

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Virtually over 'Zoom',
On Thursday, 4th March 2021 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
Councillor Jim Teague.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
The Clerk advised that despite attempting to make contact, there has been no response. Investigations will now be made to ascertain the situation with regard to who to contact.

It was reported that there had been an incident of a party with the Police being called to investigate.

Item 4: To consider the Minutes of the Meeting held 4th February 2021.
Resolved that the Minutes of the meeting of 4th February 2021 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 10.1 – 2021 Census – Councillor Bonnar advised that there is a link available to request a paper copy of the census form in the post. Councillor Bonnar will forward the link to Members for information.

5.2 Item 6 – Councillor Hawkins mentioned the letter which Councillor P King had sent to Andrew R T Davies MS regarding the numerous problems of Heavy Goods Vehicles getting 'stuck' in St Hilary Village. It was noted that there was no mention made of the 7.5 kilo weight warning being moved to the junction on the A48 which may alleviate some of the issues. It was **resolved** that a request should be made again for the Highways Department to consider relocating the sign. Furthermore, a suggestion should be made that a new sign be placed at Sycamore Cross (junction onto the new 5 Mile Lane Road) to direct HGV's along that road to access St Athan. A letter to be sent to Aston Martin asking if Contractors could be asked to use that route and not through St Hilary Village. The Clerk was asked to liaise with Mr Dennis with regard to this proposed action.

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Item 5: **Matters arising from the Minutes, which are not included in this Agenda (Continued)**

- 5.3 Item 9 – Flyers – It was acknowledged that flyers had been delivered to all properties in the villages of Llandough, St Hilary and St Mary Church.
- 5.4 Item 12 – Potholes – Members were disappointed that ‘marked up potholes’ have not yet been filled and that not all potholes have been marked up.
Councillor Hitchcock will send some photographs to the Clerk for forwarding to the Highways Department.
- 5.5 It was reported that a ‘Quad Bike’ has been stolen and Members again discussed the issue of dog thefts in the area.

Item 6: **Chairman’s Report.**

No items.

Item 7: **Clerk’s Report**

7.1 **Finances.**

Bank balance was noted at **£4,690.26** (Current Account £3,794.15 and Business Reserve Account £896.11).

Payments made since 4th February 2021 are:

Clerk’s Salary (February) - £154.26;

HMRC Tax (February) - £38.57;

J Griffin (Reimbursement for cost of hosting Zoom meetings from September through to December 2020) - £57.56;

J Griffin (Reimbursement for printing of flyers) - £48.00.

Payments due to be made are:

Clerk’s Salary (March) - £154.26;

HMRC Tax (March) - £38.57;

Petty Cash for year 2020/2021 (Reimbursement to Clerk) - £95.25.

No Monies Received.

Councillors details on Website.

The Clerk asked if all Members agreed to their telephone numbers being listed on the website. Permission was given.

Item 8: **To Discuss Installation of a Defibrillator in Llandough.**

Councillor Bonnar had been made aware that there is no defibrillator available in Llandough. There is financial support of £250 available to purchase the equipment through the charity ‘Welsh Hearts’. The cost of the equipment is approximately £1,195. Match funding is available if the Community can raise some of the funding itself. It is advisable for the equipment to be stored in a heated cabinet which may be sited at the Church Porch on the granting of a faculty from the Archdiocese. Training on the use of the defibrillator can be provided by a First Responder upon request and their agreement. Ideas for raising funds were discussed and further information will be sought.

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Item 9: Reports of Representatives.

No reports.

Item 10: Correspondence and Publications.

