**Minutes of the Council Meeting held on Wednesday 26th of June 2024**

**at Coytrahen Community Centre**

The meeting commenced at 6.00pm and chaired by Councillor Mr Martyn Jones.

Councillors In Attendance: -

Cllr. D Davies. Cllr. J Roberts

Cllr. G Faulkner Cllr. P Gronow

Cllr. G Haines

 Clerk L Turner

1. **Apologies for Absence.**

Cllr. J Windsor & PCSO Laura Green

1. **Declaration of Interest.**
* Cllr Faulkner & Cllr. Roberts on all matters relating to the Coytrahen Community Association.
* Committee Members Cllr. Jones Councillor for Bridgend County Borough Councillor on all matters relating to Bridgend County Borough Council.
1. **Police Matters**
* Cllr. Morgan advised she contacted the police to report children swinging on the Community Centres gates. Cllr. Roberts advised the police did attend. She is unaware of the outcome.
* Cllr. Morgan also reported on the excess speed of cars on the main road mainly after 9.00pm.
* Clerk/ Cllr Haines to contact the local PCSO to discuss these issues and invite her to the next meeting.

1. **Minutes/Matters Arising from May’s Council Meeting.**

**Amendment from May’s Minutes**.

* Cllr. Jones will be chairing LLCC June’s meeting
* Cllr. Faulkner will arrange for a “Take Care” sign to be placed on the watercourse wooden bridge.
* Cllr. Jones (Chair), Cllr. Faulkner and Cllr. Davies agreed the minutes for May’s meeting.

 **Matters Arising from May’s Council meeting.**

* The Defibrillator continues to be order (issues with the LLCC bank account have delayed this).
* Watercourse withdrawal - No further updates were available from BCBC.
* The Watercourse wooden bridge continues to be a safety hazard. Due to the liability, the Man Shed is unable to repair the bridge. Cllr. Jones will make inquiries and a referral to BCBC.
* The public meeting will be held on the 17th of June 2024 at the community centre to discuss the potential collaboration between LLCC and Tondu FC.

1. **Matters to be discussed in June’s meeting**

* Memorial Day is scheduled for the 28th of August 2024.
* LLCC will look at purchasing a commemorative item to celebrate the 80th Anniversary. (This will be added to the Agenda for July).
* Fun Day is scheduled for the 31st of August.  A newsletter will be distributed to advertise the Fun Day and information on “designing a logo for the LLCC” competition.
* The LLCC AGM meeting will be held on the 7th of August at 5.00pm, followed by our regular monthly meeting at 6.00pm.
* A public meeting was held on the 17th of June in connection with the potential collaboration between LLCCC & Tondu FC. The community are asked to email LLCC clerk Louise Turner on l.turnerclerkllcc@gmail.com with any questions or concerns that will be addressed at the next meeting.
1. **Correspondence.**
* Email received from (Lesli) Mynydd Ty Talwyn (Wind Farm). Inviting LLCC to meet with the project team. Clerk to enquire if this would be a public consultation. Date & Time to be confirmed for September 2024
1. **Planning Matters**
* None
1. **Members Reports**

* The drainage problem on Cildaudy Road has now been repaired.
* Cllr. Faulkner would like to thank community members for their hard work and dedication in maintaining the rockery in Coytrahen.
* The trees adjacent to Heol Treharne are killing the cherry trees. Clerk to arrange quotations for this work to share in the next meeting.
* Cllr. Morgan suggested the LLCC bus shelters are in need of cleaning.  It was agreed to contact Josh, who previously undertook the work, to obtain a quotation for the work. Cllr Faulkner will make contact with Josh.
* Cllr. Gronow provided a contact number for a company who may be able to clear the footpaths. Clerk to make contact to obtain a quotation for consideration at our next meeting. Cllr. Davies will advise on what works/paths need to be quoted for.
* Flowers have been purchased to decorate the village (receipt provided)
* Cllr. Davies reported the “footpath” sign needs to be replaced at the entrance to the woods on the 4063.

1. **Cllr Gary Haines**

Cllr. Haines provided a report and an update to LLCC.

1. Lampstand 49 is fixed.
2. He continues to advocate the need for the crossing on the main road.
3. Requests have been made in regard to a bin with Poo bags to be replaced. He is awaiting a response.
4. Cllr. Haines has reported the parking issues at Oak Terrance. He is awaiting a response.
5. Cllr. Haines advised that all concerns with speeding cars can be reported to the Gosafe Camera Partnership at gosafe.org or the local PCSO
6. Cllr. Haines shared he has made a referral to the enforcement team about the parking issues. He was advised that unless cars are causing an obstruction or illegal parking there is nothing that can be done. He was advised to share that community members report the issues themselves to the local PCSO.
7. The removal of the steel container will not be replaced with lights due to the cost and no signage can be displayed due to the regulations.

Cllr. Haines will continue to liaise with the Clerk on matters arising from the community.

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1. **Finance**

* The Audit report will be discussed in August’s meeting .
* VAT 126 Claim Form submitted – Awaiting Payment
* BCBC confirmed the £9,500 precept was issued at the end of April.
* Clerk LT is having difficulties with HSBC bank and authorisation to change the contact details. No statements have been received to update the cash book.  Clerk to contact past Clerk for assistance.

1. **Public Participation**

Cllr Jones welcomed the 8 Coytrahen Community members who attended this month’s meeting.  The attendees were advised the potential collaboration between LLCC and Tondu would not be discussed during this monthly meeting.  They were advised to forward any questions or comments to Clerk Louise Turner on l.turnerclerkllcc@gmail.com These details were also provided during the public meeting.

It was reported that electric wires were bowing on its post.  Cllr. Morgan provided a contact number for them to report this issue to the national grid.

1. **Any Other information**

 None

1. **Items for August Meeting**

* Banking update
* 80th Commemorative Purchase
* Repairs update
* Watercourse (ongoing)
* AGM
* LLCC Audit
* Potential Collaboration with Tondu F.C.

1. **Date of Next Meeting**

The next council meeting will be held on Wednesday the 7th of August and will be split as follows. The AGM at 5pm, followed by the LLCC monthly meeting at 6pm.

The Chairman closed the meeting.

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_