

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 7th January 2016 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.

Item 1: Apologies for Absence.

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

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of Meeting held 10th December 2015.

Resolved that the minutes of the meeting held 10th December 2015 were 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 10th December 2015, (not included in this agenda).

No matters arising.

Item 6: Report from the Vale of Glamorgan Councillors.

No Vale of Glamorgan Councillors present.

Item 7: Chairman's Report

No report.

Item 8: Clerk's Report.

Finances

Bank balance was noted at **£5,405.76** (Current Account £4,513.60 and Savings £892.16).

Payments made since last meeting are:

Clerk's Salary (December) - £192.83:

The Poppy Appeal (Remembrance Wreath) - £20.00 (not yet presented at the bank);

St Mary Church Residents Association (Christmas tree) - £105.00 (not yet presented at the bank).

Payments due to be made are: Clerk's Salary (January) - £192.83;
Councillor R Simkiss – (see Item 11) - £105.00

Monies received into the Bank Account.

Vale of Glamorgan Council (third precept payment) - £1294.00.

Vale of Glamorgan Council (Christmas CASH Grant) - £315.00;

J Griffin (Half of CiLCA tuition course) - £125.00.

Item 9: To set Precept for year 2016/2017.

The Clerk had prepared and circulated forecast figures to assist with setting the precept for 2016/2017. Members discussed whether to increase the precept.

Proposed by Councillor Francis, seconded by Councillor Simkiss and **resolved** that the precept for 2016/2017 should not be increased.

Item 10: Planning.

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

Applicant: Mr & Mrs P Loch

Agent: Connections Design

Location: Glebe Farm, St Hilary.

Proposal: Amended plan.

No objection.

10.2 Planning Application No. **2015/01486/FUL**

Applicant: Mr & Mrs P de Wilde

Agent: Robertson Francis Partnership

Location: Tumblers Chase, St Hilary

Proposal: Two storey side extension to provide new double garage, cloak room and gym on ground floor and new play room, home office and bathroom on first floor.

No objection.

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

(i) Planning Application No. **2015/01244/FUL** – Two storey side extension and single storey front extension at Oakdale, The Herberts, St Mary Church – **Grants permission with 2 conditions.**

Item 11: To discuss Christmas Celebrations.

Councillor Simkiss advised that a Christmas tree was purchased for Llandough. Consequently a payment of £105 was given to Councillor Simkiss being a portion of the Vale of Glamorgan Council CASH Grant of £315.

Item 12: Reports of Representatives.

Councillor Simpson advised that he will be attending the One Voice Wales meeting on 21st January and will report to the Council at February's meeting.

Item 13: Correspondence and Publications.

13.1 E-mail from Mrs C Hughes stating her concern and that of other residents that St Hilary Common is being 'churned up' by horses being exercised there.

This complaint has been made before but it does seem a particularly difficult problem to 'police'. The Clerk will make enquiries with the Vale of Glamorgan Council and also with the police and will acknowledge Mrs Hughes' e-mail in the meantime.

Item 14: Any Other Business allowed at the discretion of the Chairman.

14.1 Councillor Simkiss requested that the Clerk ask the Vale of Glamorgan Council to send their road sweeper to Llandough as the roads have not been swept for some time.

Item 15: Date, Place and Time of Next Meeting.
The next meeting will be held on Thursday, 4th February 2016 at 7.00pm in St Hilary Village Hall.

..... **Chairman**
Date : 4th February 2016.