

CYNGOR CYMUNEDOL LLANDOW LLANDOW COMMUNITY COUNCIL

**THE ANNUAL MEETING OF THE LLANDOW COMMUNITY COUNCIL
TO BE HELD AT LLANDOW VILLAGE HALL AND REMOTELY (VIA ZOOM)
ON THURSDAY MAY 1st 2025 AT 7.00 PM.**

AGENDA

1. PRESENT
2. APOLOGIES FOR ABSENCE
3. APPOINTMENT OF CHAIRMAN
4. APPOINTMENT OF VICE CHAIRMAN
5. MINUTES OF THE LAST ANNUAL MEETING (9th May 2024)
6. COMMITTEE REPRESENTATIONS;
 - a) Joint Liaison Committee with Town and Community Councils
 - b) One Voice Wales Area Committee
7. TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT MEETING
(*Thursday 7th May, 2026*)

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW COMMUNITY COUNCIL HELD AT LLANDOW VILLAGE HALL AND REMOTELY (VIA ZOOM) ON THURSDAY 9th MAY 2024.

1. **PRESENT**
- Mrs. C. Bray (Chairman)
Mrs. K. Walters
Mr. D. Hackett
Mrs. S. Brewer
Ms. J. Shaw
Mr. M. Walker

IN ATTENDANCE Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**
- Mr. R. Thomas (Vice Chairman)
Mr. A. Clarke
County Borough Councillor C. Cave
PCSO A. Stone

3. **APPOINTMENT OF CHAIRMAN**
- It was agreed Cllr. C. Bray would be appointed as Chairman 2024/2025.
Proposed: Cllr. J. Shaw Seconded: Cllr. S. Brewer

4. **APPOINTMENT OF VICE CHAIRMAN**
- It was agreed that Cllr. D. Hackett would be appointed as Vice Chairman 2024/2025.
Proposed: Cllr. J. Shaw Seconded: Cllr. K. Walters.

5. **MINUTES OF LAST ANNUAL MEETING**
- The minutes of the AGM held on the 4th May, 2024, were agreed as a true record.
Proposed: Cllr. D. Hackett Seconded: Cllr. S. Brewer

6. **COMMITTEE REPRESENTATIONS**
- a) Joint Liaison Committee** – It was agreed that Cllr. J. Shaw would represent Llandow Community Council for the coming year at these meetings and Cllr. D. Hackett would also be in attendance.
Proposed: Cllr. S. Brewer Seconded: Cllr. M. Walker.
- b) One Voice Wales Area Committee** – It was agreed that Cllrs. S. Brewer and C. Bray would represent Llandow Community Council for the coming year at these meetings.
Proposed: Cllr. M. Walker Seconded: Cllr. D. Hackett.

7. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**
- It was agreed that the 2025 A.G.M would be held at 7pm on Thursday 1st May 2025; the place of the meeting would be determined at a future date.

Signed..... Date.....

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

www.llandow.org.uk

Meeting of the Llandow Community Council to be held at Llandow Village Hall and remotely via Zoom
on Thursday 1st May 2025 following the AGM at 7.00 p.m.

AGENDA

1. PRESENT
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF PECUNIARY INTEREST (Local Govt. Act 1972) and DECLARATIONS OF INTEREST (The Council's Code of Conduct) if any.
4. MINUTES OF THE LAST MEETINGS: Minutes of Thursday 3rd April 2025
5. MATTERS ARISING
6. FINANCE:
 - a)

Business a/c	£52.97
Current a/c	<u>£3,554.76</u>
	£3,607.73
 - b) Approval of Clerks Remuneration effective 1st April 2025 (Appendix A)
 - c) Outgoings for May 2025:

Clerk's salary @ S.P. 26- April '25:	£426.08
HMRC:	£106.40
Transact Pensions (<i>by direct debit</i>):	£106.40
Audit Wales 2023/24 Audit Fee:	£360.00
7. STRONGER COMMUNITIES FUND
8. COMMUNITY COUNCIL FUND
9. REPRESENTATIVES REPORTS
10. CORRESPONDENCE:
 - 1.) The Clerk
 - 2.) Clerks & Councils Direct
11. PLANNING:

