

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
St Hilary Village Hall,
On Thursday, 11th July 2024 at 7.00pm.

Present: Chairperson: Councillor Jim Teague
Councillors : Steph Bonnar, Mary Llewellyn, Liz Loch, Tim McIlveen,
Ray Simkiss and Shaun Trigg.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
Councillor Julian Hitchcock.
Vale of Glamorgan Councillor R Fisher.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
The Clerk had not received the latest crime figures.
Members discussed an incident of concern recently in St Hilary village when it is understood that armed police were following a stolen car. There has been a spate of high valued cars being stolen recently. Residents have been asked to report suspected drones to the Police.

Item 4: To consider and approve the minutes of the Meeting held 6th June 2024.
Proposed by Councillor Teague, seconded by Councillor Bonnar and **resolved** that the Minutes of the Meeting held on 6th June 2024 be approved.
Councillor Teague signed the Minutes.

Item 5: Matters arising from the Minutes, which are not included in this Agenda.
5.1 Members discussed the proposed highway improvement work to being carried out on the St Athan Road later in the month. It was suggested that the warning signs are placed further from the start of the road works such as at the crossroads at the turning for Llanmaes/Llantrithyd. It was also suggested that a request be made for verges to be cut in passing places along the alternative route.

Item 6: Chairperson's Report.
No report.

Item 7: Vale of Glamorgan Councillor's Report.
No Vale Councillor present.

Item 8: Clerk's Report

8.1 Finances.

Bank balance was noted at **£4,743.72** (Current Account £3,828.08 and Business Reserve Account £915.64).

Payments made since 6th June 2024 are:

Clerk's Salary (June) - £191.40;
HMRC Tax (June) - £47.80;
St Hilary Village Hall (hire for June meeting) - £30;
H Embling (Internal Auditor for 2023/2024) - £100;
Zurich Municipal (Annual Insurance 2024/2025) - £241.

Payments due to be made are:

Clerk's Salary (July) - £191.40;
HMRC Tax (July) - £47.80;
J Griffin (Reimbursement for Councillor Planning Training Course) - £40;
St Hilary Village Hall (hire for this meeting) - £30.

Proposed by Councillor Loch, seconded by Councillor Bonnar and **resolved** that all payments due be made.

Receipts – No monies received.

8.2 The Clerk reported that the audit for the financial year 2023/2024 had been delivered to Audit Wales.

Item 9: To consider and approve the Annual Report for 2023/2024.

The Annual Report had been forwarded to Members by e-mail prior to the meeting. Councillor Teague acknowledged the work that had been undertaken by the Clerk to compile the report. A few 'typos' were picked up and acknowledged.

Proposed by Councillor Bonnar, seconded by Councillor Llewellyn and **resolved** that the Annual Report be accepted and uploaded onto the Council's website.

Members then discussed measures which could be taken to increase Biodiversity including planting wild flowers in verges and lighting through footpaths. There is grant funding available for these types of projects.

Item 10: To update on incidents of HGV issues in St Hilary Village.

It was reported that there have been no issues recently. There is a new 'Not suitable for HGVs' sign located on the road to St Hilary, just off the A48.

Item 11: Reports of Representatives.

Councillor Bonnar reported that the last scheduled meeting of the Community Liaison Committee was cancelled due to lack of business. The next meeting to be held on 10th October 2024. Disappointment was expressed as there was no update from the Police and Fire Service available as a result of the cancellation.

Councillor Loch to attend the local Committee meeting of One Voice Wales on 15th July.

- Item 12: Correspondence and Publications which do not necessarily require discussion. i.e for noting only – *previously sent out by e-mail.***
- 12.1 Vale of Glamorgan Council (VGC) – Business Support Newsletters – 14th and 28th June 2024.
 - 12.2 Planning Aid Wales Newsletter – listing training courses.
 - 12.3 Vale Public Services Board – Town and Community Councils Exchange Meeting of 24th April 2024.
Councillor Loch advised that she had not been notified of any recent meetings. Clerk will make enquiries into this.
 - 12.4 One Voice Wales (OVW) – Free Training Courses and training courses for July, August and September 2024.
 - 12.5 Via OVW – Letter to CEO – Cardiff & Vale UHB – outlining concerns over breast feeding support being withdrawn.
 - 12.6 Clerks and Councils Direct – July 2024.
All items were forwarded to Councillors prior to the meeting and were noted.

Item 13: Planning Applications.

- 13.1 Planning Application No. **2024/00511/FUL**
Location: Oaklands, St Hilary
Proposal: Proposed external porch to front of existing property.
No objection.
- 13.2 Decisions on recent Planning Applications.
Planning Application No. **2024/00328/FUL** – Proposed two storey rear extension to rear to provide kitchen/dining room to the ground floor and bedroom to the first floor at 2 Talbot Terrace, St Mary Church – **Grants Permission with 3 conditions.**

Item 16: Place, Date and Time of Next Meeting
Thursday, 5th September 2024, 7.00pm at St Hilary Village Hall.

..... Chairman.
Date : 5th September 2024.