

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 1st September 2016 at 7.00pm.

Present: Vice Chairman : Councillor Ray Simkiss
Councillors : David Ilsley, Heather Shaw, Geoff Simpson and
Jim Teague.

In Attendance: Jackie Griffin, Clerk.
Vale Councillor A Parker.

Item 1: Apologies for Absence.
Councillors Malcolm Francis, David Hawkins and Mary Llewellyn.
Vale Councillors G A Cox and H Jarvie.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
No police presence.

Item 4: Acceptance of Minutes of Meeting held 7th July 2016.
Resolved that the minutes of the meeting held 7th July 2016 were a
correct record of the meeting and the minutes were duly signed by the
Vice Chairman.

**Item 5: Matters arising from the Minutes of Meeting held 7th July 2016, (not
included in this agenda).**

5.1 Item 5.2 – Speed monitoring signs. The sign which is viewed by
motorists travelling from St Athan towards Cowbridge is presently not
working and should be reported to the Highways Department.

5.2 Item 11 – Road signage at St Mary Church and The Herberts.
Mr Clogg was unable to attend the meeting this evening but has
indicated that he should be available prior to the Community Council's
meeting on 6th October at 6.30pm.

Item 6: Report from the Vale of Glamorgan Councillors.
Councillor Parker advised that he was concerned at the amount of
'mud' on the A48 being brought on the road by vehicles leaving
Pant Wilkin Stables and had reported the hazard to the Vale of
Glamorgan Council.

Item 7: Chairman's Report.
No report.

Item 8: Clerk's Report.
Finances
Bank balance was noted at **£5,838.66** (Current Account £4,946.29 and
Savings £892.37).

Payments made since last meeting are:
Clerk's Salary (July and August) - £192.83 x 2 = £385.66.

Payments due to be made are:
Clerk's Salary (September) - £192.83.

Monies received into the Bank Account are:
Second Precept payment via Vale of Glamorgan Council - £1,294.00

Item 8: Clerk's Report (Continued).

External Auditor's Report.

The Clerk advised that the report from the External Auditor, Grant Thorntons, has now been returned with the external audit fully completed. The only comment made was in relation to the 'Internal Auditor Engagement Letter' which states *"The Council should ensure that it obtains a letter of engagement from the Internal Auditor. This letter should state their independence and outline the tasks they will undertake. The Internal Auditor should not be requested to undertake tasks that may compromise their independence"*.

The notice detailing the Conclusion of the Audit was circulated to members for placing on the Community Council's notice boards.

Item 9: Planning.

9.1 Planning Application No. **2016/00862/FUL**

Applicant: Mr B Moorcroft

Agent: Tiriun Design Associates Ltd

Location: Land lying to the north west of Old Rectory, Llandough

Proposal: Retention of equestrian facilities and associated works.

The Community Council is concerned at the access currently used by the applicant which is off the St Athan Road opposite Lake Hill Barns.

The Council would prefer the applicant to get to the site via The Herberts.

9.2 Planning Application No. **2016/00792/FUL**

Applicant: Mr D Oakley

Agent: N/A

Location: New House, The Herberts, St Mary Church

Proposal: 1st floor side extension.

No objection.

9.3 Notice received from the Vale of Glamorgan Council to advise of a Planning Appeal against refusal of a householder application relating to the property known as Gigman Barn, St Mary Church, proposing a single storey lightweight glazed flat roof extension.

Noted.

Item 10: Reports of Representatives.

Councillor Simpson reported on a meeting of the local committee of One Voice Wales held on 11th July at which the following items were discussed:

- There was a guest speaker from Cardiff Airport who gave an update report on the airport. Cardiff Airport is the only airport in the UK which is a designated 24 hour airport. In the guest speakers view the fact that the airport has been bought by the Welsh Government is of huge benefit to the airport.
Members discussed the fact that recently aircraft has taken off over their community villages contrary to what was stated by the speaker. It was agreed that this should be communicated to the guest speaker.
- From 1st August, any planning application of 10 houses or 10 hectares or more must approach town and community councils to advise of their plans prior to their application being submitted to the Unitary Authority.

Item 11: C.A.S.H. Grants.

The Clerk advised that the Vale of Glamorgan Council had awarded a grant of £1,165 towards the cost of repairs to the boundary wall which the Rectorial Benefice wish to carry out to Llandough Church. The Clerk will now liaise with Mr David Lloyd Jones, parish administrator, to progress the project.

There was disappointment that the Council was not awarded funding for a projector but it was agreed that the purchase of this item could be made out of Council funds and it should be an item for the agenda of the next meeting.

Item 12: Correspondence and Publications.

12.1 Letter from Mr A Cairns MP inviting the Members to a meeting to discuss Broadband provision in the Rural Vale. The meeting is to be held in the Duke of Wellington in Cowbridge on Tuesday, 20th September at 6.30pm.

12.2 Letter from the Secretary of the Cowbridge and District Museum advising that the Trust is seeking two additional Trustees and volunteers to assist with the Museum especially as they are planning to open twice a month on a trial basis from September to December. Posters will be put up on the notice board to appeal to the community.

Item 13: Any Other Business allowed at the discretion of the Chairman.

13.1 Members discussed the state of the cutting of the grass verges by the contractors of the Vale of Glamorgan Council.

13.2 Councillor Simkiss advised that the 'Road sweeper' has not visited Llandough for some time despite promises made by Visible Services. The Clerk will report this item to the Vale of Glamorgan Council.

Item 14: Date, Place and Time of Next Meeting.

The next meeting will be held on Thursday, 6th October 2016 at St Hilary Village Hall at 6.30pm.

..... Chairman

Date : 6th October 2016.