

Draft Summary of the Precept Meeting of Coity Higher Community Council held on Thursday 5th December 2024 at 7.00 pm at Litchard Primary School and via Zoom

Attendance: Councillors S Bletsoe, N Deere, G Langdon, L Lewis* (from 7.11 pm), Alan Wathan (Chair), A Williams*, M Williams and D Wingar

*Attended via zoom

Apologies: Councillors Y Walton-Davies, L Jeffreys and J Williams

No Apologies: Councillor L Richards

Public: One

Declarations of Interest:

Councillor	Item	Minute	Interest	Speak/Vote
Steve Bletsoe	BCBC Bridgend TC	All relevant	Member	No/No
		All relevant	Member	No/No
Nathan Deere	V2C	All relevant incl. 104/24- 25	Employee	No/No
Alan Wathan	BCBC Matters Parc Derwen	All relevant	Member	No/No
		All relevant incl.	Resident	No/No
Amanda Williams	BCBC Matters Coety Primary School Proposals by M Williams	All relevant	Member	No/No
		All relevant	Chair of Governors Wife	No/No
Martin Williams	BCBC Matters Proposals by A Williams St Brides Minor CC	All relevant	Member	No/No
		All relevant 111/24-25	Husband Member	No/No No/No
Gareth Langdon	Parc Derwen	All relevant	Resident	No/No

Minute Number	Agenda Item	Action
101/24-25	Apologies for Absence	<ul style="list-style-type: none"> Councillor L Richards
102/24-25	Declarations of Interest	<ul style="list-style-type: none"> As above
103/24-25	To ratify the minutes of the November 2024 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.
104/24-25	Matters Arising from the November 2024 Ordinary Minutes	<ul style="list-style-type: none"> All information was accepted and approved.
105/24-25	CAT Transfer Update	<ul style="list-style-type: none"> The information was noted. It was unanimously agreed to further request the freehold for the asset transfers and provide the updated Business Plan to BCBC as a lease is not acceptable. The Clerk was asked to seek a further meeting with Mark Shephard, Councillor Spanswick and Janine Nightingale early in the new year and to invite Ryan Jones the business manager to the meeting which the 3 borough councillors and the Clerk would attend.
106/24-25	Finance Committee - Recommendations to Council including new financial regulations	<ul style="list-style-type: none"> All recommendations made by the Finance Committee were accepted.
107/24-25	To set a Precept budget for 2025/2026	<ul style="list-style-type: none"> It was unanimously agreed to accept the draft precept budget for 25/26 and the Clerk would request the precept from BCBC.
108/24-25	Finance & Accounts	<ul style="list-style-type: none"> Authority was given for the payments for November 2024 and the budget monitoring sheet was accepted and approved.
109/24-25	Clerk's Report including Project Updates	<ul style="list-style-type: none"> All information was approved and accepted. It was agreed to ask Keep Wales Tidy if they could provide signage and a camera at the Parc Derwen bin and if the issue continues to remove the bin. It was agreed that the Governors would inform the schools and the Clerk would bring them to the next meeting.
110/24-25	Urgent Borough and Ward Reports	<ul style="list-style-type: none"> The information was noted.
111/24-25	Urgent Correspondence	<ul style="list-style-type: none"> The correspondence was noted. The council did not wish to receive a copy of the electoral register, the Urdd Gobaith Cymru request would be

		<p>deferred to Marh 2025</p> <ul style="list-style-type: none"> • The Clerk was asked to register the beacon lighting for VE Day 80th Anniversary and it was good to receive positive feedback about the tree. • It was noted the tree is leaning a little and the Clerk was asked to report it. • A proposal to give no more than £500 per year up to 2027 was unanimously approved to the funding request from Coity Wallia Board of Conservators, subject to the receipt of a request in the form of a letter so that an appropriate paper trail of the request is kept on file. • The draft Heads of Terms for the lease for Llys Gwyn play area were discussed and it was unanimously agreed to accept the terms.
112/24-25	Urgent Development Control & Planning	<ul style="list-style-type: none"> • It was unanimously agreed to object to planning application P/24/701/FUL which had no driveway only a pathway entrance which would encourage on-road parking and concerns about the removal of trees and the height of the build.
113/24-25	Items for the Next Meeting	<p>The January 2025 meeting is an Ordinary 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 held on 9th January 2025 at 7.00 pm at Litchard Primary School and via Zoom.</p>