# 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 4th January 2024 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 7th December 2023
- 5. MATTERS ARISING
- 6. FINANCE:

a) Business a/c £52.01 Current a/c £3,166.03 £3,218.04

b) Outgoings for January 2024:

Clerk's salary @ S.P. 24- December '23: £458.64 HMRC: £114.60 Transact Pensions (by direct debit): £114.66

- c) Financial Statement December 2023: (Appendix 1)
- 7. STRONG COMMUNITIES GRANT FUND
- 8. COMMUNITY COUNCIL FUND
- 9. REPRESENTATIVES REPORTS:
- 10. CORRESPONDENCE:
  - 1) The Clerk
  - 2) Clerks & Councils Direct
  - 3) Cllr. C. Cave: Invitation to a meeting regarding flooding in Llandow at Llandow Village Hall, 2pm Friday 26<sup>th</sup> January 2024.
- 11. PLANNING:

Approvals:

Mr. M Edwards, Spring Meadows, Llandow: Proposed dual purpose building for the breeding of horses and lambing.

- 12. FLOODING
- 13. LLANDOW
- 14. LLYSWORNEY
- 15. SIGINGSTONE
- 16. COUNTY COUNCILLOR REPORT: Cllr. C. Cave (Appendix 2)
- 17. ANY OTHER BUSINESS (raised with the Chairman's consent given before the start of the meeting)
- 18. DATE OF NEXT MEETINGS:

Thursday 1st February at Llandow Village Hall and via Zoom.

Thursday 14th March 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, 7th December 2023 at 7.00 pm.

- 123/23. PRESENT: Mrs. C. Bray (Chair), Ms. J. Shaw, Mrs. A. Pattinson, Mr. M. Walker, Mrs. S. Brewer and Mrs. K. Walters.
- 124/23. IN ATTENDANCE: Mr. D-L. Jones (Clerk), County Borough Councillor C. Cave.
- 125/23. APOLOGIES: Mr. R. Thomas (Vice-Chair), Mr. A. Clarke, Mr. D. Hackett and PCSO A. Stone.
- 126/23. DECLARATIONS OF PECUNIARY INTEREST, ETC: There were no declarations of interest made.

#### 127/23. POLICE REPORT:

PCSO A. Stone reported, via email, there had been one crime reported since her last update to Council: Road rage incident in Llandow area.

# 128/23. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting held on  $2^{nd}$  November 2023, proposed by Cllr. J. Shaw and seconded by Cllr. M. Walker.

#### 129/23. MATTERS ARISING:

*Rapid Rehousing Policy:* Cllr. C. Bray reported that Carol Price, Housing Officer, had not be able to attend the meeting that evening but it is hoped she will be able to attend in the near future.

Cllr. C. Cave reported that at a recent Homes & Safer Communities meeting it was stated that government funding has ended for people who have been living in hotels for the previous two and a half years. This means they now have priority on the housing register as the VGCBC cannot afford to keep them in hotels.

Alleged reduction in BT Broadband Service at Llandow: The Clerk confirmed that BT Openreach had requested account details via Alun Cairns MP so they can investigate the matter.

*Grit Bin at Sigingstone*: It was reported that nothing seems to have happened. The Clerk will report this matter again to the VGCBC.

#### 130/23. FINANCE:

a)	a) Business a/c	£51.83
	Current a/c	£4,848.92
		£4,900.75

b) Outgoings for December 2023:

Clerk's salary @ S.P. 24- November '23:	£766.48
Including back pay April'23 – Nov'23	
HMRC:	£191.60
Clerks' expenses Dec '22 – Nov '23:	£750.15
Transact Pensions (by direct debit):	£114.66

- c) Financial Statement November 2023: Council noted the financial statement.
- d) Budget & Precept 2024/25:

Council agreed the Budget for 2024/25:

Proposed by Cllr. C. Bray, seconded by Cllr. M. Walker.

Council agreed to set the precept for 2024/25 at £12,000.

