

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
St Hilary Village Hall,
On Thursday, 7th March 2019 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.
Vale Councillors H Jarvie and A Parker

The Members extended their very best wishes to Councillor Geoff Cox for his recovery following his recently illness.

Item 1: Apologies for Absence.
Councillor Jim Teague.
Vale Councillor G A Cox.

Item 2: Declarations of Interest.
None declared.

Item 3: Community Police Matters.
No police presence.

Item 4: Acceptance of Minutes of the Meeting held on 7th February 2019.
Resolved that the minutes of the Meetings held 7th February 2019 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 February 2019.

5.1 Item 13.1 – Councillor Simpson reported that the refurbishment of the notice board at The Herberts is near completion and will be back in situ very soon.

5.2 Item 8.1 – The Clerk confirmed that enquiries have been made with HSBC regarding the transfer of the Community Council's bank accounts from Nat West and is awaiting contact from them.

5.3 Item 13.2 – It was reported that the 'abandoned caravan' on the St Athan Road has been removed.

Item 6: Report from the Vale of Glamorgan Councillors.

Councillor Jarvie reported on the following items:

- The Vale Council will be debating the council tax expected increase of 4.9% tomorrow.
- The Car Park Strategy on charging will be debated soon.
- The proposal, 'The Exchange' in Cowbridge was discussed.
- Members reported the '30mph' sign that has slipped and is broken was reported.
- The proposal for '20mph' speed limit in the Vale's villages instigated by Peterston-Super-Ely Community Council was discussed. Members were advised that Mr Ken Skates AM has been approached to support the proposal.

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- Item 6: Report from the Vale of Glamorgan Councillors (Continued).**
- It was confirmed that no final decision has been made as yet on re-siting of the recycling site at Llandow.
 - Councillor Simkiss asked about the road between the Herberts and Llandough which is in a poor state of repair and advised that he had reported the road to Councillor Cox previously.
The Clerk will check the minutes and report back to Councillor Jarvie.
- Item 7: Chairman's Report.**
No report.
- Item 8: Clerk's Report.**
- 8.1 **Finances**
Bank balance was noted at **£5,555.09** (Current Account £4,661.58 and Savings £893.51).
- Payments made since last meeting are:**
Clerk's Salary (February) - £154.26;
HMRC Tax (February) - £38.57;
The Poppy Appeal (Royal British Legion Poppy Wreath) - £20.00 – replacement cheque.
- Payments due to be made are:**
Clerk's Salary (March) - £154.26;
HMRC Tax (March) - £38.57;
Petty Cash for 2018/19 - £83.78;
One Voice Wales – Membership for 2019/20 - £80.00; *last year £75.*
Wales Audit Office – Audit of Accounts for Year 2017/2018 - £139.75.
- Monies received Nil.**
- 8.2 **Vale of Glamorgan Council – Reviewing the Charter.**
The Clerk reported that the Vale Council is currently reviewing the Charter between themselves and Town and Community Council.
- 8.3. **Report on the Independent Remuneration Panel's Report for 2019/2020.**
The Clerk advised that she will circulate a summary on this report with April's agenda.
- 8.4 **E-mail from Councillor Shaw.**
The Clerk circulated copies of an e-mail advising of complaints sent by St Hilary Village Forum to the Highways Department, on issues with the roads around the village.
- Item 9: HGV Vehicles directed by Sat Nav.**
Councillor Simkiss advised of concerns about the heavy goods vehicles being directed into Llandough via The Herberts, by their sat navs. It was **resolved** that a request is made to the Highways Department for signs to be put up at The Herberts, similar to those placed at the entrance road to Colwinston.
- Item 10: Casual Vacancy.**
The Clerk reported that notices had been prepared to notify the public of the co-option for the Llanfair Ward. Closing date for applications to be co-opted are Friday, 29th March 2019 at 12 noon.

Item 11: Reports of Representatives.

No reports.

Item 12: Correspondence and Publications.

- 12.1 Application for financial assistance from the Wales Air Ambulance Charity.
- 12.2 Clerks and Councils direct – March 2019 edition.
- 12.3 Papers from the Vale of Glamorgan Council with agenda for meeting of 27th February 2019 and minutes of the meeting held 12th December 2018. Papers are available on the Vale of Glamorgan Council's website.
- 12.4 Notification of training courses provided by One Voice Wales – *forwarded by e-mail.*
Any member wishing to undertake training to notify the Clerk who will book a place.
All correspondence items noted.

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

- 13.1 Councillor Hawkins advised that he has posted a notice detailing the weekly refuse collections on the St Hilary notice board.
- 13.2 Councillor Simpson advised that the issue of 'Empty Properties' will be an agenda item at the next One Voice Wales committee meeting.

Item 14: Planning.

No planning items.

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

The next meeting will be held on Thursday, 4th April 2019 at Llanfair Primary School at 7.00pm.

..... Chairman

Date : 4th April 2019.