Applications:

Tresaith, Church Street, Llysworney: Replacement of current oil heating system with an Air Source Heat Pump.
<https://vonline.planning-register.co.uk/Planning/Display/2025/00211/FUL>
12. FLOODING
13. LLANDOW
14. LLYSWORNEY
15. SIGINGSTONE
16. COUNTY COUNCILLOR REPORT: Cllr. C. Cave.
17. ANY OTHER BUSINESS (*raised with the Chairman's consent given before the start of the meeting*)
18. DATE OF NEXT MEETINGS:

Thursday 5th June, 7pm at Llandow Village Hall and via Zoom.

Thursday 3rd July, 7pm at Llandow Village Hall and via Zoom.

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held remotely via Zoom
on Thursday 3rd April 2025 at 7.00 pm.

207/24. **PRESENT:** Mrs. C. Bray (Chair), Mr. R. Thomas, Mrs. K. Walters, Mrs. S. Brewer, Mr. C. Massie and Ms. J. Shaw.

208/24. **IN ATTENDANCE:** Mr. D-L. Jones (Clerk).

209/24. **APOLOGIES:** Mr. D. Williams-Hackett (Vice Chair), Mrs. A. True, Mr. M. Walker, County Borough Councillor C. Cave and PCSO A. Stone.

210/24. **DECLARATIONS OF PECUNIARY INTEREST, ETC:**

There were no declarations of interest.

211/24. **POLICE REPORT:**

PCSO A. Stone informed Council (via email) there had been two crimes reported since her last update:

Driving related offence – Llandow/Llantwit Major area

Public Order Incident – Llandow Industrial Estate

212/24. **MINUTES OF THE PREVIOUS MEETING:**

It was agreed to accept the minutes of the meeting held on 6th March 2025, proposed by Cllr. C. Massie and seconded by Cllr. S. Brewer.

213/24. **MATTERS ARISING:**

Glue Pot Bridge: It was noted the work has nearly been completed, and it is hoped that the flooding issues will have been resolved.

Revised Local Development Plan – Rural Exceptions Policy: Council noted with some disappointment the response of the VGCBC in this matter.

Lidl Store at Llanmaes: Members were united in their view regarding permission for development of a Lidl Store near Llanmaes by the Vale Planning Committee, contrary to the advice of its planning officers. It was agreed it was not appropriate for Llandow CC to object to the Welsh Government when Llanmaes CC had not done so.

214/24. **FINANCE:**

a)	Business a/c	£52.97
	Current a/c	<u>£4,298.46</u>
		£4,351.43
b)	Outgoings for April 2025:	
	Clerk's salary @ S.P. 26- March'25:	£486.72
	HMRC:	£135.30
	Transact Pensions (<i>by direct debit</i>):	£121.68
c)	Financial Statements for the period ending 17th March 2025:	
	Council noted the financial statement.	

215/24. **STRONGER COMMUNITIES FUND:**

The Clerk reported that a new funding round had recently opened for applications.

216/24. **COMMUNITY COUNCIL FUND:** *There were no matters to report.*

217/24. **REPRESENTATIVES REPORTS:**

One Voice Wales Area Meeting: The minutes of the meeting of the 27th January 2025 had been circulated. The next meeting is scheduled for 14th April.

Community Liaison Committee: The next meeting is scheduled for Monday 7th April. Notice has been given that the route of the X2 Bus Service is going to be changed so it no longer passes through Cardiff Bay. It was agreed this will be a retrograde step for many who currently use the service to access the leisure amenities at Cardiff Bay, particularly those at either end of the age demographic. Cllr. J Shaw asked if Members would canvas in their communities, before the meeting, to try and ascertain the views of the public in this matter.