Proposed by Cllr. C. Bray, seconded by Cllr. M. Walker.

- 131/23. STRONG COMMUNITIES GRANT FUND: No report.
- 132/23. COMMUNITY COUNCIL FUND: There were no applications for consideration.
- **133/23. REPRESENTATIVES REPORTS:** There were no reports.
- **134/23. CORRESPONDENCE** (*Council noted the following correspondence*):
  - 4) The Clerk.
  - 5) Cerebral Palsy Cymru request for financial assistance.

#### 135/23. PLANNING:

Applications:

1) Unit 29, Vale of Glamorgan Business Park: Refurbishment and alterations to existing commercial factory unit.

#### 136/23. LLANDOW:

*Flooding:* Cllr. A. Pattinson reported it is hoped to convene a meeting early on 26<sup>th</sup> January 2024 of all agencies and interested parties to seek a positive resolution to the ongoing flooding problems at Llandow.

#### 137/23. LLYSWORNEY:

*Crow Scarer:* Cllr. C. Bray reported that after the Clerk spoke to the farmer, who was very cooperative, the issue of noise was resolved for a few weeks but unfortunately seems to have started again. It was agreed the Clerk would contact the farmer again.

*Llysworney Road Action Group:* The Chair reported that the Llysworney Road Action Group continues to correspond with the VGCBC and elected representatives regarding the ongoing issues in Llysworney and have been featured on the front page of the Glamorgan Star.

*Signage*: It would appear that the agreed signage scheme hasn't been completed / is not working. It was agreed the Chair and Cllr. Shaw would confirm the specific issues and the Clerk would report these to the VGCBC.

#### 138/23. SIGINGSTONE:

*Potholes:* Cllr. S. Brewer reported the road from Brook lodge to Pant Farm is full of potholes. It was agreed the Clerk would report them to the VGCBC.

#### 139/23. COUNTY COUNCILLOR REPORT:

Council noted the report of Cllr. C. Cave.

Cllr. C. Cave reported that she has written again to Miles Punter and Colin Smith about the proposed site for the recycling centre expressing serous concerns.

Cllr. C. Cave reported that the hedge on Sutton Road which had been so merciless hacked back was at the request of the VGCBC followings several complaints. Oddly, the VGCBC had no knowledge of the traffic monitoring strips which had been installed.

#### 140/23. OTHER BUSINESS:

There being no other business, the Chair wished all present the compliments of the season.

# 141/23. DATE, TIME AND PLACE OF NEXT MEETINGS:

Council approved the meeting schedule for 2024.

*Next meetings:* 

Thursday 4th January at Llandow Village Hall and via Zoom.

Thursday 1st February at Llandow Village Hall and via Zoom.

