

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held remotely via Zoom on Thursday 3rd June 2021 at 7.00 pm.

- 20/21. PRESENT:** Mrs. C. Bray (Chairman), Mr. R. Thomas (Vice-Chairman), Mr. C. Cornelius, Mrs. A. Pattinson, Ms. J. Shaw and Ms. A. Newman.
- 21/21. IN ATTENDANCE:** Mr. D-L. Jones (Clerk).
- 22/21. APOLOGIES:** Mr. A. Cave, Mr. P. Bryant, Mr. A. Clarke, County Borough Councillor C. Cave and PCSO A. Stone.
- 23/21. DECLARATIONS OF PECUNIARY INTEREST, ETC:**
Cllr. A. Newman declared an interest in all matters concerning the planning application for Mill Farm, Llandow.
- 24/21. MINUTES OF THE PREVIOUS MEETINGS:**
It was agreed to accept the minutes of the meeting held on 13th May 2021, proposed by Cllr. J. Shaw, seconded by Cllr. A. Pattinson.
- 25/21. POLICE REPORT:**
PCSO A. Stone conveyed (by email) that three crimes had been reported in the preceding month:
theft from a business at Llandow Industrial Estate;
theft of a horse box from Llandow Industrial Estate;
an assault in the Llandow area.
- 26/21. MATTERS ARISING:**
Darren Farm Development, Weight Limit through Llysworney, Traffic Calming at Penyrheol Terrace & Re-alignment of Nash junction: Cllrs. J. Shaw and P. Bryant reported that a further meeting had been held with the VG CBC on Friday 7th May and notes of the meeting circulated. Another meeting has been scheduled for Friday 18th June to assess progress. The Clerk has tendered his apologies for this meeting as he will be on annual leave.
Site Meeting: Cllrs J. Shaw, P. Bryant and the Clerk attended a site meeting with the VG CBC at Pentre Meyrick on Wednesday, 19th May. Contractors were on site to begin the installation of the signage. The location of the 'Do Not Follow SAT NAV' sign on the road from Llangan to Pentre Meyrick was discussed as it doesn't give a clear indication of which of the three potential routes should not be followed. This will be taken forward at the meeting on the 18th June.
156/20. Land to the South West of Sigingstone - residential development of 15 dwellings and associated infrastructure works: Cllr. Shaw reported she had prepared a draft note of points for presentation at the meeting of the Planning Committee when it takes place. The Clerk agreed to ask Cllr. C. Cave for an update regarding the time scale for this happening.
Civic Amenity Site: The Clerk reported a question regarding this matter would be submitted for discussion at the Town & Community Council Liaison Committee as previously agreed.
Maes-y-Fro: The Clerk reported he had received an email from the Planning Enforcement Officer (which he had circulated) confirming an officer would inspect the site. We await further information in due course.
- 27/21. FINANCE:**
- | | | |
|----|---|------------------|
| a) | Business a/c | £51.47 |
| | Current a/c | <u>£6,327.44</u> |
| | | £6,378.91 |
| b) | Outgoings for June 2021: | |
| | Clerk's salary @ S.P. 22- May '21: | £365.30 |
| | HMRC: | £91.20 |
| | Mr. R. Charlton: Internal Audit Fee: | £75.00 |
| | Transact Pensions (<i>by direct debit</i>): | £91.33 |
| c) | Financial Statement May 2021: | |
| | Council noted the financial statement. | |
| d) | Financial Statements and Annual Return for the year ending 31 st March 2021: | |
| | Council noted the report of the internal Auditor. | |

Council unanimously approved, on the proposition of Cllr. C. Cornelius and seconded by Cllr. A. Pattinson, the financial statements and annual governance statement for the year ending 31st March 2021 and asked the Chairman of the meeting to sign the Annual Return to the external auditor on their behalf.

28/21. STRONG COMMUNITIES GRANT FUND:

Cllr. A. Pattinson reported that the reroofing of Llandow Village Hall continues to progress.

29/21. COMMUNITY COUNCIL FUND:

Cllr. C. Bray conveyed the thanks of Llysworney Community Association for their recent grant of £194.91.

30/21. REPRESENTATIVES REPORTS: *There were no reports*

31/21. CORRESPONDENCE: *(Council noted the following correspondence)*

- 1) Clerks & Councils Direct.
- 2) Vale of Glamorgan and Community & Town Council Charter. *Council discussed the Charter and confirmed they are content to work within 'the spirit' of the Charter.*

32/21. PLANNING:

Applications:

Cllr. A. Newman left the meeting for the duration of the following item.

- 1) Mil Farm, Llandow: Proposed in ground swimming pool and pool equipment shed. *Council expressed concern regarding the means of removing displaced water from the flood water storage ponds.*

Approvals:

- 1) Tyn Y Caeau Farm, Sutton Road, Llandow: Extension of existing free-range poultry building from 12,000 to 16,000 hens.

33/21. LLANDOW:

Potholes: It was reported there is a very large pothole near Nash Junction. It was agreed the Clerk would report this to the VGCBC. Cllr. Thomas reported that the potholes near the airfield had been re-marked, the previous paint having worn/washed away.

Play Area: Cllr. A. Pattinson reported that she had been in touch with Mr. W. Hughes at the VGCBC to request a maintenance visit to clear the site of tree debris(leaf litter, small branches etc.) brought down by unseasonal heavy rainfall and high winds in the preceding month. A regular safety inspection is also due to check the play equipment and remedy any concerns that come to light.

34/21. LLYSWORNEY: *There were no items to report.*

35/21. SIGINGSTONE:

Village Pond: Cllr. C. Cornelius reported that the village pond at Sigingstone is in need of some regular maintenance to keep it clear of debris and a suitable site to encourage local biodiversification, as well as an attractive site for residents. It was agreed the Clerk would write to the VGCBC about this matter.

36/21. COUNCIL DECISIONS:

Council noted the report of Cllr. C. Cave - June 2021.

37/21. AGM ARRANGEMENTS:

Cllr. C. Cornelius expressed concern following the decision to move the AGM to before the regular meeting of Council and asked for clarification regarding the effect of this in terms of governance, compliance and Council's Standing Orders. The Clerk reported that he had taken advice from One Voice Wales which had confirmed Council's new approach was common practice across the sector and this change brought Council in-line. Furthermore, it made Council compliant with its own Standing Orders. Cllr. Cornelius confirmed he was content now the reasons for this change had been clarified.

38/21. OTHER BUSINESS:

Llandow Racetrack: Cllr. C. Cornelius expressed concern about the apparent intensification of usage at Llandow Racetrack. Cllr. J. Shaw agreed to look up the original planning application/planning consent.

39/21. DATE, TIME AND PLACE OF NEXT MEETINGS:

Thursday 1st July 2021, 7.00 p.m. remotely via Zoom.

Thursday 2nd September 2021, 7.00 p.m. remotely via Zoom.

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