

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone on Thursday 6th February 2020 at 7.30 pm.

- 19/20. PRESENT:** Mr. C. Cornelius (Chairman), Mr. R. Thomas (Vice Chairman), Mr. A. Cave, Mr. A. Clarke, Mrs. C. Bray, Mrs. A. Pattinson, Ms. J. Shaw, Ms. A. Newman, and Mr. D-L. Jones (Clerk).
- 20/20. APOLOGIES:** Mr. P. Bryant, Mr. R. Finucane, County Borough Councillor C. Cave and PCSO A. Stone.
- 21/20. DECLARATIONS OF PECUNIARY INTEREST, ETC:**
No declarations of interest were made.
- 22/20. MINUTES OF THE PREVIOUS MEETINGS:**
It was agreed to accept the minutes of the meeting held on 16th January 2020.
Proposed by Cllr. A. Clarke, seconded by Cllr. J. Shaw.
- 23/20. POLICE REPORT:**
PCSO Stone conveyed (by email) that one crime had been reported in the preceding month: damage to a vehicle in the Llandow area.
- 24/20. MATTERS ARISING:**
Darren Farm Development & Weight Limit through Llysworney: The Clerk reported that a letter had been received from Mr. Mark Simpson, (VGCBC, Operational Manager, Engineering) which confirmed that the Order was made on the 20th January 2020, with an operational date of the 27th January; it is hoped that the signs will be erected in the next few weeks. However, this is subject to the Clare Garden link road to the A48 being of an adoptable highway standard, which it was not at the time of the meeting.
Matters concerning Nash Junction are ongoing and Cllr. C. Cave is in regular contact with the Officers concerned.
Water running off field at East View: Cllr. A. Cave reported that Cllr. C. Cave is awaiting a response from Mr Clogg.
Road near the Place for Homes: Cllr. R. Thomas reported that the road is still sinking near 'The Place for Homes'. The Clerk will report this matter again to the VGCBC.
Potholes near The Old Rectory, Llandow: Cllr. A. Pattinson reported that there are still two large potholes near the Old Rectory, Llandow. The Clerk will report this matter again to the VGCBC.
Road between Rectory Farm and Llanmihangel Cross: Cllr. A. Clarke reported that the road between Rectory Farm and Llanmihangel Cross is being undermined by the brook. The Clerk will report this matter again to the VGCBC.
Potholes between Moors Head and Penyrheol Terrace: Cllr. A. Clarke reported that the potholes near the bridge over the brook, on the road between Penyrheol Terrace and Moorshead Farm, have been filled.
- 25/20. FINANCE:**
- | | |
|-----------------|------------------|
| a) Business a/c | £51.43 |
| Current a/c | <u>£5,118.91</u> |
| | £5,170.34 |
- b) Outgoings for February 2020:
- | | |
|---|---------|
| Clerk's salary @ S.P. 21- January '20: | £348.66 |
| HMRC: | £87.20 |
| Transact Pensions (<i>by direct debit</i>): | £87.17 |
| Hire of Sigingstone Village Hall 2019: | £125.00 |
| Hire of Llandow Village Hall 2019: | £150.00 |
- c) Financial Statement January 2020: (Appendix 1)
- 26/20. STRONG COMMUNITIES GRANT FUND:** No report.
- 27/20. COMMUNITY COUNCIL FUND:** No applications had been received for consideration.
- 28/20. REPRESENTATIVES REPORTS:**
Cllr. R. Thomas reported that he had attended a recent meeting of the Town & Community Council Liaison Committee. Presentations were made by the Police and the Fire and Rescue Service. Sharing resources and co-

working from their new 'hub' at Llantwit Major are going well and have enabled all the emergency services to be more responsive.

A presentation was also made by V. Robinson, Head of Planning at the VGCBC.

Cllr. Ray Thomas reported that he had been elected to serve as a member of the Strong Communities Grant Fund panel.

29/20. CORRESPONDENCE: (*Council noted the following correspondence*)

- 1) VGCBC: Weight Restriction B4268 to A48 – 7.5 Tonne Weight Restriction Order.
- 2) VGCBC: Prohibition and Restriction of Waiting and Loading and Parking Places Order 2020.
- 3) VGCBC: Provision of Legal Services.

30/20. PLANNING:

Approvals:

1.) Llandow Caravan Park: Variation of Cond. 4 of App. 2011/00267/FUL: change of use to caravan park with toilet, laundry and disabled facilities, along with creation of paved roadway on land opposite west end of existing Llandow caravan park.

31/20. LLANDOW:

Flooding at Maes y Felin: Cllr. A. Pattinson reported that the problem with flooding at Maes y Felin had returned; it would appear, for some reason, that the drains are not coping with the volume of water from the road. The Clerk will report this matter to the VGCBC.

