

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone
on Thursday 2nd May 2019 at 7.30 pm.

- 1/19. **PRESENT:** Mr. C. Cornelius (Chairman), Mr. R. Thomas (Vice Chairman), Mr. A. Clarke, Mr. R. Finucane, Mr. P. Bryant, Mr. T. Phillips, Mr. A. Cave and Mr. D-L. Jones (Clerk).
- 2/19. **APOLOGIES:** Mrs. C. Bray, Mrs. A. Pattinson, Ms. J. Shaw, County Borough Councillor C. Cave and PCSO A. Stone.
- 3/19. **DECLARATIONS OF PECUNIARY INTEREST, ETC:**
No declarations of interest were made.
- 4/19. **MINUTES OF THE PREVIOUS MEETINGS:**
It was agreed to accept the minutes of the meeting of the 11th April 2019.
Proposed by Cllr. A. Clarke, seconded by Cllr. R. Thomas.
- 5/19. **POLICE REPORT:**
PCSO Stone conveyed (by email) that there had been no crimes reported since the April meeting, PCSO Stone also reported that she had recently held an advice surgery at Sigingstone.
- 6/19. **MATTERS ARISING:**
Darren Farm Development & Weight Limit through Llysworney: It was noted that the new junction at Darren Farm is now open and is an improvement. However, the warning signage, as approached from Llysworney, seems somewhat inadequate. It was agreed the Clerk would report this matter to the VGCBC.
Stones at road edge near Llanmihangel: The Clerk confirmed that he had reported this matter to the VGCBC following Cllr Clarke's request. It was agreed the Clerk would ask for an update.
Changes in waste collection: Cllr. C. Cave reported (by email) that Colin Smith would be happy to make a presentation to Council regarding the new waste collection system that was being rolled out across the VGCBC. It was agreed to take up this kind offer.
Potholes at Carne Terrace: Cllr. P. Bryant reported that several potholes had been filled but not all of them. The Clerk will report this to the VGCBC.
- 7/19. **FINANCE:**
- | | | |
|----|--------------------------------------|------------------|
| a) | Business a/c | £51.34 |
| | Current a/c | <u>£2,810.74</u> |
| | | £2,862.08 |
| b) | Outgoings for May 2019: | |
| | Clerk's salary @ S.P. 27- April '19: | £348.66* |
| | HMRC: | £87.20 |
| | Transact Pensions (by direct debit): | £87.17 |
| | BHIB Insurance 2019/20: | £170.23 |
| | AABC Ltd: Website maintenance: | £156.90 |
- * Salary increase and change of Spinal Point from 1st April 2019 in accordance the National Joint Council for Local Government Services agreement.
- 8/19. **BUILDING STRONGER COMMUNITIES FUND:** No report.
- 9/19. **COMMUNITY COUNCIL FUND:**
- 1.) *Llysworney Community Association:* It was unanimously agreed to award a grant of £240.00
 - 2.) *Llandow Village Hall:* It was unanimously agreed to award a grant of £380.98
- 10/19. **REPRESENTATIVES REPORTS:** No report.
- 11/19. **CORRESPONDENCE:** (Council noted the following correspondence)
- 1) Clerks & Councils Direct.

12/19. PLANNING:

Approvals:

- 1.) Ashtree Lodge, Llandow: 2 storey extensions to front and rear of property and additional dormer.

13/19. LLANDOW:

Cllr. T. Phillips reported that the bench near the post box in Llandow needs repair. Cllr. Phillips will report this directly to Kevin Smith at the VG CBC.

Cllr. A. Pattinson conveyed, via the Clerk, that several of the signs around Llandow had been turned around. Cllr. Pattinson had reported this and several potholes to the VG CBC and all the matters had been attended to within a few days.

14/19. LLYSWORNEY: No report.

15/19. SIGINGSTONE:

Cllr. A. Clarke reported that there are several potholes on the road which leaves the crossroads at Llanmihangel sign posted towards Frampton. The Clerk will report this matter to the VG CBC.

16/19. COUNCIL DECISIONS:

Report from County Borough Councillor C. Cave:

Date: May 2019 - Report for Community Councils (CC) Colwinston; Ewenny/Corntown; Llandow/Sigingstone and Llangan/Treoes and St Mary Hill.

Listed below are some of the items that have arisen during the previous month (since the April 2018 report).

Please note the date of ordinary Full Council meetings of the Vale of Glamorgan Council to be held in the ensuing municipal year is 2018/19: 1st May, 2019.

For the municipal year 2019/20: Annual Council meeting: 8th May 2019

Full Council meetings are: 17th July, 11th September, 11th December 2019, and 26th February 2020

FULL COUNCIL MEETING WEDNESDAY, 1st May 2019, 6.30pm

PRIOR TO THE MEETING MEMBERS WILL RECEIVE A PRESENTATION FROM THE LOCAL DEMOCRACY BOUNDARY COMMISSION FOR WALES ON ELECTORAL ARRANGEMENTS REVIEW AT 5.30 P.M.

