

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 5th June 2014 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

Councillors Malcolm Francis and Geoff Simpson.
Vale of Glamorgan Councillor G A Cox.
Vale of Glamorgan Councillor Hunter Jarvie.
Vale of Glamorgan Councillor Andrew Parker.

Item 2: Declarations of Interest.

None declared.

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of Meeting held 1st May 2014.

Resolved that the minutes of the meeting held 1st May 2014 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 1st May 2014 (Not included on this agenda).

5.1 Councillor Teague reported on the 'Opening Ceremony' of the Footpath from St Mary Church to The Herberts on 23rd May. The Ceremony was very successful and the oldest and youngest children cut the ribbon to officially open the footpath.
Special thanks were expressed to Councillors Simpson and Teague for the dedicated work which they undertook over a long period of time and resulted in the long awaited creation of the footpath.
Disappointment was expressed that the press release has not been published in the Gem Newspaper yet and it was reported that 'No Horses' signs are still to be placed at both ends of the footpath.
Enquiries will be made with regard to both items being finalised.
It was reported that the grass on the corner of the Herberts is very long and is making it difficult for pedestrians to see for crossing the road safely; this will be reported to the Vale Council.

Item 6: Clerk's Report.

6.1 **Finances**

Bank balance was noted at **£3,950.66** (Current Account £3,059.10 and Savings £891.56).

Payments made since last meeting are:

Clerk's Salary (May) - £161.08;
Zurich Municipal – Annual Insurance - £271.37.

Monies received since last meeting are Nil.

Payments due to be made are:

Clerk's Salary (June) - £161.08;
Petty cash - £67.20.

- Item 6:** **Clerk's Report (Continued)**
6.2 **Approval of Annual Accounts for year ended 31st March 2014.**
The Clerk circulated copies of the Accounts to all Members and confirmed that the Internal Auditor had completed a satisfactory audit. **Resolved** that the Accounts for year ended 31st March 2014 be accepted and the Chairman signed off the Audit form prior to it being sent to the external auditor.
- Item 7:** **Clerk's Salary.**
Adjourned to next meeting to allow more information to be obtained.
- Item 8:** **Planning.**
8.1 Planning Application No. **2014/00461/FUL and 2014/00464/LBC.**
Applicant: Mr P Matthews
Agent: Lapidar, Penarth.
Location: The Old Rectory, St Mary Church.
Proposal: Construction of new entrance porch and associated minor internal alterations.
No objection.
- Item 9:** **Reports of Representatives.**
No reports.
- Item 10:** **Correspondence and Publications.**
10.1 'The Voice' Publication of One Voice Wales (Spring 2014).
10.2 Papers from the Vale of Glamorgan Council including the agenda for the meetings held 7th May and 14th May (Annual meeting) and Minutes of meeting held 5th March.
All items noted.
- Item 11:** **Any Other Business allowed at the discretion of the Chairman.**
11.1 A request was made for the grass to have a 'double cut' again this year on the verge from the A48 to St Hilary Village.
11.2 The street light on one of the junctions in St Hilary is permanently switched on.
11.3 Grass is excessively long at Thaw Close, The Herberts and a request to be made to Newydd for it to be cut.
- Item 12:** **Date, Place and Time of Next Meeting.**
The next meeting will be held on Thursday, 3rd July 2014 at 7.00pm in St Hilary Village Hall.

..... Chairman
Date : 3rd July 2014.