

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone
on Thursday 3rd January 2019 at 7.30 pm.

160/18. PRESENT: Mr. C. Cornelius (Chairman), Mr. R. Thomas (Vice Chairman), Mr. R. Finucane, Mr. A. Clarke, Mr. P. Bryant, Mrs. C. Bray, Mrs. A. Pattinson, Mr. T. Phillips, County Borough Councillor C. Cave and Mr. D-L. Jones (Clerk).

161/18. APOLOGIES: Ms. J. Shaw, Mr. A. Cave and PCSO Angela Stone.

162/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:

No declarations of interest were made.

163/18. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting of the 6th December 2018.

Proposed by Cllr. R. Thomas, seconded by Cllr. A. Clarke.

164/88 POLICE REPORT:

PCSO Stone relayed (by email) that there had been no incidents reported in the previous month, however, there had been several reports of 'cold callers' bothering older and vulnerable residents. PCSO Stone asked that members of the community be vigilant and report any suspicious behaviour as soon as possible.

165/18. MATTERS ARISING:

County Borough Councillor December report: Cllr. C. Cave reported that she had forwarded her report, as usual, at the beginning of December, but it had not been circulated to Members. The Clerk confirmed that he had not received it. Cllr. Cave agreed to send it again following the meeting. (Appendix 1)

St. David's Church in Wales School, Colwinston: A meeting to discuss the proposals relating to the new-build to replace the existing school was planned for Tuesday 15th Jan. The Clerk would confirm the venue and time in due course.

Theft of pots from Llysworney: It was reported that the stone pots stolen from Llysworney had been replaced, free of charge, by Theodore Sons & Daughters Reclamation and Building Salvage.

Carne Arms, Llysworney: It was reported that the Carne Arms had closed.

166/18. FINANCE:

a)	Business a/c	£51.28
	Current a/c	<u>£2,311.79</u>
		£2,363.07
b)	Outgoings for January 2018:	
	Clerk's salary @ S.P. 27- December '18:	£333.19
	HMRC:	£83.20
	Transact Pensions (<i>by direct debit</i>):	£83.30
c)	Financial Statement December 2018 (Appendix 2)	

167/18. BUILDING STRONGER COMMUNITIES FUND: No report.

168/18. COMMUNITY COUNCIL FUND:

Cllr. C. Bray reported that she expected an application from Llysworney Community Association to be submitted for consideration at the February meeting of Council.

169/18. REPRESENTATIVES REPORTS: No report.

170/18. CORRESPONDENCE: (*Council noted the following correspondence*)

- 1) Jane Hutt AM: Advice Surgeries Jan – July 2019.
- 2) The Pensions Regulator.

171/18. PLANNING: No Report.

172/18. LLANDOW:

Wall near pumping station: Cllr. T. Phillips reported that the wall near the pumping station at Stembridge was falling down. The Clerk will report this to the VGCBC.

Noise from the Railway: Cllr. T. Phillips reported that trains sound their horns late at night whilst passing through Llandow, which seems completely unnecessary. The Clerk will report this matter to Network Rail.

Fly-Tipping: Cllr. A. Pattinson reported that there was evidence of fly-tipping on the road from Rectory Cross to Topstack. Cllr. Cave kindly agreed to report this matter to the VGCBC.

173/18. LLYSWORNEY:

Community Speed Watch: Cllr. P. Bryant reported that the details of this scheme would be included in the next Llysworney Village Newsletter with a request for volunteers to participate.

Darren Farm Development and weight limit through Llysworney: The Clerk reported that he had received a copy of the section 106 agreement between the landowners and the VGCBC which detailed the terms, notably a contribution of £950,000 that had been included for "sustainable transport". Cllr. C. Cave gave an update regarding the link road to the A48 which the developers are bringing forward ahead of schedule and suggested that a meeting between Ms. C. Pugh, Mr. M. Clogg and Council would be pertinent at this juncture. All agreed that this was a positive step and Cllr. Cave kindly agreed to arrange for them to attend the February meeting of Council, if possible. It was also agreed to bring the meeting forward to 7 pm to facilitate this arrangement. Items for discussion to include; introduction of a weight limit through Llysworney, redesign of the junction near Nash Manor and bus stops at Penyrheol Terrace.

174/18. SIGINGSTONE:

Potholes: Cllr. A. Clarke reported there were potholes at the following locations: the road that leads from Sigingstone to Rectory Farm, the road from the village towards the karting track and the road from Moors Head Farm towards Penyrheol Terrace. The Clerk will report this matter to VGCBC.

175/18. COUNCIL DECISIONS:

Report from County Borough Councillor C. Cave:

Date: January 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 December 2018 report).