Potholes: It was reported that there are potholes on the road to the Civic Amenity Site near the turn-off to Harris Pye. The Clerk will report this matter to the VGCBC.

32/20. LLYSWORNEY:

Milestone: It was reported that the milestone in the centre of the village had been damaged. It has been removed for repair and will be reinstated soon.

Pothole: It was reported that there is a large pothole on the B4268 between Llysworney and Pentre Meyrick. The Clerk will report this matter to the VGCBC.

33/20. SIGINGSTONE:

There were no items to report.

34/20. COUNCIL DECISIONS:

Council noted the report of Cllr. C. Cave (Appendix 2).

35/19. OTHER BUSINESS:

Planning Applications to reopen Garwa and Ruthin Quarries: Council noted that two planning applications have been submitted to the VGCBC for the reopening of Garwa and Ruthin Quarries. After some discussion, it was agreed that Council would object to the applications on the grounds of increased heavy traffic movements (over 300%), poor infrastructure (pinch points, narrow roads and general wear and tear on poorly maintained highways) pollution and noise.

Planning Aid Wales - Place Plans: It was noted that Planning Aid Wales will be holding a seminar on 19th March regarding 'Place Plans'. Cllr. J. Shaw gave a brief overview of the topic and agreed to find out more information about place plans and the role of the Community Council in developing the same.

36/20. DATE, TIME AND PLACE OF NEXT MEETINGS:

Thursday 5th March 2020, 7.30 pm at Llandow Village Hall.

Thursday 2nd April 2020, 7.30 pm at Sigingstone Village Hall.

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

APPENDIX 1

LLANDOW COMMUNITY COUNCIL					
Cash Book Comparison Against Budget					
Period Ending 27th January 2020					
			Budget	Actual to Date	
			2019/20	2019/20	
Bank Statement Balances as at the 01/04/19			£	£	
Community Account - 20103969			£ 3,361.77	£ 3,361.77	<i>Opening</i>
Premium Account -50801631			£ 51.34	£ 51.34	<i>Balances</i>
			£ 3,413.11	£ 3,413.11	
INCOME:					
Precept			£ 9,300.00	£ 9,300.00	
Other Income				£ 0.09	
			£ 9,300.00	£ 9,300.09	
EXPENDITURE:					
Clerks Salary			£ 4,100.00	£ 3,471.13	
HMRC			£ 1,025.00	£ 867.60	
Pension			£ 1,025.00	£ 867.83	
Election Fees			£ 1,000.00	£ -	
Sigingstone Hall			£ 150.00	£ -	
Llandow Hall			£ 150.00	£ -	
Community Grants			£ 1,500.00	£ 1,135.98	
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	£ 336.00	
Expenses			£ 430.00	£ 462.19	
			£ 10,892.00	£ 7,542.86	
Cash at Bank			£ 1,821.11	£ 5,170.34	

APPENDIX 2

Date: February 2020 - Report for Community Councils (CC) Colwinston; Ewenny/Corntown; Llandow/Sigingstone and Llangan/Treoes and St Mary Hill.

Please note the date of Full Council meetings (including Annual Meeting) of the Vale of Glamorgan Council to be held in the ensuing municipal year 2019/20 are:

February 26th, Special Council meeting 9th March, 27th April, and the AGM 4th May 2020.

Members of the current Cabinet are:

Councillor N. Moore (Executive Leader and Cabinet Member for Performance and Resources) - Labour
Councillor Lis Burnett (Deputy Leader and Cabinet Member for Education and Regeneration) - Labour
Councillor Mrs. M.R. Wilkinson (Cabinet Member for Housing and Building Services) - Labour
Councillor E. Williams (Cabinet Member for Legal, Regulatory and Planning Services) – Llantwit First
Councillor K.F. McCaffer (Cabinet Member for Leisure, Arts and Culture) – Vale Independent
Councillor P.G. King (Cabinet Member for Neighbourhood Services and Transport) - Labour
Councillor B.T. Gray (Cabinet Member for Social Care and Health) – Vale Independent

Council Tax 2020/2021

The Vale of Glamorgan Council is required under statute to fix the level of Council Tax for 2020/21 by 11th March 2020. The final decision on the budget cannot be delegated and must be made at a meeting of full Council. Due to the late announcement of the final settlement, the revenue budget for 2020/21 will be presented to Council for approval on 26th February 2020, however, an additional Council meeting will be held on 9th March 2020 to approve the level of Council Tax for 2020/21. The provisional settlement from Welsh Government (WG), when taking into account adjustments, was an increase of £6.626M (4.29%) from the previous year. The final settlement is not due to be received until 25th February 2020. In light of no indication being received from Welsh Government for future years settlements, it is considered prudent to assume that there may be a flatlined settlement going forward. If Council Tax continues to increase by 4.9% this could result in the possible total shortfall in funding for 2021/22 and 2022/23 of £10.596m. Whilst it has been possible to set efficiency targets at a lower level in 2020/21 this may not be the case going forward and in light of projected levels of shortfall in future years, services are requested to continue to plan ways of achieving further efficiencies which will be innovative and transformational with regards to service delivery. It is proposed that the Band D Council Tax rate is set at £1,306.08 for 2020/21 which is an increase of 4.9% from the current year.

