

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone on Thursday 4th July 2019 at 7.30 pm.

37/19. PRESENT: Mr. C. Cornelius (Chairman), Mr. A. Cave, Mr. R. Thomas (Vice Chairman), Mrs. C. Bray, Mrs. A. Pattinson, Ms. J. Shaw, Mr. R. Finucane, and Mr. D-L. Jones (Clerk).

38/19. APOLOGIES: Mr. P. Bryant, Mr. A. Clarke, County Borough Councillor C. Cave and PCSO A. Stone.

39/19. DECLARATIONS OF PECUNIARY INTEREST, ETC:

No declarations of interest were made.

40/19. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting of the 6th June 2019.

Proposed by Cllr. C. Bray, seconded by Cllr. J. Shaw.

41/19. POLICE REPORT:

PCSO Stone conveyed (by email) that there had been no crimes reported during the previous month.

42/19. MATTERS ARISING:

Darren Farm Development & Weight Limit through Llysworney: The Clerk confirmed that he had written to Ms. C. Pugh and Mr. M. Clogg, VGCBC asking for an update on the current position but had not received a response as yet.

It was reported that the local Police Inspector had met with the Llysworney Action Group. Whilst the official view of South Wales Police is not to support the application for a weight restriction due to resource/capacity issues with enforcing them, it was the Inspector's view that such a restriction was desirable on this road. Furthermore, he confirmed that the VGCBC do not need the support of the police to make the order for a weight restriction. We await further information in due course.

Cllr. J. Shaw reported that a planning application **2014/01505/8/CD** for road signage and off-site road proposals was available on the VGCBC's website. Cllr. Shaw had been in touch with the case officer and is awaiting a response to several queries.

It was noted with some disappointment that Council have not been kept up-to-date with progress in this matter having requested, and been assured, of the same.

Changes in waste collection: Four members had attended the presentation at Ewenny Village Hall regarding the new waste collection system that is being rolled out across the VGCBC. All agreed it had been a worthwhile evening.

Grass Cutting: It was reported that the standard of grass cutting is appalling with Members having reported several areas which had not been cut at all, or when they had been, looked a complete mess. Cllr. Cave is aware of the problem and has also complained. There is quite clearly very little supervision of the contractors.

Cllr. A. Cave suggested that Council might consider undertaking the work themselves. Several Members commented that this had been discussed previously, but owing to the considerable costs that would inevitably be generated by the letting of a contract and the attendant costs of supervision, insurance, etc it was felt that this was something Council did not wish to do at this juncture.

Llandow Recycling Centre: Colin Smith (VGCBC) had confirmed that enquiries are ongoing to find a suitable location for a new site for the recycling centre in the Western Vale.

43/19. FINANCE:

a)	Business a/c	£51.34
	Current a/c	£3,892.91
		£3,944.25
b)	Outgoings for July 2019:	
	Clerk's salary @ S.P. 21- June '19:	£348.66
	HMRC:	£87.00
	Transact Pensions (<i>by direct debit</i>):	£87.17
	Outgoings for August 2019:	
	Clerk's salary @ S.P. 21- July '19:	£348.66
	HMRC:	£87.20
	Transact Pensions (<i>by direct debit</i>):	£87.17
c)	Financial Statement June 2019 (Appendix 1)	

- 44/19. **STRONG COMMUNITIES GRANT FUND:** No report.
- 45/19. **COMMUNITY COUNCIL FUND:** No applications received.
- 46/19. **REPRESENTATIVES REPORTS:** Cllr R. Thomas reported that he had been unable to attend the most recent meeting of the Community Liaison Committee.
- 47/19. **CORRESPONDENCE:** *(Council noted the following correspondence)*
 1) Clerks & Councils Direct.
- 48/19. **PLANNING:** There were no items to report.
- 49/19. **LLANDOW:**
 Cllr. A. Pattinson reported that the bench next to the post box had been fixed.
 Cllr. R. Thomas reported that a section of the road near The Place For Homes is sinking. The Clerk will report this to the VGCBC.
- 50/19. **LLYSWORNEY:**
 Cllr. J. Shaw had reported a problem with a drain cover in the village which had been promptly resolved.
 Cllr. R. Finucane reported that the Carne Arms had now reopened.
- 51/19. **SIGINGSTONE:** There were no matters to report.
- 52/19. **COUNCIL DECISIONS:** No report.
- 53/19. **OTHER BUSINESS:**
Revised Standing Orders: It was unanimously agreed on the proposition of Cllr. A. Pattinson, seconded by Cllr. R. Thomas, to adopt the revised Standing Orders as circulated. Thanks were expressed to Cllr. A. Pattinson and the Clerk for their work drafting the document.
Revised Financial Regulations: It was unanimously agreed on the proposition of Cllr. C. Bray, seconded by Cllr. R. Thomas, to adopt the revised Financial Regulations as circulated. Thanks were expressed to Cllr. C. Bray and the Clerk for their work drafting the document. Cllr. C. Bray reported that whilst the Financial Regulations are necessary for proper governance, a simple list of Council's regular financial functions would also be a useful document. It was agreed the Clerk would draft this document for discussion at a future meeting.
Co-optation of a Community Councillor: The Clerk reported that he had received two expressions of interest. It was agreed that the Clerk would ask the VGCBC Electoral Services Dept to produce the legal notices and it was hoped that Council would be able to co-opt at the September meeting.
- 54/19. **DATE, TIME AND PLACE OF NEXT MEETING:** Thursday 5th September 2019, 7.30 pm at Llandow Village Hall.

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

LLANDOW COMMUNITY COUNCIL
Cash Book Comparison Against Budget
Period Ending 24th June 2019

	Budget 2019/20	Actual to Date 2019/20	
	£	£	
Bank Statement Balances as at the 01/04/19			
Community Account - 20103969	£ 3,361.77	£ 3,361.77	<i>Opening Balances</i>
Premium Account -50801631	£ 51.34	£ 51.34	
	£ 3,413.11	£ 3,413.11	
 INCOME:			
Precept	£ 9,300.00	£ 3,100.00	
Other Income		£ -	
	£ 9,300.00	£ 3,100.00	
 EXPENDITURE:			
Clerks Salary	£ 4,100.00	£ 1,030.51	
HMRC	£ 1,025.00	£ 257.60	
Pension	£ 1,025.00	£ 257.64	
Election Fees	£ 1,000.00	£ -	
Sigingstone Hall	£ 150.00	£ -	
Llandow Hall	£ 150.00	£ -	
Community Grants	£ 1,500.00	£ 620.98	
Audit Fees	£ 350.00	£ 75.00	
Fees	£ 200.00	£ -	
Insurance	£ 200.00	£ 170.23	
Refill Grit Bins	£ 250.00	£ -	
Website Maintenance	£ 200.00	£ 156.90	
Telephone & Broadband	£ 312.00	£ -	
Expenses	£ 430.00	£ -	
	£ 10,892.00	£ 2,568.86	
 Cash at Bank	 £ 1,821.11	 £ 3,944.25	