CYNGOR CYMUNEDOL LLANDOW LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at the Sigingstone Village Hall, Sigingstone, on Thursday 2nd June, 2016 at 7.30 pm

- 82/16. PRESENT: Mr. M. Hurst (Vice Chairman), Mrs. A. Pattinson, Mr. S. Murton, Ms. J. Shaw, County Borough Councillor R. Thomas and Mr. D-L. Jones (Clerk).
- 83/16. APOLOGIES: Mr. C. Cornelius (Chairman), Mr. R. Crandon, Mr. A. Clarke and Mr. T. Phillips.
- 84/16. DECLARATIONS OF PECUNIARY INTEREST, ETC: There were no declarations of interest made.

85/16. MINUTES OF THE MEETING OF THE 5th MAY 2016:

Proposed by Cllr. A. Pattinson, seconded by Cllr. J. Shaw.

86/16. MATTERS ARISING:

13/16 30mph signs at Sigingstone: Cllr. R. Thomas reported that he had spoken to Mr. Miles Punter again about this matter and asked if it can be given higher priority after the instances of traffic being diverted through the village.

44/16: Sewerage system from Colwinston to Llysworney: Welsh Water have made a planning application to install a new pumping stain in Colwinston.

74/16: Air Crash Memorial: The Clerk reported that he had approached Mr. Simon Harris, monumental mason who had agreed to refurbish the memorial for free. It was agreed to submit an article and photograph to the GEM once the work has been completed.

87/16. FINANCE:

a)	Business a/c	£51.15
	Current a/c	£1,582.50
b)	Outgoings for May 2016:	
	Clerk's salary @ S.P. 27- May '16:	£320.24
	HMRC	£80.00
	Llandow Village Hall - Summer Fair Grant:	£150.00
	Sigingstone Village Hall – Hire 2015/16:	£150.00
	Mr. K. Rymer – Internal Audit Fee 2016:	£50.00

c) Approval of the Financial Statements for the year ending 31st March 2016:

Council unanimously approved on the proposition of Cllr. J. Shaw, seconded by Cllr. S. Murton the finical statements for the year ending 31st march 2016 and asked the Chairman to sign the Annual Return to the external auditor on their behalf.

88/16. C.A.S.H. GRANT SCHEME: There were no report.

89/16. REPRESENTATIVES REPORTS: There were no reports.

90/16. CORRESPONDENCE: (*Council noted the following correspondence*)

- 1.) The National Library of Wales Website Archiving: *it was agreed to allow the National Library of Wales to archive Councils website.*
- 2.) VGCBC Minutes of the Annual Meeting of the 11th May 2016.

91/16. PLANNING

Approvals:

- 1.) Spring Meadows, Llandow: Variation of condition 20 of planning permission 83 /1066.
- 2.) Ty Nant, 6 Maes y Felin, Llandow: Amendment to provide rear gable on approved first floor extension.
- 3.) Land at Maes y Fro, Llysworney: Agricultural Barn, concrete yard and revised gate details.
- 4.) Pleasant View Farm, Sigingstone: New roof and extension to roof at western end of barn. Addition of pitched roof to small room at eastern end of barn, render finis, new windows and doors.

Appeals:

- 1.) Hangars A & B, Llandow Trading Estate, Llandow: Change of use to waste transfer station, ancillary offices and weighbridge.
- **92/16. LLANDOW:** Cllr. A. Pattinson reported that a utility provider had recently dug a trench near Llandow Rectory which had now sunk. The Clerk will report this matter to the VGCBC. Cllr. A. Pattinson reported that Super-Fast Broad Band was, according to the BT website, available in Llandow Village.
- **93/16.** LLYSWORNEY: Cllr. S. Murton reported that Japanese Knott Weed was growing in Slatters Lane again. The Clerk will report this matter to the VGCBC.
- **94/16. SIGINGSTONE:** The Clerk reported that Mr. A. Beckwith had asked if Council would support the hire of a skip when the village pond is cleared. The Clerk had confirmed that Council will reimburse the cost of this up to £150 on the production of a receipt / invoice.
- 95/16. COUNCIL DECISIONS: there were no reports.

96/16. OTHER BUSINESS:

(i) Cllr. R. Thomas reported that new 'road unsuitable for HGV' had been installed near Sutton.(ii) PCSO report: Council noted the report of PCSO A. Mackay which had been circulated by email.

97/16. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 7th July, 2016, 7.30 pm, at Llandow Village Hall.

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