LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 3rd July 2014 at 7.00pm.

Present: Vice Chairman: Councillor Mary Llewellyn

Councillors: Malcolm Francis, David Hawkins, Ray Simkiss,

Geoff Simpson and Jim Teague.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

Councillors David IIsley and Heather Shaw. Vale of Glamorgan Councillor G A Cox. Vale of Glamorgan Councillor Hunter Jarvie. Vale of Glamorgan Councillor Andrew Parker.

Item 2: Declarations of Interest.

Councillor Francis – Item 8.2 (Planning Application No.2014/00736/FUL).

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of Meeting held 5th June 2014.

Resolved that the minutes of the meeting held 5th June 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 5th June 2014 (Not included on this agenda).

- 5.1 (Item 5.1) Members were pleased to note that an article regarding the official opening of the footpath from St Mary Church to the Herberts has been printed in a recent edition of the Gem Newspaper.
- 5.2 (Item 5.1) It was reported that signs indicated 'No Horses' have not yet been placed at either end of the new footpath. Enquiries will be made to ensure if they are to be placed otherwise arrangements will be made by the Community Council to have signs placed as required.
- 5.3 (Items 5.1 and 11.3) It was reported that the grass at Thaw Close at The Herberts has still not been cut at both the new houses and also on the corner and along the new footpath from the Herberts to St Mary Church. Further enquiries will be made.
- 5.4 (Item 10.1 Minutes 1st May 2014) It was reported that repairs have commenced on the wall adjacent to the Village Green.
- 5.5 (Item 5.3 Minutes 1st May 2014) Concern expressed that 'the bin' is still in situ at the entrance to St Hilary village. Apparently there is a legal agreement in place stating that the bin should remain unless all residents in the close agree to its removal. The Clerk will contact the Vale Council to query this.
- 5.6 (Item 10.4) It was noted that the 'grey water' is no longer being released from the property as previously reported.

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Item 6: Clerk's Report.

6.1 **Finances**

Bank balance was noted at £3,789.58 (Current Account £2,898.02 and Savings £891.56).

Payments made since last meeting are:

Clerk's Salary (June) - £161.08.

Monies received since last meeting are Nil.

Payments due to be made are:

Clerk's Salary (July) - £161.08;

J Griffin – Reimbursement for Liberon (Oil for Notice Boards) - £18.38.

Item 7: Clerk's Salary.

Proposed by Councillor Teague, seconded by Councillor Simpson and **resolved** that the Clerk's salary should be moved to Spinal Column Point 27 (equivalent to £12.052 per hour).

Planning. Item 8:

8.1 Planning Application No. 2014/00685/FUL

> Applicant: Mr & Mrs S Rees

Agent: Courtyard Designs Ltd Location:

Llandough Castle, Llandough

Demolition of shed and replacement with oak framed Proposal:

garage/workshop with attached gym.

No objection.

8.2 Planning Application No. 2014/00736/FUL

> Applicant: Mr & Mrs D B Williams Agent: Herbert R Thomas Location: The Keep, Llandough

Proposal: Erection of new boundary wall and retention of garden

extension to rear of property.

No objection.

8.3 Planning Application No. 2014/00744/FUL

Applicant: Mr J Hitchcock

Agent: Andrew Parker Associates Location: The Rectory, Llandough Proposal: Proposed four car garage.

No objection.

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

(i) Planning Application No. 2014/00461/FUL

> Construction of new entrance porch and associated minor internal alterations at The Old Rectory, St Mary Church – **Grants permission** with 3 conditions.

(ii) Planning Application No. 2014/00464/LBC

Construction of new entrance porch and associated minor internal alterations at The Old Rectory, St Mary Church - Consents with 3 conditions.

Noted.

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Item 9:	Reports of Representatives. No reports.
Item 10: 10.1	Correspondence and Publications. Papers from the Vale of Glamorgan Council including the agenda for the meeting held 25 th June and Minutes of meeting held 7 th May.
10.2	Public Services Ombudsman for Wales – Annual Report 2014.
10.3	Clerks & Councils Direct – July 2014.
10.4	Valeways Summer Walks Posters. All items noted.
Item 11: 11.1	Any Other Business allowed at the discretion of the Chairman. A request has been made for a 20 mph speed limit to be imposed on the road through St Hilary Village. The Clerk will make enquiries into this suggestion.
11.2	Concerns were expressed at the growth of verges and hedges in the vicinity of Llanfair Primary School with the 20 mph speed signs being obscured.
11.3	It was reported that some form of construction work is being carried out at Rectory Stables without planning permission and a wall has been constructed which butts onto the Highway. The Clerk will report the item to Enforcement.
Item 12:	Date, Place and Time of Next Meeting. The next meeting will be held on Thursday, 4 th September 2014 at 7.00pm in St Hilary Village Hall.
	Chairman Date : 4 th September 2014.