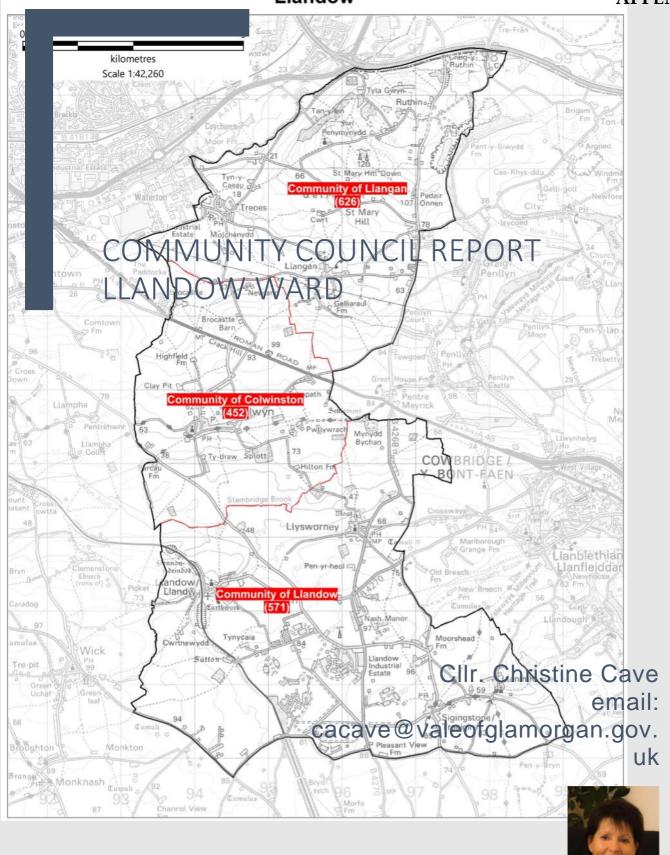
Signed	Dated
- 8	

LLANDOW COMMUNITY COUNCIL  Cash Book Comparison Against Budget					
	nding 17th Dec 2		ugei		
			to al ta Data		
	Budget 2023/24		tual to Date 2023/24		
Bank Statement Balances as at the 01/		_	£		
Community Account - 20103969	£ 5,355.6	_	5,355.60	Opening	
Premium Account -50801631	£ 51.5	_	51.58	Balances	
	£ 5,407.1	8 £	5,407.18		
INCOME:					
Precept	£10,000.0	) £	6,666.00		
Other Income	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	£	0.43		
	£10,000.0	0 £	6,666.43		
EXPENDITURE:					
Clerks Salary	£ 5,420.0	4 £	4,127.76		
HMRC	£ 1,355.0	5 £	1,031.80		
Pension	£ 1,355.0	) £	954.98		
Election Fees		£	-		
Sigingstone Hall	£ 150.0	) £	-		
Llandow Hall	£ 150.0	) £	-		
Community Grants	£ 1,500.0	) £	932.64		
Audit Fees	£ 500.0	) £	518.00		
Fees	£ 200.0	) £	116.00		
Insurance	£ 200.0	) £	232.37		
Refill Grit Bins	£ 250.0	) £	-		
Website Maintenance	£ 200.0	) £	191.87		
Telephone & Broadband	£ 336.0	) £	336.00		
Expenses	£ 430.0	) £	414.15		
Member's Allowance	£ 300.0	) £	-		
Training	£ 600.0	) £	140.00		
	£12,946.0	9 £	8,855.57		

Cash at Bank

£ 2,461.09 £ 3,218.04

Llandow APPENDIX 2



**Date: December 2023- January 2024-** Report to the Community Councils (CC) in the Llandow Ward: Colwinston; Llandow, Llysworney, Sigingstone, Sutton and Llangan/Treoes and St Mary Hill.

### Vale of Glamorgan Full Council meeting date to April 2024

5th January, 4th March 2024, 29th April 2024.

# **December Full Council Meeting:**

Monday, 4<sup>TH</sup> December, 2023 at 6.05 P.M – Remote meeting

### Agenda

- 1. Apologies for absence.
- 2. (a) To hear the roll call of Members.
  - (b) To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer or Democratic Services at least 48 hours before the meeting.)