218/24. CORRESPONDENCE (*Council noted the following correspondence*):

- 1) The Clerk.
- 2) Clerks & Councils Direct

219/24. PLANNING:

Applications:

Llandow Farm, Heol-y-nant, Llandow: 15 Berth caravan & camping site. <https://vagonline.planning-register.co.uk/Planning/Display/2024/01030/FUL?cuuid=A1859A43-F7EA-439B-BC49-0764A5118C5B> -
Object

220/24. FLOODING:

Another meeting is scheduled for September.

It was reported that Welsh Water are currently investigating the high volume of water being used in the area.

221/24. LLANDOW:

Grove Road: It was reported that the majority of Grove Road now needs resurfacing after the winter.

222/24. LLYSWORNEY:

Llysworney Road Action Group: Cllr. C. Bray reported that the group have a meeting scheduled with Jane Hutt MS on the 14th April.

Carne Arms: Cllr. Bray reported that a resident has tried to make an offer / open negotiations for the Pub but has not received a positive response from the owner.

Vehicle Activated Sign: Cllr. J. Shaw reported that the vehicle activated sign on the right-hand side of the road, just after Carne Terrace, seems not to be working. The Clerk will report this again to the VGCBC.

223/24. SIGINGSTONE:

Sigingstone Air Crash: Cllr. S. Brewer reported that the Memorial Service to mark the 75th anniversary of the Air Crash had gone well having been attended by over two hundred people. There had been an issue with the VGCBC closing the wrong road which diverted traffic via the village, but it had not impacted on the event. It has also been established that the VGCBC are responsible for the ongoing maintenance of the memorial. The WRU have also expressed an interest in contributing towards the cost of maintenance if required.

Village Pond: Cllr. S. Brewer reported that Cllr. Cave had requested that the VGCBC clear the village pond which they already do in other communities across the Vale of Glamorgan

224/24. COUNTY COUNCILLOR REPORT:

Council noted the report of Cllr. C. Cave.

225/24. OTHER BUSINESS: *There was no other business.*

226/24. DATE, TIME, AND PLACE OF NEXT MEETINGS:

Thursday the 1st May, following the AGM at 7pm at Llandow Village Hall and via Zoom.

Thursday 5th June, 7pm at Llandow Village Hall and via Zoom.

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

Clerks Salary & Pension

Date: 01.04.25

NALC Bench Mark: LC2

NALC Scale Point: 30

Salary

Rate: £20.48

No of hours per week: 6

Monthly Gross: £532.48

Per Annum Gross: £6,389.76

Pension

Rate: 20% of Gross Salary

Monthly: £106.50

Per Annum: £1,277.95

SLCC

For Local Council Professionals

SCP	01-04-24		
	per annum	per hour	Based on SCP
2	£23,656	£12.26	Below LC Scale (for staff other than clerks)
3	£24,027	£12.45	
4	£24,404	£12.65	
5	£24,790	£12.85	LC1 (5-6) (below substantive range)
6	£25,183	£13.05	
7	£25,584	£13.26	LC1 (7-12) (substantive benchmark range)
8	£25,992	£13.47	
9	£26,409	£13.69	
10	£26,835	£13.91	
11	£27,269	£14.13	
12	£27,711	£14.36	LC1 (13-17) (above substantive range)
13	£28,163	£14.60	
14	£28,624	£14.84	
15	£29,093	£15.08	
16	£29,572	£15.33	LC2 (18-23) (below substantive range)
17	£30,060	£15.58	
18	£30,559	£15.84	
19	£31,067	£16.10	
20	£31,586	£16.37	
21	£32,115	£16.65	
22	£32,654	£16.93	LC2 (24-28) (substantive benchmark range)
23	£33,366	£17.29	
24	£34,314	£17.79	
25	£35,235	£18.26	
26	£36,124	£18.72	LC2 (29-32) (above substantive benchmark range)
27	£37,035	£19.20	
28	£37,938	£19.66	
29	£38,626	£20.02	
30	£39,513	£20.48	
31	£40,476	£20.98	
32	£41,511	£21.52	