

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
St Hilary Village Hall,
On Thursday, 6th December 2018 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.
Vale Councillor, G A Cox.
PCSO Sian Roberts.

Prior to the start of the meeting, the Council expressed their sympathy and condolences to Ex-Councillor Glyn Simkiss' family on their very sad loss. The Clerk will write a letter of condolence on behalf of the Members of the Community Council.

Item 1: Apologies for Absence.

Councillors Julian Hitchcock, Rhian Rees, Heather Shaw and Ray Simkiss.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

PCSO Roberts advised that there were no reported crimes for the Llanfair area since the last meeting.

Item 4: Acceptance of Minutes of the Meeting held on 1st November 2018

Resolved that the minutes of the Meetings held 1st November 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 1st November 2018.

5.1 (Item8.1) – empty property at St Mary Church. The Clerk reported that she had been corresponding with the relevant officer at the Vale of Glamorgan Council with regard to the property. Councillor Simpson had sent photographs of the property which had been forwarded to the Vale Council and the following response had been received:

"I have passed the case onto Planning Enforcement.

My initial thoughts are that although the property would benefit from some external maintenance – water staining would benefit from replacement of the guttering, possibly rendering and also from being painted etc. It is not obvious that it is in such a poor condition that enforcement action would be taken. However, Planning will assess this and provide a written response.

For your information, an additional empty property 'proactive' letter and survey form was sent 22.11.2018. The letter outlines the available support (including housing loans to undertake repairs etc) and I have highlighted the period of time empty and that it can have a negative impact on the community and the owner is encouraged to respond by 17.12.2018. I will update you if I hear anything from Planning or the owner by Thursday".

The Clerk advised that she had received a further e-mail from the Planning Department advising that Enforcement will investigate the issue.

Item 6: Report from the Vale of Glamorgan Councillors.

Councillor Cox advised that the Council is currently looking at each of the departments budgets for the next financial year with regard to efficiency savings and its mandatory services.

The issue of standing water at Tair Onen on the A48 was reported.

Item 7: Chairman's Report.

Councillor Teague reported that he had attended the Remembrance Parade and Service in Cowbridge and had laid the Community Council's wreath at the War Memorial.

Item 8: Clerk's Report.

8.1 Finances

Bank balance was noted at **£4,617.13** (Current Account £3,724.07 and Savings £893.06).

Payments made since last meeting are:

Clerk's Salary (November) - £154.26;

HMRC Tax (November) - £38.57;

St Hilary Village Hall (rent for hall for meetings in September and November 2018) - £83.50.

Payments due to be made are:

Clerk's Salary (December) - £154.26;

HMRC Tax (December) - £38.57;

The Poppy Appeal (Royal British Legion Poppy Wreath) - £20.00.

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

The Cheque is now over 6 months old and is to be cancelled.

Monies received Nil.

8.2 Precept 2019/2020.

The Clerk reported that the setting of the precept for the next financial year will be an agenda item at the next meeting.

Item 9: Acceptance of Dates of Meetings for 2019.

The Community Council agreed the dates for the meetings in 2019:

January 10th – St H*

July 4th – St H

February 7th – LPS**

No meeting in August

March 7th – St H

September 5th – LPS

April 4th - LPS

October 3rd - St H

May 2nd - (Plus AGM) – St H

November 7th – LPS

June 6th – LPS

December 5th – St H

* *St Hilary Village Hall*

** *Llanfair Primary School*

Item 10: Reports of Representatives.

Councillor Simpson reported that he had attended a recent meeting of the Cardiff and Vale University Health Board Stakeholders' Reference Group where the main item discussed was the review of the Group's Standing Orders.

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Item 11: Correspondence and Publications.

- 11.1 Vale of Glamorgan Public Transport Arrangements for Christmas and New Year 2018/19 – *to be posted on notice boards.*
- 11.2 One Voice Wales Innovative Practice and National Awards Conference 2019 – *forwarded by e-mail.*
- 11.3 E-mail from Welsh Hearts regarding their Defibrillator Appeal for Vale of Glamorgan. The organisation is attempting to ensure that there are plenty of functional public access defibrillators available at all times within the area. The e-mail states that if a defibrillator is used and effective CPR is performed within 3-5 minutes of cardiac arrest, the chance of survival increases from 6% to over 74% and studies have shown that to give a person the best chance in a cardiac arrest they should be within 200m of a defibrillator. Welsh Hearts have supplied over 1380 public access defibrillators in Wales, provided free CPR and Defibrillator training to over 48,000 people. The organisation wants to know of the location of any defibrillators in the community to enable them to update the Welsh Ambulance and their own records. It was noted that there is a defibrillator on the external wall of St Hilary Village Hall and a defibrillator in the porch of the church in St Mary Church. The Members were unaware of the availability of a defibrillator in Llandough or the Herberts but enquiries will be made.
- 11.4 One Voice Wales Bulletin – December 2018 edition.
- 11.5 Older People's Commissioner for Wales information leaflet -*forwarded by e-mail.*
- 11.6 Clerks and Councils Direct – November 2018.

Item 12: Any Other Business allowed at the discretion of the Chairman.
No items.

Item 13: Planning.

- 13.1 Planning Application No. **2018/01312/FUL**
Applicant: Mr & Mrs R Harris
Agent: Andrew Parker Associates
Location: The Herberts Framhouse, St Mary Church
Proposal: Proposed alterations and extensions.
No objection.
- 13.2 **Results of recent Planning Applications.**
- (i) Planning Application No. **2018/00923/OUT** – Erection of rural worker's dwelling, bio-disc drainage at Vale Farm – **Grants permission with 14 conditions.**
- (ii) Planning Application No. **2018/00999/FUL** – Proposed alterations and extensions to existing garage including increase in ridge height and insertion of dormers to form first floor self contained unit ancillary to Chigwell House, St Hilary – **Grants permission with 3 conditions.**
- (iii) Planning Application No. **2018/01134/FUL** – Two storey extension to front elevation at Gardd y Gegin, St Hilary – **Grants permission with 3 conditions.**

Item 13: Planning (Continued)

(iv) Planning Application No. **2018/01151/FUL** – Single storey extension to the rear/side elevations for indoor swimming pool and plant room at Ty Aroha, St Mary Church – **Grants permission with 2 conditions.**

(v) Planning Application No. **2018/01185/FUL** – 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 at Lansdowne, St Hillary – **Grants permission with 2 conditions.**

Item 14: Date, Place and Time of Next Meeting.

The next meeting will be held on Thursday, 10th January 2019 at St Hilary Village Hall at 7.00pm.

..... Chairman
Date : 10th January 2019.