<u>Draft Summary of the Extraordinary Meeting of Coity Higher Community Council held on</u> Tuesday 29th July 2025 at 7.00 pm via Zoom

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

Apologies: Councillor L Jeffreys and J Williams

Public: None

Declarations of Interest:

Councillor	Item	Minute	Interest	Speak/Vote
Steve Bletsoe	BCBC Matters incl. 51/25-26	All	Member	No/No
		relevant		
	Penybont Primary School		Governor	No/No
Alan Wathan	BCBC Matters inc. 51/25-26	All	Member	No/No
		relevant		
	Parc Derwen	All	Resident	No/No
		relevant		
Amanda	BCBC Matters incl 51/25-26	All	Member	No/No
Williams		relevant		
	Coety Primary School	51/25-26	Chair of	No/No
			Governors	
	Proposals by M Williams	All		
		relevant	Wife	No/No
	Brynteg School	All	Governor	No/No
		relevant		
Martin Williams	BCBC Matters incl. 51/25-26	All	Member	No/No
		relevant		
	Proposals by A Williams	All	Husband	No/No
		relevant		
	Litchard Primary School		LEA Governor	No/No

^{*}Attended via zoom

Minute Number	Agenda Item	Action	
49/25-26	Apologies for Absence	As above	
50/25-26	Declarations of Interest	As above	
51/25-26	To Discuss a Funding Offer and Resolve its Progress	 It was unanimously resolved to go ahead with the project, to award the contract to SW Contractors and to use the community projects budget line to fund the difference between the grant funding and the full cost. The Clerk would contact the school to let them know the outcome of the funding application, to find out if any permissions were needed from BCBC or if all were in place and to engage the services of the contractor to carry out the work asap. 	
52/25-26	Date of Next Meeting	 The next Ordinary Council Meeting will be held on 11th September 2025 at 7.00 pm at Litchard Primary School and via zoom: 	