

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
the Village Hall, St Hilary,
On Thursday, 13th July 2017 at 7.30pm.

Present: Vice Chairman : Councillor Jim Teague
Councillors : David Hawkins, Mary Llewellyn, and Geoff Simpson.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

Councillors Rhian Rees and Ray Simkiss.
Vale Councillors G A Cox, H Jarvie and A Parker.
PCSO S Roberts.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of the Meeting held 8th June 2017.

Resolved that the minutes of the Meeting held 8th June 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 Meetings held 8th June 2017, (not included in this agenda).

5.1 Item 9.2 – St Hilary Notice Boards. The Clerk now has the required measurements of the notice boards to obtain accurate quotations to purchase new boards.

5.2 It was reported that the ‘back board’ of the notice board at The Herberts has warped. The Clerk will contact the company who provided the board seeking advice.

5.3 It was reported again, that the overgrown foliage at the Herberts footpath has still not been cut back.

Item 6: Report from the Vale of Glamorgan Councillors.

No Vale Councillors present.

Item 7: Chairman’s Report.

The Clerk reported that Councillor Simkiss had attended Cowbridge Town Council’s Civic Parade and Service on 2nd July.

Item 8: Clerk’s Report.

8.1 Finances

Bank balance was noted at **£5,066.17** (Current Account £4,173.56 and Savings £892.61).

Payments made since last meeting are:

Clerk’s Salary (June) - £154.26;

HMRC Tax (June) - £38.57;

Zurich Municipal (Annual Insurance Premium) - £286.73.

Item 8: Clerk's Report.

8.1 Finances

Payments due to be made are:

Clerk's Salary (July) - £154.26;

HMRC Tax (July) - £38.57.

Monies received into the Bank Account – Nil.

8.2 The Clerk reported that she has now passed the CiLCA (Certificate in Local Council Administration) Level 3 qualification.

8.3 Members were reminded of the One Voice Wales Training course on 20th July taking place in Cowbridge Town Hall.

Item 9: Planning.

No planning items.

Item 10: Reports of Representatives.

10.1 Councillor Teague reported on the Community Liaison Committee meeting which took place on 4th July and at which the following items were discussed:

- Three committees are to be set up to deal with the 'devolution of services'.
- Councillor Mike Cuddy will serve a further term as the Town and Community Councils representative on the Standards Committee.
- A presentation was given by Mr M Clogg, Operational Manager of Highways, given details of the Vale Council's highways renewal programme including the filling of potholes and resurfacing.
- The dreadful 'state' of the road to the Community Refuse Site at Llandow was discussed.

10.2 Councillor Simpson reported on the recent One Voice Wales Area Committee meeting which took place on 10th July and at which the following items were discussed:

- The Guest Speaker was Hannah Dineen of Creative Rural Communities who have a presentation on the 'Community Mapping Toolkit' which they have developed as a user friendly practical guide to help communities understand and participate in the community mapping process. Communities that carry out this initiative are more likely to have their grant applications viewed in a positive light.
- The E-bulletin was discussed and it was agreed that the presentation of the document could be improved by giving a better layout for the Welsh and English items.
- It was reported that for One Voice Wales to achieve Limited Company status, the constitution of the organisation would have to be changed as currently 62% of membership would have to be present to vote on the change and this seems unachievable.
- Councillor Simpson announced that he has been nominated as the Representative on the Cardiff and Vale University Health Board Stakeholder Group.

- Item 11: To discuss the adoption of the BT Telephone Box in St Hilary.**
Members were advised that the Village Forum is arranging a meeting for 18th September to discuss the adoption of the BT Telephone Box.
- Item 12: Correspondence and Publications**
- 12.1 Bus timetables relating to the Vale of Glamorgan Show were circulated for the notice boards.
- 12.2 Valeways Notices giving details of walks from July to September were circulated for the notice boards.
- 12.3 Papers from the Vale of Glamorgan Council relating to the Annual Meeting dated 24th May and the Agenda for the meeting of 28th June and minutes relating to the meeting of 26th April 2017.
Noted.
- 12.4 Clerks and Councils Direct – July 2017.
- Item 13: Any Other Business allowed at the discretion of the Chairman.**
- 13.1 Enquiries to be made with regard to the provision of community defibrillators.
- 13.2 It was reported that there has been 6 black refuse bags of rubbish dumped in the hedge at the entrance to St Hilary Village.
The Clerk will report the item immediately to the Vale of Glamorgan Council.
- 13.3 Councillor Simpson reported that he had contacted Mr Alun Cairns MP with regard to Ex-Councillor David Ilesley's long service to the community. Mr Cairns MP has kindly agreed to issue a letter of thanks to Mr Ilesley.
- 13.4 The 'go-ahead' for the Community Council to co-opt an additional councillor for the Local Elections has now been given by the Vale of Glamorgan Council.
- Item 14: Date, Place and Time of Next Meeting.**
The next meeting will be held on Thursday, 7th September 2017 at St Hilary Village Hall at 7.00pm.

..... Chairman
Date : 7th September 2017.