

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Virtually over 'Zoom',
On Thursday, 5th November 2020 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Prior to the start of the meeting, the Chairman, on behalf of the Council, offered his condolences to the Clerk on the recent bereavement of her Mother. The Clerk thanked the Members for their cards and messages of sympathy.

Item 1: Apologies for Absence.
All Members present.

Item 2: Declarations of Interest.
None declared.

Item 3: Community Police Matters.
No items.

Item 4: To consider the Minutes of the Meeting held 1st October 2020.
Resolved that the Minutes of the meeting of 1st October 2020 were a correct record of the meeting 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 (Item 5.2) – It was reported that, whilst the potholes previously reported, had been marked with yellow paint, they have not been filled. Furthermore, the collapsed section of road close to the Kennels has still not been repaired, despite it being very hazardous. The Clerk to report both items to the Highways Department.

5.2 (Item 5.1) – It was reported that there has no further response from the Planning Department to the information submitted in relation to the 'pool' at the property in St Mary Church. The Clerk to contact the Planning Department regarding this item.

5.3 Councillor Bonnar reported Members that she had attended the meeting of the Community Liaison Committee and gave her report which is detailed under Item 8 of these minutes.

Page two

Item 6: Chairman's Report.

Councillor Hawkins advised Members that he will lay the Council's Poppy Wreath on the morning of Remembrance Sunday. He has been given a time slot of 5 minutes at 9.50am. He will not be staying for the later Service at the War Memorial but will participate in the virtual Church Service at 6pm.

Item 7: Clerk's Report

7.1

Finances.

Bank balance was noted at **£6,097.86** (Current Account £5,201.78. and Business Reserve Account £896.08).

Payments made since 1st October 2020 are:

Clerk's Salary (October) - £154.26;

HMRC Tax (October) - £38.57;

J Griffin – Reimbursement fees for Zoom meetings - £43.17;

J Griffin – Reimbursement for printer cartridges - £61.00;

Society of Local Council Clerks – Annual Membership - £78.00.

Payments due to be made are:

Clerk's Salary (November) - £154.26;

HMRC Tax (November) - £38.57.

No monies received.

In line with Financial Regulations of the Council, a bank reconciliation, schedule of payments and schedule of receipts had been prepared up to 30th September 2020. The documents had been e-mailed to the Members.

- It was **noted** that PCSO Sian Rich had retired from South Wales Police.
- Due to the Coronavirus pandemic, there will be no Christmas Scout Post this year.
- It is anticipated that there will be no Charity Christmas Card Shop in Cowbridge this year.

Item 8: Reports of Representatives.

8.1

Councillor Bonnar reported on the recent meeting of the Community Liaison Committee:

- Report from the Police and Fire Safety Service – due to the Pandemic fire safety visits to homes had been reduced. There had been video calls instead.
- There has been a 70% reduction in car accidents.
- There has been a 25% reduction in house fires.
- Two people have been charged in relation to the 'skirmish' at Ogmere by Sea.

Page three

Item 8: Reports of Representatives (Continued).

8.2 Councillor Simpson advised that the next Committee Meeting of One Voice Wales is scheduled for 24th November 2020.

Item 9: Correspondence and Publications.

9.1 One Voice Wales – Newsletter November 2020 – *forwarded to Members by e-mail.*

9.2 Wales Audit Office – Audit arrangements for Town and Community Councils for the next three years - *forwarded to Members by e-mail.*

9.3 Clerks and Councils Direct – Publication November 2020.

9.4 The Clerk – Publication of Society of Local Council Clerks – November 2020.

9.5 Letter from Cerebral Palsy Cymru appealing for financial assistance.

9.6 Papers from the Vale of Glamorgan Council (*available to view on the Vale of Glamorgan Council's website*).

All items noted.

Item 10: Any Other Business at the Discretion of the Chairman.

Councillor Llewellyn referred to Item 10.1 on last month's minutes relating to proposed projects for the Council to be involved in for the benefit of the local communities of St Mary Church, St Hilary and Llandough. It was acknowledged that many activities had been cancelled due to the pandemic and it was **proposed** by Councillor Llewellyn, seconded by Councillor Simkiss, that the Council support their communities by making a grant of £500 available to each village to celebrate Christmas. It should be stressed to each village that this was an exceptional payment this year in acknowledgement of the difficult time that residents had suffered during the coronavirus pandemic.

The Council **resolved** that in pursuance of the Power of Well-being s126 conferred on it through the Local Government (Wales) Measure 2011 and being of the opinion that the expenditure satisfies the requirements of that section, approves the payments of £500 to St Hilary Forum, St Mary Church Residents Association and Llandough Village Community Group.

Item 11: Planning Applications.

No items.

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

The next meeting will be held on Thursday, 3rd December 2020 Virtually over 'Zoom'.

..... Chairman

Date : 3rd December 2020.