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LLANDOW COMMUNITY COUNCIL

**Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow
on Thursday 7th February 2019 at 7.00 pm.**

178/18. PRESENT: Mr. C. Cornelius (Chairman), Ms. J. Shaw, Mrs. C. Bray, Mrs. A. Pattinson, Mr. T. Phillips, County Borough Councillor C. Cave, Ms. C. Pugh, Mr. M. Clogg and Mr. D-L. Jones (Clerk).

179/18. APOLOGIES: Mr. R. Thomas (Vice Chairman), Mr. R. Finucane, Mr. A. Clarke, Mr. P. Bryant, Mr. A. Cave and PCSO A. Stone.

180/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:

No declarations of interest were made.

181/18. MINUTES OF THE PREVIOUS MEETINGS:

It was agreed to accept the minutes of the meeting of the 3rd January 2019.

Proposed by Cllr. A. Pattinson, seconded by Cllr. T. Phillips.

182/18 POLICE REPORT:

PCSO Stone relayed (by email) that there had been no incidents reported in the previous month.

183/18 DARREN FARM DEVELOPMENT & WEIGHT LIMIT THROUGH LLYSWORNEY:

The Chairman welcomed Ms. Charlotte Pugh and Mr. Michael Clogg from the Vale of Glamorgan County Borough Council to the meeting. The Chairman also thanked Cllr. C. Cave for arranging their attendance.

Section 106: Ms. C. Pugh gave an overview regarding section 106 agreements and confirmed that the developers of Darren Farm had entered into a Section 106 agreement with the VG CBC to provide contributions of £4.1 million to education (for the provision of a new school); £950,000 toward sustainable transport facilities; £200,000 towards community facilities; and £30,000 towards public art. The developer would also be constructing a link road between the A48 and Llantwit Major Road, providing affordable housing together with public open spaces and play equipment.

Sustainable Transport: It was agreed that that a request for bus stops at Penyrheol Terrace, Llysworney would be made as part of the sustainable transport element of the section 106 agreement.

Weight Limit through Llysworney: Mr. Clogg reported that, during informal discussions, South Wales Police had indicated they do not have sufficient resource to enforce a weight limit at Llysworney and, therefore, cannot support it. Mr. Clogg further advised that the Council could not promote the Traffic Regulation Order (TRO) without police support. Members expressed considerable concern that the police should apparently have a veto over the Council's democratic decision-making and urged further pro-active discussion emphasising the weight limit as an important part of the package to improve traffic and environmental conditions in Llysworney Village.

Signage at Nash Manor: Mr. M. Clogg confirmed that new signage at Nash Junction would be installed, directing traffic away from Llysworney in favour of the link road through the Darren Farm Development.

Re-alignment of Nash Junction: Mr. Clogg reported that he did not anticipate the realignment of the junction at Nash Manor to prioritise the flow of traffic on the B4270 (Cowbridge to Llantwit Major Road) as he did not consider there to be enough space to allow for this. Cllrs. Cave, Phillips and Pattinson took the opposite view and pointed out that space is available for such a modification. Furthermore, Cllr. Phillips stated that the VG CBC had bought and demolished the Lodge at Nash in anticipation of such a scheme. Cllrs. Cave and Pattinson explained in some detail the very dangerous nature of the junction to all forms of road traffic and pedestrians heading towards Llandow. Cllrs. Phillips and Pattinson confirmed the history of traffic measures at the location: addition of rumble strips and repeated requests for the installation of a mirror to enable road users to see oncoming traffic. Cllr. Shaw pointed out that condition 14 of the planning consent for Darren Farm referred to the realignment, signing and lining strategy to encourage traffic away from Llysworney.

The Chairman thanked Mr. Clogg and Ms. Pugh for their attendance at the meeting, for the useful information they had provided and wished them a safe journey home.

Conclusions: After some discussion Members resolved to formally query the following with the Vale Council: where they are up to with the TROs; to clarify certain safety issues at Nash Manor junction; to lobby the police to take a more positive view on the weight limit issue; and to seek the support of neighbouring Community Councils to improve overall police resourcing in the area.