CABINET MEETINGS

Minutes of a meeting held on Monday 20th January:

Agenda PART I

1. **Apologies for absence. [\[View Minute\]](#)**
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). [\[View Minute\]](#)

References

4. **Welfare Reform – Progress Report – Corporate Performance and Resources Scrutiny Committee – 27th November, 2019. [\[View Supplementary Information\]](#) [\[View Minute\]](#)**
5. **Quarter 2 Sickness Absence Report 2019/2020 – Corporate Performance and Resources Scrutiny Committee – 27th November, 2019. [\[View Minute\]](#)**
6. **Corporate Risk Register Quarter 2 Update – Audit Committee – 16th December, 2019. [\[View Minute\]](#)**
7. **Initial Revenue Budget Proposals 2020/21 and Revised Budget 2019/20 – Corporate Performance and Resources Scrutiny Committee – 19th December, 2019. [\[View Minute\]](#)**
8. **Initial Capital Programme Proposals 2020/21 to 2024/25 and Capital Monitoring 2019/20 – Corporate Health – Corporate Performance and Resources Scrutiny Committee – 19th December, 2019. [\[View Minute\]](#)**
9. **Quarter 2 2019/20 Performance Report – Corporate Health – Corporate Performance and Resources Scrutiny Committee – 19th December, 2019. [\[View Minute\]](#)**

Reports of Meetings –

10. **Cardiff Capital Region City Deal – Regional Transport Authority – 13th November, 2019. [\[View Minute\]](#)**
11. **Cardiff Capital Region City Deal – Regional Transport Authority – 28th November, 2019. [\[View Minute\]](#)**
12. **Cardiff Capital Region City Deal – Special Regional Cabinet – 21st October, 2019. [\[View Minute\]](#)**

13. [Corporate Parenting Panel](#) – 18th November, 2019. [\[View Minute\]](#)
 14. [Glamorgan Heritage Coast Advisory Group](#) – 20th November, 2019. [\[View Minute\]](#)
 15. [Shared Regulatory Services Joint Committee](#) – 10th December, 2019. [\[View Minute\]](#)
- Reports of the Executive Leader and Cabinet Member for Corporate Performance and Resources –
16. [Revenue Monitoring for the Period 1st April to 30th November 2019](#). [\[View Minute\]](#)
 17. [Capital Monitoring for the period 1st April 2019 to 30th November 2019](#). [\[View Minute\]](#)
 18. [Quarter 2 2019/20 Corporate Plan Performance Report](#). [\[View Minute\]](#)
 19. [Cabinet Quarterly Work Programmes](#) – October to December 2019 and January to March 2020. [\[View Minute\]](#)
 20. [Timetable of Meetings: May 2020 to May 2021](#). [\[View Minute\]](#)
 21. [Pay Policy 2020/2021](#). [\[View Minute\]](#)
 22. [Welsh Government's Commencement of the Socio-economic Duty: Consultation Response](#). [\[View Minute\]](#)
- Reports of the Deputy Leader and Cabinet Member for Education and Regeneration –
23. [Review of Ty Deri](#). [\[View Minute\]](#)
- Report of the Cabinet Member for Legal, Regulatory and Planning Services –
24. [Gypsy and Traveller Site Call for Candidate Sites](#). [\[View Minute\]](#)
- Report of the Cabinet Member for Leisure, Arts and Culture –
25. [Reshaping Services – Review of Delivery of Arts](#). [\[View Minute\]](#)
- Future Cabinet meetings in February 3rd, 10th & 24th (Agenda for the 10th and 24th not yet available)

Cabinet Agenda MONDAY, 3RD FEBRUARY, 2020 AT 2.00 PM

PART I

1. Apologies for absence.
2. [Minutes](#).
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*).

Reports of the Executive Leader and Cabinet Member for Performance and Resources –

4. [Capital Strategy 2020/21 and Final Capital Proposals 2020/21 to 2024/25](#).
5. [Final Proposals for the Revenue Budget 2020/21](#).
6. [Final Housing Revenue Account \(HRA\) Budget Proposals 2020/21](#).
7. [Treasury Management and Investment Strategy 2020/21 and Update for 2019/20](#).
8. [Strategic Collaborative Working Initiatives Update](#).

