

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 9th January 2014 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.
Vale of Glamorgan Councillor Andrew Parker.

Item 1: Apologies for Absence.

Vale of Glamorgan Councillor G A Cox.
Vale of Glamorgan Councillor Hunter Jarvie.
PCSO Hilary O'Callaghan

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

PCSO O'Callaghan had given apologies to the Clerk for not being able to attend the meeting and had advised that there was no reported crime for the area since the last meeting.

Item 4: Acceptance of Minutes of Meeting held 12th December 2013.

Resolved that the minutes of the meeting held 12th December 2013 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 12th December 2013 (Not included on this agenda).

5.1 (Item 3) – Clarity was requested on the item advising that speed surveys carried out by PCSO O'Callaghan had found that the speeding of vehicles in the vicinity of Llanfair Primary School had, in most instances, been carried out by parents taking their children to school. It was advised that an article had been printed in the school newsletter raising concerns about speeding vehicles.

Item 6: Clerk's Report.

Finances

Bank balance was noted at **£4,317.25** (Current Account £3,425.87 and Savings £891.38).

Payments made since last meeting are:

Clerk's Salary (December) - £161.08;
The Poppy Appeal (Remembrance Sunday wreath) - £20.00;
Councillor Simkiss (Llandough Christmas Party Grant) - £160.00;
St Mary Church Residents Association (Portion of Christmas CASH Grant) - £160.00 (not yet debited from bank account).

Monies received since last meeting are:

Vale of Glamorgan Council (3rd Precept payment) - £1,145.00;
VAT Refund - £53.65.

Payments due to be made are:

Clerk's Salary (January) - £161.08;
St Hilary (Portion of Christmas CASH Grant) - £160.00.

Item 7: Precept Requirement 2014/15.

The Clerk had prepared forecast bank reconciliation figures and receipts and payments figures up to 31st March 2014. Although the anticipated bank balance as at 31st March 2014 was £3,400.36, it was pointed out that £500 of this figure is grant monies for the development of a website. The Clerk recommended that a small increase in the levy might be wise considering the recent large grant aid payment of £500 to Llanfair Primary School towards the cost of an outdoor classroom and also increased costs due to inflationary pressure. The last time the levy was increased was 2009, when it was increased by £1 to the sum of £9.52. A letter from the Vale of Glamorgan Council advised that an increase in the levy by £1 would produce £369.

Proposed by Councillor Simkiss, seconded by Councillor Llewellyn and **Resolved** that the levy should be increased by £1 giving the Community Council an increase of £369 for the year 2014/2015.

Item 8: Website.

The Clerk advised that she had instructed HCI Data Ltd to arrange to register the domain name for the Community Council as 'LlanfairCommunityCouncil.gov.uk'

This has to be carried out through a government department and can take two to three weeks. The cost will be £109 plus VAT. The domain name has to be renewed every two years and at present the cost for the renewal is £69 plus VAT.

Item 9: Christmas events.

Members reported on the Christmas events so far:

- St Mary Church had purchased a Christmas tree at a cost of £170 and which was erected on the Spinney.
- Llandough and St Hilary will be holding post-Christmas events soon, once the weather has improved.

Item 10: Reports of Representatives.

Councillor Francis advised that he will be attending the next local committee meeting of One Voice Wales on 13th January 2014.

Item 11: Planning.

11.1 Planning Application No. **2013/01201/FUL**

Applicant: Mr R Williams

Agent: Loyn & Co.

Location: Keepers Cottage, Llandough

Proposal: Alterations and extension to include single storey garage and off road parking access.

No objection.

11.2 Planning Application No. **2013/01210/FUL**

Applicant: Mr D Barber

Agent: PDW Building Designs

Location: Llandough House, Llandough

Proposal: Single storey side pitched room extension.

No objection.

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- Item 12: Correspondence and Publications.**
12.1 Papers from the Vale of Glamorgan Council: agenda for a meeting held on 18th December 2013 and minutes of the meeting held 25th September 2013 and also supplementary information regarding Council Tax Reduction scheme and supplementary information regarding Family absence for Elected Members.
Noted.
- Item 13: Any Other Business allowed at the discretion of the Chairman.**
13.1 Councillor Simkiss advised that he had reported, three times, a series of potholes in the road leading from the Herberts to The Cottage at Llandough, but no action had been taken by the Vale of Glamorgan Council.
- 13.2 The roads in the Llanfair area have not been cleaned for some time.
- 13.3 A series of potholes, where the surface of the road has been poorly repaired in the past, on the St Athan road, in the vicinity of Pen yr Heol Cottage, St Mary Church.
- 13.4 The proposed footpath between St Mary Church and the Herberts, any objections to the footpath should have been received between 7th November 2013 and 5th December 2013 and if none were made, then the next part of the process can be carried out.

The Clerk will make enquiries on all items.

- Item 14: Date, Place and Time of Next Meeting.**
The next meeting will be held on Thursday, 6th February 2014, at 7.00pm in St Hilary Village Hall.

..... **Chairman**
Date : 6th February 2014.