CYNGOR CYMUNEDOL LLANDOW LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held remotely via Zoom on Thursday, 7th July 2022 at 7.00 pm.

- **40/22. PRESENT:** Mrs. C. Bray (Chairman), Mr. A. Clarke, Ms. A. Newman, Mr. M. Walker, Ms. J. Shaw, Mrs. A. Pattinson and Mr. D. Hackett.
- 41/22. IN ATTENDANCE: County Borough Councillor C. Cave and Mr. D-L. Jones (Clerk).
- 42/22. APOLOGIES: Mr. R. Thomas (Vice-Chairman), Mrs. Sarah Morgan. and PCSO A. Stone.

43/22. DECLARATIONS OF PECUNIARY INTEREST, ETC:

Cllr. A. Clarke declared an interest in all matters concerning the planning application for the land to the southwest of Sigingstone.

44/22. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting held on 9^{th} June 2022, proposed by Cllr. M. Walker and seconded by Cllr. J. Shaw.

45/22. POLICE REPORT:

PCSO A. Stone conveyed (by email) that two crimes had been reported in the preceding month:

Theft of a vehicle in the Llandow area.

Verbal abuse in the Llandow area.

46/22. MATTERS ARISING:

Darren Farm Development, Weight Limit through Llysworney, Traffic Calming at Penyrheol Terrace & Re-alignment of Nash Junction: Cllr. C. Cave reported she had recently met Miles Punter and Michael Clogg at Nash Junction to discuss the scheme. An invitation had been sent to the Clerk, but he had not received it. It was noted a traffic survey had also been undertaken and the results circulated. It was confirmed by Cllr. Cave that the scheme is still not complete. Members reported several issues with the old and new signage, as well as the general confusion caused by the differences between the original scheme and the finished works. It was agreed the Clerk would request a meeting with Miles Punter to discuss the ongoing issues at Nash Junction, Penyrheol Terrace and the results of the traffic survey.

Grit Bin: Cllr. A. Clarke reported that the new grit bin had been badly damaged by a motor vehicle. The Clerk will report this to the VGCBC.

47/22. FINANCE:

a)	Business a/c	£51.47
	Current a/c	£6,493.84
		€6.545.31

b) Outgoings for July 2022:

Clerk's salary @ S.P. 22- June '22:	£381.42
HMRC:	£95.40
Transact Pensions (by direct debit):	£95.36
Mr. R. Charlton: Internal Audit Fee:	£75.00

c) Approval of the Financial Statements and Annual Return for the year ending 31st March 2022:

Council noted the report of the internal auditor.

On the proposition of Cllr. C. Bray and seconded by Cllr. A. Pattinson, Council unanimously approved the financial statements and annual governance statement for the year ending 31st March 2022 and asked the Chairman of the meeting to sign the Annual Return to the external auditor on their behalf.

48/22. FINANCE & GOVERNANCE REVIEW:

The Clerk gave a brief overview of the Finance & Governance Review Toolkit which had been previously circulated. It was agreed the Clerk would begin working through the toolkit over the summer and report on progress in the Autumn.

49/22. DIGITAL COMMUNICATION REVIEW:

Cllr. D. Hackett outlined some suggestions for increasing the opportunity for the Community Council to engage further with residents using social media platforms. A good discussion followed and Councillors outlined the present methods of communication. It was agreed that Cllr. Hackett would make some proposals to progress this matter at a future meeting.

- **50/22. STRONG COMMUNITIES GRANT FUND:** *There were no reports.*
- **51/22. COMMUNITY COUNCIL FUND:** *There were no applications.*
- **52/22. REPRESENTATIVES REPORTS:** *There were no reports.*
- **53/22. CORRESPONDENCE** (*Council noted the following correspondence*):
 - 1) Clerks & Councils Direct.
 - 2) The Clerk.

54/22. PLANNING:

Applications:

Mr. R. Denham: Twmbarlwm, Grove Road, Llandow: Variation of Condition 1 (Time Limit) of Planning Approval 2017/00227/FUL: 1/2 storey rear extension-including kitchen expansion and new family room to ground floor; new master bedroom and en suite and new study/bedroom to first floor.

Refusals:

1) Mr. P. Booth, Land adjacent Littlemoor Farm, Squire Street, Llysworney: Erection of a detached dwelling; detached garage with first floor accommodation; landscaping; and associated works.

55/22. LLANDOW:

Bridge to Village Hall: Cllr. A. Pattinson reiterated that the repairs to the bridge had been completed to a high standard and kindly requested that Cllr Cave's report reflects this.

56/22. LLYSWORNEY:

Road re-surfacing: The work continues to progress with the second stone dressing having recently been applied.

57/22. SIGINGSTONE:

Llanmihangel Sign: Cllr. A. Clarke reported that the place name sign at Llanmihangel had recently been graffitied.

58/22. COUNCIL DECISIONS:

Council noted the report of Cllr. C. Cave.

Dumping of waste at the Ind Est: Cllr. C. Cave reported that approximately 150 skips of waste material had been illegally dumped on land opposite the Civic Amenity Site by a rogue operator posing as a legitimate waste removal contractor.

Noise Nuisance at Civic Amenity Site: Cllr. C. Cave reported that she had contacted the VGCBC regarding the noise emanating from the Civic Amenity Site early in the morning which had disturbed visitors at Llandow Caravan Park. Grass Cutting at Junctions: Cllr. C. Cave reported that the vision splay at several junctions in the area had improved now that the overgrown grass has been cut.

59/22. OTHER BUSINESS:

On-line vs in person meetings: The Clerk reported that he had received a response from One Voice Wales which confirmed that in-person meetings can only take place if elected members and the public can attend remotely and interact with the meeting at the same level as if they were physically present. Given the difficulties of ensuring compliance with the local Government Act (cost, capacity and infrastructure), meetings will have to remain virtual for the time being. It was agreed to monitor the situation.

60/22. DATE, TIME AND PLACE OF NEXT MEETINGS:

Thursday, 1st September 2022 at 7pm via Zoom.

Thursday, 6th October 2022 at 7pm via Zoom.

Signed	Dated
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