- 3. To approve the minutes of the meeting held on 25th September, 2023.
- 4. Questions from the Public
  - 5 questions have been received.
- 5. To receive any announcements from the Mayor, Leader, Members of the Cabinet and the Chief Executive and to receive any petitions submitted by Members.
- 6. To consider the following Notice of Motion [submitted by Councillors Dr. I.J. Johnson and M.J. Hooper] Bus Services in the Vale of Glamorgan
  - Council notes the long-term policy of promoting integrated public transport through a Barry Docks public transport interchange, which is included within the Council's Local Development Plan and Local Transport Plan.
  - Council recognises the challenges to the bus industry in recent times, including reduction in passenger numbers
    following the lock-down period, driver recruitment, and the conclusion of the Welsh Government Bus Emergency
    Scheme subsidy in July 2023.
  - Council supports the provision of a sustainable network of buses across the Vale which recognises people's needs and not just a commercial demand-led service.
  - Council requests a report, to be published and debated by Council within three months, on the development of the public transport interchange, including recommendations on how a fully functioning interchange will be provided in future.
- 7. To consider the following Notice of Motion [submitted by Councillors M.J. Hooper and Dr. I.J. Johnson] Barry Waterfront Development
  - Council notes the progress of the Barry Waterfront Development, a major housing development on the site of the old Docks, which is shared between three national (U.K.) house builders; Persimmon, Barratts and Taylor Wimpey (the Consortium).
  - Council notes that the Consortium have contracted a third party to undertake much of the finishing off at the site
    and that the development has not been finished to the standard expected, as mandated in the planning consent,
    with public open spaces incomplete, road junctions that have safety issues unresolved, streets without street
    lighting and many hundreds of semi-mature trees left unplanted, while some of the items that are unfinished are
    up to four years late (Waterside Gardens).
  - Council believes that the Consortium of Developers are in breach of conditions of their planning approvals, and have badly let down the residents of the Waterfront, who purchased their properties in good faith.
  - Council recognises that it has failed in its duty of care towards residents by failing to enforce the conditions associated with this planning consent.
  - Council determines that it will utilise all available means at its disposal (including legal action) to force the
    Consortium to fulfil all their obligations at the earliest opportunity, and by the end of the financial year, at the
    latest.

• Council will pursue recompense for Waterfront residents, by demanding that the Consortium plant the 'missing trees' from the development as a Community Orchard in the unusable part of the Council's Harbour Road (overflow car park).

References -

- 8. Review of the Joint Consultative Forum Constitution Joint Consultative Forum: 25th September, 2023.
- 9. Audited Statement of Accounts 2022/23 Special Governance and Audit Committee: 16th November, 2023.

Report of the Director of Corporate Resources -

10. Audited Statement of Accounts 2022/23. [View Supplemental Information]

Report of the Chief Executive -

11. Use of the Chief Executive's Emergency Powers.

Report of the Monitoring Officer / Head of Legal and Democratic Services -

- 12. Amendments to the Council's Constitution.
- 13. To consider the following proposal(s) from the Executive in relation to the Council's Policy Framework and Budget

Item		Date of Meeting	Minute No.
(a)	Treasury Management Mid-Year Report 2023/24(1 & 2)	16 <sup>th</sup> November, 2023	C152

14. To inform the Council of the Use of the Urgent Decision Procedure under Article 15.14 of the Constitution.

Item	Date of Meeting	Minute No.
(a) Agreement to Enter into a Supplemental Agreement with the Developer for the Construction of New Council Apartments at Cadoxton. Barry (Part I) (2)	5 <sup>th</sup> October, 2023	C113
(b) Agreement to Enter into a Supplemental Agreement with the Developer for the Construction of New Council Apartments at Cadoxton. Barry (Part II) (4)	5 <sup>th</sup> October, 2023	C115
(c) The Vale of Glamorgan Community Review – Draft Proposals (5)	19 <sup>th</sup> October, 2023	C125
(d) Agency Worker Contract Awards (Part I) (2)	19th October, 2023	C133
(e) Agency Worker Contract Awards (Part II) (5)	19 <sup>th</sup> October, 2023	C137

- 15. To receive questions and answers pursuant to Section 4.19.2 4.19.9 of the Council's Constitution (i.e. questions on any matter in relation to which the Council has powers or duties or which affects the Vale of Glamorgan).
- 16. Any items which the Mayor has decided are urgent (Part I).
  - (i) Reference -

Vale of Glamorgan Polling District And Places Review 2023 - Cabinet: 30th November, 2023

PART II

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972.

