

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Virtually over 'Zoom',
On Thursday, 6th January 2022 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
All Members present.

Item 2: Declarations of Interest.
Councillor Bonnar – Item 15.3 (Planning Application No. 2021/01652/FUL – Hillside, St Mary Church).
Councillor Simkiss – Item 15.2 (Planning Application No. 2021/01647/FUL – Woodlands Cottage, Llandough).

Item 3: Community Police Matters.
No report.

Item 4: To consider and approve the minutes of the Meeting held 2nd December 2021.
Proposed by Councillor Simkiss, seconded by Councillor Hitchcock and **resolved** that the Minutes of the meeting be approved as a true record. The Minutes to be signed by the Chairman in due course.

Item 5: Matters arising from the Minutes, which are not included in this Agenda.
No matters arising.

Item 6: Chairman's Report.
No report.

Item 7: Clerk's Report
Finances.
Bank balance was noted at **£5,944.34** (Current Account £5,048.14 and Business Reserve Account £896.20).

Payments made since 2nd December 2021 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;
HCI (Renewal of domain name 'llanfaircommunitycouncil.gov.uk for next two years) - £102.00;
J Griffin (Reimbursement of Zoom fees from September to December 2021) - £57.56.

- Item 7: Clerk's Report
Finances (Continued)
Monies received:**
Third and final Precept payment via the Vale of Glamorgan Council - £1,536.00.
- Item 8: To discuss and set the Budget and Precept for the Financial Year 2022/2023.**
The Clerk had previously provided a cash flow forecast with projected figures for the end of the financial year of 31st March 2022 and budget figures for the next financial year.
Proposed by Councillor Simpson, seconded by Councillor Shaw and **resolved** that the budget figures for 2022/2023 be accepted.

Proposed by Councillor Simkiss, seconded by Councillor Hawkins and **resolved** that the precept for the financial year 2022/2023 remains unchanged i.e. £12 on a Band D property.
- Item 9: To discuss Declarations of Interest.**
There was no further discussion on this item so the item to be removed from the agenda.
- Item 10: To consider the issue of 'empty properties'.**
The Clerk reported that she had contacted Environmental Health at the Vale of Glamorgan Council. An Officer will visit the property over the next few weeks.
- Item 11: To discuss the issue of 'HGV's in St Hilary Village.**
The Clerk updated Members following the letter sent to the Operational Manager of Highways at the Vale of Glamorgan Council and copied to the M.P., M.S's and the Vale Councillors.
A detailed response had been received from the Vale Council making the following points:
- That the existing signage at the St Hilary junction is clearly visible at the point which drivers make their decision to manoeuvre.
 - The issues occurring are almost exclusively due to drivers following simple mapping apps on a smartphone or using sat navs which are not designed for HGV's usage.
 - That additional signage would not result in greater success than is afforded by the current signage but would add as a distraction which would be detrimental to road safety.
 - The Vale Council has previously contacted the main mapping companies who supply the sat nav manufacturers to encourage them to contact all local authorities with a request to consider the principle of providing details of restricted roads in their areas to enable those roads to be added to sat nav maps. Many local authorities did not respond and those that did were not experiencing sat nav problems and were not prepared to devote the resources to compile the data. This resulted in the mapping companies dropping the collection of such data. ...**Continued**

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Item 11: To discuss the issue of 'HGV's in St Hilary Village (Continued)

- Highways suggested that residents witnessing problems with HGV's and large vehicles continue to accurately take note of the vehicles livery, company names, addresses, phone numbers, times, dates, location and any additional relevant information. This information can then be reported to the Highways Department via ContactOneVale and the Highways Dept will contact those companies and request that they ask their drivers to avoid the village.

Alun Cairns MP, Andrew R.T. Davies MS and Heledd Fychan MS had e-mailed the Clerk asking if a response had been received from the Highways Department and asked to see the response if available. Andrew R.T. Davies MS offered to meet with the Community Council and the Council agreed to take up the offer and invite Mr Davies to the next meeting in February. It was agreed that the response from Highways should also be forwarded to the resident who had complained to the Community Council and advise that the letter had been forwarded to Mr Cairns MP, Mr Andrew R T Davies MS and Ms Fychan MS.

Item 12: Reports of Representatives.

No reports.

Community Liaison Committee meeting scheduled for 25th January 2022.

One Voice Wales Local Committee meeting scheduled for 24th January 2022.

Cardiff and the Vale University Health Board Stakeholders meeting scheduled for 25th January 2022.

Item 13: Correspondence and Publications which do not require discussion. i.e for noting only – *previously sent out by e-mail.*

- 13.1 VGC (Vale of Glamorgan Council) – Business Support Newsletter December 2021.
- 13.2 Via OVW (One Voice Wales) – Queen's Platinum Jubilee Beacons 2nd June 2022.
- 13.3 Meithrin Cymru – Information on learning Welsh.
- 13.4 Via OVW – Welsh Government's Councillor Remuneration and Citizen Engagement in Wales.
- 13.5 OVW – Training courses for January, February and March 2022.
- 13.6 Boundary Commission for Wales – Representations received by the Commission following initial consultation period. Second consultation stage to take place in January 2022.
- 13.7 VGC – Draft Review Report and Draft Replacement Local Development Plan Delivery Agreement Consultation – extended closing date extended to 31st January 2022.

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Item 13: Correspondence and Publications (Continued).

13.8 Welsh Government – Local Elections (Wales) Act 2021 – Community and Town Council Statutory Guidance – Consultation closes 17th March 2022.

13.9 Planning Aid Wales – Session on Second Homes and Short-Term Holiday Lets taking place on 3rd February 2022 – contact the Clerk if you wish to attend.
Councillor Hitchcock had already asked to be booked onto the session. The Clerk asked if anyone else wishes to attend to advise her before the weekend.

Item 14: Any Other Business at the Discretion of the Chairman.

14.1 Councillor Shaw had been approached by a resident regarding an e-mail sent to the Clerk advising of '20mph limit' signs which have been erected in Welsh St Donats and asking if similar signs could be erected in St Hilary. The Clerk to make enquiries with regard to the signs and to report back to the resident.

Item 15: Planning Applications.

15.1 Planning Application No. **2021/01640/FUL**

Location: Morawelon, St Hilary

Proposal: Demolition of dated ground floor extension and replacement with modern contemporary ground floor extension with terrace over.

No objection.

15.2 Planning Application No. **2021/01647/FUL**

Location: Woodlands Cottage, Llandough

Proposal: Variation of Condition 1 (Date of expiry) of Planning Approval 2017/01286/FUL : Extension and alterations to dwelling, including a new roof construction and access plus demolition of existing extensions.

No objection.

15.3 Planning Application No. **2021/01652/FUL**

Location: Hillside, St Mary Church

Proposal: External alterations to the front elevation including removal of up and over garage door and window insertion and construction of porch enclosure.

No objection.

15.4 Planning Application No. **2021/01775/FUL**

Location: The Extension, Lower Beaupre House, St Hilary

Proposal: Two new windows to the Northern elevation and conversion of the car port/garage into kitchen.

No objection.

Item 16: Place, Date and Time of Next Meeting

The next meeting will be held on Thursday, 3rd February 2022 at 7pm, virtually over 'Zoom'.

..... **Chairman.**

Date : 3rd February 2022.