

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 14th May 2015 at 7.10pm.

Present: Vice Chairman : Councillor David Hawkins
Councillors : Malcolm Francis, David Ilsley, Heather Shaw,
Ray Simkiss, Geoff Simpson and Jim Teague.

In Attendance: Jackie Griffin, Clerk.
PCSO Angela Stone.

Item 1: Apologies for Absence.

Councillor Mary Llewellyn
Vale of Glamorgan Councillor G A Cox
Vale of Glamorgan Councillor H Jarvie.
Vale of Glamorgan Councillor A Parker.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

PCSO Stone advised that there were 2 reported crimes for March;
burglary of a grab machine at Pant Wilkin Farm and fly tipping on the
Downs.

PCSO Stone promoted an initiative 'Rural Watch' which helps to
combat crime in rural areas. The Police can supply an information pack
on Rural Watch upon request.

Members mentioned their concerns with regard to speeding vehicles,
including farm vehicles, in the villages. PCSO Stone advised that she
would enquire if a 'scoping exercise' can be carried out to monitor the
problem.

Item 4: Acceptance of Minutes of Meeting held 9th April 2015.

Resolved that the minutes of the meeting held 9th April 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 9th April 2015
(Not included on this agenda).**

5.1 Item 5.1 – The Clerk advised that the 'speed awareness' sign, which is
still not working, has been reported to the Vale of Glamorgan Council.

5.2 Item 9 – Response to the 'White Paper' – the Clerk confirmed that the
Welsh Government had acknowledged and thanked the Community
Council for their response to the consultation document.

Item 6: Chairman's Report

No report.

Item 7: Clerk's Report.

Finances

Bank balance was noted at **£5,077.51** (Current Account £4,185.61 and
Savings £891.90).

- Item 7: Clerk's Report.**
Finances (Continued)
Payments made since last meeting 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.
- Monies received since last meeting are** First Precept payment from the Vale of Glamorgan Council - £1,294.00.
- Payments due to be made are:**
Clerk's Salary (May) - £192.83;
Zurich Municipal (Annual Renewal) - £271.37 (See Item 10).
- Item 8: Planning.**
8.1 Decisions on Planning Applications received from the Vale of Glamorgan Council:
- (i) Planning Application No. **2015/00036/FUL** – To provide new extensions to the rear of dwelling to extend living space at ground level (below natural ground level in rear garden) with new principle bedroom above, plus minor works at The Nest, St Hilary – **Grants permission with 5 conditions.**
 - (ii) Planning Application No. **2012/01165/LBC** – Demolition, alteration and extension works to apartment Nos. 1-3 Llandough Castle Flats, Llandough Castle, Llandough – **Consents with 8 conditions.**
 - (iii) Planning Application No. **2012/01166/FUL** – Demolition, alteration and extension works to apartment Nos. 1-3 Llandough Castle Flats, Llandough Castle, Llandough – **Grants permission with 12 conditions.**
- Noted.**
- Item 9: Approval of Annual Accounts for year ended 31st March 2015.**
The Clerk circulated the Bank Reconciliation with Receipts and Payments accounts for year ended 31st March 2015. The Accounts need to have the internal audit carried out prior to the official approval which needs to take place at the June meeting.
- Item 10: To consider Insurance Renewal for the year 2015/2016.**
The Clerk advised that a renewal quotation for the insurance policy had been received from Zurich Municipal at a cost of £271.37, at the same price as last year. The Clerk had obtained a quotation from Aon Insurance which was only £7 less than the Zurich quotation.
Resolved that the insurance should be renewed with Zurich Municipal.
- Item 11: Reports of Representatives.**
No reports.
- Item 12: Correspondence and Publications.**
12.1 Letter from the Public Services Ombudsman for Wales advising of revised guidance on the Code of Conduct and the guidance is available at www.ombudsman-wales.org.uk

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Item 12: Correspondence and Publications (Continued)

12.2 E-mail communication from One Voice Wales regarding the Local Government (Democracy) (Wales) Act 2013 (Commencement No. 2) Order 2015 and giving the statutory guidance on 'Access to Information on Community and Town Councils' which comes into force on 1st May 2015.

Copies of the statutory guidance were circulated to Members.

12.3 Papers from the Vale of Glamorgan Council enclosing the agenda for the meeting on 29th April and Minutes of the meeting held 4th March 2015.

Noted.

12.4 Clerks & Councils Direct – May 2015.

12.5 'The Voice' – Publication of One Voice Wales – Issue 26 2015.

Item 13: Any Other Business allowed at the discretion of the Chairman.

13.1 Councillor Shaw requested that the Community Council's thanks be expressed to Councillor Llewellyn for organising the Afternoon Tea event in St Hilary which was thoroughly enjoyed by everyone that attended.

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

The next meeting will be held on Thursday, 4th June 2015 at 7.00pm in St Hilary Village Hall.

..... Chairman

Date : 4th June 2015.