Coychurch Higher Community Council

Minutes of the meeting held on

 Monday 8th July 2019

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| Present: |  |  |
| Chairman: | John Powson |  |
| Vice Chairman: | Lillian Davies |  |
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| Councillors: | Susan Joseph | SJ |
|  | Judy McCarthy | JM |
|  | Vicky Evans | VE |
|  | Richard Butler | RB |
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| Clerk/RFO | Karyl Carter | KC |
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Also present: Borough Councillor A Williams and one member of the public

Time: 1830

 ACTION

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| 1 |  | Apologies: apologies were received and accepted for MS (work). |  |
| 2 |  | Minutes: the minutes of the June meeting had been read. JM proposed they be accepted, seconded by SJ and agreed by all. |  |
| 3 |  | Police matters: No police stats to date. |  |
| 4 |  | Declarations of interest: VE – RFC and fundraising groupSJ – Workingmen’s club and allotmentJP – RFC, allotment and caretaker |  |
| 5 |  | Matters arising: |  |
|  | 5:i | Footpaths: KC confirmed CCV will be attending on 14th July. CCV had compiled a very good report of work to be carried out which KC had sent to BCBC for approval for CCV to carry out the work.  | KC |
|  | 5:ii | BCBC Development of a CAP: Nothing to report.  |  |
|  | 5:iii | Publicity/PR: JM produced a copy of the Summer 2019 draft newsletter. Members to check for accuracy and JM to print.  | JM |
|  | 5:iv | Bus Shelter: KC confirmed CM will buy the materials needed to tidy up the bus shelters and KC will then reimburse CM and reclaim costs from BCBC. AW is waiting to hear from Pencoed Comp to see if anyone can paint a cockerel.  | KCCMAW |
|  | 5:v | Car Park – CAT: no further news to date.  |  |
|  | 5:vi | Defibrillator: RB to check after meeting. | RB |
|  | 5:vii | HYC School: VE confirmed the contractor will start removing the floor in September and Mr Darlow Lloyd has offered to store the flooring and will shrink wrap it. V2C will be taking up with the contractor the roof tiles. Members agreed a paper trail will be needed to ensure transparency. | VE |
|  | 5:viii | Road safety: KC has contacted BCBC to take forward the agreement of road markings and signing in the car park. KC contacted the owner of the truck parked at the junction to Cae Coed and received a very nice, apologetic response confirming it won’t happen again. AW reported a fatality on the B4280 near Robert Price Builders. The GoSafe van helped to reduce speed along Pant Hirwaun although only 6 speeding tickets were issued. The 40mph speed alert sign was very well received. | KC  |
|  | 5:ix | Litter on RFC and tennis courts: the fridge has been removed. Agreed to delete.  | KC |
|  | 5:x | Drains Ffordd Rhaglan: KC had contacted BCBC who confirmed they would look at the drains as soon as resources allow.  |  |
| 6 |  | Collaboration with PTC: ongoing. VE wondered if PTC could cut back Bethel Cemetery. SJ said Bethel Chapel has a regular chap to cut the grass etc. VE said it hasn’t been cleared for some time. KC confirmed a donation of £50 was given to Bethel Chapel annually for the upkeep of the cemetery. |  |
| 7 |  | Millennium site: KC confirmed CCV will be checking the site on 14th July 2019. | KC |
| 8 |  | HeolyCyw Welfare Hall: CM confirmed a price was being obtained for blackout roller blinds.  |  |
| 9 |  | Christmas Fayre: AW confirmed the Silver Band had confirmed their attendance on 30th November. CM will pass JP details of where to get a Christmas Tree which must be up prior to 30th November. | KCVEAW |
| 10 |  | iWood Renewables (SWWR Site): AW confirmed a notice of breach of conditions has been issued. The meeting on 8th March led everyone to believe they were getting back on an even keel nut unfortunately, they have repeatedly broken the conditions. They are exceeding their agreed hours and are still using the Yeoman’s site to dump wood. There is asbestos and gas cylinders on site and the stacks are not being rotated. A temporary stop notice – 28 days- has been issued. AW stated Yeoman’s site had reverted to the Crown so the site should be cleared. AW has contacted NRW, HSE, SW Fire Service as he is very concerned due to the threat of the stacks catching fire again. KC will also contact these organisations. Members thanked AW and CM for keeping them informed and for all they are doing. Members instructed KC to look into the evidence of cancer clusters in this area.  | AWKC |
| 11/12 |  | Litter – B4280/Love it or Trash it: AW had met with BCBC regarding this project which has been piloted in Porthcawl. School children had made posters. AW asked whether CHCC would consider investing in a small sum of money to buy bins in partnership with BCBC to place along the B4280. Local businesses could pay to advertise on the bins. Suitable pull-in places will have to be identified. LD asked who would be responsible for emptying the bins. AW confirmed BCBC will empty the bins. JP proposed £500 be allocated. This was seconded by JM and agreed by all. | AW |
| 13 |  | Correspondence and planning: as per attached correspondence list.  | KC |
| 14 |  | To receive reports from: |  |
|  | 14.i | Representative on the School Governing Body: representatives unable to attend meeting. |  |
|  | 14.ii | Representative on the Board of Conservators: no meeting to report.  |  |
|  | 14.iii | Representative on One Voice Wales: next meeting 20th July. | JMLD |
|  | 14.iv | Representative on the Town and Community Council: KC had forwarded all emails to LD and VE. LD to clarify dates. | LDVE |
| 15 |  | Finance: KC confirmed the external auditor had sent four queries which she had responded to. Members agreed the Clerk pay the auditor £276.15 and Zurich £614.76. | KC |
| 16 |  | Matters for the Clerk: |  |
|  | 16:i | Overgrowth Ffordd Rhaglan: SJ had reported to AW overgrowth at Ffordd Rhaglan which was causing a visual obstruction. AW has reported this to BCBC and will copy KC in when a response is received. | AW |
|  | 16:ii | Cae Garn: SJ confirmed speaking to V2C regarding the encroachment of land by the f/p in Cae Garn.V2C own the land and are looking into this.  | KC |
|  | 16:iii | Bulls Row/Wern Tarw: AW confirmed having contacted BCBC re: the overgrowth at Bulls Row and Wern Tarw. | AW |
|  | 16:iv | Bend before you get to Brynteg: SJ to take this to the Conservators. | SJ |
| 17 |  | To consider any other item of business which the person presiding as the meeting, as of the opinion should, by reason of special circumstances, be transacted as a matter of urgency: |  |
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|  |  | Meeting closed at 1945 |  |
|  |  | Signed: |  |
|  |  | Dated: |  |