- 10.1 E-mail from Sustrans Cymru regarding the results of a consultation that was carried out with regard to ‘barriers’ that may be faced when walking or cycling on everyday journeys. Through working on behalf of the Vale of Glamorgan Council, Sustrans Cymru has drafted route plans showing existing and future routes for walking and cycling for everyday journeys in the Vale of Glamorgan. Sustrans now invites the Community Council to tell them if the proposed routes are more likely to help residents get around the local area as a pedestrian or cyclist and, if desired, to suggest any further improvements which may be appropriate. The draft map is available at:
www.valeofglamorgan2.commonplace.is
This phase of the consultation is available online until 5th April 2021. It is anticipated that the Vale of Glamorgan Council will publish the final version of the Map for statutory consultation during the Autumn of 2021 for approval.
Noted.
- 10.2 E-mail from Vale of Glamorgan Council giving a link for a Report from the Council’s Cabinet on ‘Strategic Collaborative Working Initiatives Update’, available on the Vale of Glamorgan Council’s website.
Noted.
- 10.3 E-mail from Vale of Glamorgan Council giving details of the ‘Mourning Protocol’ for the death of a Member of the Royal Family and Senior Public Figures. Should such a death occur, Officers from the Vale of Glamorgan Council will contact the Clerks of Town and Community Councils via email with instructions for any required action to be taken.
Noted.
- 10.4 E-mail from One Voice Wales giving details of training courses offered by them in March 2021 – *previously e-mailed to Members.*
- 10.5 E-mail from HM Land Registry via One Voice Wales requesting that all Town and Community Councils ensure that all land in their ownership is registered with the Land Registry by 2025 and requesting the completion of a survey.
Noted.
- 10.6 E-mail from One Voice Wales regarding a consultation being undertaken by the Welsh Government on Litter and Fly-tipping Prevention Plan. The consultation will close on 22nd April 2021. The link to the consultation is:
<https://gov.wales/litter-and-fly-tipping-prevention-plan-wales>
Members commented on the recycling centre at Llandow. It was mentioned that the Vale of Glamorgan Councillor had reported that the site was supposed to be moving at the end of the year. The Clerk will make enquiries with the Cowbridge Ward Councillors.

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Item 10: Correspondence and Publications (Continued)

- 10.7 Local Democracy and Boundary Commission for Wales' Final Proposals in respect of the review of the electoral arrangements for the Vale of Glamorgan.
It was **noted** that there is no change to the Cowbridge Ward.
- 10.8 Electoral Reform – Newsletter publication – January 2021- *previously forwarded to Members.*
- 10.9 St Hilary Newsletter – February 2021 - *previously forwarded to Members.*

Item 11: Any Other Business at the Discretion of the Chairman.

- 11.1 It was reported that the residents of a Council owned property have placed some household furniture outside the front of the house.
Enquiries to be made with the Vale of Glamorgan Council.
- 11.2 As reported in the St Hilary Newsletter, the BBC have given £1,500 to the Village as a 'Thank You' for the use of the village for filming of a TV programme. Councillors Llewellyn and Shaw are on the Panel of residents that organised a 2 Stage process for gathering ideas on what to use the funds for and then selecting the ideas to be funded and making a recommendation to the residents.
- 11.3 It was reported that some tractors with trailers have been travelling from St Athan to a nearby quarry via St Hilary, usually with 3 loads, 7 days a week. This has been reported to the Vale of Glamorgan Council as the Contractors are in breach of the conditions allowed as they should be travelling through Llandow. The practice now seems to have stopped but Councillor Llewellyn will report if this continues.

Item 12: Planning Applications.

- 12.1 **Result of recent Planning Applications:**
(i) Planning Application No. **2020/01462/FUL** – Two storey side extension; single storey porch and laundry room; removing an existing outbuilding and replacing with new outbuilding at Whips Cottage, Llandough – **Grants permission with 3 conditions.**
- 12.2 Members were advised to expect a Planning Application for the installation of a new Nursery Unit building on the road side at Llanfair Primary School.

Item 13: Place, Date and Time of Next Meeting.

**The next meeting will be held on Thursday, 1st April 2021
Virtually over 'Zoom'.**

..... **Chairman**
Date : 1st April 2021.