PRAYERS WILL BE SAID AT 6.30 P.M.

Agenda

PART 1

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

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

3. To approve the minutes of:
 - (i) the meeting held on 27th February 2019;
 - (ii) the Two Special Meetings held on 8th March 2019. [4.30p.m. and 5.00p.m.]
4. To receive any announcements from the Mayor, Leader, Members of the Cabinet and the Head of Paid Service and to receive any petitions submitted by Members.

Report of the Managing Director –

5. Use of the Managing Director's Emergency Powers.
6. 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) <u>Update on the Wales Accord on Sharing of Personal Information(WASPI)</u>	18 th March, 2019	C614
(b) <u>Non Domestic Rates – High Street and Retail Rates Relief</u>	15 th April, 2019	C650

N.B. The reports which are the subject of the references in respect of Agenda Items 6(a) and (b) above have already been circulated to Members with the Cabinet agendas for 18th March, 2019 and 15th April, 2019.

****Further copies are available from the Democratic Services Office if required**.**

7. To inform the Council of the Use of the Urgent Decision Procedure Under Article 14.14 of the Constitution.

Item	Date of Meeting	Minute No.
(a) <u>Proposed Reconfiguration of Primary Provision in the Western Vale</u>	18 th March, 2019	C627
(b) <u>Reshaping Services – Enforcement Services</u>	18 th March, 2019	C628
(c) <u>Non Domestic Rates – High Street and Retail Rates Relief</u>	15 th April, 2019	C650
(d) <u>School Admission Arrangements 2020/21</u>	15 th April, 2019	C654

8. To receive questions and answers pursuant to Section 4.18.2 – 4.18.7 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).

9. **Questions from the public.** No questions have been received.

10. **Any items which the Mayor has decided are urgent (Part I).**

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.

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

CABINET - Cabinet meetings to be held on the 1st and 15th April 2019

CABINET MEETING: MONDAY, 1ST APRIL, 2019 AT 2.00 PM

PART I

3. **To receive declarations of interest.** [[View Minute](#)]

References -

4. Wales Audit Office: Vale of Glamorgan Welsh Housing Quality Standard (WHQS) Review Including Council Housing Tenants Perspective - Audit Committee: 25th February, 2019. [[View Minute](#)]

5. Corporate Complaints Annual Report 2017/19 - Audit Committee: 25th February, 2019. [[View Minute](#)]

6. Corporate Risk Register Quarter 3 Update - Audit Committee: 25th February, 2019. [[View Minute](#)]

Reports of the Leader -

7. Cabinet Annual Strategic Forward Work Programme May 2019 - April 2020 and Cabinet Quarterly Work Programme – April to June 2019. [[View Minute](#)]

8. Vale of Glamorgan Wellbeing / Improvement Objectives and Improvement Plan Part 1 2019/20. [[View Minute](#)]

9. Quarter 3 (2018-19) Corporate Plan Performance Report. [[View Minute](#)]

10. Strategic Collaborative Working Updates. [[View Minute](#)]

Report of the Cabinet Member for Neighbourhood Services and Transport -

11. WelTAG Stage Two M4 34 to A48 Update. [[View Minute](#)]

Report of the Cabinet Member for Social Care, Health and Leisure -

12. Deed of Variation Vale, Valleys and Cardiff Collaborative Agreement. [[View Minute](#)]

Reports of the Cabinet Member for Learning and Culture -

13. Proposals to Increase the Number of Primary Welsh Medium School Places in Barry. [[View Minute](#)]

14. School Admission Arrangements 2020/21. [[View Minute](#)]

15. **Any items which the Chairman has decided are urgent (Part I).**

MONDAY, 15TH APRIL, 2019 AT 2.00 PM

Venue **COMMITTEE ROOM 2, CIVIC OFFICES, HOLTON ROAD, BARRY**

Agenda

PART I

1. **Apologies for absence.**

2. **Minutes.** [View [Minute](#)]

3. **To receive declarations of interest.**

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 48 hours before the meeting). [View [Minute](#)]

Reports of Meetings -

4. **Joint Consultative Forum** - 11th February, 2019. [View [Minute](#)]

5. **Vale of Glamorgan Local Access Forum** - 13th February, 2019. [View [Minute](#)]

6. **Shared Regulatory Services Joint Committee** - 26th February, 2019. [View [Minute](#)]

References -

7. **Staff Engagement Update** - Corporate Performance and Resources Scrutiny Committee: 14th March, 2019. [View [Minute](#)]

8. **Withdrawal of Discretionary Funding** for Fare Paying School Transport Services - Corporate Performance and Resources Scrutiny Committee: 14th March, 2019. [View [Minute](#)]

