

LLANFAIR COMMUNITY COUNCIL

Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 2nd June 2016 at 7.00pm.

Present: Chairman : Councillor David Hawkins
Councillors : Malcolm Francis, David Ilsley, Heather Shaw and Ray Simkiss.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

Councillors Mary Llewellyn, Geoff Simpson and Jim Teague.

Item 2: Declarations of Interest.

None declared.

Item 3: Community Police Matters.

No police presence.

Councillor Hawkins advised that some 'Travellers' had 'turned up' at the Roman Road but have since moved on.

Item 4: Acceptance of Minutes of Meeting held 12th May 2016.

Resolved that the minutes of the meeting held 12th May 2016 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 12th May 2016, (not included in this agenda).

5.1 Item 7.1 – The beech tree is to be cut down next Monday and Tuesday, 6th and 7th June. This will result in the road being closed for 2 days.

5.2 Item 7.3 – Adoption of the BT Telephone Kiosk. Enquiries have proved that the kiosk is listed and BT has advised that the kiosk can be adopted. Should the Community wish to adopt the kiosk, this has to be done by a local authority and would be subject to a six month consultation. There are other terms and conditions as well. Serious consideration has to be given to the suggestion. Councillor Hawkins will study the terms and conditions and report back to the Community Council.

5.3 The Clerk advised that she had received an e-mail from Mr Gwyn Teague, Public Rights of Way Officer, in response to one she had sent regarding racehorse training and reported verbal exchanges with jockeys on the Downs. Mr Teague advised that he had spoken to the owner of the nearby stables and requested his assistance in ensuring that these activities desist. Furthermore if similar reports are received, there will be consideration given to introducing bylaws to preclude all horse riding on the common.

5.4 A further e-mail received from Mr Gwyn Teague advising that he has requested that Highways place signs indicating that the footpath from St Mary Church to the Herberts is for the use of pedestrians only. Mr Teague advised that he would ask Highways when the signs might be in place.

Item 5: Matters arising from the Minutes of Meeting held 12th May 2016 (Continued).

5.5 Item 15.1 – Councillor Simkiss explained that there had been some confusion with the work to be carried out by British Telecom who thought that it was in Llandough village.

Item 6: Report from the Vale of Glamorgan Councillors.

No Vale Councillors present.

Item 7: Chairman's Report.

No report.

Item 8: Clerk's Report.

Finances

Bank balance was noted at **£5,403.38** (Current Account £4,511.13 and Savings £892.25).

Payments made since last meeting are:

Clerk's Salary (May) - £192.83.

Payments due to be made are:

Clerk's Salary (June) - £192.83;

Zurich Municipal (Annual Insurance) - £280.35

Monies received into the Bank Account are Nil.

Annual Insurance.

The annual insurance with Zurich Municipal is due and this year the premium is £280.35 (last year's premium was £271.37). Members **resolved** that the payment should be made to Zurich Municipal.

Reshaping Services Programme.

The Clerk advised that she had received a letter from the Town Clerk of Cowbridge Town Council regarding the review and reshaping of Vale of Glamorgan Council's services in order to make financial savings within this period of budgetary constraint, whilst improving the efficiency and effectiveness of its ongoing services. Cowbridge Town Council is asking if surrounding town and community councils if they are considering the transfer of assets or services from the Vale Councils to themselves and would they be interested in discussing possible clustering arrangements with Cowbridge Town Council.

Members discussed the matter and agreed that as they are not considering taking on any services currently offered by the Vale Council, they would not be interested in discussing any 'clustering' services with Cowbridge Town Council.

Item 9: Planning.

9.1 Results of planning applications received from the Vale of Glamorgan Council:

Planning Application No. **2016/00283/FUL** – Construct a single storey glazed orangery at Gigman Barn, Jct St Athan Road to Jct Tre Aubrey via Gigman Bridge, St Mary Church – **Refuses to permit.**

Item 10: Reports of Representatives.

No reports.

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- Item 11: Road Signage at St Mary Church and the Herberts.**
This item to be adjourned until July's meeting. The Clerk has requested that an Officer from the Highways Department at the Vale of Glamorgan Council attends the meeting.
- Item 12: CASH Grants 2016/2017.**
The Clerk advised that the applications have been submitted to the Vale of Glamorgan Council for their consideration.
- Item 13: Approval of Annual Accounts and Governance Statement for year ended 31st March 2016.**
The Clerk circulated the Annual Accounts and Governance Statement for year ended 31st March 2016. The form for the external auditor has been completed and the Accounts have been audited by the Internal Auditor. The Council approved the Annual Accounts and the Chairman signed the Audit form.
- Item 14: Correspondence and Publications.**
No correspondence and publications.
- Item 15: Any Other Business allowed at the discretion of the Chairman.**
- 15.1 Councillor Shaw advised that the fingerpost in the centre of St Hilary has still not been repaired. The Clerk advised that she has reported this but will do so again.
- 15.2 Councillor Shaw asked that a request be made for the Village Green grass to be cut in time for the Church Lunch to be held on 3rd July.
- 15.3 Councillor Shaw commented on the St Hilary website which seems to have the Community Council minutes posted on it and requested that they be 'up-to-date'. The Clerk will check both that website and the Community Council's website.
- Item 16: Date, Place and Time of Next Meeting.**
The next meeting will be held on Thursday, 7th July 2016 at St Hilary Village Hall

..... Chairman
Date : 7th July 2016.