

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow,
on Thursday 1st December, 2016 at 7.30 pm

The Chairman expressed Councils thanks to Cllr. T. Phillips for providing mince pies.

161/16. PRESENT: Mr. C. Cornelius (Chairman), Mr. M. Hurst (Vice Chairman), Mrs. A. Pattinson, Mr. S. Murton, Mr. A. Clarke, Mr. T. Phillips, and Mr. D-L. Jones (Clerk).

162/16. APOLOGIES: Ms. J. Shaw and County Borough Councillor R. Thomas.

163/16. DECLARATIONS OF PECUNIARY INTEREST, ETC: There were no declarations of interest made.

164/16. MINUTES OF THE MEETING OF THE 6th OCTOBER 2016:

Proposed by Cllr. M. Hurst, seconded by Cllr. A. Clarke.

165/16. MATTERS ARISING:

13/16 30mph signs at Sigingstone: The Chairman reported that he had received a phone call from an officer at the VGCBC in regard of place name signs incorporating 30 mph signs. Cllr. Cornelius had asked him to proceed with costing the work.

155/16: Brook at Llandow: Cllr. A. Pattinson reported that Natural Resources Wales had cleared the brook.

157/16: Streetlight at west lane, Sigingstone: Cllr. A. Clarke reported that the streetlight is still not working. The Clerk will report this again to the VGCBC.

166/16. FINANCE:

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|----|---|-----------|
| a) | Business a/c | £51.17 |
| | Current a/c | £3,191.57 |
| b) | Outgoings for November 2016: | |
| | Clerk's salary @ S.P. 27- November '16: | £320.24 |
| | HMRC | £80.00 |
| | Clerk's Expenses Dec'15 – Nov'16: | £550.75 |
| | Christmas Cash Grant: Llandow Village Hall | £105.00 |
| | Christmas Cash Grant: Sigingstone Village Hall | £105.00 |
| | Christmas Cash Grant: Llysworney Community Assoc | £105.00 |
| c) | Clerk's Gratuity: Cllr. C. Cornelius and Cllr. M. Hurst reported that they had investigated with the Clerk Council's contractual liability in regard of the gratuity payment that will be due on the Clerk's retirement or death in office. The current obligation is £1,340. Given the requirement of Council to review its financial liabilities and the new pension regulations that are being 'rolled out' which will eventually require Council to contribute towards a pension, Cllrs Cornelius and Hurst recommended that the Clerk's contract be amended to remove the gratuity payment and replace it with a pension contribution of 20% paid to a pension fund of the Clerks choosing. This was unanimously agreed on the proposition of Cllr. M. Hurst, seconded by Cllr. A. Clarke. | |
| d) | Precept and Budget 2017-18: It was unanimously agreed on the proposition of Cllr. M. Hurst, seconded by Cllr. A. Clarke to accept the budget as circulated. The Precept for the Financial year 1 st April 2017 – 31 st March 2018 will be £7,800. | |

167/16. C.A.S.H. GRANT SCHEME:

The Clerk reported that he had made application for the Christmas CASH grant, we await the outcome of the application. If successful, each community will receive £105.

168/16. REPRESENTATIVES REPORTS: There were no reports.

169/16. CORRESPONDENCE: *(Council noted the following correspondence)*

- 1.) Public Service Ombudsman
- 2.) British Red Cross
- 3.) Jane Hutt AM

170/16. PLANNING

Applications:

- 1.) 5 Green Farm, Sigingstone: Retrospective application for replacement of existing patio / decking boards and erection of new raised decking section.
- 2.) Jordan Civils Ltd, Tumulus Way, Llandow: Erection of 1 large building containing 6 small industrial units and 1 small standalone industrial unit.

171/16. LLANDOW:

Cllr. T. Phillips reported that the direction of the water flooding the village had changed as the sluice needs to be adjusted to direct water away from the village. Also, the drainage channels next to the railway embankment need to be cleared. The Clerk will report this to Network Rail.

Cllrs. A. Pattinson and T. Phillips reported that during the recent flooding the sewerage system pumps had failed causing foul water to discharge into people's homes and inhibiting their use of lavatories and washing facilities. The Clerk will report this to Welsh Water.

Cllr. A. Pattinson reported that lightning had struck 9 East View.

172/16. LLYSWORNEY:

Cllr. M. Hurst reported that the road between the village and Carne Terrace was due to be closed to allow BT to install ducting.

Cllr. S. Murton reported that the village name sign had been knocked over. The Clerk will report this to the VGCBC.

173/16. SIGINGSTONE:

Cllr. A. Clarke reported that a lot of the repairs to the tarmac in the lanes surrounding Sigingstone had been washed out by the recent heavy rain. The Clerk will report this to the VGCBC.

174/16. COUNCIL DECISIONS: there were no reports.

175/16. OTHER BUSINESS: There was no other business

176/16. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 12th January, 2017, 7.30 pm, at Sigingstone Village Hall.

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