

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone,
on Thursday 5th June, 2014 at 7.30 pm

- 18/14. **PRESENT:** Mr. C. Cornelius (Chairman)
Mr. T. Phillips
Mr. M. Hurst,
Mr. S. Murton,
Mr. A. Clarke
Mrs. Ann Pattinson
Mr. D-L. Jones (Clerk)
- 19/14. **APOLOGIES:** Mr. H. Walters, Mrs. S. Apjohn-Williams, Mr. R. Crandon, Ms. J. Shaw, County Borough Councillor R. Thomas and PCSO C. Griffiths.
- 20/14. **DECLARATIONS OF PECUNIARY INTEREST, ETC:**
There were no declarations of interest made.
- 21/14. **POLICE REPORT:**
PCSO S. Thomas reported by email that no crimes had been reported in the Ward during the preceding month.
- 22/14. **MINUTES OF THE MEETING OF THE 1st MAY 2014:**
The Minutes of the previous meeting, having been circulated, were accepted as a true record.
Proposed by Cllr. M. Hurst, seconded by Cllr. A. Clarke.
- 23/14. **MATTERS ARISING:**
12/14 Hedges between Rectory Cross and The Place for Homes still have not been cut.
14/14 Pot holes between Sigingstone and Rectory Farm need attention
- 24/14. **FINANCE:**
- | | | |
|----|--|-----------|
| a) | Business a/c | £51.07 |
| | Current a/c | £4,184.38 |
| b) | Outgoings for June 2014: | |
| | Clerk's salary @ S.P. 25- May '14: | £293.70 |
| | HMRC | £73.40 |
| | YesNo Ltd: Website creation | £500.01 |
| | Mr. K. Rymer: Internal Audit Fee | £50.00 |
| c) | Approval of the Financial Statements of the Council for the period ending 31st March 2014, prior to external audit: Council unanimously agreed on the proposition of Cllr. M. Hurst, Seconded by Cllr. A. Clarke, to approve the Financial Statements and Annual Statement of Governance of the Council for the period 1 st April 2013 to the 31 st March 2014 and invited the Chairman to sign the Annual Return on their behalf. | |
- 25/14. **C.A.S.H. GRANT SCHEME:** Cllr M. Hurst reported that whilst we have not been successful in our application for grant funding to Biffa, the VGCBBC have purchased some new equipment which hopefully will be installed at Llysworney playground soon.
- 26/14. **REPRESENTATIVES REPORTS:** Cllr M. Hurst reported that the Vale Conservation Advisory Group has been disbanded.
- 27/14. **CORRESPONDENCE:** *(Council noted the following correspondence)*
- 1.) VGCBBC: Minutes of Council Meeting 7th May 2014.
 - 2.) VGCBBC: Minutes of AGM of the Council 14th May 2014.
 - 3.) VGCBBC: Invitation to Mayors Civic Service, 6th July 2014.

28/14. PLANNING:

Applications:

- 1) Ty Fry, Llandow: Re roofing and recladding of attached shed, re-roofing of pigsties and vertical slate hanging off attached wall.

29/14. LLANDOW: Cllr T. Phillips reported that he had reported several pothole on fixmystreet.com which have been attended to.

Cllr T. Phillips reported that Japanese knot weed is growing near the Place for Homes. The Clerk will report this to the VGCBC.

30/14. LLYSWORNEY: Cllr. M Hurst reported that Japanese knot weed is growing at the top of Slatters Lane and also the lane is in quite a mess due to the farm traffic. The Clerk will report this to the VGCBC.

Cllr. S. Murton reported that a new bench has been installed outside the Church.

31/14. SIGINGSTONE: Cllr. A. Clarke reported that 'The Goldway' is breaking up in sections and needs urgent attention. The Clerk will report this matter again to the VGCBC.

Cllr A. Clarke asked if there was any further progress in regard of 30mph signs being installed at Sigingstone. We await an update from Cllr. R. Thomas who agreed to follow this up with the VGCBC.

32/14. COUNCIL DECISIONS: There was nothing to report.

33/14. OTHER BUSINESS: The Chairman, Cllr. Colin Cornelius welcomed Mrs. Ann Pattinson to her first meeting of the Community Council as a Councillor representing Llandow.

It was agreed that the Clerk would make contact with Costal Oil and gas and ask then for an update on the timescale for the exploratory boreholes at Llandow.

34/14. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 5th June, 2014, 7.30 pm, at Llandow Village Hall.

Signed..... Dated.....