

**LLANFAIR COMMUNITY COUNCIL**  
**Minutes of Council Meeting held at**  
**St Hilary Village Hall,**  
**On Thursday, 7<sup>th</sup> December 2023 at 7.00pm.**

**Present:** Chairperson: Councillor Liz Loch  
Councillors : Steph Bonnar, Julian Hitchcock, Mary Llewellyn, Ray Simkiss,  
Geoff Simpson and Jim Teague.

**In Attendance:** Jackie Griffin, Clerk.  
Vale Councillor R Fisher.

**Item 1: Apologies for Absence.**  
Councillor Heather Shaw.

**Item 2: Declarations of Interest.**  
Councillor Loch – Item 14.1 - Planning Application No. **2023/01131/FUL** –  
applicant friend of Councillor Loch.

**Item 3: Community Police Matters.**  
PCSO Davies had forwarded the following report for November:  
30/11/2023 (St Hilary)  
Report of a car been driven without insurance.  
Outcome: Vehicle stopped and seized by Police

**Item 4: To consider and approve the minutes of the Meeting held 2<sup>nd</sup> November 2023.**  
**Proposed** by Councillor Llewellyn, seconded by Councillor Loch  
and **resolved** that the Minutes of the Meeting held on 2<sup>nd</sup> November 2023 be  
approved. Councillor Loch signed the Minutes.

**Item 5: Matters arising from the Minutes, which are not included in this Agenda.**  
5.1 Item 5.1 – It was reported that a part of the highway between The Herberts  
and Howe Mill has been repaired. There was insufficient tarmac to complete  
the repair so a return visit will be made.  
There has been a road closure for some tree cutting.

5.2 Councillor Simkiss advised that despite several reports, the water leak in  
Llandough has still not been repaired. Clerk to report again.

**Item 6: Chairperson’s Report.**  
Councillor Teague advised that he had attended the Remembrance Sunday  
Parade in Cowbridge and laid the Community Council’s poppy wreath.

**Item 7: Vale of Glamorgan Councillor’s Report.**  
Councillor Fisher had no items to report on but apologised for not attending  
recent meetings. He stressed that the relationship between the Vale Council  
and the Community Council is valued.

Councillor Fisher referred to the current consultation on the 'Replacement Local Development Plan' and advised that a session on the consultation is to be held on 14<sup>th</sup> January and the three Cowbridge Ward Vale Councillors were holding a surgery on Saturday 9<sup>th</sup> December in the Lesser Hall, Cowbridge.

**Item 8: Clerk's Report**

**8.1 Finances.**

Bank balance was noted at **£4,098.37** (Current Account £3,192.61 and Business Reserve Account £905.76).

**Payments made since 2<sup>nd</sup> November 2023 are:**

Clerk's Salary (November) - £178.56;

HMRC Tax (November) - £44.64;

St Hilary Village Hall (Hire for November meeting) - £30.00 (*not yet presented at the Bank*);

**Payments due to be made are:**

Clerk's Salary (December) - £178.56;

HMRC Tax (December) - £44.64;

St Hilary Village Hall (Hire of the hall for this meeting) - £30.00.

No monies received.

8.2 The recent 'flytipping' in St Mary Church was referred to and the Members were pleased to report that the items had been removed.

A suggestion was put forward about attaching signs to gates advising that there is CCTV in the vicinity which would capture images of 'flytipping'.

**Resolved** that the Clerk ask the Vale Council if this would be allowed.

Damaged and broken stiles were mentioned and it was advised to report any stiles that require repair be reported to 'Valeways'.

**Item 9: To update on incidents of HGV issues in St Hilary Village.**

None to report.

**Item 10: To discuss use of Social Media by the Community Council.**

Members discussed the draft Social Media policy which was provided by Councillor Simpson. Members agreed that it was a good starting point for a policy. It was agreed that the Council should consider creating a facebook page to provide information to the Community and the draft policy 'tweaked' to accommodate this.

**Item to be on the agenda for January meeting.**

**Item 11: Reports of Representatives.**

No reports.

**Item 12: Correspondence and Publications which do not necessarily require discussion. i.e for noting only – *previously sent out by e-mail.***

12.1 Planning Aid Wales – Latest Planning Courses.

12.2 Vale of Glamorgan Council – Business Support Newsletter – 13<sup>th</sup> October, 10<sup>th</sup> and 24<sup>th</sup> November 2023.

- 12.3 South Wales Fire and Rescue – Op Bang 2023 Toolkit.
- 12.4 One Voice Wales (OVW) Training Courses for November and December.
- 12.5 Welsh Government – via OVW – Consultation on a new Road Safety Strategy.  
*It was recommended that Members read the consultation document.*
- 12.6 One Voice Wales National Awards Conference 27/03/2024.
- 12.7 Replacement Vale of Glamorgan Local Development Plan 2021 – 2036 -  
Revised Delivery Agreement.
- 12.8 Draft report of the Independent Remuneration Panel for Wales – October  
2023.  
***All items were forwarded to Councillors prior to the meeting and were  
noted.***

**Item 14: Planning Applications.**

*Councillor Loch declared an interest in the following item:*

- 14.1 Planning Application No. **2023/01131/FUL**  
Location: Five Acres, Llantrithyd  
Proposal: Erection of cattery, retention of log cabin for 3 years (Rural  
enterprise dwelling) amendment to access.  
**No objection.**
- 14.2 **Decisions made by Local Planning Authority.**  
None.

**Item 15: Place, Date and Time of Next Meeting**  
**Thursday, 4<sup>th</sup> January 2023, 7.00pm at St Hilary Village Hall.**

..... **Chairman.**  
**Date : 4<sup>th</sup> January 2023.**