Report of the Cabinet Member for Housing and Building Services –

9. [Housing Development Programme](#) – Appropriation of General Fund Land to the Housing Revenue Account for the Purposes of Housing Development.

Current Consultations

There are a great number of factors that influence decisions in local government and the Vale of Glamorgan Council want to ensure that the views of their residents are one of these. Although it would not be practical to consult our residents about every single thing we do, when it comes to the bigger picture, the Council will ask for input to help them make those decisions that affect us all.

Public Engagement Framework

The Framework outlines how we will improve our engagement and offers guidance to staff embarking on engagement projects.

Public Engagement Framework

Public Opinion Survey

A bi-annual survey of around 1,000 Vale residents which measures how they rate the services that we provide.

Public Opinion Survey

Current Consultations

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

The Vale of Glamorgan Council is looking to progress a planning application for the 'construction of a Resource Recovery Facility including associated works' on vacant land at Atlantic Trading Estate. You can have your say by filling out our survey either online or as a hard copy. Find out more

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.

- [Letter to residents](#)
- [Online Survey](#)

Local matters – Llandow / Ewenny Ward

- New recycling system – all issues raised have been taken up with the appropriate council staff, these include, not collections in certain localities – request for weekly updates to be made available and that these can be passed on to CC's. Issue raised recently re (Llangan CC and Colwinston CC in relation to non-collection and fine A48).
- Nash/Llandow/Llysworney – matters relating weight restrictions considered at the Cabinet meeting December 2019: Decision in relation to the 7.5 tonne weight restriction. Ongoing issues relating to Llandow/Nash junction- currently unresolved.
- Llandow – Siteserve - report brought to the December planning committee:
<https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Planning/2019/19-12-18/Minutes.pdf> - out of hours working reported.
- Llandow Industrial Estate– fly-tipping. WRAP camera and sign now in place.
- Ewenny/Corntown community engagement – centre of excellence for sport – ongoing.
- Playground Refurbishment - Treoes Play Area - £85,000. Has been allocated in the initial capital proposals - advised that while the evaluation process had been carried out for 2020/21 in the normal manner, the provisional settlement for 2020/21 had not been confirmed.
- Llandow - Matters in relation to safety of school bus service.
- Llangan – adoption of Timbers Green – ongoing.
- Colwinston – Removal of Coffin Style – ongoing with appropriate officers.
- Colwinston – Attenuation pond – ongoing with Charlotte Raine
- Llandow – matters in relation to recent flash flooding – farmland draining directly into Grove Road and Llandow Village – meeting with VoG engineer – ongoing.
- Sigingstone – Possible planning issue – raised with planning department – ongoing.
- Ewenny – Pond drainage costs – ongoing.

Events, in January/February 2020:

13th January – Voluntary Sector Joint Liaison Committee
15th January – Homes and safer Communities Committee
18th January - HMS Cambria Leaving Ceremony
20th January – Cabinet meeting
22nd January - Planning Committee meeting
24th January – Building Control Awards event
27th January - City Hall Cardiff Holocaust Memorial Day
28th January - Community Liaison Committee
1st February – Youth Music Concert – Llantwit Major
3rd February – Cabinet
3rd February – Planning meeting re volunteering event
10th February – Cabinet meeting
12th February – Gypsy Traveller information event – Members only
12th February – Homes and Safer Communities Scrutiny Committee
13th February – Fundraising event – Llantwit Major Mayor
14th February – Housing Strategy – Away Day
17th February – Agenda Conference Civic Offices
18th February – South Glamorgan Community Health Council meeting
19th February – Planning Committee meeting

20th February – Lord-lieutenant award ceremony – Cardiff

24th February – Cabinet meeting

26th February – Full Council meeting

Council Meetings for February 2020. Meetings commence at 6.00 p.m. unless otherwise stated.

Council	Feb; Feb; Feb	Early Retirement/Redundancy	
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	4 Feb 12 Feb
Cabinet (2.00 p.m.)	3 Feb; 10 Feb; 24 Feb	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	5 Feb 27 Feb; 26 Feb	Licensing Sub (10.00 a.m.)	
Scrutiny (Environment and Regeneration)	13 Feb; 25 Feb	Planning (4.00 p.m.)	19 Feb
Scrutiny (Healthy Living and Social Care) (5.00 p.m.)	11 Feb	Public Rights of Way	
Scrutiny (Homes and Safe Communities)	12 Feb	Senior Management Appointment	
Scrutiny (Learning and Culture) (5.00 p.m.)	25 Feb; 13 Feb	Standards	
Appeals		Trust	
Audit	3 Feb	Vale of Glamorgan Local Access Forum	
Community Liaison		Voluntary Sector Joint Liaison	
Democratic Services		Welsh Church Act Estate	
Investigating		Shared Regulatory Services Joint Committee (10.00 a.m.)	11 Feb