17. Any items which the Mayor has decided are urgent (Part II)

# **Cabinet meetings**

## **Members of the Cabinet**

Councillor L. Burnett (Executive Leader and Cabinet Member for Performance and Resources) – Labour Party Councillor B.E. Brooks (Deputy Leader and Cabinet Member for Sustainable Places) – Labour Party

Councillor R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language) - Labour Party

Councillor M.R. Wilson (Cabinet Member for Neighbourhood and Building Services) Labour Party

Councillor M.R. Wilkinson (Cabinet Member for Public Sector Housing and Tenant Engagement) Labour Party

Councillor E. Williams (Cabinet Member for Social Care and Health) Llantwit First Party

Councillor S. Sivagnanam (Cabinet Member for Community Engagement, Equalities and Regulatory Services) Labour Party

Councillor G. John (Cabinet Member for Leisure, Sport and Well-being) Llantwit First Party

#### Cabinet meeting 14th December 2023

#### **Agenda**

PART I

Apologies for absence.

[View Minute]

2. Minutes of the Meeting held on 30th November, 2023.

[View Minute]

3. To receive declarations of interest and the nature of such interests under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer or Democratic Services at least 48 hours before the meeting).

[View Minute]

Report of Meeting -

4. Cardiff Capital Region Regional Cabinet – 9th October, 2023.

[View Minute]

Reports of the Executive Leader and Cabinet Member for Performance and Resources –

5. Council Tax Base 2024-25.

[View Minute]

Precept Payment Dates 2024-25.

[View Minute]

7. Council Tax Reduction Scheme.

[View Minute]

8. Council Tax Premiums on Long Term Empty Properties and Second Homes.

[View Minute]

Report of the Cabinet Member for Neighbourhood and Building Services -

9. Disposal of Former Toilet Block at Llantwit Major Beach.

[View Minute]

Report of the Cabinet Member for Public Sector Housing and Tenant Engagement –

10. Safer Vale Partnership Strategy 2023-2028.

[View Minute]

Report of the Cabinet Member for Leisure, Sport and Well-being –

11. Sports Development Regionalisation.

[View Minute]

12. Any items which the Chair has decided are urgent (Part I).

### Consultations - Vale of Glamorgan Council

#### Replacement Local Development Plan

Local Development Plans (LDPs) is reviewed at least every four years to make sure they are up to date.

The Vale of Glamorgan Council reviewed the LDP in June 2021 and published an LDP Review Report. The report recommended an RLDP be prepared for the period 2021 to 2036. The council also published an RLDP Delivery Agreement which sets out the processes, resources and timescales involved in preparing the RLDP. You can view these documents online, or view a hard copy at the Civic Offices or libraries managed by the Vale of Glamorgan.

The Vale of Glamorgan Council are now working on the RLDP which will help shape the Vale of Glamorgan for the next 15 years. It will help us decide what developments will and will not be permitted at different locations, and highlight areas that we need to protect.

Welsh Government have published a community guide to development plans. This guide covers the development plan system, how plans are prepared, and how you can engage in the process.

#### **Social Services Consultations**

We consult with individuals and groups in the Vale of Glamorgan community and aim to use this information to inform development of future policies and services.

Several local and regional partnerships have been set up - as well as various forums - to let members of the public and other organisations have a say in the way services are provided and developed.

Social Services Quality Assurance

Quality Assurance in Social Services incorporates three elements:

- Service User and Carer Satisfaction
- Case file auditing
- Development and Review of Departmental Policies, Procedures and Guidance

SSIA - Working together to improve Welsh social care

A joint enterprise between the Welsh Assembly Government, the Welsh Local Government Association and the Association of Directors of Social Services Cymru, SSIA is working with councils and partner agencies throughout Wales to improve service outcomes and efficiency across the range of social care services, driving radical change in the way services are planned and delivered.

Current programmes, delivered in close partnership with a variety of stakeholders, include developing new models of service for older people, supporting effective collaboration between agencies and an innovative national development programme for middle managers.

- Demonstrating improvement through reablement
- Annual Council Reporting Framework
- National Social Work Team Manager Development Programme
- Strategic Leadership for Collaboration
- Improving Assessment and Care Management in Adults' Services
- Safeguarding Adults and Children's Services
- Information on our new work programme 'Achieving greater efficiency in services for older people in Wales'
- 029 2046 8685
- enquiries@ssiacymru.org.uk

# Have Your Say on Gypsy, Traveller and Showpeople Sites

Do you or your family need a pitch or yard in the Vale of Glamorgan?