184/18. MATTERS ARISING:

St. David's Church in Wales School, Colwinston: The Clerk reported that he and Cllrs Bryant, Cave, Clarke and Pattinson had attended a pre-consultation meeting on Tuesday 15th January at the school. Consultation meetings for parents and members of the community to ascertain their views about the redevelopment of the school to allow for its expansion will be held in February. A visit to Oakfield School in Barry, a potential model for the proposed school at Colwinston, will be arranged and Councillors will be notified of this in due course.

Siteserve: Cllr. C. Cave reported that enforcement action is being taken against Siteserve due to their noncompliance with the conditions of their planning consent.

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

Fly-tipping near Llandow Business Park: Cllr. C. Cave reported that fly-tipping seems to have become a problem again. Cllr. Cave will be taking this matter forward with the VGCBC.

185/18. FINANCE:

a)	Business a/c	£51.31	
	Current a/c	<u>£4,912.10</u>	
		£4,963.41	
b)	Outgoings for February 2019:		
	Clerk's salary @ S.P. 27- January '19:		£333.19
	HMRC:		£83.40
	Transact Pensions (<i>by direct debit</i>):		£83.30
	Llandow Village Hall:		£150.00
	Sigingstone Village Hall:		£150.00
c)	Financial Statement January 2019 (Appendix 1)		

186/18. BUILDING STRONGER COMMUNITIES FUND: No report.

187/18. COMMUNITY COUNCIL FUND:

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

Cllr. C. Cornelius reported that he anticipated an application from Sigingstone Village Hall Committee to be submitted for consideration at the March meeting of Council.

188/18. REPRESENTATIVES REPORTS:

Cllr. C. Cave reported that she had recently attended a meeting of the Community Liaison Committee. A report had been received from the Independent Remuneration Panel for Wales which recommends the payment of 'allowances' to all Community Councillors. We await further information and clarification in due course.

Cllr. C. Cave reported that Ms. D. Marles, Monitoring Officer at the VGCBC, will be attending a monthly meeting held by all Town & Community Councils in the Vale of Glamorgan, along with a panel of independent inspectors who will review the Councils' governance procedures. The Clerk commented that training for Members is becoming an important issue for all public office holders and suggested that Council should give this matter due consideration.

189/18. CORRESPONDENCE: (*Council noted the following correspondence*)

- 1) VGCBC: Provision of Legal Services.
- 2) Clerks & Councils Direct.
- 3) VGCBC: Privacy Notice for finance.
- 4) RT. Hon. Alun Cairns MP: Contact information.

190/18. PLANNING: No Report.

191/18. LLANDOW:

Parked Cars at Llandow Ind Est: Cllr. A. Pattinson reported that there are lots of old vans parked in a compound and on the edge of the road approaching the refuse centre. In the main the vehicles look like they are destined for scrap, however there is a relatively new BMW parked amongst them. Cllr. Pattinson agreed to send the Clerk a photograph of the car so he could make enquires with the police.

192/18. LLYSWORNEY: No report.

193/18. SIGINGSTONE: No report.

194/18. COUNCIL DECISIONS:

Report from County Borough Councillor C. Cave:

Date: February 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, 2019 and 1st May, 2019.

Cabinet meetings on the 4th and 18th February (see agenda items below – meeting on the 18th February not yet available) meeting on the 21st January 2019 is also included here as agenda item was not available at time of reporting in January).

