

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow
on Thursday 30th May, 2013 at 7.30 pm

- 84/13. PRESENT:**
- Mr. C. Cornelius (Chairman)
 - Mr. M. Hurst (Vice Chairman)
 - Mr. H. Walters
 - Mr. S. Murton
 - Mr. T. Phillips
 - Ms. J. Shaw
 - Mr. A. Clarke
 - Mr. D-L. Jones (Clerk)
- 85/13. APOLOGIES:** PCSO S. Thomas, Mr. R. Crandon and County Borough Councillor R. Thomas.
- 86/13. DECLARATIONS OF PECUNIARY INTEREST, ETC:**
There were no declarations of interest made.
- 87/13. COSTAL OIL & GAS:** The Chairman welcomed Mr. Oliver Taylor and Mr. Cliff Pattern to the meeting. Mr. Taylor made a most interesting and informative presentation to the Members about his companies proposals to extract Gas from various locations across Glamorganshire. Mr. Taylor then outlined the potential 'community benefits' that could be forthcoming should explorations prove successful, after which Members had the opportunity to ask questions. The Chairman thanked Messer's Taylor and Pattern for attending the meeting.
It was agreed that Council should still object to the current planning application for the same reasons they had objected to a previous similar application.
- 88/13. POLICE REPORT:**
The Clerk reported that he had received a report by email from PCSO S. Thomas in which he stated that there had been no crime reported in the ward during the past month.
- 89/13. MINUTES OF THE MEETING OF THE 2nd MAY 2013:**
The Minutes of the last meeting, having been circulated, were accepted as a true record.
Proposed by Cllr. M. Hurst, seconded by Cllr. A. Clarke.
- 90/13. MATTERS ARISING:**
- 42/13: Access Road to Llandow Civic Amenity Site:** An update is awaited from Cllr R. Thomas.
 - 46/13 Lane from Sigingstone to Llanmihangel:** Cllr. C. Cornelius reported that no work had been undertaken to repair this stretch of road which is in imminent danger of becoming impassable to motor vehicles.
 - 58/13 Meeting to discuss A&E provision:** Cllr. C. Cornelius reported that the dates of the Public Consultation Meetings had been circulated. It was suggested that the final meeting scheduled would be the best one for Councillors to attend.
- 91/13. FINANCE:**
- | | | |
|----|------------------------------------|---------|
| a) | Business a/c | £51.03 |
| | Current a/c | £936.96 |
| b) | Outgoings for June 2013: | |
| | Clerk's salary @ S.P. 24- May '13: | £260.18 |
| | HMRC | £65.00 |

Mr. K. Rymer – Internal Audit Fee	£50.00
Llysworney Community Association – Skip Hire	£184.80

c) **Approval of the Financial Statements of the Community Council for the period ending 31st March, 2013, prior to external audit:** Council, on the proposal of Cllr. M. Hurst, seconded by Cllr. A. Clarke, unanimously approved the Financial Statements for the year ending 31st March, 2013 and asked the Chairman to sign the External Audit Return on their behalf.

92/13. **C.A.S.H. GRANT SCHEME:** Cllr. M. Hurst reported that the work at Llysworney Village Pond had now been concluded, inspected by the VGCBC and approved for payment.

93/13. **REPRESENTATIVES REPORTS:** there were no representative reports.

94/13. **CORRESPONDENCE:** *(Council noted the following correspondence)*

- 1.) Andrew R. T. Davies A.M.
- 2.) VGCBC – Minutes of Meeting of the Council.
- 3.) VGCBC – Minutes of Meeting of the Council.

95/13. **PLANNING:**

Applications:

- 1.) Ty Fry Farm, Llandow: Conversion of existing barn building within the curtilage of a listed building to residential use; provision of new access driveway; removal of one modern barn.

96/13. **LLANDOW:** Cllr. T. Phillips reported that Tarmac had been dumped on the grass verges around the village by contactors. The Clerk will ask the VGCBC to remove this debris.

97/13. **LLYSWORNEY:** There was nothing to report.

98/13. **SIGINGSTONE:** There was nothing to report.

99/13. **COUNCIL DECISIONS:** There were no Council Decisions to report.

100/13. **CO-OPTION OF COMMUNITY COUNCILLORS:** The Clerk reported that no application for an election had been received by the VGCBC Electoral Service Department, therefore Council could now, if they wished, proceed to co-opt up to two Community Councillor's to serve the Llandow Ward.

It was unanimously agreed, on the proposition of Cllr. H. Walters, seconded by Cllr. T. Phillips, to co-opt Mr. Jonathan Hill and Mr. David ap John Williams to the Office of Community Councillor.

101/13. **OTHER BUSINESS:** There was no other business.

102/13. **DATE, TIME AND PLACE OF NEXT MEETING:** Thursday 4th July, 2013, 7.30 pm, at Sigingstone Village Hall.

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