

## LLANFAIR COMMUNITY COUNCIL

### Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 8<sup>th</sup> January 2015 at 7.00pm.

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

**In Attendance:** Jackie Griffin, Clerk.

**Item 1: Apologies for Absence.**

Councillor J Teague.  
Vale Councillors G A Cox, H Jarvie and A Parker.

**Item 2: Declarations of Interest.**

Councillors David Ilsley and Mary Llewellyn – Item 9.2 – Planning Application No.  
**2015/00002/FUL.**

**Item 3: Community Police Matters.**

No police presence.

**Item 4: Acceptance of Minutes of Meeting held 11<sup>th</sup> December 2014.**

**Resolved** that the minutes of the meeting held 11<sup>th</sup> December 2014  
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 11<sup>th</sup> December  
2014 (Not included on this agenda).**

5.1 Item 14.3 – The issue of heavy good vehicles being directed into St  
Mary Church village by their ‘sat navs’. The Clerk advised that  
although she had contacted the Planning Officer involved with this  
planning application, after checking the conditions imposed by the  
application’s approval, she was advised that the Planning Department  
is aware of it. Despite that it still appears to be happening so the Clerk  
had contacted the Vale Councillors and asked them to take action on  
behalf of the residents of St Mary Church.

**Item 6: Chairman’s Report**

Councillor Shaw advised Members that she had been contacted by  
Radio 4 programme ‘Good Morning Britain’ to discuss the ‘no sat nav’  
sign on the A48 adjacent to the turn off for St Hilary village. Councillor  
Shaw had spoken to the Clerk with regard to this and tried to speak to  
the programme makers but was advised that it was too late as the  
programme had already been broadcast. Less than 24 hours was  
given to Councillor Shaw to respond.

**Item 7: Clerk’s Report.**

**Finances**

Bank balance was noted at **£5,326.65** (Current Account £4,434.91  
and Savings £891.74).

**Payments made since last meeting are:**

Clerk’s Salary (December) - £192.83;  
The Poppy Appeal (Wreath) - £20.00 (not yet debited from the bank  
account).

- Item 7: Clerk's Report  
Finances (Continued)  
Monies received since last meeting are:**  
Vale of Glamorgan Council - third precept payment - £1,294.00;  
Vale of Glamorgan Council – Christmas CASH Grant - £475.00.
- Payments due to be made are:**  
Clerk's Salary (January) - £192.83;  
St Mary Church Residents Association – (Christmas Tree see item 11) - £160.00.
- Item 8: To set Precept for 2015/2016.**  
The Clerk had prepared and circulated forecast figures to assist with setting the precept for 2015/2016. Members discussed at length whether to increase the precept.  
**Proposed** by Councillor Francis, and **resolved** that the precept for 2015/2016 should not be increased.
- Item 9: Planning.**
- 9.1 Planning Application No. **2014/01488/FUL**  
Applicant: Mr S Burt  
Agent: Skerryvore Designs, Bassaleg, Newport  
Location: Abernant, St Mary Church  
Proposal: First floor extension.  
**No objection.**
- 9.2 Planning Application No. 2015/00002/FUL  
Applicant: Mr M Thomas  
Agent: N/A  
Location: Ty'r Berllan, St Mary Church  
Proposal: Extension to the front elevation of the existing property.  
The Clerk had not received the planning application from the Vale of Glamorgan Council but had printed the plan off on A4 paper. Due to the plan being so small, Members were unable to view the plan in sufficient detail to make a fair judgement. The Clerk will ask for a larger plan and also ascertain the last date that observations made by the Community Council can be submitted.
- 9.3 Decisions on Planning Applications received from the Vale of Glamorgan Council:
- (i) Planning Application No. **2014/01249/FUL** – Two storey and single storey extensions at the rear at Forge Cottage, St Mary Church – **Grants permission with one condition.**
- (ii) Planning Application No. **2014/00744/FUL** – Proposed three car garage and log store at The Rectory, Llandough – **Grants permission with 4 conditions.**  
**Noted.**
- Item 10: Reports of Representatives.**  
No reports.
- Item 11: Christmas Celebrations.**  
It was **noted** that St Mary Church had purchased a Christmas Tree from their share of the CASH Grant.

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**Item 12: Correspondence and Publications.**

12.1 Valeways – Quarterly Notice of walks in the Vale of Glamorgan.

**Item 13: Any Other Business allowed at the discretion of the Chairman.**

13.1 Members discussed the ownership of the Pump Area in St Hilary and the failure to ascertain the owner despite numerous enquiries. The Clerk will look at past minutes to check responses.

13.2 It was reported that the ‘speed monitoring’ sign at Thaw Close is still not working. The Clerk will report it once again.

**Item 14: Date, Place and Time of Next Meeting.**

**The next meeting will be held on Thursday, 5<sup>th</sup> February 2015 at 7.00pm in St Hilary Village Hall.**

..... Chairman  
Date : 5<sup>th</sup> February 2015.