Relevant Agenda Items

21st January 2019:

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](#)]

Report of Meeting –

4. Cardiff Bay Advisory Committee: 19th December, 2018. [[View Minute](#)]

References –

5. Housing Asset Management Strategy: Homes and Safe Communities Scrutiny Committee – 5th December, 2018. [[View Minute](#)]
6. Initial Capital Programme Proposals 2019/20 to 2023/24 and Capital Monitoring 2018/19: Corporate Performance and Resources Scrutiny Committee – 13th December, 2018. [[View Minute](#)]
7. Initial Revenue Budget Proposals 2019/20 and Revised Budget 2018/19: Corporate Performance and Resources Scrutiny Committee – 13th December, 2018. [[View Minute](#)]

Reports of the Leader –

8. White Paper: Reform of Fire and Rescue Authorities in Wales - Council Response. [[View Minute](#)]
9. Disposal of Surplus Land at Pencoedre Road Barry, Churchfields in Barry and Trebeferad Boverton. [[View Minute](#)]
10. Cabinet Quarterly Work Programme January to March 2019. [[View Minute](#)]

Reports of the Cabinet Member for Housing and Building Services –

11. Disposal of Small Parcels of Housing Owned Land. [[Supplementary Information](#)] [[View Minute](#)]
12. Timebanking Project – Twelve Month Monitoring Report. [[View Minute](#)]
13. Recovery of Costs from Leaseholders. [[View Minute](#)]
14. Land at St. Lukes / Garmon Road, Cedar Way, Penarth. [[View Minute](#)]

Reports of the Cabinet Member for Learning and Culture –

15. Proposal to Increase the Number of Primary School Places at St. David's Church in Wales Primary School. [[View Minute](#)]
16. Acceptance of Tender for Provision of Education Other Than at School (EOTAS). [[View Minute](#)]

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

4th February 2019:

Report of Meeting –

4. Glamorgan Heritage Coast Advisory Group - 24th September, 2018.
5. Vale of Glamorgan Local Access Forum - 25th September, 2018.
6. Shared Regulatory Services Joint Committee - 18th December, 2018.

References –

7. Corporate Risk Register - Quarter 2 Update - Audit Committee: 13th December, 2018.
8. Vale of Glamorgan Council Homelessness Prevention Strategy 2018-2022 - Homes and Safe Communities Scrutiny Committee: 9th January, 2019.

Reports of the Leader –

9. Employee Pay Policy.
10. White Paper Reform of Fire and Rescue Authorities in Wales - Council Response.

Joint Report of the Cabinet Member for Neighbourhood Services and Transport and Cabinet Member for Social Care, Health and Leisure –

11. Directorate of Environment and Housing - Proposed Fees and Charges for 2019/2020.

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

12. Adult Placement Service - Collaboration Agreement.
13. Any items which the Chairman has decided are urgent (Part I).

Current Consultations

The Vale of Glamorgan are currently consulting on sections which include the work of the Council as well as other public organisations that operate in the Vale. Have your say by completing the councils online survey(s) below or go to the online link to find out more:

https://www.valeofglamorgan.gov.uk/en/our_council/consultation/consultation.aspx

Belle Vue Pavilion - Capturing residents' views on the potential future uses of Belle Vue Pavilion. [Belle Vue Pavilion](#)

School Admissions Arrangements 2020-21

Change to admission arrangements for the transition from primary to secondary school oversubscription criteria. This consultation will run until 22 February 2019. [School Admissions](#)

Council Tax Discretionary Reduction

The Council has the discretion to apply a reduction to Council Tax in circumstances where it is felt appropriate to do so. The Council is proposing to adopt a policy for awarding discretionary council tax reduction. Under the proposals the reduction would be applied in the following circumstances:

- exceptional financial hardship;
- crisis situation(e.g. fire or flood);
- other exceptional circumstances.

The Vale of Glamorgan Council are seeking your views on this proposal. Have your say by completing the councils online survey below or go to:

https://www.valeofglamorgan.gov.uk/en/our_council/consultation/consultation.aspx [Council Tax Reduction Survey](#)

School Consultations

A list of statutory consultations on school places and establishing new schools. Including proposals to expand Ysgol Sant Baruc and St David's Church in Wales Primary School. [School Consultations](#)

Public Consultation on Supplementary Planning Guidance

The Council is undertaking a formal six week public consultation on the draft SPG from Friday 04 January 2019 until Friday 15 February 2019 and comments can be made on the consultation form.