Opinion Research Services are working on behalf of Vale of Glamorgan Council to speak to Gypsy and Traveller families in the area.

We need to find out how many pitches or sites are needed.

A law called the Housing (Wales) Act 2014 means each Local Council must then make sure those pitches or sites are built. You are invited to take part in a survey to make sure the true accommodation needs of Gypsies and Travellers is known in the Vale of Glamorgan.

## How to have your say

• Call: 01792 535319

- Text: 07471 267095
- Email: Michael.Bayliss@ors.org.uk

#### **Local Matters**

- Colwinston/Llangan/Llandow Boundary Commission review of Town and Community Councils– letter of objection agreed – awaiting report findings
- Colwinston Dog Fowling ongoing
- Colwinston Adoption of the vines raised again with Director of Environment & Housing Services, Vale of Glamorgan Council
- Colwinston St David's Church in Wales School VoG Education department have responded to request for information regarding outstanding matters
- Colwinston Coffin Stile request for further information from the CCC has been requested from the planning department
- Colwinston Street lights out on large section of A48 between the turnoff for Corntown to Llangan turnoff and by the cross roads entrance to Llysworney reported to VoG ongoing
- Llandow relocation of the current waste recycling center –additional sites are now being considered (both located on the current Llandow Trading Estate site) and that while the 'Place for Homes' potential site is being evaluated these two further sites are being evaluated. An update is likely in early January 2024 and the road to the existing site has now been repaired (in part)
- Llandow Issues raised concerning problems with highway's officer and pavements in Llandow resolved
- 1. Llandow New 20 mph causing drainage issue raised with highways ongoing
- 2. Llandow Flooding issues Llandow members of the Llandow CC to meet and discuss way forward. Date for meeting to be agreed and invitations sent to appropriate parties– ongoing
- 3. Llandow Site Serve Condition 2 lifted matter raised with Head of Planning email response forwarded to CC for comment
- 4. Llangan/Llandow Leaflet developed with CC members to raise awareness of how to report traffic issues provided clerk to Llangan CC with a named officer to support work with Gosafe Cymru
- 5. Llangan/Colwinston/Llandow issues raised with Rob Thomas regarding the re-banding of homes in the ward ongoing
- 6. Llandow/Colwinston Stolen directional signage reported to VoG. This appears to be an ongoing issue that began in early 2023, stopped over the summer period but has now restarted. Signage in Colwinston has also been removed.

# Scheduled Meetings for January 2024 - All Meetings commence at 6.00 p.m. and will be held virtually unless otherwise stated

Council	15 Jan (Special) (6.05 p.m.) (6.35 p.m.)	Early Retirement/Redundancy (4.00 p.m.)	18 Jan 24 Jan
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	9 Jan
Cabinet (2.00 p.m.)	11 Jan; 18 Jan (Special) 25 Jan	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	17 Jan	Licensing Sub (10.00 a.m.)	17 Jan
Scrutiny (Environment and Regeneration)	16 Jan	Planning (4.00 p.m.)	25 Jan
Scrutiny (Healthy Living and Social Care) (5.00 p.m.)	9 Jan	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	<u>10 Jan</u>	Senior Management Appointment	
Scrutiny (Learning and Culture)	<u>11 Jan</u>	Standards (10.00 a.m.)	18 Jan
Appeals		Trust	

Governance and Audit		Vale of Glamorgan Local Access Forum	
Community Liaison	18 Jan	Voluntary Sector Joint Liaison	29 Jan
Democratic Services (4.00 p.m.)		Welsh Church Act Estate (4.00 p.m.)	15 Jan 31 Jan
Investigating		Committee (10.00 a.m.)	24 Jan 31 Jan (Special)