

**CYNGOR CYMUNEDOL LLANDOW
LLANDOW COMMUNITY COUNCIL**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDOW
COMMUNITY COUNCIL HELD REMOTELY (VIA ZOOM)
ON THURSDAY 2nd JULY, 2020.**

1. **PRESENT**
- Mr. C. Cornelius (Chairman)
 - Mr. R. Thomas (Vice Chairman)
 - Mr. P. Bryant
 - Mr. A. Clarke
 - Ms. A. Newman
 - Mrs. A. Pattinson
 - Ms. J. Shaw
 - Mrs. C. Bray
 - County Borough Councillor C. Cave.
 - Mr. D-L. Jones (Clerk)

2. **APOLOGIES FOR ABSENCE**
- Mr. R. Finucane
 - Mr. A. Cave
 - PCSO A. Stone

3. **MINUTES OF LAST ANNUAL MEETING**
- The minutes of the AGM held on the 2nd May, 2019, were agreed as a true record.
Proposed: Cllr. P. Bryant, Seconded: Cllr. R. Thomas.

4. **APPROVAL OF FINANCIAL STATEMENTS & ANNUAL RETURN FOR THE YEAR ENDING 31ST MARCH 2020**
- Council unanimously approved the financial statements and annual governance statement for the period ending 31st March 2020 and asked the Chairman to sign the return on their behalf.
Proposed: Cllr. C. Bray, Seconded: Cllr. P. Bryant.

5. **COMMITTEE REPRESENTATIONS**
- a) Joint Liaison Committee** – It was agreed that Cllr. R. Thomas would represent Llandow Community Council for the coming year at this meeting.
Proposed: Cllr. C. Cornelius, Seconded: Cllr. P. Bryant.
- b) One Voice Wales Area Committee** – It was agreed that Cllrs. J. Shaw and A. Newman would represent Llandow Community Council for the coming year at this meeting.
Proposed: Cllr. C. Bray, Seconded: Cllr. R. Thomas.

6. **APPOINTMENT OF CHAIRMAN**
- It was agreed Cllr. C. Bray would be appointed as Chairman 2020 / 2021.
Proposed: Cllr. R. Thomas, Seconded: Cllr. P. Bryant.
- Cllr. C. Bray paid tribute to the retiring Chairman, Cllr. C Cornelius for his assiduous work and dedication to the Council in the role of Chairman for ten years. Cllr. A. Pattinson added her own warm thanks to Cllr. Cornelius for his help and support during her time as a member of Council. Cllr. R. Thomas thanked Cllr. Cornelius for his excellent Chairmanship of meetings. All endorsed these sentiments. It was agreed that an informal celebration would follow when circumstances allowed.

7. **APPOINTMENT OF VICE CHAIRMAN**

It was agreed that Cllr. R. Thomas would be appointed as Vice Chairman 2020 / 2021.
Proposed: Cllr. C. Cornelius, Seconded: Cllr. C. Bray.

8. **TO DETERMINE THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL GENERAL MEETING**

It was agreed that the 2021 A.G.M would be held on Thursday 6th May, 2021, the place of the meeting would be determined at a future date.

9. **ANY OTHER BUSINESS**

a) **Speed of traffic in Llandow and the wider rural Vale (Appendix 2)**

Council noted the letter from Mrs. Helen Board reporting the death of a peacock caused by a speeding motorist in Llandow. Council also noted the helpful correspondence between Mrs. Board, Cllr. C. Cave and Mr. M. Clogg (VGCBC) regarding this matter. After some discussion it was agreed that Council would keep a watching brief and further information would be sought regarding the 'Speed Watch' scheme currently being operated by South Wales Police. The Clerk was asked to respond to Mrs. Board.

b) **Planning application 2020/00182/FUL (SZ) barns adjacent to Leechmere Farm, B4265 wick Road, Llandow: Change of use from agricultural to holiday let accommodation.**

Council agreed to object to this application, as they had done previously, due to the speed of traffic and poor vision splay at this location.

c) **Format of meetings.**

It was agreed that Council would meet remotely via Zoom until the present circumstances changed. It was also agreed to resume the usual monthly schedule of meetings from September.

There being no further business the meeting closed at 8.05 pm

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