Please note the dates of ordinary meetings of the Vale of Glamorgan Council to be held in the ensuing municipal year: 27th February & 1st May, 2019.

Cabinet meetings on the 7th (see agenda items below) and 21st January 2019 (agenda not yet available).

MONDAY, 7TH JANUARY, 2019 AT 2.00 PM

Relevant Agenda Items

2. Minutes.

Reports of the Leader –

4. Capital Monitoring Report for the Period 1st April to 30th November, 2018.

5. Revenue Monitoring for the Period 1st April to 30th November, 2018.

6. Corporate Safeguarding Mid-Year Report.

7. Quarter 2 (2018-19) Corporate Plan Performance Report.

8. Introduction of Hybrid Mail for Postal Services.

9. Timetable of Meetings May 2019 - 2020.

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

11. Physic Garden, Cowbridge.

Joint Report of the Leader and Cabinet Member for Learning and Culture -

12. 21st Century Schools Programme - Band B Update and Current Position.

Report of the Leader -

13. New Income Management System and Payment Card Industry Data Security Standard (PCI DSS) Compliance.

Report of the Cabinet Member for Regeneration and Planning -

14. Targeted Regeneration Investment Programme 2018/19 - 2020/21: Update.

Report of the Cabinet Member for Housing and Building Services -

15. Housing Development Programme - Site of the Former Master Mariner Public House, Gibbonsdown, Barry.

16. Any items which the Chairman 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.

Report of the Leader -

17. New Income Management System and Payment Card Industry Data Security Standard (PCI DSS) Compliance.

Report of the Cabinet Member for Regeneration and Planning -

18. Targeted Regeneration Investment Programme 2018/19 - 2020/21: Update.

Report of the Cabinet Member for Housing and Building Services -

19. Housing Development Programme - Site of the Former Master Mariner Public House, Gibbonsdown, Barry.

Consultations

Draft Vale of Glamorgan Homelessness Prevention Strategy (Appendix 1) and Action Plan (Appendix 2) has been developed from the previous consultation events. It is important that the strategy is as robust as possible in helping alleviate the challenges and appropriate in meeting the needs of households across the Vale of Glamorgan in housing need, your feedback and comments are important. Please let me have any comments that you might have so that I can feed them back to the Council by the 22nd February. Homes and Safe Communities Scrutiny Committee will be debating this issue at their January meeting.

Local matters

- Colwinston - ongoing issues taken forward including St. David's Church in Wales Primary School, Colwinston - consultation will take place shortly concerning the upgrading/replacement of the school building.
- Colwinston Youth Centre - all matters raised with Council have been resolved. Will be attending YC in January to talk directly with staff and young people.
- Ewenny/Corntown - road safety issues ongoing. Mr Clogg due to attend January CC meeting.
- Ewenny CAT application in respect of the War Memorial - report sent to Cabinet - ongoing.
- Llangan - Play area completed; official opening 5th December 2018 was delayed due to bad weather and a new date for stakeholders to attend will now take place in January 2019.
- Llandow - Siteserv activities enforcement action taken – ongoing.
- Llandow - details about Section 106 funding for 'Clare Garden Village' provided to CC.
- Llandow - correspondence regarding fly-tipping.

Events, including training events, attended in December 2018:

- 12th December, DWP training - Universal Credit.
- 13th December The Emergency Services of South Wales Christmas Carol Service, Llandaff Cathedral.

January 2019 events, committee meetings and training:

- 3rd January Planning Committee and site visit
- 8th January Health and Social Care Scrutiny Committee meeting
- 9th January Homes and Safe Communities Committee meeting
- 10th January Early retirement/Redundancy Committee meeting
- 14th January - Agenda Conference Voluntary Sector Joint Liaison Committee
- 17th January - Lord-Lieutenant's Award South Wales - Awards Ceremony
- 19th January - Surgery in Colwinston
- 23rd January - Voluntary Sector Joint Liaison Committee
- 28th January Agenda Conference Homes and Safe Communities Scrutiny Committee
- 29th January Community Liaison Committee
- 31st January Planning Committee

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

Council		Early Retirement/Redundancy	10 Jan
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	8 Jan
Cabinet (2.00 p.m.)	7 Jan; 21 Jan	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	17 Jan	Licensing Sub (10.00 a.m.)	

Scrutiny (Environment and Regeneration)	10 Jan	Planning (4.00 p.m.)	3 Jan; 31 Jan
Scrutiny (Healthy Living and Social Care)	8 Jan	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	9 Jan	Senior Management Appointment (2.00 p.m.)	
Scrutiny (Learning and Culture)	15 Jan	Standards (10.00 a.m.)	24 Jan
Appeals		Trust	
Audit		Vale of Glamorgan Local Access Forum	
Community Liaison	29 Jan	Voluntary Sector Joint Liaison	23 Jan
Democratic Services (4.00 p.m.)	23 Jan	Welsh Church Act Estate (4.15 p.m.)	21 Jan
Investigating		Shared Regulatory Services Joint Committee	

176/18. **OTHER BUSINESS:** there was no other business.

