed to stop supplying the bags once the current supply has run out, to put signage on bins reminding residents to pick up after their dogs and to include an item in the Spring newsletter letting people know.
138/24-25	Finance & Accounts	 Authority was given for the payments for January 2025 and the budget monitoring sheet was accepted and approved.
139/24-25	Clerk's Report including Project Updates	 All information was approved and accepted. A contact for laser printing onto the Lamp Lights of Peace was suggested, Councillor A Williams agreed to speak to representatives of CADW and the Church to see if a way forward can be found to carry out the footpath work. It was agreed to cover the cost of tidying up the flower bed to a maximum of a morning's work and for the Clerk to get the work done on the play areas. The Clerk was asked to include Bus Stops on the March 2025 agenda and to speak to the previous Clerk about them. The new legislation for the procurement Act 2023 is due to come into force in February 2025. One Voice Wales' legal team have not yet issued advice notes regarding this new legislation and therefore it was felt that the council cannot test the market at this time and agreed to continue with their existing long term contractor for grass cutting and Flower Planting.
140/24-25	Members Reports	The information was noted.
141/24-25	Borough Council Updates	The Clerk was asked to write to BCBC about its concerns about the cutting

		down of trees at Rushfield Gardens.
142/24-25	Correspondence	 The correspondence was noted. The financial requests were deferred to the March 2025 meeting. The request from the Board of Conservators was noted and would be discussed at the March 2025 meeting. The Chair and Clerk had accepted St Brides Minor CC's invitation and residents' concerns were noted. The financial requests and the correspondence from Litchard FC had been acknowledged by the Clerk.
143/24-25	Development Control & Planning	 No objections were made to any of the planning applications.
144/24-25	Items for the Next Meeting	 The March 2025 meeting is an Ordinary Meeting. Items for the March 2025 meeting: Bus Stops Electoral Arrangement Review Coity Wallia Board of Conservators Financial Request 25/26 Deferred Financial Requests 24/25 The next meeting will be held on 13th March 2025 at 7.00 pm at Litchard Primary School and via Zoom.