

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Llanfair Primary School,
On Thursday, 5th July 2018 at 7.00pm.

Present: Chairman : Councillor Jim Teague.
Councillors : David Hawkins, Julian Hitchcock, Heather Shaw,
Ray Simkiss and Geoff Simpson.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.

Councillors Mary Llewellyn and Rhian Rees.
Vale Councillors – G A Cox, H Jarvie and A Parker.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

No police presence.

Councillor Hawkins referred to a 'suspicious incident' recently which caused him to try to contact '101'. He attempted to make contact 3 times and eventually resorted to phoning '999', the operator was sympathetic but unable to help. Councillor Hawkins followed this by writing to the Chief Constable and the Police Crime Commissioner. This action prompted a call from Inspector Paul Thomas to explain the problems encountered at the time. Councillor Hawkins was concerned at the fact that he had great difficulty at getting a response from the '101' number and had hoped to discuss this with PC Elson if he had been present at the meeting.

Item 4: Acceptance of Minutes of the Meeting held on 7th June 2018
Resolved that the minutes of the Meetings held 7th June 2018 were a correct record of the meetings and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of the Meeting held 7th June 2018, (not included in this agenda).

5.1 Item 5.1 – Empty property in St Mary Church.

Councillor Teague stated that he was dissatisfied with the response from the Vale of Glamorgan Council and would wish to remind them that they do have statutory powers to take action in such circumstances.

5.2 Item 5.2 – Road in Llandough requiring repair.

Councillor Simkiss reported that the road has now been repaired and that he had contacted Vale Councillor G A Cox to advise him.

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.

8.1 Finances

Bank balance was noted at **£4,290.05** (Current Account £3,397.22 and Savings £892.83).

Payments made since last meeting are:

Clerk's Salary (June) - £154.26;

HMRC Tax (June) - £38.57;

£100 to Llandough for daffodil bulbs (not yet presented at Bank);

St Nicholas with Bonvilston Community Council (Code of Conduct

Training for Councillors Hawkins, Shaw and Simkiss) - £61.41);

Zurich Municipal (Annual Insurance Premium) - £286.84.

Payments due to be made are:

Clerk's Salary (July) - £154.26;

HMRC Tax (July) - £38.57.

Monies received:

None.

Independent Remuneration Panel for Wales Annual Report February 2018.

The Clerk advised that a return has to be completed giving details of expenses paid to Councillors for the financial year 2017/2018. As no Councillors have claimed expenses at Llanfair, the return will state 'Nil'.

Item 9: Reports of Representatives.

No reports.

Item 10: To Consider the Consultation regarding the 'Final Parking Strategy for the Vale of Glamorgan'.

The Vale of Glamorgan Council has commissioned 'Capita' Consultants to produce a report on the 'Final Parking Strategy for the Vale of Glamorgan'. The Vale of Glamorgan Council is now undertaking a comprehensive consultation on the findings in the Consultant's Draft Strategy. The report is available on the Vale of Glamorgan Council's website and the closing date for responses is 28th September 2018.

The Clerk had circulated some information picked out from the report which gave details of proposed parking fees and the anticipated annual income which will be raised.

The Members discussed the report and it was **resolved** that a response from the Community Council will be drawn up at September's meeting giving the Members time to study the report.

Item 11: To Consider Recommendation by the Clerk on the Model Standing Orders 2018 (Wales).

The Clerk advised that One Voice Wales has produced an updated 'Model Standing Orders' which Town and Community Councils can adopt. **Resolved** that the Clerk should compare the document to the current Standing Orders and bring any suggestions of amendments to the September meeting.

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Item 12: Correspondence and Publications.

- 12.1 E-mail from One Voice Wales giving details of training sessions taking place during July – ***circulated to Members by e-mail.***
- 12.2 E-mail from Welsh Government giving details of a workshop taking place in Llandrindod Wells on 17th July entitled 'Practical insight for Community and Town Councils and Public Service Boards (PSB's) on working together to help delivery of local well-being plans'.
Noted.
- 12.3 'One Voice Wales' bulletin – July 2018 edition.
Noted.
- 12.4 Letter from the Vale of Glamorgan Council regarding Community Reviews and advising that the Local Democracy and Boundary Commission for Wales is scheduled to undertake the electoral review for the Vale of Glamorgan Council principal area from April 2019 in line with its own ten year programme and therefore has recommended that the Community Review does not commence until after the principal area electoral review. A report was presented to the Vale of Glamorgan Council's Cabinet on 30th April 2018 to apprise Members of the duty to conduct a community review and agree the commencement date for the next community review. It was agreed that the Community Review will commence in June 2023 having regard to the timing of the Commission's principal area review and the need to avoid the risk of voter confusion during the elections in 2021 and 2022. Consequently the full Community Review will not occur in 2019 but will be conducted in June 2023.
Noted.

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

- 13.1 The Community Council had received a 'Thank You' card from Mrs Caroline Neudegg in recognition of the adoption of the BT Kiosk in St Hilary and advising that the telephony equipment had now been removed and the kiosk has been painted. The Village Residents and Village Forum are delighted to have the kiosk as a village facility and thanked the Clerk and the Council for carrying out the legal formalities.
- 13.2 Councillor Teague referred to the Village Notice Boards and advised that notices are being placed on the boards by a unknown third party. It is not known who, outside the Community Council holds keys to the notice boards. Enquiries will be made.
- 13.3 There was a discussion on internet provision in the meeting places. At Llanfair Primary School, this will have to be arranged through the LEA. It was suggested that a router could be purchased for use in St Hilary Village Hall.
- 13.4 Members discussed the continuing issue of HGV's getting 'stuck' in St Hilary Village.
- 13.5 Councillor Shaw raised the issue of aircraft flights over the rural villages between 11pm and 6am. Apparently this issue was raised many years ago with Cardiff Airport and the practice ceased for some time.
Resolved that a letter is sent to Cardiff Airport to raise the issue once more.

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

13.6 The Members stated that they hope to meet the Manager of 'The Farm' at their September meeting.

Item 14: Planning.

14.1 Planning Application No. **2018/00408/FUL** – New drive access to Gigman Mill House additional to that granted on permission ref 2017/00230/FUL at Gigman Mill, St Mary Church – **Approved with 4 conditions.**

Item 15: Date, Place and Time of Next Meeting.

The next meeting will be held on Thursday, 6th September 2018 at St Hilary Village Hall at 7.00pm.

..... Chairman
Date : 6th September 2018.