

**LLANFAIR COMMUNITY COUNCIL**  
**Minutes of Council Meeting held at**  
**Llanfair Primary School Hall,**  
**On Thursday, 10<sup>th</sup> May 2018 at 7.10pm.**

**Present:** Chairman : Councillor Jim Teague.  
Councillors : David Hawkins, Mary Llewellyn, Rhian Rees, Ray Simkiss and Geoff Simpson.

**In Attendance:** Jackie Griffin, Clerk.  
Mr A Davies, Minute Taker.  
PC Elson.

*Prior to the start of the meeting, the Chairman thanked Councillor Ray Simkiss for his year as Chairman.*

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

**Item 2: Declarations of Interest.**

Councillor R Rees	Planning Applications Nos. <b>2017/00471/FUL</b> And <b>2017/01026/LBC</b> (Friend of the Applicant).
Councillor M Llewellyn	Planning Application No. <b>2018/00408/FUL</b> (Friend of the Applicant).

**Item 3: Community Police Matters.**  
PC Elson advised that there were no occurrences in the Llanfair Community Council area during April.  
Members raised the following items:

- HGVs use of sat navs.
- Burglary in Llandough – the Police are following lines of enquiry.  
There have been similar offences committed in the area.

**Item 4: Acceptance of Minutes of the Meeting held 5<sup>th</sup> April 2018.**  
**Resolved** that the minutes of the Meeting held 5<sup>th</sup> April 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 5<sup>th</sup> April 2018, (not included in this agenda).**

5.1 Empty Property – St Mary Church.  
Item 5.1 – The empty property at 8 Church Terrace, St Mary Church – the Clerk advised that she followed up the matter with Councillor Parker and was advised that enquiries are being made with regard to the property ownership. The Clerk will continue to ‘chase’ for updates.

5.2 St Hilary Forum has prepared a report on traffic through the village which has been forwarded to Councillors Hawkins and Llewellyn and the Clerk. It was **resolved** that the report should be supported by the Community Council and forwarded to the other Members of the Community Council that had not received it. Furthermore Members agreed that there should be more signs directing traffic straight through the village in an effort to prevent the issues currently being experienced.

**Item 5: Matters arising from the Minutes of Meeting held 5<sup>th</sup> April 2018, (not included in this agenda).**

5.3 Councillor Rees expressed concern at the state of the road between Llandough and Llanblethian which has practically 'collapsed' and is now dangerous, despite forwarding e-mails and photographs nothing has been done so far to repair the road. Members agreed that a telephone call stating that the road is now a major danger on health and safety grounds as this would most likely get the desired immediate attention.

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

No Vale of Glamorgan Councillors present.

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

No Chairman's report.

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

**8.1 Finances**

Bank balance was noted at **£5,050.56** (Current Account £4,157.73 and Savings £892.83).

**Payments made since last meeting are:**

Clerk's Salary (April) - £154.26;

HMRC Tax (April) - £38.57;

£100 to Llandough for daffodil bulbs (not yet presented at Bank).

**Payments due to be made are:**

Clerk's Salary (May) - £154.26;

HMRC Tax (May) - £38.57;

St Nicholas with Bonvilston Community Council (Code of Conduct

Training for Councillors Hawkins, Shaw and Simkiss) - £61.41;

One Voice Wales (Code of Conduct Training for Cllr Rees) - £26.60.

**Monies received:**

Vale of Glamorgan (First Precept Payment) - £1,536.00.

**Independent Remuneration Panel for Wales Annual Report February 2018.**

The Clerk referred to the Independent Remuneration Panel for Wales' Annual Report (as detailed in the minutes of the meeting of 8<sup>th</sup> March 2018, Item 14.1) and particularly Determination 45 which refers to making a payment of £150 per year to Town and Community Councillors for costs incurred in respect of telephone usage, information technology, consumables etc. The payment of this is mandatory unless Members decide they do not wish to claim it, in which case **the Clerk must be notified of this in writing**. The Clerk asked for notification of this in time for the next meeting (7<sup>th</sup> June) unless the Member wishes to take the payment.

