

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 5th November 2015 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.
Vale of Glamorgan Councillor G A Cox
Vale of Glamorgan Councillor H Jarvie.

Item 1: Apologies for Absence.

Vale of Glamorgan Councillor A Parker.
PCSO H O'Callaghan.

Item 2: Declarations of Interest.

Councillor Hawkins – Item 7 (Clerk's Report – Finance – Payment to St Hilary Village Hall).

Item 3: Community Police Matters.

PCSO O'Callaghan had given apologies to the Clerk and advised that there are no reported crimes since the last meeting.

Item 4: Acceptance of Minutes of Meetings held 1st and 13th October 2015.

Proposed by Councillor Simkiss and **resolved** that the minutes of the meetings held 1st and 13th October 2015 were a correct record of the meetings and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of Meetings held 1st and 13th October 2015

(Not included on this agenda).

No matters arising.

Item 6: Chairman's Report

No items.

Item 7: Clerk's Report.

Finances

Bank balance was noted at **£4,858.33** (Current Account £3,966.26 and Savings £892.07).

Payments made since last meeting are:

Clerk's Salary (October) - £192.83:

J Griffin (Reimbursement of fee for website course) - £85.00:

Payments due to be made are:

Clerk's Salary (November) - £192.83.

Mazars LLP (External Audit fee for year ended 31st March 2015) - £96.00:

St Hilary Village Hall (Rent) - £300.00.

Item 7: Clerk's Report (Continued)

The Clerk advised that she has decided to do 'CiLCA', a qualification equivalent to an A level for Council Clerks. The cost is £500 in total and as the Council's precept for a year is under £40,000, a bursary for 50% of the cost can be claimed from the Welsh Government. The Clerk intends to pay for the course herself and has received an invoice for 50% of the course fee which includes VAT. As the Council can claim back the VAT, the Clerk has asked the Council to pay the invoice and the Clerk will reimburse the Council with £250. It was **resolved** that this request should be agreed to.

Item 8: Planning.

8.1 Planning Application No. **2015/01073/FUL**

Applicant: Mr P Loch
Agent: Connections Design
Location: Glebe Farm, St Hilary.
Proposal: Refurbishment of agricultural barn.

No objection.

8.2 Planning Application No. **2015/01093/OUT**

Applicant: Mr K Mercer
Agent: Geraint John Planning Ltd
Location: Land at North East, St Hilary
Proposal: Construction of a rural enterprise dwelling along with associated equestrian buildings and landscaping utilising the existing vehicle access to the site.

No objection.

8.3 Decisions on Planning Applications received from the Vale of Glamorgan Council.

(i) Planning Application No. **2015/00176/FUL** – Demolition of existing sub standard dwelling and erection of new 4 bedroom dwelling, triple garage and stable block at Rushmoor House, St Mary Church – **Grants permission with 15 conditions.**

(ii) Planning Application No. **2015/00941/FUL** – Construction of new steel framed agricultural cattle shed at New Beaupre Farm, St Athan Road, Cowbridge – **Grants permission with 3 conditions.**
Noted.

Item 9: Broadband in the Villages.

Councillor Teague advised that there is to be a meeting for residents on 10th November at 7.30pm (for 8pm) in Llanfair Primary School to discuss broadband in St Mary Church. The person in charge of broadband provision in Wales and Jane Hut AM will both be in attendance.

The Clerk advised that she has contacted Alun Cairns MP with regard to this item but has not received a reply as yet.

Item 10: Reports of Representatives.

10.1 Councillor Simpson advised that he had been unable to attend the last Committee meeting of One Voice Wales.

10.2 Councillor Teague reported on the meeting of the Community Liaison Committee meeting held on 20th October, at which the following items were discussed:

- Wellbeing of future generations in Wales
- Reshaping of Services – this item will not affect this Council, certainly in the short term.
- Presentation by Phil Chappell on the Welsh Government's Rural Development Programme. Applications are to be accepted for grant funding which will be available.
- 'Active Travel' which relates to travelling either by bicycle or on foot. Designated tracks will be set up but there will be none in Cowbridge.

Item 11: Correspondence and Publications.

11.1 Letter from Ms S Knevet, Programme Officer, with regard to the Vale of Glamorgan Local Development Plan Examination – Introduction, giving notice of Pre-Hearing Meeting on 19th November 2015. The independent Examination which will include a series of Hearing Sessions scheduled to commence in January 2016. Should anyone wish to speak at the Pre-Hearing Meeting this can be arranged.

Noted.

11.2 Clerks & Councils Direct – November 2015.

Item 12: Any Other Business allowed at the discretion of the Chairman.

12.1 The Clerk advised that she will book the Village Hall for meetings in 2016 and will book the first Thursday in the month as far as possible and will place on the agenda for the next meeting.

12.2 The Clerk mentioned that Members might like to give some thought to Christmas events this year. The Vale of Glamorgan Council have not yet advised if Christmas CASH grants will be made available this year but if they are, the Clerk will submit an application. This item will be placed on next month's agenda for consideration.

Item 13: Date, Place and Time of Next Meeting.

The next meeting will be held on Thursday, 10th December 2015 at 7.00pm in St Hilary Village Hall.

..... Chairman

Date : 10th December 2015.