

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

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

In Attendance: Jackie Griffin, Clerk.
Vale Councillors – G A Cox, H Jarvie and A Parker.
PCSO Sian Roberts.

Item 1: Apologies for Absence.
Councillors J Hitchcock and R Rees.

Item 2: Declarations of Interest.
Councillor D Hawkins – Item 5.1 (October minutes item 12.3) (Internet provision in St Hilary Village Hall).

Item 3: Community Police Matters.
PCSO Roberts advised of one occurrence of a person threatening another, in St Hilary. This is an ongoing investigation.

Item 4: Acceptance of Minutes of the Meeting held on 4th October 2018
Resolved that the minutes of the Meetings held 4th October 2018 were a correct record of the meetings and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of the Meeting held 4th October 2018.

5.1 Item 12.3 – E-mail from the Secretary of St Hilary Village Hall.
The Clerk advised that no response has been received to the e-mail sent on behalf of the Community Council.

Item 6: Report from the Vale of Glamorgan Councillors.
Councillor Cox advised that the ‘two black bags per household rule’ is working well. Extra crews have been taken on to deal with the increase in food waste recycling. It was acknowledged that some food bins have not been picked up but this has now been rectified.

It was confirmed that the Vale Council is researching an alternative site to the one at Llandow once the current contract ends next year. Frustration at the state of the entrance road was expressed and surprise that the current contract does not have a clause to keep the road in better repair but it was explained that when the site was opened the access road was in a different situation over land which has since been sold.

Councillor Simkiss asked about the request for the road to be repaired between the Herberts and Llandough which has not been carried out. Councillor Cox advised he would look into the matter.

Item 7: Chairman’s Report.
No report.

Item 8: Clerk's Report.

8.1 Finances

Bank balance was noted at **£4,893.46** (Current Account £4,000.40 and Savings £893.06).

Payments made since last meeting are:

Clerk's Salary (October) - £154.26;
HMRC Tax (October) - £38.57;

Payments due to be made are:

Clerk's Salary (November) - £154.26;
HMRC Tax (November) - £38.57;
£100 to Llandough for daffodil bulbs (not yet presented at Bank);
St Hilary Village Hall (rent for hall for meetings in September and November 2018) - £83.50.

Monies received Nil.

Responses to Communications made by the Clerk.

With regard to the empty property in St Mary Church, the following e-mail response had been received:

"As part of the proactive work we do on empty properties, I can confirm that we have sent periodic mailings with offers of assistance and we have tried to encourage engagement with surveys etc. Since October 2017 three letters have been sent out to the owner of 8 Church Terrace dated 27.10.2017; 2/02/2018 and 4/05/2018. We have not received a response from the property owner i.e. update or request for information/assistance. The assistance that we can provide is outlined in the Empty Homes. We are currently reviewing our Empty Homes Strategy and there are initial discussions being held in relation to removing the Council tax reduction on empty properties after a certain period. This has been implemented by some other local authorities and it is thought that it would serve to reduce the number of empty properties".

Members still felt that more should be done about the situation and requested that the Officer is invited to attend prior to the Community Council's meeting in January to discuss their concerns.

Item 9: Reports of Representatives.

Councillor Teague advised that he was unable to attend the last Community Liaison Meeting and Councillor Simpson was unable to attend the last One Voice Wales Committee meeting.

Councillor Simpson had attended a meeting with the Head of Air Traffic Control and the Operations Director at Cardiff Airport on 5th October 2018. There was a 25 minutes power point presentation with an explanation of the flight path. Councillor Simpson described that the turning point is over Pen yr Heol and that landing and take off from the airport is done by automatic pilot. Councillor Simpson had raised the Council's concerns of aircraft flying over the local villages and referred to St Hilary which the Head of Air Traffic Control was very surprised at and as a consequence offered to meet with the Community Council. The Members were delighted to take up this offer and the Clerk will make mutually convenient arrangements for this.

Item 10: To Consider the Proposed Amendments to the Community Council's Standing Orders.

The Clerk had filled in some brackets which required completion in the document and marked changes and suggestions in red on the document and then e-mailed out to Members.

Councillor Simpson pointed out that the document is not gender neutral so the Clerk will amend this.

Resolved to accept the Standing Orders as amended.

The Chairman thanked the Clerk and Councillor Simpson for their work on the Standing Orders.

Item 11: To Consider/Discuss Christmas Arrangements.

Members asked if the Vale of Glamorgan Council's Christmas CASH Grant will be available this year. The Clerk will ask.

Item 12: Appeal from the Clerk of Peterston-Super-Ely Community Council.

An e-mail from the Clerk of Peterstone-Super-Ely Community Council was received seeking support from neighbouring Community Councils to approach the Unitary Authority and South Wales Police to request a 20 mph speed limit in residential rural and urban areas in an effort to improve health and safety for walking cycling and horse riding etc. The information stresses that a joint approach is far more likely to be successful in achieving a 20 mph default speed limit throughout the Vale of Glamorgan.

Resolved that Llanfair Community Council should give their full support to Peterston-Super-Ely in their quest to achieve a 20 mph limit policy for the Vale of Glamorgan.

Item 13: Correspondence and Publications.

No items.

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

No items.

Item 15: Planning.

15.1 Planning Application No. 2018/01134/FUL

Applicant: Mrs S Pellard

Agent: Ms S Sunder

Location: Gardd y Gegin, St Hilary

Proposal: Two storey extension to front elevation.

No objection.

15.2 Planning Application No. 2018/01151/FUL

Applicant: Mr M Oakley

Agent: N/A

Location: Ty Aroha, St Mary Church

Proposal: Single storey extension to the rear/side elevations for indoor swimming pool and plant room.

No objection.

Item 15: Planning (Continued)
15.3 Planning Application No. **2018/01185/FUL**
Applicant: Mr & Mrs Warnock
Agent: RIBA
Location: Lansdowne, St Hilary
Proposal: Replacement of an existing flat roof rear extension.
Installation of insulated render to the rear single storey building, replacement of external windows to the existing single storey extension together with various internal renovations and variation to the inner 'secondary' front door and glazing.

No objection.

Item 16: Date, Place and Time of Next Meeting.
The next meeting will be held on Thursday, 6th December 2018 at Llanfair Primary School at 7.00pm.

..... **Chairman**
Date : 6th December 2018.