177/18. **DATE, TIME AND PLACE OF NEXT MEETING:** Thursday 7th February 2019, 7.00 pm at Llandow Village Hall.

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

APPENDIX 1.

Report from County Borough Councillor C. Cave.

Date: December 2018 - 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 November 2018 report).

Please note the dates of ordinary meetings of the Vale of Glamorgan Council to be held in the ensuing municipal year: 12th December, 2018, 27th February & 9 May, 2019.

Cabinet matters

MONDAY, 3rd DECEMBER, 2018 AT 2.00 PM

Relevant Agenda items under Part 1

2. Minutes.

Reports of the Leader -

4. Council Tax Base 2019-2020.
5. Council Tax Reduction Scheme.
6. Council Tax Unoccupied Dwellings: 2019-2020.
7. Precept Payment Dates 2019-2020.
8. Server Hardware Refresh Programme.
9. Sickness Absence Report - April 2018 to September 2018.

Report of the Cabinet Member for Regulatory and Legal Services -

10. Proposal to Launch a New Death Registration Service at University Hospital, Llandough (UHL).

Report of the Cabinet Member for Regeneration and Planning -

11. Vale of Glamorgan Local Development Plan 2011-2026: Public Consultation on Draft Supplementary Planning Guidance (SPG) on Renewable Energy, Tourism and Leisure Development and Parking Standards.

Reports of the Cabinet Member for Learning and Culture -

12. Children, Young People and Education Committee Inquiry into School Funding in Wales.
13. Welsh Government 30 hour Childcare Offer; working in partnership with Newport Council.

MONDAY, 19TH NOVEMBER 2018 AT 2.00 PM

Relevant Agenda items Part 1.

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

Report of Meeting -

4. Shared Regulatory Services Joint Committee - 18th September, 2018. [[View Minute](#)]

References -

5. Auditor General for Wales: Vale of Glamorgan Annual Improvement Report 2018 - Audit Committee: 19th September, 2018. [[View Minute](#)]
6. Corporate Risk Register Quarter 4 Update - Audit Committee: 19th September, 2018. [[View Minute](#)]

Reports of the Leader -

7. Treasury Management Mid-Year Report 2018. [[View Minute](#)]
8. Initial Revenue Budget Proposals 2019/20 and Revised Budget 2018/19. [[View Minute](#)]
9. Initial Housing Revenue Account Budget Proposals 2019/20 and Revised Budget 2018/19. [[View Minute](#)]
10. Initial Capital Programme Proposals 2019/20 to 2023/24 and Capital Monitoring 2018/19. [[View Minute](#)]
11. New Pay Structure 2019/20. [[View Minute](#)]
12. Senior Management Issues - Human Resources and Organisational Development Division. [[View Minute](#)]

Reports of the Cabinet Member for Housing and Building Services -

13. Housing Asset Management Strategy. [[View Minute](#)]
14. Storage of Mobility Scooters in Council Owned Housing. [[View Minute](#)]
15. Target Hardening to the Homes of Victims of Domestic Abuse. [[View Minute](#)]

16. [Housing Development Programme - Maes y Ffynnon, Bonvilston.](#) [[View Minute](#)]

Report of the Cabinet Member for Learning and Culture -

17. [School Investment Programme Gateway Review.](#) [[View Minute](#)]

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

(i) [Provisional Local Government Settlement 2018/19:](#) Corporate Performance and Resources Scrutiny Committee - 14th November, 2018. [[View Minute](#)]

(ii) [Provision of Sanitary Products in Schools in the Vale of Glamorgan:](#) Learning and Culture Scrutiny Committee - 13th November, 2018. [[View Minute](#)]

MONDAY, 5TH NOVEMBER 2018 AT 2.00 PM

Relevant **Agenda** items under **PART I**

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](#)]

Reference -

4. [Economic Value of Volunteering within the Vale of Glamorgan](#) - Voluntary Sector Joint Liaison Committee: 3rd October, 2018. [[View Minute](#)]

Reports of the Leader –

5. [Quarter 1 \(2018-19\) Corporate Plan Performance Report.](#) [[View Minute](#)]

6. [Strategic Collaborative Working Initiatives Update.](#) [[View Minute](#)]

7. [Land Adjacent to 10 Nyth-yr-Eos Disposal of Council Land.](#)[[View Minute](#)]

Report of the Cabinet Member for Regulatory and Legal Services -

8. [Local Air Quality Management Annual Progress Report 2018.](#) [[View Minute](#)]

