

# CYNGOR CYMUNEDOL LLANDOW

## LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow,  
on Thursday 1st June, 2017 at 7.30 pm

81/17. **PRESENT:** Mr. C. Cornelius (Chairman), Mr. T. Phillips, Mrs. A. Pattinson, Ms. J. Shaw, Mr. A. Clarke, Mr. R. Thomas, Mr. P. Bryant, Mrs. C. Bray, Mr. R. Finucane, County Borough Councillor C. Cave and Mr. D-L. Jones (Clerk).

*The Chairman welcomed Mr. R. Finucane to the meeting.*

*The Chairman welcomed County Borough Councillor C. Cave to the meeting.*

82/17. **APOLOGIES:** PCSO Angela Stone.

83/17. **CO-OPTION OF A COMMUNITY COUNCILLOR:** it was unanimously agreed on the proposition of Cllr. C. Cornelius, seconded by Cllr. T. Phillips to co-opt Mr. R. Finucane as a Community Councillor.

84/17. **DECLARATIONS OF PECUNIARY INTEREST, ETC:** Cllr. R. Thomas declared an interest in the planning application at Crud-yr-Awel, Llandow.

85/17. **MINUTES OF THE MEETING OF THE 4<sup>th</sup> MAY 2017:**

Proposed by Cllr. T. Phillips, seconded by Cllr. A. Pattinson (*two spelling corrections to item 79/17 were noted*).

86/17. **MATTERS ARISING:**

157/16: Streetlight at West Lane, Sigingstone: The Clerk reported that he had received a response from Mr. Clogg who would investigate the matter – it would be helpful to have the lamp post number for ease of identification.

43/17: The patchwork of repairs and pot holes near Maes y Felin. The Clerk reported that he had not received any response from Mr. Clogg as yet.

59/17: Pothole at entrance to Llandow near 30mph sign: Cllr. A. Pattinson confirmed that the pot hole was just past the 30mph sign. The Clerk will report this again to the VGCBC.

59/17: Lamp post at Maes y Felin: The Clerk reported that he had not received any response from Mr. Clogg as yet.

63/17: BT Openreach: It was reported that work is ongoing with a target date for completion of the 6th June. We await further information in due course.

74/17: Site Serve pre-planning application consultation: The Clerk confirmed that he submitted Council's observations as previously discussed. We await a formal application in due course.

75/17: Brook at Llandow: Cllr. T. Phillips reported that the brook had been cleared and that the sluices had been adjusted as the brook had virtually run dry.

87/17. **FINANCE:**

a) Business a/c £51.18

Current a/c £4,113.54

b) Outgoings for June 2017:

Clerk's salary @ S.P. 27- May '17: £326.56

HMRC: £81.60

Transact Pensions (*by direct debit*): £81.64

Mr. R. Charlton – Internal Audit fee '17: £75.00

Llandow Village Hall – grant towards Village Fair: £150.00

c) **Approval of the Financial Statements for the year ending 31<sup>st</sup> March 2017:**

Council unanimously approved, on the proposition of Cllr. J. Shaw, seconded by Cllr. R. Thomas the financial statements for the year ending 31<sup>st</sup> March 2017 and asked the Chairman to sign the Annual Return to the external auditor on their behalf.

88/17. **C.A.S.H. GRANT SCHEME:** Cllr. C. Cave agreed to seek confirmation that this scheme will continue in the new financial year.

**89/17. REPRESENTATIVES REPORTS:** There were no reports.

**90/17. CORRESPONDENCE:** *(Council noted the following correspondence)*

- 1.) Clerks & Councils Direct.
- 2.) Aon Insurance: Certificate of Employer's Liability.
- 3.) VGCBC: Notice of Annual General Meeting.

**91/17. PLANNING**

*Applications:*

- 1.) 5 Penyrheol Terrace, Llysworney: Change existing window into bay window at front of house.
- 2.) Crud yr Awel, Llandow: Variation of condition 1 of permission 77/1892 – dated 21/03/78, relating to the agricultural occupancy restrictions.
- 3.) Coed y Bryn, Nash: Construction of a flat roofed single storey extension at the rear and side of the property.

*Approvals:*

- 1.) Twmbarlwm, Grove Road, Llandow: Renewal of application 2012/00114/FUL.

**92/17. LLANDOW:**

Cllr. T. Phillips reported that the road to the Civic Amenity Site is littered with potholes. The Clerk will report this matter to the VGCBC.

Cllr. A. Clarke reported that the road from the Karting track that runs past the Green Houses has several large potholes, as does the road near the caravan site. The Clerk will report this matter to the VGCBC.

**93/17. LLYSWORNEY:**

Cllr. R. Finucane reported that no refuse had been collected from The Stables, Llysworney. Cllr. C. Cave agreed to report this to the VGCBC.

**94/17. SIGINGSTONE:**

Cllr. A. Clarke reported that Japanese knotweed is growing on the Goldway and the road to Llanmaes. The Clerk will report this matter to the VGCBC.

**95/17. COUNCIL DECISIONS:**

Cllr. C. Cave reported that the Inspectors report about the LDP was available to view of the VGCBC website.

Cllr. C. Cave reported that following the recent VGCBC elections The Conservative group had formed an administration.

Cllr. C. Cave reported that she had been appointed to Community Liaison Committee (Vice-Chairman), Healthy Living and Social Care Scrutiny Committee, Homes and Safe Communities Scrutiny Committee, Investigating Committee, Planning Committee, Voluntary Sector Joint Liaison Committee (Chairman) and as the Council's Diversity Champion.

**96/17. OTHER BUSINESS:**

Police Report: PCSO A. Stone reported by email that one crime of damage to a window had been recorded. PCSO Stone hopes to attend the July Meeting of the Council.

Retirement of Community Councillors: Cllr. C. Cornelius reported that he had been in touch with Ewenny Pottery and they would be able to produce two plates for presentation. Council unanimously agreed the Cllr. Cornelius should commission the plates. It was also agreed to invite Mr. M. Hurst and Mr. S. Murton to dinner at the Carne arms on Thursday 20<sup>th</sup> July at 7.30 pm. Cllr. C. Bray agreed to make the necessary arrangements with the Carne Arms.

**97/17. DATE, TIME AND PLACE OF NEXT MEETING:** Thursday 6th July, 2017, 7.30 pm, at Sigingstone Village Hall.

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

