

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
Llanfair Primary School
On Thursday, 5th December 2024 at 7.00pm.

Present: Chairperson: Councillor Jim Teague
Councillors : Julian Hitchcock, Mary Llewellyn, Liz Loch, Ray Simkiss and Shaun Trigg.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
Councillors Steph Bonnar and Tim McIlveen.

Item 2: Declarations of Interest.
None.

Item 3: Community Police Matters.
PCSO Davies had contacted the Clerk to advise that there were no incidents to report.

Item 4: To consider and approve the minutes of the Meeting held 7th November 2024.
Proposed by Councillor Loch, seconded by Councillor Hitchcock and **resolved** that the Minutes of the Meeting held on 7th November 2024 be approved. Councillor Teague signed the Minutes.

Item 5: Matters arising from the Minutes, which are not included in this Agenda.
5.1 Councillor Loch reported that the replacement bench, partly funded by the Community Council, had been delivered and is now in situ. There has been very positive feedback and residents are very pleased.

Item 6: Chairperson's Report.
6.1 Councillors discussed the recent incidents of HGV's getting stuck on the St Athan Road at the St Hilary junction. Traffic was backed up for a few hours. The grass verge has been damaged as well. The Clerk to report to the Vale Council's Highways Department.

6.2 The new road sign just off the A48 on the road into St Hilary has been turned the wrong way. Clerk to report to the Vale Council's Highways Department.

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

Item 8: Clerk's Report
8.1 **Finances.**
Bank balance was noted at **£5,022.77** (Current Account £2,107.13 and Business Reserve Account £2,915.64).

Chairperson's Initials.....

Payments made since 7th November 2024 are:

Clerk's Salary (November) - £191.40;

HMRC Tax (November) - £47.80;

All of the following cheques are yet to be presented at the bank:

Audit Wales (External audit fee for year ended 31st March 2024) - £200;

Society of Local Council Clerks (Membership for the next 12 months shared 50% with St Donats Community Council) - £56;

Llanfair Primary School (hire of hall for meetings October 2024 to April 2025) - £180.00;

St Hilary Village Hall (to assist with purchase of a village bench – grant payment) - £386.35;

St Hilary Village Hall (Rent for Hall for meeting of 7th November) - £30.

Payments due to be made are:

Clerk's Salary (December) - £191.40;

HMRC Tax (December) - £47.80;

Proposed by Councillor Teague, seconded by Councillor Hitchcock and **resolved** that all payments due be made.

Receipts:

No monies received.

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

Reported under item 6.

Item 10: Reports of Representatives.

No reports.

Item 11: Correspondence and Publications which do not necessarily require discussion. i.e for noting only – *previously sent out by e-mail.*

11.1 OVW (One Voice Wales) – Senedd Inquiry into the role, governance and accountability of the Community and Town Council sector.

11.2 OVW (One Voice Wales) – Training Dates for December 2024 to March 2025.

11.3 VGC (Vale of Glamorgan Council) – Business Support Newsletter 15th and 29th November 2024.

11.4 Transport for Wales – Changes in the Rail Timetable for December 2024.

11.5 OVW – Top Ten things for Council to do.

11.6 Glamorgan Voluntary Services (GVS) – Health Social Care & Wellbeing ebulletin – 22nd November 2024.

11.7 VGC – Draft Corporate Plan 2025/2030.

11.8 VGC – Corporate Plan Consultation – Support Requested.

11.9 Urdd Gobaith Cymru – Fund for all appeal.

11.10 Letter from Wales Air Ambulance requesting financial assistance with the cost of maintaining the service. Members agreed that the service is vital especially in rural areas and a proposal was made.

Chairperson's Initials.....

Proposed by Councillor Llewellyn, seconded by Councillor Hitchcock and **resolved** that in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section approves the payment of £50 to Wales Air Ambulance.

11.11 Via One Voice Wales – Consultation; Wales COVID-19 Inquiry Special Purpose Committee – UK-Covid Inquiry Module 1 Report.

All items were forwarded to Councillors prior to the meeting and were noted.

Item 12: Correspondence from Residents.

12.1 E-mail from a resident suggesting that the Council considers a Community Council Newsletter enclosing a copy of one prepared by Ewenny Community Council.

The Council discussed the suggestion and agreed that the Annual Report of the Council covers much of the information contained in the newsletter. It was **resolved** that the next Annual Report will be printed and delivered to each property in the Llanfair area.

Item 13: Planning Applications.

13.1. Planning Application No. **2024/01086/FUL**

Location : Whips Bungalow, Lane - Junction Llanmihangel Road To Junction At Llandough Village, Llandough, Cowbridge

Proposal : Ground floor side extension to form a 4th bedroom.

No objection.

13.2 Planning Application No. **2024/01056/FUL**

Location : Coed Hills, Coed Hill Rural Artspace, Llantrithyd Road, St Hilary

Proposal : This proposal is for the creation of 2 new wildlife ponds. The first pond will be approximately 30 x 22 metres and irregular in shape with the water depth ranging from very shallow edges to a depth of 1.5m in the centre. The second pond will be approximately 30 x 26 metres also of irregular shape and 1.5 maximum depth in the centre. All excavated spoil will be used to create additional wildlife habitat as south facing bunds.

No objection.

Item 14: Place, Date and Time of Next Meeting

Thursday, 9th January 2024, 7.00pm at St Hilary Village Hall.

..... **Chairman.**

Date : 9th January 2024.