

## LLANFAIR COMMUNITY COUNCIL

### Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 3<sup>rd</sup> November 2016 at 7.00pm.

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

**In Attendance:** Jackie Griffin, Clerk.  
Vale Councillor G A Cox.

**Item 1: Apologies for Absence.**  
Councillors David Ilsley & Mary Llewellyn.  
Vale Councillors H Jarvie and A Parker.

**Item 2: Declarations of Interest.**  
None.

**Item 3: Community Police Matters.**  
Members expressed their sadness at the death of PCSO Hilary O'Callaghan who was a very positive asset to the community and will be very sadly missed. The Chairman expressed his intention to attend the funeral on behalf of the Community Council. The Clerk was asked to draft a suitable letter of condolence to PCSO O'Callaghan's family.

**Item 4: Acceptance of Minutes of Meetings held 6<sup>th</sup> October 2016.**  
**Resolved** that the minutes of the meetings held 6<sup>th</sup> October 2016 were a correct record of the meetings and the minutes were duly signed by the Chairman.

**Item 5: Matters arising from the Minutes of Meetings held 6<sup>th</sup> October 2016, (not included in this agenda).**

5.1 Councillors referred to the meeting with Mr Clogg, Operational Manager of Highways and agreed that Mr Clogg should be reminded of the meeting in March, seeking progress on the matters discussed.

5.2 Members referred to Item 5.1, provision of superfast broadband in Llandough and St Mary Church. Disappointment was expressed that the service will now be available until January/February 2017 despite the declaration that it would be provided by November 2016. Members discussed the location of the green boxes.

**Item 6: Report from the Vale of Glamorgan Councillors.**

6.1 Councillor Cox advised that the Local Development Plan is still going through the process.

6.2 Councillor Cox advised that it is not intended to introduce car parking charges in town centres during this financial year.

6.3 The Minister for Local Government has abandoned the plans to reduce the number of Unitary Authorities but will actively support co-operation between the Councils with services such as waste and regulated services.

**Item 7: Chairman's Report.**

Councillor Hawkins advised that he has received an invitation to the Remembrance Sunday Parade and Service in Cowbridge on 13<sup>th</sup> November. He has declined the invitation as he considers it appropriate that, as Chairman, he should attend the Act of Remembrance in the Llanfair Ward. Consequently, he will attend the Act of Remembrance at St Hilary; he will also be participating in the Choral Evensong for Remembrance Sunday also in St Hilary. It was agreed that Councillor Simpson would attend the Parade and Service in Cowbridge to represent the Community Council.

**Item 8: Clerk's Report.**

**Finances**

Bank balance was noted at **£5,453.00** (Current Account £4,560.63 and Savings £892.37).

**Payments made since last meeting are:**

Clerk's Salary (October) - £192.83.

**Payments due to be made are:**

Clerk's Salary (November) - £192.83;

St Hilary Village Hall – Hire of Hall - £300.00;

J Griffin – Reimbursement of payment for projector - £369.99 (Net £308.32).

**No monies received into the Bank Account.**

**Code of Conduct**

The Clerk advised that the adoption of the amended Code of Conduct has now been published in the Gem Newspaper as arranged by the Deputy Clerk of Barry Town Council. An invoice requested the payment for the advertisement in the sum of £44.20 is expected.

**Item 9: Planning.**

9.1 Results of recent planning applications.

Planning Application No. **2016/00862/FUL** – Retention of equestrian facilities and associated works at Land lying to the north west of Old Rectory, Llandough – **Grants permission with 3 conditions.**

**Item 10: Reports of Representatives.**

Councillor Teague reported on the meeting of the Community Liaison Committee held on 19<sup>th</sup> October. A number of the issues discussed have been reported under Item 6.

The considerable number of housing developments were discussed including 100 properties in Boverton and 160 in Eagleswell. Councillor Teague advised that the precept from the 400 plus properties to be built at Darren Farm will not go to Cowbridge Town Council but will benefit Penllyn Community Council as the land falls within its boundary.

Councillor Simpson advised that he had been unable to attend the latest committee meeting of One Voice Wales but highlighted the statement which was delivered by Mark Drakeford at the AGM and Conference and which referred to the plan to build resilience into Community and Town Councils.

**Item 11: C.A.S.H. Grants.**

The Clerk advised that despite having contacted the Vale of Glamorgan Council to enquire if Christmas CASH grants would be available, a response had not been received.

**Item 12: To agree meeting dates for 2017.**

The Clerk circulated the suggested dates below for meetings next year and advised that a request has been made for the use of the hall on those dates but it had not yet been confirmed.

January 5 <sup>th</sup>	July 6 <sup>th</sup>
February 2 <sup>nd</sup>	<i>No meeting in August</i>
March 2 <sup>nd</sup>	September 7 <sup>th</sup>
April 6 <sup>th</sup>	October 5 <sup>th</sup>
May 11 <sup>th</sup> (Plus AGM)	November 2 <sup>nd</sup>
June 1 <sup>st</sup>	December 7 <sup>th</sup>

**Item 13: Correspondence and Publications.**

13.1 Letter from Ms Bridget Palmer of Age Connects requesting a meeting with the Members to discuss services available to the local community. It was **resolved** that Ms Palmer should be invited prior to the Community Council's meeting in March 2017.

**Item 14: Any Other Business allowed at the discretion of the Chairman.**

No items.

**Item 15: Date, Place and Time of Next Meeting.**

The next meeting will be held on Thursday, 1<sup>st</sup> December 2016 at St Hilary Village Hall at 7.00pm.

..... Chairman  
Date : 1<sup>st</sup> December 2016.