

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 5th March 2015 at 7.00pm.

Present: Chairman : Councillor Heather Shaw
Councillors : Malcolm Francis, David Hawkins, David Ilsley,
Mary Llewellyn, Ray Simkiss, Geoff Simpson and Jim Teague.

In Attendance: Jackie Griffin, Clerk.
Vale of Glamorgan Councillor G A Cox
Vale of Glamorgan Councillor H Jarvie
Vale of Glamorgan Councillor A Parker
Police Sergeant Mark John
PCSO Carys Griffiths

Item 1: Apologies for Absence.
None.

Item 2: Declarations of Interest.
Councillor Parker – Item 8.

Item 3: Community Police Matters.
Members were introduced to Vale Neighbourhood Police Sergeant Mark John and Police Community Support Officer Carys Griffiths who is presently covering the Cowbridge ward.
Sergeant John advised that there has been no reported crime since the last meeting.

Item 4: Acceptance of Minutes of Meeting held 5th February 2015.
Resolved that the minutes of the meeting held 5th February 2015 was a correct record of the meeting and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of Meeting held 5th February 2015 (Not included on this agenda).

5.1 (Item 12.2) – Members were pleased to report that a replacement salt bin has been installed at the entrance to St Hilary village.

5.2 (Item 5.2) – Members were disappointed to report that the speed sign is still not working at Thaw Close, despite being reported numerous times. Further enquiries to be made with regard to this.

5.3 (Item 12.1) – Councillor Simkiss advised that the road through Llandough has now been swept.

Item 6: Chairman's Report
No report.

Item 7: Clerk's Report.

Finances

Bank balance was noted at **£4,373.07** (Current Account £3,481.25 and Savings £891.82).

Payments made since last meeting are:

Clerk's Salary (February) - £192.83;

St Mary Church Residents Association (Christmas Tree) - £160.00;

Councillor R Simkiss (Llandough Portion of Christmas CASH Grant) - £160.00;

Councillor M Llewellyn (St Hilary Portion of Christmas CASH Grant) - £160.00;

One Voice Wales – Annual Subscription - £68.00.

Monies received since last meeting are nil.

Payments due to be made are:

Clerk's Salary (March) - £192.83;

Petty Cash for year ended 31.3.2015 - £53.32;

One Voice Wales – Councillor M Francis to attend course on IT - £17.50.

Item 8: Planning.

8.1 Decisions on Planning Applications received from the Vale of Glamorgan Council:

(i) Planning Application No. **2015/00002/FUL** – Extension to the front elevation of the existing property at Ty'r Berllan, Piggery Lane, St Mary Church - **Grants permission with 2 conditions.**

(ii) Planning Application No. **2015/00011/RG3** – Demolition of two dilapidated classrooms and their replacement with two demountable classrooms together with a nursery unit including all necessary ground work and service connections at Llanfair Primary School – **Grants deemed planning consent with 2 conditions.**

Noted.

Item 9: White Paper – 'Reforming Local Government : Power to Local People.

Councillor Francis gave an outline on the document and the accompanying survey. He explained the proposal to set up 'Area Boards' being a middle tier between Unitary and Town and Community Councils.

It was **resolved** that a response should be compiled and a committee will meet to discuss the response.

Members thanked Councillor Francis for the work he had undertaken on the 'White Paper'.

Item 10: Reports of Representatives.

Councillor Teague advised that the next meeting of the Community Liaison Committee is scheduled for 18th March and one of the items to be discussed will be waste management issues and the sale of refuse bags and recycling containers.

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Item 11: Correspondence and Publications.

11.1 Letter from One Voice Wales acknowledging receipt of the Council's membership for year 2015-16.

Noted.

11.2 Letter from Mazars (Auditors) giving the new address for this Council's audit which is based in Durham and the key contacts for the annual return.

Noted.

11.3 Letter from Andrew R T Davies AM giving his contact details.

Noted.

11.4 Clerks and Councils Direct Publication – March 2015.

Noted.

11.5 Play for Wales Publication – Spring 2015.

Noted.

11.6 Creative Rural Communities Newsletter and copies of 'Pride in the Vale' publication to be put in a number of public places for residents' information.

11.7 Kidney Wales Foundation publication and promotion material for the 'Walk for Life' 2015.

Noted.

Item 12: Any Other Business allowed at the discretion of the Chairman.

12.1 Councillor Francis advised that he had been informed that the delegation of the Planning Applications Nos. 2014/01165/LBC and 2014/01166/FUL had been removed and that these applications will now be considered by the Planning Committee on 12th March 2015. Councillor Jarvie advised that he and Councillor Cox had requested this course of action.

12.2 Councillor Francis advised that he along with Mr and Mrs Ieuan Evans and Mr Brynmor Williams had met with Alun Cairns MP to discuss recently submitted letters of concern sent to the Vale of Glamorgan Council's Highways Department regarding the condition and dangers of the St Athan Road between Cowbridge and the Llandough turn off. Mr Cairns MP will contact the Vale of Glamorgan Council to enquire if a visit by a road engineer can be arranged to look at the more feasible improvements that could be made bearing in mind the financial constraints.

12.3 Councillor Jarvie advised that, with support from Councillor Cox and Councillor Parker, the request for the balance of the S106 monies from the development of Thaw Close to be given towards the cost of purchasing a hut to store implements, has been agreed. Members were delighted to receive this news and thanked the Vale of Glamorgan Councillors for their support.

Item 13: Date, Place and Time of Next Meeting.
The next meeting will be held on Thursday, 9th April 2015 at 7.00pm in St Hilary Village Hall.

..... Chairman
Date : 9th April 2015.