**Item 9: Reports of Representatives.**

Councillor Simpson reported on the recent meeting of One Voice Wales which included the following items:

- Presentation by Came and Company Insurance.
- Peterston-Super-Ely Community Council is attempting to get a 20mph speed limit through their village. The Welsh Government has advised them that they might have a better chance of achieving this if the suggestion is 'Rural Vale wide'. One Voice Wales is looking for support to request a 20mph speed limit in all residential parts of Wales. The Members agreed that they should support the proposal as a motion for the One Voice Wales AGM.
- One Voice Wales is recommending that Councils should do nothing with regard to GDPR as it is hoping to get the requirements seriously reduced for small organisations, i.e. town and community councils.

Councillor Llewellyn reported on the Footpath Forum meeting which was held on 12<sup>th</sup> April 2018.

- The issue of the horses training on St Hilary Down was discussed. The use of by-laws is a long process and the matter is being investigated by the Vale of Glamorgan Council's Legal Department. It may be that Country Rangers will be utilised to 'try to catch them in action'.
- Maps of work in progress on footpaths were circulated.
- Next meeting 19<sup>th</sup> July.

**Item 10: Correspondence and Publications.**

- 10.1 Financial assistance applications received from Bobath Children's Therapy Centre Wales and Age Cymru.  
**Noted.**
- 10.2 Papers received from the Vale of Glamorgan Council regarding the Agenda for the meeting on 25<sup>th</sup> April 2018 and Minutes of the meeting held 28<sup>th</sup> February 2018. The Clerk advised that there is discussion in the minutes on the proposed closure of Llancafarn Primary School.  
**Noted.**
- 10.3 Play for Wales publication – Spring 2018.  
**Noted.**
- 10.4 E-mail from One Voice Wales enclosing the Training Schedule for May 2018 (*previously forwarded by e-mail*).
- 10.5 E-mail from One Voice Wales enclosing the information booklet 'A Guide to Our Services' (*previously forwarded by e-mail*).
- 10.6 E-mail from One Voice Wales giving details of Training for Module 12 – Community/Place Planning taking place in the Lesser Hall, Cowbridge on Thursday 24 May 2018, 6.30 to 9pm (*previously forwarded by e-mail*).  
Should any Councillor wish to attend, they were asked to advise the Clerk to make the necessary booking.

- Item 10: Correspondence and Publications (Continued)**  
10.7 E-mail from Emma Reed, Head of Neighbourhood Services and Transportation, at the Vale of Glamorgan Council advising of the ongoing Engagement Consultation on the Transport Project A48 to M4 Junction 34, which has been extended to 5<sup>th</sup> June 2018. There is to be a further drop in event at Cottrell Park (the Marquee) on Monday 21<sup>st</sup> May 2018 from 12 noon to 7pm.  
**Noted.**
- Item 11: Any Other Business allowed at the discretion of the Chairman.**  
11.1 It was reported that car parking fees at the University of Wales (Heath) Hospital in Cardiff are to be abolished with effect from 5<sup>th</sup> June 2018.
- Item 12: Planning.**  
12.1 Planning Application No. **2017/00471/FUL**  
Applicant: Mr J Hitchcock  
Agent: Mr A Parker  
Location: The Old School House, Llandough  
Proposal: Proposed alteration to existing building to form new 3 bedroom dwelling.  
**No objection.**
- 12.2 Planning Application No. **2017/01026/LBC**  
Applicant: Mr J Hitchcock  
Agent: Mr A Parker  
Location: The Old School House, Adjacent to The Rectory, Llandough  
Proposal: Proposed internal alterations and existing window to first floor side elevation re-established.  
**No objection.**
- 12.3 Planning Application No. **2018/00408/FUL**  
Applicant: Mr D Thomas  
Agent: Nick Renwick Architect  
Location: Gigman Mill, St Mary Church  
Proposal: New drive access to Gigman Mill House additional to that granted on permission ref. 2017/00230/FUL  
**No objection.**
- 12.4 Planning Decisions made by the Vale of Glamorgan Council.  
(i) Planning Application No. **2017/01286/FUL** – Woodlands Cottage, Llandough – **Approved with 8 conditions.**
- Item 13: Date, Place and Time of Next Meeting.**  
**The next meeting will be held on Thursday, 7<sup>th</sup> June 2018 at St Hilary Village Hall at 7.00pm.**

..... Chairman

Date : 7<sup>th</sup> June 2018.