

## LLANFAIR COMMUNITY COUNCIL

### Minutes of Council Meeting held at St Hilary Village Hall on Thursday, 7<sup>th</sup> July 2016 at 7.00pm.

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

**In Attendance:** Jackie Griffin, Clerk.

*Prior to the start of the meeting, one minute's silence was held in to mark the 100<sup>th</sup> Anniversary of the First Battle of the Somme at Mametz Wood and in remembrance of the Members of the 38<sup>th</sup> (Welsh Division) British Army who suffered and died there.*

**Item 1: Apologies for Absence.**

Councillor Malcolm Francis.  
Vale Councillors G A Cox and A Parker.

**Item 2: Declarations of Interest.**

None.

**Item 3: Community Police Matters.**

No police presence. Members agreed that a 'get well' card should be sent to PCSO Hilary O'Callaghan who is very ill at present.

**Item 4: Acceptance of Minutes of Meeting held 2<sup>nd</sup> June 2016.**

**Resolved** that the minutes of the meeting held 2<sup>nd</sup> June 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 2<sup>nd</sup> June 2016, (not included in this agenda).**

5.1 Item 5.4 – 'No horses' signs at both ends of the footpath between St Mary Church and The Herberts. Members confirmed that the signs have still not been placed. The Clerk will chase again.

5.2 Members reported that the speed monitoring signs have been reinstalled at The Herberts but have found that they are working intermintently; this should be reported to Highways.

5.3 Item 5.3 – Horses being trained on St Hilary Down. Members agreed that the training of horses on St Hilary Down tends to be 'seasonal'. The situation will be monitored over the next few months.

**Item 6: Report from the Vale of Glamorgan Councillors.**

No Vale Councillors present.

**Item 7: Chairman's Report.**

Councillor Hawkins advised that he had attended the 'Commemoration of the Centenary of the Battle of the Somme' Service at the Holy Cross Church in Cowbridge on 1<sup>st</sup> July. The service was jointly organised by the Royal British Legion and students from Cowbridge Comprehensive School and Councillor Hawkins found the service to be very moving and well presented.

...Continued

**Item 7: Chairman's Report (Continued)**

Councillor Hawkins will be attending Cowbridge Town Council's Civic Parade and Service on 10<sup>th</sup> July.

Councillor Hawkins referred to Item 5.2 from June's minutes regarding the adoption of the BT kiosk in St Hilary; an initiative suggested by the Village Forum. The rules state that the kiosk can only be adopted by a town or community council or a registered charity. BT will sell the kiosk for £1 and, following adoption, will remove the telephone equipment. The kiosk can be used for a variety of uses such as a lending library, information point, even an art gallery. However owning the kiosk is quite a responsibility with regard to its continued maintenance. The information will be passed onto the Village Forum for consideration.

**Item 8: Clerk's Report.**

**Finances**

Bank balance was noted at **£4,930.20** (Current Account £4,037.95 and Savings £892.25).

**Payments made since last meeting are:**

Clerk's Salary (June) - £192.83;  
Zurich Municipal (Annual Insurance) - £280.35.

**Payments due to be made are:**

Clerk's Salary (July) - £192.83.

**Monies received into the Bank Account are Nil.**

**External Audit.**

The Clerk advised that the external audit has been completed and sent to the auditor. The Clerk thanked Councillor Hawkins for arranging to call at the Town Hall to sign paperwork which had to be sent off with the documents.

**Item 9: Planning.**

9.1

Planning Application No. **2016/00680/FUL**

Applicant: Mr J Davies

Agent: CSJ Planning

Location: Gigman, Junction St Athan Road to Junction Tre Aubrey via Gigman Bridge, St Mary Church.

Proposal: Single storey lightweight glazed flat roof extension.

**No objection.**

**Item 10: Reports of Representatives.**

Councillor Teague reported on the meeting of the Community Liaison Committee held on 5<sup>th</sup> July at which the following items were discussed:

- CASH Grants –
- Reshaping Services Programme – the Vale Council will be in contact with the town and community councils to discuss the provision of services such as grasscutting.
- Public Services Boards.
- A presentation from an Officer from Creative Rural Communities on 'Community Asset Mapping'.

- Item 11: Road Signage at St Mary Church and the Herberts.**  
The Clerk had written to the Officer from Highways asking if he could meet with the Community Council prior to their next meeting scheduled for 1<sup>st</sup> September and is awaiting a response.
- Item 12: Correspondence and Publications.**
- 12.1 Notices of Valeways Led Walking Programme Summer 2016.
  - 12.2 Agenda of the Annual Meeting of the Vale of Glamorgan Council on 11<sup>th</sup> May 2016.
  - 12.3 Letter from Shelter Cymru appealing for financial assistance.
  - 12.4 Notices of Jane Hutt's Advice Surgeries for notice boards.
  - 12.5 Clerks and Councils Direct – July 2016.
  - 12.6 Public Ombudsman for Wales – Annual Report 2015/2016.
  - 12.7 Papers from One Voice Wales referring to the next committee meeting scheduled for 11<sup>th</sup> July 2016.
- All items noted.**
- Item 13: Any Other Business allowed at the discretion of the Chairman.**  
13.1 Members asked that a request is made for the grass to be cut at the Llandough Verge and the triangle at the entrance to St Hilary and the verge along the road from the A48 to St Hilary village.
- Item 14: Date, Place and Time of Next Meeting.**  
**The next meeting will be held on Thursday, 1<sup>st</sup> September 2016 at St Hilary Village Hall**

..... Chairman  
Date : 1<sup>st</sup> September 2016.