

## LLANFAIR COMMUNITY COUNCIL

### Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 6<sup>th</sup> October 2016 at 7.00pm.

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

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

**Item 1: Apologies for Absence.**

All members present.  
Vale Councillors G A Cox, H Jarvie and A Parker.

**Item 2: Declarations of Interest.**

None.

**Item 3: Community Police Matters.**

No police presence.  
It was noted that a person has been apprehended following a burglary in St Hilary.

**Item 4: Acceptance of Minutes of Meeting held 1<sup>st</sup> September 2016.**

**Resolved** that the minutes of the meeting held 1<sup>st</sup> September 2016 were 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 1<sup>st</sup> September 2016, (not included in this agenda).**

5.1 Item 12.1 – Meeting with Mr A Cairns MP to discuss Broadband Provision in the area. It was reported that the process of getting high speed broadband to the Rural Vale is going ahead with the expectation of being installed during February or March. The meeting indicated that residents would be asked where the best locations for the 'boxes' would be although it was noted that this does not seem to be happening in practice.

5.2 Councillor Hawkins thanked Councillor Simkiss for chairing the last meeting at short notice.

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

No Vale Councillors present.

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

Councillor Hawkins reported that he had attended Cowbridge Town Council's Civic Sunday Parade and Service in July.

Councillor Hawkins advised that he had referred the adoption of the St Hilary telephone kiosk back to the St Hilary Village Forum to canvass opinion as its maintenance would require a serious commitment by a dedicated group of volunteers.

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

**Finances**

Bank balance was noted at **£5,645.83** (Current Account £4,753.46 and Savings £892.37).

**Payments made since last meeting are:**

Clerk's Salary (September) - £192.83.

**Payments due to be made are:**

Clerk's Salary (October) - £192.83.

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

**Item 9: Planning.**

No items.

**Item 10: Reports of Representatives.**

No reports.

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

The Clerk will check on whether a Christmas CASH Grant will be available this year and also check on progress with the CASH Grant awarded to assist with the repair to the church wall in Llandough.

**Item 12: To consider the purchase of a Projector.**

The Clerk had prepared a report on a number of projectors with a comparison of prices (*see appendix 1*).

**Proposed** by Councillor Francis, seconded by Councillor Simpson and **resolved** that the projector should be purchased from Costco at a cost of £296 (after the 10<sup>th</sup> October).

It was **noted** that the item would need to be PAT tested.

**Item 13: To consider the date of December's Meeting.**

The meeting in December is currently set for 15<sup>th</sup>, due to the Clerk being unavailable on the 1<sup>st</sup>. However, the Clerk reported that she can now make a meeting on that date and also that the Hall is available if the Members would prefer to change to the 1<sup>st</sup> December.

Members **resolved** that the date should be changed to 1<sup>st</sup> December.

**Item 14: Correspondence and Publications.**

14.1

Statement by The Welsh Government made by Mark Drakeford AM, Cabinet Secretary for Finance and Local Government, giving an update on Local Government Reform. The item had been circulated by e-mail and hard copies were given out by the Clerk.

14.2

Letter (sent by e-mail) from the Vale of Glamorgan Council regarding the Vale of Glamorgan Local Development Plan 2011-2026: Matters arising changes and draft affordable housing and planning obligations supplementary planning guidance consultation. Hard copies of the letter were circulated to Members giving the link to the document and dates of the consultation period.

14.3

Letter (sent by e-mail) from BT detailing a 90 day consultation period (ending 21<sup>st</sup> December 2016) giving details of their current programme of intended public payphone removals. It is the company's intention to remove 20 payphones in the Vale of Glamorgan but it was **noted** that none are in the Llanfair Community Council's area.

**Item 14: Correspondence and Publications (Continued).**

14.4 Letter from the Vale of Glamorgan Council promoting the legal services which they can provide under a Service Level Agreement. These include: Local Government/Administrative Law; Litigation; Employment Law and Property and Contract.  
It was **noted** that One Voice Wales provide legal services.

14.5 Letter from the Boundary Commission for Wales advising of the 2018 Review of Parliamentary Constituencies in Wales Initial Proposals Report, which was published on 13<sup>th</sup> September 2016 and is available on the Commissions' website: [www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk) or at 54 public locations across Wales.  
Representations about the Initial Proposals should be made within 12 weeks of publication which ends on 5<sup>th</sup> December 2016.

14.6 Letter from Valeways giving details of their Led Walking Programme Autumn 2016. Posters were distributed for the public notice boards.

14.7 'The Clerk', publication of the Society of Local Council Clerks – September 2016.

**Item 15: Any Other Business allowed at the discretion of the Chairman.**

15.1 It was reported that St Hilary Village Forum want a new left hand notice board in the village as they consider the present one to be 'scruffy'. It has been suggested that a combined notice board could be better to serve the needs of the community. Members agreed that the Forum should put forward their proposals to the Community Council for due consideration.

15.2 Councillor Francis advised that he will not be standing for election in May 2017.

**Item 16: Date, Place and Time of Next Meeting.**

**The next meeting will be held on Thursday, 3<sup>rd</sup> November 2016 at St Hilary Village Hall at 7.00pm.**

..... Chairman

**Date : 3<sup>rd</sup> November 2016.**