Reports of the Leader -

9. **Council Tax Discretionary Relief.** [View [Minute](#)]

10. **Non-Domestic Rates** - High Street and Retail Rates Relief. [View [Minute](#)]

11. **Grants to Voluntary Organisations.** [View [Minute](#)]

12. **Use of the Managing Director's Emergency Powers.** [View [Minute](#)]

Report of the Cabinet Member for Regeneration and Planning -

13. **Biodiversity Forward Plan.** [View [Minute](#)]

Reports of the Cabinet Member for Learning and Culture -

14. **School Admission Arrangements 2020/21.** [View [Minute](#)]

15. **Any items which the Chairman has decided are urgent (Part I).**

(i) Reference -

Strategic Transport Improvements in Dinas Powys - Update: Environment and Regeneration Scrutiny Committee: 7th March, 2019. [View [Minute](#)]

Council Consultations

Current Consultations

Our current consultations section includes the work of the Council as well as other public organisations that operate in the Vale.

Fare Paying School Transport

Proposal to withdraw discretionary funding for fare paying school transport services in order to save £180,000 per year. This consultation will run from 02 April until 28 May.

Have your say

Dinas Powys Open Spaces : The Vale of Glamorgan Council has received Section 106 monies from local developments to provide and improve public open spaces and community facilities in Dinas Powys. This consultation will close on Monday 13 May.

Have your say

21st Century Schools : Latest on proposals to expand [Ysgol Sant Baruc](#), [St David's Church in Wales Primary School](#) and [St Nicholas Church in Wales Primary School](#) as part of the 21st Century Schools Band B Programme.

Belle Vue Pavilion: Capturing residents' views on the potential future uses of Belle Vue Pavilion.

New Housing Development - Requirements for School Places: There are a number of new housing developments in the Vale. We are asking residents who are moving to new housing developments to let us know their requirements for school places. Please read the letter below and respond to the online survey.

Local matters

- Plans to hold presentation locally in relation to recycling changes.
- Colwinston –St. David's Church in Wales Primary School consultation – matters ongoing.
- Llandow – Siteserve activities enforcement action taken – enforcement ongoing.
- Llandow – correspondence on-going regarding fly-tipping. Meeting held with council officers re location of WRAP camera and clearance of road resurfacing material – ongoing.

- Llandow - Llysworney matters raised regarding weight restriction and Llandow Junction with VoG Officers, Cabinet members and other interested parties - ongoing.
- Llandow – meeting to take place with PCSO re cold calling/rogue traders - ongoing
- Sutton – Matters related to Harris Pye – ongoing.

Events, including training events, in April/May 2018:

- 29th April pre meeting – Council AGM
- 1st May Boundary Commission Training
- 1st May Full Council meeting
- 2nd May Planning committee
- 3rd May meeting with Debbie Marles – Monitoring Officer/Head of Legal and Democratic Services, Vale of Glamorgan Council
- 6th May – Youth Centre meeting
- 8th May Full Council – AGM Annual Meeting.
- 9th May meeting to discuss A48 new road layout and speed limits – Michael Clogg
- 10th May Staff Awards VoG.
- 21st May – Healthy living and social care committee
- 22st May – Members development – Gypsy Travelers Policy.
- 22nd May - Homes and Safer communities scrutiny committee
- 29th May Planning Committee

Scheduled Meetings for May 2019 - All Meetings commence at 6.00 p.m. unless otherwise stated

Council (6.35 p.m.)	<u>1 May</u>	Early Retirement/Redundancy (4.00 p.m.)	
Annual Meeting	8 May	Licensing - Public Protection (10.00 a.m.)	14 May
Cabinet (2.00 p.m.)	20 May	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	30 May	Licensing Sub (10.00 a.m.)	
Scrutiny (Environment and Regeneration)	23 May	Planning (4.00 p.m.)	<u>2 May;</u> 29 May
Scrutiny (Healthy Living and Social Care)	21 May	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	22 May	Senior Management Appointment	
Scrutiny (Learning and Culture)	28 May	Standards (10.00 a.m.)	16 May
Appeals		Trust (4.00 p.m.)	
Audit		Vale of Glamorgan Local Access Forum (5.15 p.m.)	
Community Liaison		Voluntary Sector Joint Liaison	
Democratic Services (4.00 p.m.)		Welsh Church Act Estate (4.00 p.m.)	
Investigating		Shared Regulatory Services Joint Committee	

17/19. OTHER BUSINESS:

Cllr. T. Phillips: The Chairman reported that he had received a letter of resignation from Cllr. Phillips. The Chairman paid tribute to Cllr. Phillip’s contribution to the work of the Community Council and the local community of so many decades. Other Members seconded the Chairman’s remarks. Everyone wished Cllr. Philips a long and happy retirement.

18/19. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 6th June 2019, 7.30 pm at Llandow Village Hall.

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