

LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
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PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)

Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that a meeting of LLANFAIR COMMUNITY COUNCIL will be held at St Hilary Village Hall on Thursday 9th May 2024 at 7.20pm. The agenda for the meeting is set out below.

This meeting will be held on a hybrid basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. Members of the public are entitled to attend that meeting and address the Members if desired for a set period of time, unless properly excluded there from by resolution. **Any member of the public wishing to attend should contact the Clerk for the meeting I.D. and passcode to gain access to the meeting.**



Jackie Griffin

Clerk to the Community Council.

3rd May 2024

AGENDA

1. To note apologies for absence.
2. To note any declaration of members' interest in the business to be discussed.
3. To consider the applications for co-option to the Community Council.
4. Community Police Matters.
5. To consider and approve the minutes of the Meeting held 4th April 2024.
6. Matters arising from the minutes, which are not included in this agenda.
7. Chairman's Report.
8. Vale of Glamorgan Councillor's Report.
9. Clerk's Report to include the Finance Report.
10. To consider and approve the Annual Accounts and the Annual Return for the year ended 31st March 2024.
11. To discuss the renewal of the Council's Insurance Policy.
12. To discuss the final recommendations from the Boundary Commission on the Vale of Glamorgan Town and Community Councils Boundary Review.
13. To update on incidents of HGV issues in St Hilary Village.
14. To discuss occurrences of 'fly-tipping' in St Hilary Village.
15. Reports of Representatives.
16. Correspondence and Publications which do not necessarily require discussion i.e. for noting only – *previously sent out by e-mail.*
- 16.1 Vale of Glamorgan Council (VGC) – Business Support Newsletters – 19th April & 3rd May 2024.
- 16.2 One Voice Wales (OVW) – News Bulletin April 2024.
- 16.3 VGC – Useful link for 'South Wales Listens'.
- 16.4 Clerks and Councils Direct – May 2024.
- 16.5 Via OVW – Ceredigion Nature Newsflash – Hedgehog Week.
- 16.6 OVW – Training Sessions in May and June and information on some free courses.
- 16.7 OVW – Preparation and Publication of Annual Reports.
- 16.8 OVW – Biodiversity Event.
- 16.9 OVW – News Bulletin April 2024.
17. To consider a suitable location for the framed photograph of HM The King.

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18. Planning Matters.
- 18.1 Planning Application No. **2024/00328/FUL**
Location: 2 Talbot Terrace, St Mary Church
Proposal: Proposed two storey rear extension to rear to provide kitchen/dining room to the ground floor and bedroom to the first floor.
- 18.2 Planning Application No. **2024/00272/FUL**
Location: Llandough House, Llandough
Proposal: The creation of a series of 3 wildlife ponds in the floodplain adjacent to the River Thaw but not connected to the Thaw river.
- 18.3 Planning Application No. **2024/00372/FUL**
Location: Kninkin, St Hilary
Proposal: Erection of double garage.
- 18.4 Decisions made by Local Planning Authority.
19. **Date, Time and Place of the next Meeting - Thursday, 6th June 2024, 7.00pm at St Hilary Village Hall.**