

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Virtually over 'Zoom',
On Thursday, 2nd July 2020 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
Councillors Julian Hitchcock and Heather Shaw.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
PC Elson had contacted the Clerk and advised that there had been a report of a suspicious car, red Citroen, with a young female driver, seen in the vicinity of Llandough.

Item 4: To consider the Minutes of the Meeting held 5th March 2020 and the Minutes of the Annual Meeting held 4th June 2020.
Resolved that the Minutes of the meetings of 5th March 2020 and 4th June 2020 were a correct record of the meetings and the minutes will be signed by the Chairman in due course.

Item 5: Matters arising from the Minutes, which are not included in this Agenda.

5.1 Concern was expressed at vehicles double parked at Howe Mill, whilst work is being carried out at the property. The narrowing of the road is making it hazardous for passing traffic. Councillor Llewellyn advised that she knows the property owner and will speak to him about the issues.

5.2 The Clerk confirmed that written notification is required for the current financial year if Members do not wish to claim the Councillors Allowance of £150.

Item 6: Chairman's Report.
No report.

Item 7: Clerk's Report.
7.1 **Finances.**

Bank balance was noted at **£5,648.02** (Current Account £4,752.27 and Business Reserve Account £895.75).

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Item 7: 7.1

Clerk's Report. Finances (Continued).

Payments made since 5th March 2020 are:

Clerk's Salary (March, April, May and June) - £154.26 x 4 = £617.04;

HMRC Tax (March, April, May and June) - £38.57 x 4 = £154.28;

Zurich Municipal (Annual Insurance) - £303.02;

J. Griffin (Reimbursement of Website anti-spam) - £44.00.

Payments due to be made are:

Clerk's Salary (July) - £154.26;

HMRC Tax (July) - £38.57.

Monies received:

First precept payment via Vale of Glamorgan Council - £1,536.00.

Zoom Video Communications.

The Clerk advised that to allow meetings to last over 40 minutes, the fee of £14.39 had been paid. This is a monthly payment and can be cancelled once 'Zoom' meetings are no longer necessary.

Annual Return sent to Grant Thornton.

The Clerk confirmed that the Annual Return for the year ended 2019/2020 has been forwarded to Grant Thornton.

Letter sent to Vale of Glamorgan Council regarding the proposed introduction of parking charges at Cowbridge Town Hall Park.

The Clerk confirmed that a letter detailing the Council's concerns had been sent to the Vale of Glamorgan Council and it had been acknowledged.

Item 8:

Reports of Representatives.

Councillor Simpson advised that he will be chairing a 'virtual' meeting of the Cardiff and Vale University Health Board at the end of July.

Item 9:

Correspondence and Publications.

9.1

E-mails from One Voice Wales regarding Covid 19 (*forwarded to Members*).

9.2

Clerks and Councils Direct – May 2020.

Item 10:

Any Other Business at the Discretion of the Chairman.

Councillor Teague referred to the 'Zoom' meetings and acknowledged that they have been successful and that security has not been an issue.

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Item 11: Planning Applications.

Decisions on Recent Planning Applications.

- (i) **2019/00504/FUL** – Retention of existing agricultural workers caravan (temporary permission for 3 years) and provision of a storage shed at **Sand Pits Farm, St Hilary – Grants permission with 7 conditions.**
- (ii) **2020/00099/FUL** – Conversion of existing bungalow to two storey dwelling at **Cildarn, St Athan Road, St Mary Church – Refuses to permit.**
- (iii) **2020/00355/FUL** – Single storey rear extension at **3 Talbot Terrace, St Mary Church – Grants permission with 2 condtions.**
- (iv) **2020/00396/FUL** – Side and rear single storey extension at **6 Thaw Close, St Mary Church – Grants permission with 2 conditions.**
Noted.

Item 12: Place, Date and Time of Next Meeting.

The next meeting will be held on Thursday, 3rd September 2020 at Venue to be announced.

..... **Chairman**

Date : 3rd September 2020.