

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow
on Thursday 6th December 2018 at 7.30 pm.

142/18. PRESENT: Mr. C. Cornelius (Chairman), Mr. R. Thomas (Vice Chairman), Mr. R. Finucane, Mr. A. Clarke, Mr. P. Bryant, Ms. J. Shaw, Mrs. C. Bray, Mrs. A. Pattinson and Mr. D-L. Jones (Clerk).

143/18. APOLOGIES: County Borough Councillor C. Cave, Mr. A. Cave, Mr. T. Phillips and PCSO Angela Stone.

144/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:

No declarations of interest were made.

145/18. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting of the 1st November 2018.

Proposed by Cllr. J. Shaw seconded by Cllr. P. Bryant.

146/88 POLICE REPORT:

PCSO Stone relayed (by email) that there had been one incident reported in the previous month: theft of pots in the Llysworney area.

PCSO Stone requested (by email) that anyone interested in participating in 'Community Speed Watch' should email her directly and she would make the necessary arrangements.

147/18. MATTERS ARISING:

Brook at Llandow: Cllr. A. Pattinson reported that the brook was now running normally. Apparently, the problem was caused by the very low water table, following an unusually hot, dry summer; however, the issue had been resolved by the recent heavy rainfall.

Noise from Race Track: The Clerk confirmed that residents should register their concerns directly with VGCBC so that they can take matters forward.

Darren Farm Development and weight limit through Llysworney: It was noted that construction work is well underway at Darren Farm, with the footprint of the main road through the development being clearly visible. It was always understood that, once the new road opened, a weight limit would be applied to the B4268 through Llysworney, from its junction with the A48 at Pentre Meyrick to the junction with the B4270 at Nash. Llysworney Community Association has contacted Alun Cairns MP regarding this matter and Cllr. J. Shaw reported that she had been in touch with VGCBC. The Clerk was advised to request a copy of the Section 106 agreement and Council agreed to monitor the situation and keep pressing for a weight limit through Llysworney and alterations to the junction at Nash to be made as soon as possible.

148/18. FINANCE:

a)	Business a/c	£51.28
	Current a/c	£3,459.22
	Total	£3,510.50

b) Outgoings for December 2018:

Clerk's salary @ S.P. 27- November '18: £333.19

HMRC: £83.40

Transact Pensions (*by direct debit*): £83.30

Clerks expenses Dec '17-Nov '18: £647.54

c) **Financial Statement November 2018: (Appendix 1)**

Council was pleased to accept the financial report as circulated.

d) **Budget & Precept 2019/20: (Appendix 2)**

Council agreed the Budget for 2019/20:

Proposed by Cllr. C. Cornelius, seconded by Cllr. C. Bray.

Council agreed to set the precept for 2019/20 at £9,300 being the same level as the previous year.

Proposed by Cllr. P. Bryant, seconded by Cllr. J. Shaw.

149/18. BUILDING STRONGER COMMUNITIES FUND: No report.

150/18. COMMUNITY COUNCIL FUND: No report.

151/18. REPRESENTATIVES REPORTS: No report.

152/18. CORRESPONDENCE: *(Council noted the following correspondence)*

- 1) Barclays Bank: account information update request.
- 2) Clerks & Councils Direct.

153/18. PLANNING:

Approvals:

- 1) Old Farm House, Llandow: Change of use of land to domestic garden and placement of a shepherd's hut.

154/18. LLANDOW: No report.

155/18. LLYSWORNEY:

Carne Arms: It is understood that the Carne Arms will close in January.

156/18. SIGINGSTONE:

Potholes: Cllr. A, Clarke reported there were several potholes on the road that leads from Sigingstone to Llanmaes. The Clerk will report this matter to VGCBC.

157/18. COUNCIL DECISIONS: No report.

158/18. OTHER BUSINESS:

- a. *Meeting dates & venues 2019 (Appendix 3):* It was unanimously agreed to confirm the schedule as circulated.
- b. *St. David's Church in Wales School, Colwinston:* The Clerk reported that Council had received an invitation from Mrs. C. Hoffrock, Headteacher at St. David's School, Colwinston to attend a joint meeting with the Members of Colwinston Community Council to discuss plans for the redevelopment and expansion of the school. Council noted the importance of these developments and agreed that representatives would attend.

159/18. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 3rd January 2019, 7.30 pm at Sigingstone Village Hall.

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

APPENDIX 1.

LLANDOW COMMUNITY COUNCIL					
Cash Book Comparison Against Budget					
Nov-18					
			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	£ 2,658.89	
HMRC			£1,012.50	£ 680.32	
Pension			£1,012.50	£ 663.08	
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	£ -	
Expenses			£ 350.00	£ -	
			£ 10,545.00	£ 5,359.45	
Cash at Bank			£ 1,455.00	£ 3,510.50	

APPENDIX 2.

LLANDOW COMMUNITY COUNCIL			
BUDGET 2019/20			
	Budget	Budget	
	2018/19	2019/20	
Bank Statement Balances	£	£	
Community Account	£ 2,648.78	£ 2,601.96	
Premium Account	£ 51.22	£ 51.34	
	<u>£ 2,700.00</u>	<u>£ 2,653.30</u>	
INCOME:			
Precept	£ 9,300.00	£ 9,300.00	
Other Income			
	<u>£ 9,300.00</u>	<u>£ 9,300.00</u>	
EXPENDITURE:			
Clerks Salary	£ 4,050.00	£ 4,100.00	
HMRC	£ 1,012.50	£ 1,025.00	
Pension	£ 1,012.50	£ 1,025.00	
Election Fees	£ 1,000.00	£ 1,000.00	
Sigingstone Hall	£ 150.00	£ 150.00	
Llandow Hall	£ 150.00	£ 150.00	
Community Grants	£ 1,500.00	£ 1,500.00	
Audit Fees	£ 350.00	£ 350.00	
Fees		£ 200.00	(OVW)
Insurance	£ 220.00	£ 200.00	
Refill Grit Bins	£ 250.00	£ 250.00	
Website Maintenance	£ 200.00	£ 200.00	
Telephone & Broadband	£ 300.00	£ 312.00	
Expenses	£ 350.00	£ 430.00	
	<u>£10,545.00</u>	<u>£10,892.00</u>	
Cash at Bank (Surplus / Deficit)	<u>£ 1,455.00</u>	<u>£ 1,061.30</u>	
Precept: Tax Base 2018/19 = £422			
A precept of £9,300 would levy a charge of £22.03 per property.			

Llandow Community Council Schedule of Meetings 2019

Thursday 3rd January	Sigingstone Village Hall
Thursday 7th February	Llandow Village Hall
Thursday 7th March	Sigingstone Village Hall
Thursday 11th April	Llandow Village Hall
Thursday 2nd May	Sigingstone Village Hall (AGM)*
	<i>*Venue Subject to an election being called.</i>
Thursday 6th June	Llandow Village Hall
Thursday 4th July	Sigingstone Village Hall
August	No Meeting
Thursday 5th September	Llandow Village Hall
Thursday 3rd October	Sigingstone Village Hall
Thursday 7th November	Llandow Village Hall
Thursday 5th December	Sigingstone Village Hall