

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 2nd July 2015 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

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

Item 2: Declarations of Interest.

Councillor Hawkins – Item 9 (Wifi in St Hilary Village Hall – Trustee).

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of Meeting held 4th June 2015.

Proposed by Councillor Hawkins and **resolved** that the minutes of the meeting held 4th June 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 4th June 2015 (Not included on this agenda).

No matters arising.

Item 6: Chairman's Report

Councillor Llewellyn advised Members that she is unable to attend the Civic Parade and Service in Cowbridge on 12th July but Councillor Hawkins has agreed to attend and represent the Community Council.

Item 7: Clerk's Report.

Finances

Bank balance was noted at **£4,420.48** (Current Account £3,528.58 and Savings £891.90).

Payments made since last meeting are:

Clerk's Salary (June) - £192.83;

Monies received since last meeting are Nil.

Payments due to be made are:

Clerk's Salary (July) - £192.83.

Item 8: Planning.

No planning items.

- Item 9: Wifi in St Hilary Village Hall.**
Members discussed the benefits that could be gained from the availability of wifi in the Village Hall although this is a decision for the Village Hall Committee.
Proposed by Councillor Teague and **resolved** that it is suggested to the Village Hall Committee that they consider the installation of wifi in the Hall at their next meeting.
- Item 10: Reports of Representatives.**
No reports.
- Item 11: Correspondence and Publications.**
- 11.1 Valeways Free Summer Walks for July to September.
Notices to be distributed.
- 11.2 Public Services Ombudsman for Wales – Annual Report 2014/15.
Noted.
- 11.3 Papers from the Vale of Glamorgan Council including Agenda for meeting of 24th June 2015 and Minutes of meeting held 29th April 2015.
Noted.
- 11.4 Clerks & Councils Direct – July 2015.
Noted.
- Item 12: Any Other Business allowed at the discretion of the Chairman.**
- 12.1 Members discussed the cutting of the grass verges and particularly whose responsibility it is. Concern was expressed at the length of the grass on the verges of the A48 and particularly around the bus stops. Members requested clarification of the strategic routes.
- 12.2 Councillor Hawkins reported that whilst a military exercise was being carried out, a chunk of wall next to the church in St Hilary was knocked down. The matter is being dealt with by the MOD who have accepted responsibility.
- Item 13: Date, Place and Time of Next Meeting.**
The next meeting will be held on Thursday, 3rd September 2015 at 7.00pm in St Hilary Village Hall.

..... **Chairman**
Date : 3rd September 2015.