Report of the Cabinet Member for Regeneration and Planning -

9. [Amendment to the Affordable Housing Supplementary Planning Guidance.](#) [[View Minute](#)]

Reports of the Cabinet Member for Neighbourhood Services and Transport -

10. [Winter Maintenance Service - Emergency Snow Clearance.](#) [[View Minute](#)]

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

13. [Senior Management Restructure - Social Services Directorate.](#) [[View Minute](#)]

14. [Memorandum of Understanding](#) between the Vale of Glamorgan Council and the Vale 50+ Strategy Forum. [[View Minute](#)]

Report of the Cabinet Member for Housing and Building Services -

15. [Section 180 - Voluntary Funding for Homelessness Outcomes.](#) [[View Minute](#)]

Local matters

- Colwinston - ongoing issues taken forward including St. David's Church in Wales Primary School Colwinston - consultation will take place shortly concerning the upgrading/replacement of the school building.
- Colwinston Youth Centre - all matters raised with Council have been resolved.
- Ewenny/Corntown - road safety issues ongoing.
- Llangan - Play area completed, official opening 5th December 2018
- Llandow - Siteserv activities enforcement action taken.

Events, including training events attended in November 2018:

- Llantwit Major Service of Remembrance
- Barry Island - Solders in the Sand event - Barry War Museum Event
- Members Expo - Barry Civic Offices
- Members Finance meeting
- Penarth, Marie Curie Nurses Open Evening - new 'Therapy Centre' open
- Civic Service Llantwit Major
- Civic Reception Cottrell Park Golf Resort
- Cardiff and Vale Community Health Council meeting and update

December 2018 events, committee meetings and training:

- 4th December Health and Social Care Scrutiny Committee meeting
- 5th December Homes and Safe Communities Committee meeting
- 6th December Early retirement/Redundancy Committee meeting
- 12th December Full Council meeting
- 13th December Llandaff Cathedral Service for the Emergency Services
- 31st December Agenda Conference Homes and Safe Communities.

Scheduled for December Council committee meetings for December 2018 - Meetings commence at 6.00 p.m. unless otherwise stated

Council	12 Dec	Early Retirement/Redundancy 4.00 p.m.	<u>6 Dec</u>
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	<u>4 Dec</u>
Cabinet (2.00 p.m.)	<u>3 Dec</u> 17 Dec	Licensing - Statutory	
Scrutiny (Corporate Performance & Resources)	13 Dec	Licensing Sub (10.00 a.m.)	
Scrutiny (Environment and Regeneration)	<u>6 Dec</u>	Planning (4.00 p.m.)	
Scrutiny (Healthy Living and Social Care)	<u>4 Dec</u>	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	<u>5 Dec</u>	Senior Management Appointment (2.00 p.m.)	<u>6 Dec</u>
Scrutiny (Learning and Culture)	11 Dec	Standards	
Appeals		Trust	
Audit		Vale of Glamorgan Local Access Forum	
Community Liaison		Voluntary Sector Joint Liaison	
Democratic Services		Welsh Church Act Estate	
Investigation		Shared Regulatory Services Joint Committee (10.00 a.m.)	18 Dec

APPENDIX 2

LLANDOW COMMUNITY COUNCIL				
Cash Book Comparison Against Budget				
Period ending 27/12/2018				
		Budget	Actual to Date	
		2018/19	2018/19	
Bank Statement Balances as at the 01/04/18		£	£	
Community Account - 20103969		£2,648.78	£ 2,618.67	<i>Opening</i>
Premium Account -50801631		£ 51.22	£ 51.22	<i>Balances</i>
		£2,700.00	£ 2,669.89	
INCOME:				
Precept		£9,300.00	£ 6,200.00	
Other Income			£ 0.06	
		£9,300.00	£ 6,200.06	
EXPENDITURE:				
Clerks Salary		£4,050.00	£ 2,992.08	
HMRC		£1,012.50	£ 763.72	
Pension		£1,012.50	£ 746.38	
Election Fees		£1,000.00	£ -	
Sigingstone Hall		£ 150.00	£ -	
Llandow Hall		£ 150.00	£ -	
Community Grants		£1,500.00	£ 789.00	
Audit Fees		£ 350.00	£ 75.00	
Fees			£ 150.90	
Insurance		£ 220.00	£ 185.37	
Refill Grit Bins		£ 250.00	£ -	
Website Maintenance		£ 200.00	£ 156.89	
Telephone & Broadband		£ 300.00	£ 312.00	
Expenses		£ 350.00	£ 335.54	
		£ 10,545.00	£ 6,506.88	
Cash at Bank		£ 1,455.00	£ 2,363.07	