

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 9th April 2015 at 7.00pm.

Present: Chairman : Councillor Heather Shaw
Councillors : Malcolm Francis, David Hawkins, David Ilsley,
Mary Llewellyn, and Ray Simkiss.

In Attendance: Jackie Griffin, Clerk.
Vale of Glamorgan Councillor G A Cox.

Item 1: Apologies for Absence.

Councillors Geoff Simpson and Jim Teague.
Vale of Glamorgan Councillor H Jarvie.
Vale of Glamorgan Councillor A Parker.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of Meeting held 5th March 2015.

Resolved that the minutes of the meeting held 5th March 2015 was 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 5th March 2015 (Not included on this agenda).

- 5.1 (Item 5.2) – Yet again Members were disappointed that the speed awareness sign at Thaw Close is still not working. The Clerk will, again, report this to the Highways Department.
- 5.2 (Item 12.1) – Councillor Francis reported that he had attended the Vale of Glamorgan Council's Planning Committee meeting on 12th March. Two members of the public spoke with regard to the Planning applications Nos. 2014/01165/LBC and 2014/01166/FUL relating to Llandough Castle. Councillor Francis explained the procedure carried out at the meeting and reported that the planning applications were approved.
- 5.3 (Item 12.2) – Councillor Francis advised that Mr A Cairns MP had contacted the Highways Department at the Vale of Glamorgan Council requesting that an engineer visits the road to investigate any improvements that can be carried out to attempt to make the road safer.

Item 6: Chairman's Report

No report.

Item 7: Clerk's Report.

Finances

Bank balance was noted at **£4,109.50** (Current Account £3,217.60 and Savings £891.90).

Payments made since last meeting are:

Clerk's Salary (March) - £192.83;

Petty Cash for year ended 31.3.2015 - £53.32;

One Voice Wales – Councillor M Francis to attend course on IT - £17.50.

Monies received since last meeting are nil.

Payments due to be made are:

Clerk's Salary (April) - £192.83;

The Clerk (Reimbursement - Printer Cartridges) - £20.38 (VAT £3.39);

The Clerk (Reimbursement – Shredder) - £112.78 (VAT £18.79) (as resolved in Minutes of meeting held 6.11.2014, Item 15.

Council's Website.

The Clerk advised that she had carried out some work to the website and had written an introduction and set up a number of pages. She requested that Members consider and advise her of any items they may wish to place on the website.

Councillor Francis advised that there is a way of preventing 'spam' e-mails being sent out to councillors and suggested that this is investigated for use on the website.

Item 8: Planning.

8.1 Planning Application No. **2015/00176/FUL**

Applicant: Mr & Mrs M Kemp

Agent: Cowbridge Design

Location: Rushmoor House, St Mary Church

Proposal: Demolition of existing sub standard dwelling and erection of new 4 bedroom dwelling, triple garage and stable block.

The Council is concerned that the application states that the intention is for the new dwelling not to be constructed on the footprint of the existing dwelling. Instead it is proposed that the new dwelling should be constructed on the site of a barn which is to be demolished. The Council would prefer to see the new dwelling built on the footprint of the existing dwelling.

8.2 Decisions on Planning Applications received from the Vale of Glamorgan Council:

None.

Item 9: White Paper – 'Reforming Local Government : Power to Local People.

Councillors Francis, Simpson and Teague had met with the Clerk to discuss a draft response to the White Paper. The draft response which was prepared by Councillor Francis with an additional point from Councillor Simpson was approved by the Council Members.

See appendix A.

Item 10: Reports of Representatives.

No reports.

Item 11: Correspondence and Publications.

11.1 Notices of Spring Walks organised by Valeways.
Poster copied for all four noticeboards.

11.2 Agenda for Special Meeting of the Vale of Glamorgan Council to
appoint a Managing Director.
Noted.

Item 12: Any Other Business allowed at the discretion of the Chairman.

12.1 Members discussed the work recently carried out by the Highways
Department on the St Athan Road and the continuing problem of
potholes.

Item 13: Date, Place and Time of Next Meeting.

**The next meeting will be held on Thursday, 14th May 2015 at
7.10pm in St Hilary Village Hall. This will be preceded by the AGM
at 7.00pm.**

..... Chairman
Date : 14th May 2015.