

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
St Hilary Village Hall,
On Thursday, 1st February 2018 at 7.00pm.

Present: Chairman : Councillor Ray Simkiss.
Councillors : David Hawkins, Julian Hitchcock, Mary Llewellyn,
Heather Shaw, Geoff Simpson and Jim Teague.

In Attendance: Jackie Griffin, Clerk.
PC Elson and PCSO S Roberts.

Item 1: Apologies for Absence.
Councillor Rhian Rees.
Vale Councillors G A Cox, H Jarvie and A Parker.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
PC Elson introduced PCSO Sian Roberts and advised that there are no reported crimes in the Llanfair area since the last meeting.

Members were pleased to acknowledge the time given by the Police to attend the meetings of the Community Council.

Item 4: Acceptance of Minutes of the Meeting held 11th January 2018.
Resolved that the minutes of the Meeting held 11th January 2018 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 11th January 2018, (not included in this agenda).

5.1 It was reported that St Mary Church has acquired a replacement defibrillator for the one that was stolen, free of charge from Welsh Hearts.

5.2 Councillor Hawkins reported that the new notice board for St Hilary has arrived and will be hung on the wall of the Village Hall on Saturday.

5.3 It was reported that the notice board at The Herberts is difficult to open at the moment due to the board inside becoming 'swollen' over time. The Clerk will investigate if anything can be done.

5.4 The Clerk was requested to chase up the 'empty property' situation in St Mary Church to ascertain if there is any progress in this matter.

5.5 Members discussed the position of the 'new salt bin' which the Vale of Glamorgan Council has agreed to provide for siting in the Herberts. The Clerk will contact Mr Guy to ask him where he believes it should be sited.

Item 6: Report from the Vale of Glamorgan Councillors.
No report.

Item 7: Chairman's Report.
Councillor Simkiss thanked Councillor Teague for chairing the January meeting.

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

Bank balance was noted at **£5,508.94** (Current Account £4,616.22 and Savings £892.72).

Payments made since last meeting are:

Clerk's Salary (January) - £154.26;

HMRC Tax (January) - £38.57;

Vale of Glamorgan Council (2017 Local Election) - £143.78;

HCI Data Ltd (Renewal of Domain name for 2 years) - £83.88 (not yet presented at the bank).

Payments due to be made are:

Clerk's Salary (February) - £154.26;

HMRC Tax (February) - £38.57;

£100 to Llandough for daffodil bulbs;

Monies received Nil.

Item 9: Planning.

9.1 Results of recent Planning Applications:

(i) **Planning Application No. 2017/01139/FUL** – Rushmoor House, St Mary Church - **Approved with 8 conditions.**

Item 10: BT Telephone Kiosk in St Hilary.

The Clerk advised that the consultation period has now ended. The legal document has been signed and returned to BT with the £1 payment. Mrs Neudegg has been kept fully informed.

Item 11: Reports of Representatives.

11.1 Councillor Teague that January's meeting has been postponed until 21st March 2018.

11.2 Councillor Simpson advised that he was unable to attend the last meeting but he has requested that the information from the two power point presentations is forwarded to him.

Item 12: To discuss the General Data Protection Regulation.

The Clerk advised that the EU regulation known as 'General Data Protection Regulation' will come into force on 25th May 2018. There will be new legislation to repeal the Data Protection Act 1998.

The purpose of the GDPR is to increase (i) the obligations on organisations when acting as data controllers and (ii) the rights of individuals to ensure that their personal data is respected and used only for legitimate purposes. It also imposes new obligations on data processors. The Council will have to appoint a Data Protection Officer. One Voice Wales will be providing information and a 'toolkit' in due course. The Clerk will keep the Council briefed on what must be done to comply as information becomes available.

Item 13: Correspondence and Publications.

13.1 E-mail from One Voice Wales regarding the Review of the Local Council Sector. One Voice Wales is requesting that Councils complete their on-line survey which is designed to collect Councils responses to the four questions posed by the Panel to establish a 'root and branch' review of the sector.

The link to the survey is:

<https://www.surveymonkey.co.uk/r/GCP5RZC>

It was agreed that individual or/and a collective response could be forwarded.

13.2 Letter from 'Tenovus' requesting financial support.
Noted.

13.3 One Voice Wales Bulletin – January 2018.

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

14.1 It was reported that a system of scoring buildings for disability compliance is to be introduced. It was suggested that One Voice Wales may be able to advise on this.

14.2 Members discussed aircraft flying over the area in the early hours and asked that enquiries are made with the airport with regard to this practice.

14.3 Councillor Hawkins referred to a letter which was sent to this Council by a St Hilary resident and was forwarded to the Vale of Glamorgan Council, to complain at the number of HGV vehicles which are being guided down the extremely narrow roads in St Hilary by their sat-navs. It was agreed that the response from the Vale Council was very unsatisfactory and that the Clerk should write a further letter pointing out the inadequacy of the reply.

14.4 Members expressed their condolences to Councillor Simkiss on the recent loss of his brother.

14.5 Members requested that a letter of congratulations is sent to Llanfair Primary School on the school moving from the yellow category to the green category (which contains the top performing schools) in the 'Wales school colour coding categoriation'.

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

The next meeting will be held on Thursday, 1st March 2018 at Llanfair Primary School Hall at 7.00pm.

..... Chairman

Date : 1st March 2018.