

**LLANFAIR COMMUNITY COUNCIL**  
**Minutes of Council Meeting held at**  
**St Hilary Village Hall,**  
**On Thursday, 10<sup>th</sup> January 2019 at 7.00pm.**

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

**In Attendance:** Jackie Griffin, Clerk.  
PC Stuart Elson.

**Item 1: Apologies for Absence.**

Councillors Julian Hitchcock and Heather Shaw.  
Vale Councillors G A Cox, H Jarvie and A Parker.

**Item 2: Declarations of Interest.**

None.

**Item 3: Community Police Matters.**

PC Elson advised there has been one reported incident, a neighbourly dispute, since the last meeting.

**Item 4: Acceptance of Minutes of the Meeting held on 6<sup>th</sup> December 2018**

**Resolved** that the minutes of the Meetings held 6<sup>th</sup> December 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 6<sup>th</sup> December 2018.**

No matters arising.

**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 **£5,960.30** (Current Account £5,067.24 and Savings £893.06).

**Payments made since last meeting are:**

Clerk's Salary (December) - £154.26;  
HMRC Tax (December) - £38.57.

**Payments due to be made are:**

Clerk's Salary (January) - £154.26;  
HMRC Tax (January) - £38.57;  
The Poppy Appeal (Royal British Legion Poppy Wreath) - £20.00 – cheque destroyed in the post - replacement to be issued.

**Monies received**

Vale of Glamorgan Council – third precept payment £1,536.00.

- Item 8:** **Clerk's Report.**  
8.1 **Finances (Continued)**  
*£100 to Llandough for daffodil bulbs – cheque not presented therefore cancelled.*
- Item 9:** **To set the Budget and Precept for the financial year 2019/2020.**  
The Clerk circulated forecast receipts and payments and bank reconciliation up to the end of the financial year.  
The Vale of Glamorgan Council requests details of the required precept for 2019/2020 by 31<sup>st</sup> January 2019.  
**Proposed** by Councillor Simpson, seconded by Councillor Llewellyn and **resolved** that there is no increase in the precept for the financial year 2019/2020.
- Item 10:** **Update on empty property in St Mary Church.**  
A response had been received from Planning Enforcement:  
*“The Council has powers, under Section 215 of The Town and Country Planning Act 1990, to take action where it considers the condition of land significantly adversely affects the appearance of an area. Having considered the appearance of this site and the provisions of relevant legislation and guidance, the land is not considered to be in a condition that would warrant action under Section 215 of the 1990 Act. In view of this, I propose to pursue no further action with regard to this matter at this time and enforcement file relating to this site has been closed. However should the state of the land deteriorate further in the future we could potentially reconsider the use of formal powers”.*  
The Members agreed that the response is totally unsatisfactory and requested that an Officer from the Vale Council is invited to a forthcoming meeting in order that the Community Council can discuss the matter further.
- Item 11:** **Casual Vacancy.**  
Due to the non-attendance of a Councillor for over six months, there is now a vacancy on the Council. The Electoral Registration Officer is to be notified of the vacancy and notices will be obtained shortly.
- Item 12:** **Reports of Representatives.**  
No reports.
- Item 13:** **Correspondence and Publications.**  
13.1 Notices of Jane Hutt AM's surgery for the first six months of 2019 for posting on notice boards.  
13.2 E-mail from the Welsh Government giving their update following the cross-party Independent Review Panel's work findings and the majority of the recommendations being taken forward in some way.  
*Document to be e-mailed to Members.*  
<https://beta.gov.wales/written-statement-future-role-community-and-town-council-sector-wales>  
13.3. E-mail from the Vale of Glamorgan Council giving details of partial road closure on the Five Mile Lane for a period of 12 weeks starting from 7<sup>th</sup> January 2019.  
**Noted.**

**Item 13: Correspondence and Publications (Continued)**

13.4 Letter from the Vale of Glamorgan Council's Legal Services promoting the legal services that they offer including:

- Local Government/Administrative Law;
- Litigation;
- Employment Law;
- Property and Contract.

The services are provided under a Service Level Agreement with an appropriate fee charged.

**Noted.**

13.5 Clerks and Councils Direct publication – January 2019.

13.6 Vale of Glamorgan Council's papers with agenda for meeting of 12<sup>th</sup> December 2018 and Minutes of meeting of 26<sup>th</sup> September 2018.

**Noted.**

**Item 14: Any Other Business allowed at the discretion of the Chairman.**  
None.

**Item 15: Planning.**  
No matters.

**Item 16: Date, Place and Time of Next Meeting.**  
**The next meeting will be held on Thursday, 7<sup>th</sup> February 2019 at Llanfair Primary School at 7.00pm.**

..... Chairman  
**Date : 7<sup>th</sup> February 2019.**