

**Draft Summary of the Ordinary Meeting of Coity Higher Community Council held on Thursday
14th November 2024 at 7.00 pm at Litchard Primary School and via Zoom**

Attendance: Councillors S Bletsoe*, Y Walton-Davies, L Jeffreys, G Langdon*, L Lewis* (part of the meeting), Alan Wathan (Chair), A Williams*, J Williams, M Williams* and D Wingar

*Attended via zoom

Apologies: Councillor L Richards

No Apologies: Councillor N Deere

Public: None

Declarations of Interest:

Councillor	Item	Minute	Interest	Speak/Vote
Steve Bletsoe	BCBC Bridgend TC	All relevant All relevant	Member Member	No/No No/No
Yvonne Walton-Davies	St Brides Minor CC	81 & 98/24- 25	Member	No/No
Alan Wathan	BCBC Matters Parc Derwen	All relevant All relevant incl. 84 & 86/24-25	Member Resident	No/No No/No
Lynda Jeffreys	Parc Derwen	All relevant incl. 84 & 86/24-25	Resident	No/No
Amanda Williams	BCBC Matters Coety Primary School Proposals by M Williams	All relevant 89/24-25 All relevant	Member Chair of Governors Wife	No/No No/No No/No
John Williams	Parc Derwen	All relevant incl. 84 & 86/24-25	Resident	No/No
Martin Williams	BCBC Matters Proposals by A Williams St Brides Minor CC	All relevant All relevant 81 & 98/24- 25	Member Husband Member	No/No No/No No/No

Minute Number	Agenda Item	Action
80/24-25	Apologies for Absence	<ul style="list-style-type: none"> • Councillor L Richards
81/24-25	Declarations of Interest	<ul style="list-style-type: none"> • As above
82/24-25	To ratify the minutes of the Ordinary Meeting	<ul style="list-style-type: none"> • The Minutes were accepted and approved as a true record of the meeting and were signed by the Chair.
83/24-25	Matters Arising from the October 2024 Ordinary Minutes	<ul style="list-style-type: none"> • All information was accepted and approved. • The Clerk was asked to check what services were offered by Planning Aid Wales and if they do not offer the required service to employ the services of the solicitor at a cost of £2,000.
84/24-25	Parc Derwen Update	<ul style="list-style-type: none"> • The information was noted. • The information was noted. Councillor A Williams will raise the knotweed issue with a BCBC Planning Officer.
85/24-25	Response to the Future of Local Delivery Service meeting held at BCBC on 24 th October 2024	<ul style="list-style-type: none"> • Following a discussion, it was agreed that the Chair and Clerk will attend the next meeting on the 21st January and feedback further following that meeting when further information might be available.
86/24-25	Plan for Green Spaces	<ul style="list-style-type: none"> • It was agreed that this item would be included on the January 2025 agenda when Members would give feedback on the document. • It was also agreed that Councillor M Williams would take ownership of the document and retain and update it going forward. • It was unanimously approved as a working document. • It was also agreed that the Parc Derwen information would be extracted by Councillor M Williams and forwarded to Persimmon.
87/24-25	Gerddi'r Castell	<ul style="list-style-type: none"> • It was agreed to write to the management at Taylor Wimpey to request a meeting with the council.

88/24-25	Ffordd Cadfan	<ul style="list-style-type: none"> It was agreed to ask the REMUS representative to meet with full council.
89/24-25	Coety Primary School Governor	<ul style="list-style-type: none"> Councillor Langdon and Councillor Williams' suggestions were agreed. The Clerk would make the necessary changes with the Clerk to the Governors.
90/24-25	Black Path Project	<ul style="list-style-type: none"> No further correspondence had been received from BCBC on this matter. The Clerk was asked to write to the CEO at BCBC and copy in the Leader and both cabinet members to ask for a response.
91/24-25	One Voice Wales Larger Councils Meeting Feedback	<ul style="list-style-type: none"> The information on warm hubs and asset transfers were noted. It was agreed that other T&CCs from the borough should be encouraged to attend to enable a greater voice for the borough.
92/24-25	Community Events	<ul style="list-style-type: none"> Following a discussion, it was agreed to publish a newsletter in the new year and consult with the public on what they want to see their money spent on, ask for suggestions and ask if they would be willing to pay more precept to have community events. The newsletter would be included on the January 2025 agenda.
93/24-25	Recommendations for inclusion in the draft Precept Budget 2025/26	<ul style="list-style-type: none"> Members were asked to contact the Clerk within the next week if they wished to add a project for consideration into the 25/26 precept budget.
94/24-25	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for the payments for October 2024 and the budget monitoring sheet was accepted and approved. The information and explanation on Section 137 Expenditure was accepted. It was agreed that the Member would return the unrepresented cheque and another would be issued.
95/24-25	Clerk's Report including Project Updates	<ul style="list-style-type: none"> All information was approved and accepted. The Clerk was asked to write to BCBC to chase up a response to the plans

		<p>and to invite the CEO, Leader and Janine Nightingale to the Community Centre to meet with full council to show them the plans.</p> <ul style="list-style-type: none"> • Councillor A Williams would respond to the Parc Derwen resident.
96/24-25	Member Reports	<ul style="list-style-type: none"> • There were no Member Reports this month.
97/24-25	Borough Council Updates	<ul style="list-style-type: none"> • All information was noted. • Councillor A Williams will send some information to the Clerk to distribute to Members.
98/24-25	Correspondence	<ul style="list-style-type: none"> • The correspondence was noted. • Councillor M Williams will attend the OVW/SLCC Conference and represent St Brides Minor CC and the two councils will share the cost. • The new Model Financial Regulations will be included on the next Finance Committee agenda. • The Clerk will provide the National Grid with the requested information. • The pay agreement for 24/25 was accepted and the salaries will be increased and backdated to 1st April 2024 in line with the contract of employment. • Both financial requests will be deferred to March 2025 • Mayor's Citizenship Awards 2025 will be included on the January 2025 agenda.
99/24-25	Development Control & Planning	<ul style="list-style-type: none"> • There were no comments or observations on the planning items.
100/24-25	Items for the Next Meeting	<p>The December meeting is a Precept Meeting.</p> <p>Items for the January 2025 meeting:</p> <ul style="list-style-type: none"> ➤ Green Spaces Plan Feedback by All ➤ Early 2025 Newsletter Ideas ➤ Mayor's Citizenship Awards 2025 <p>The next meeting will be a Precept Meeting held at the earlier date of 5th December 2024 at 7.00 pm at Litchard Primary School and via Zoom.</p>