

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 2nd March 2017 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.
Vale of Glamorgan Councillor G A Cox.
Vale of Glamorgan Councillor H Jarvie.
P C Elson.

Item 1: Apologies for Absence.
Vale Councillor A Parker.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
PC Elson advised that there had been one road traffic collision since the last meeting.
The continuing 'speeding issues' were discussed.

Members discussed their concerns regarding 'The Farm' with PC Elson. There have been incidents at the premises but it was stressed that all incidents had occurred within the confines of the premises and had not impacted on St Hilary village. Nevertheless, it was stated that villagers are concerned, particularly as so little is known locally on proceedings at the premises. PC Elson offered to ask the Manager of 'The Farm' to attend a meeting to discuss any concerns with the Community Council. Members were very grateful to PC Elson for his offer and for attending the meeting.

Item 4: Acceptance of Minutes of Meeting held 2nd February 2017.
Resolved that the minutes of the meetings held 2nd February 2017 were a correct record of the meetings and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of Meeting held 2nd February 2017, (not included in this agenda).

5.1 Councillor Simpson confirmed that the Vale of Glamorgan Council has 'signed up' to the proposed 'Cardiff Capital Region City Deal' initiative.

5.2 It was **noted** that the 'school sign' to indicate the location of Llanfair Primary School is in situ.

5.3 Item 14.2 (State of the roads at Llandough). Councillor Francis circulated photographs clearly showing the current state of the roads around Llandough. There is debris and vegetation from trees and hedges and rain water flooding from fields. This is despite a recent visit from the road sweeper. Councillor Cox advised that he would contact Highways and ask the Inspector to visit the area.

- Item 6: Report from the Vale of Glamorgan Councillors.**
- 6.1 Councillor Cox reported that there had been a 'Special' Meeting of the Vale of Glamorgan Council to discuss the 'Cardiff Capital Region City Deal' and the Leader of the Council had signed up to the deal that week.
- 6.2 Councillor Cox reported that Council tax is set to rise by 2.8% for 2017/2018.
- Item 7: Chairman's Report.**
No report.
- Item 8: Clerk's Report.**
- Finances**
Bank balance was noted at **£5,308.42** (Current Account £4,416.05 and Savings £892.37).
- Payments made since last meeting are:**
Clerk's Salary (February) - £192.83;
St Mary Church Residents Association (Christmas Tree) - £105.00;
Councillor M Llewellyn (Christmas Event in St Hilary) - £105.00.
- Payments due to be made are:**
Clerk's Salary (March) - £192.83;
Petty Cash - £61.44.
- Monies received into the Bank Account (HMRC – VAT Refund)**
£212.70.
- Local Election – Nomination Papers**
The Clerk had attended a meeting in Barry regarding the Local Elections taking place on 4th May and had picked up a number of nomination forms for members' use if required.
- Item 9: Planning.**
- 9.1 Planning Application No. **2016/00680/FUL** - Single storey lightweight glazed flat roof extension at Gigman Barn, St Mary Church. The appeal for this application has been **allowed**.
- Item 10: Reports of Representatives.**
No reports.
- Item 11: To discuss the two benches on St Hilary Down.**
Councillor Shaw advised that she has contacted Coed Hills and is awaiting for a response.
- Item 12: Correspondence and Publications.**
- 12.1 Letter from Teenage Cancer Trust seeking financial assistance.
Noted.
- 12.2 Letter from Bobath Children's Therapy Centre seeking financial assistance.
Noted.
- 12.3 E-mail from One Voice Wales (circulated to Members), giving details of forthcoming Training Opportunities.
Noted.

- Item 12: Correspondence and Publications (Continued).**
- 12.4 E-mail from Vale of Glamorgan Council (circulated to Members), giving details of Pre Election Protocol.
Noted.
- 12.5 E-mail from Vale of Glamorgan Council (circulated to Members), giving full details and a timetable for Town/Community Councils Elections taking place on 4th May 2017.
Noted.
- 12.6 E-mail from Creative Rural Communities (circulated to Members), regarding a 'Community Mapping Toolkit Launch Event' taking place at the Bear Hotel, Cowbridge on 9th March.
Any Member wishing to attend should contact the Clerk to be booked onto the event.
- 12.7 Letter from One Voice Wales inviting the Community Council to renew its Membership for the year 2017/2018. The cost has increased by £2 to £72 for the forthcoming year.
Resolved that the Community Council should renew its annual subscription to One Voice Wales.
- 12.8 Letter from Vale of Glamorgan Council regarding the Local Development Plan 2011-2026: Further Matters arising changes. The Council is consulting on further changes to the proposed LDP and requests that any representations are forwarded, preferably on the prescribed forms, to the LDP Team at the Dock Office, Barry by Friday 31st March 2017. The proposed changes can be viewed on the Vale of Glamorgan Council's website at:
www.valeofglamorgan.gov.uk/ldp.
- 12.9 Papers from Vale of Glamorgan Council for a special meeting that took place on 9th February regarding the Cardiff Capital Region – City Deal Proposal and a Cabinet Meeting that took place on 6th February on a Report of the Leader and Cabinet Member for Housing, Social Care and Health (Senior Management Restructure – Social Services Directorate).
Noted.
- Item 13: Broadband in the Villages.**
Members discussed progress on the implementation of 'Superfast' Broadband. It was reported that the 'kit' is now in The Herberts and St Mary Church.
- 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, 6th April 2017 at St Hilary Village Hall at 7.00pm.

..... Chairman
Date : 6th April 2017.