

## LLANFAIR COMMUNITY COUNCIL

### Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 5<sup>th</sup> February 2015 at 7.00pm.

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

**In Attendance:** Jackie Griffin, Clerk.  
Vale of Glamorgan Councillor G A Cox  
Vale of Glamorgan Councillor A Parker  
PCSO Steve Thomas

**Item 1: Apologies for Absence.**  
Vale of Glamorgan Councillor H Jarvie.

**Item 2: Declarations of Interest.**  
Councillor Llewellyn – Planning Applications Nos. **2015/00002/FUL,**  
**2015/00036/FUL & 2015/00011/RG3.**  
Councillor Teague – Planning Application No. **2015/00011/RG3.**  
Councillor Shaw – Planning Application No. **2015/00036/FUL.**  
Councillor Ilsley – Planning Application No. **2015/00002/FUL.**  
Councillor Simkiss – Planning Application No. **2015/00011/RG3.**

**Item 3: Community Police Matters.**  
PCSO Thomas advised that there was one reported crime since the last meeting; the theft of red diesel from a premise in St Hilary.

**Item 4: Acceptance of Minutes of Meeting held 8<sup>th</sup> January 2015.**  
**Resolved** that the minutes of the meeting held 8<sup>th</sup> January 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 8<sup>th</sup> January 2015 (Not included on this agenda).**

5.1 (Item 5.1) - Members discussed the issue of the use of postcodes in sat navs directing vehicles to the wrong places.

5.2 (Item 13.2) – The Clerk confirmed that she has reported the ‘warning speed sign’ at Thaw Close which is still not working.

5.3 Members discussed the continuing problem of potholes. It was stressed that it is important to report them so that they can be filled as soon as possible.

**Item 6: Chairman’s Report**  
No items.

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

**Finances**

Bank balance was noted at **£5,113.93** (Current Account £4,222.08 and Savings £891.85).

**Payments made since last meeting are:**

Clerk's Salary (January) - £192.83;

The Poppy Appeal (Wreath) - £20.00;

St Mary Church Residents Association (Christmas Tree) - £160.00; (not yet banked).

**Monies received since last meeting are nil.**

**Payments due to be made are:**

Clerk's Salary (February) - £192.83.

**Item 8: Planning.**

8.1 Planning Application No. 2015/00002/FUL

Applicant: Mr M Thomas

Agent: N/A

Location: Ty'r Berllan, St Mary Church

Proposal: Extension to the front elevation of the existing property.

**No objection.**

8.2 Planning Application No. **2015/00036/FUL**

Applicant: Mr & Mrs R Calcaterra

Agent: Mrs S Rosser

Location: The Nest, St Hilary

Proposal: 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.

Whilst the Community Council has **no objection** in principle, there are some concerns as follows:

- The extension will increase the size of the existing property by more than a third and take up a large portion of the plot.
- The impact that the extension will have on the neighbouring property which will be overlooked by the development.

8.3 Planning Application No. **2015/00011/RG3**

Applicant: The Vale of Glamorgan Council

Agent: N/A

Location: Llanfair Primary School, St Mary Church

Proposal: Demolition of 2no. dilapidated classrooms and their replacement with 2no. demountable classrooms together with a nursery unit including all necessary ground work and service connections.

**No objection.**

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

(i) Planning Application No. **2014/01362/FUL** – Rear two storey and single storey extension at Glade View, St Mary Church – **Grants permission with 3 conditions.**

(ii) Planning Application No. **2014/01488/FUL** – First floor extension at Abernant, St Athan Road, St Mary Church – **Grants permission with 3 conditions.**

**Noted.**

**Item 9: Reports of Representatives.**

Councillor Francis reported on the meeting of the local One Voice Wales Committee held on 26<sup>th</sup> January 2015 and advised of the following:

- Notes on a presentation given by Maria Battle, Chair, University Health Board Cardiff and the Vale, have been circulated to members by e-mail.
- Community Councils in Cardiff continuing to experience problems with Cardiff County Council.
- Training sessions are being given by One Voice Wales and one session relates to devolved services and could well be of benefit to Town and Community Councils.

**Item 10: Christmas Celebrations.**

**Resolved** that the remaining funds from the Vale of Glamorgan Council's Christmas CASH Grants should be given to the individual villages (i.e £160 each to Llandough and St Hilary for their celebrations).

**Item 11: Correspondence and Publications.**

11.1 Letter from One Voice Wales regarding the annual subscription which, this year, is £68. The letter also gives information on their work.  
**Resolved** that the Community Council should renew their membership for the next twelve months.

11.2 Papers from One Voice Wales including the agenda for the local committee meeting on 26<sup>th</sup> January 2015 and minutes of meeting dated 27<sup>th</sup> October 2014.  
**Noted.**

11.3 Letter from the Residents Association of St Mary Church thanking the Community Council for the portion of the Christmas CASH grant of £160 which was used to purchase a Christmas tree for the village.  
**Noted.**

11.4 Letter from the Teenage Cancer Trust appealing for financial assistance towards the cost of their unit in the University Hospital of Wales in Cardiff.  
**Noted.**

11.5 Letter from the Vale of Glamorgan Council detailing the Holiday Play Provision with an update on current initiatives and seeking support for future play schemes from Town and Community Councils and enclosing a report which was presented to the Council's Cabinet on 1<sup>st</sup> December 2014.  
**Noted.**

11.6 Clerks and Councils Direct – January 2015.

- Item 12: Any Other Business allowed at the discretion of the Chairman.**
- 12.1 The 'roadsweeper' has not visited Llandough village for at least twelve months. Clerk to request that a visit is made as soon as possible.
- 12.2 The broken salt bin that was at the entrance of St Hilary village was removed approximately a year ago and has not been replaced. Clerk to request that the bin is replaced as soon as possible.
- 12.3 The White Paper published this week '*Reforming Local Government: Power to Local People*' which sets out the Welsh Government's vision for the future of Local Government and is more inclusive, accountable and shares power and responsibility with the communities it serves, should be placed on the agenda of the next meeting.

**Item 13: Date, Place and Time of Next Meeting.**  
**The next meeting will be held on Thursday, 5<sup>th</sup> March 2015 at 7.00pm in St Hilary Village Hall.**

..... Chairman  
Date : 5<sup>th</sup> March 2015.