[Supplementary Planning Guidance Consultation](#)

The Future of Council Services

Find out about the Council's current financial position and have your say on the services that are important to you. This consultation will close on 8 February 2019. [The Future of Council Services](#)

Public Toilets

The Council has a requirement to prepare a toilet strategy for the Vale of Glamorgan. We would like your views on a range of issues relating to current and future provision. This survey will run from 8 November 2018 until 8 February 2019. [Public Toilet Survey](#) [Survey for Local Businesses](#)

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.

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.

Local matters

- Colwinston – a number of local issues have been taken forward over the last month, including St. David’s Church in Wales Primary School, Colwinston consultation; the delay in waste and recycling collections; and several other ongoing matters.
- Ewenny / Corntown, road safety issues ongoing. Mr Clogg attended the January CC meeting. Delays in waste and recycling collections were raised with VoG staff and missed areas will be monitored by VoG staff over the next two weeks to improve this service.
- Llangan – Play area completed and official photographs taken by VoG press officer.
- Llandow – Siteserv activities enforcement action taken – ongoing.
- Llandow – correspondence regarding fly-tipping.

Events, including training events, attended in January 2018:

3rd January Planning Committee Training event

14th January Agenda conference Homes and Safe Communities Scrutiny Committee (as Committee Chair)

17th January Fferm Goch play area official photographs – (as Deputy Mayor)

19th January – Surgery held in Colwinston

23rd January Voluntary Sector Joint Liaison Committee

28th January Agenda conference Homes and Safe Communities Scrutiny Committee (as Committee Chair)

29th January Community Liaison Committee (as Vice Chair)

31st January Meeting with Debbie Marles – Monitoring Officer/Head of Legal and Democratic Services, Vale of Glamorgan Council

February 2019 events, committee meetings and training:

- 5th February - Health and Social Care Scrutiny Committee meeting
- 6th February - Homes and Safe Communities Committee meeting
- 7th February – Cadoxton Youth Project – Dementia Event
- 25th February Agenda Conference Homes and Safe Communities Scrutiny Committee
- 27th February – Full Council Meeting
- 28th February – Planning Committee

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

Council	27 Feb	Early Retirement/Redundancy (4.00 p.m.)	7 Feb
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	<u>5 Feb</u>
Cabinet (2.00 p.m.)	<u>4 Feb</u> 18 Feb	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	14 Feb	Licensing Sub (10.00 a.m.)	
Scrutiny (Environment and Regeneration)	<u>7 Feb</u>	Planning	28 Feb
Scrutiny (Healthy Living and Social Care)	<u>5 Feb</u>	Public Rights of Way (10.00 a.m.)	

Scrutiny (Homes and Safe Communities)	<u>6 Feb</u>	Senior Management Appointment	
Scrutiny (Learning and Culture)	12 Feb	Standards	
Appeals		Trust (4.00 p.m.)	
Audit	13 Feb 25 Feb	Vale of Glamorgan Local Access Forum (5.30 p.m.)	
Community Liaison		Voluntary Sector Joint Liaison	
Democratic Services		Welsh Church Act Estate (4.00 p.m.)	
Investigating		Shared Regulatory Services Joint Committee (10.00 a.m.)	26 Feb

195/18. OTHER BUSINESS: there was no other business.

196/18. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 7th March 2019, 7.30 pm at Sigingstone Village Hall.

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

APPENDIX 1.

LLANDOW COMMUNITY COUNCIL
Cash Book Comparison Against Budget
Period ending 25/01/2019

	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>
	<u>£ 2,700.00</u>	<u>£ 2,669.89</u>	
 INCOME:			
Precept	£ 9,300.00	£ 9,300.00	
Other Income		£ 0.09	
	<u>£ 9,300.00</u>	<u>£ 9,300.09</u>	
 EXPENDITURE:			
Clerks Salary	£ 4,050.00	£ 3,325.27	
HMRC	£ 1,012.50	£ 846.92	
Pension	£ 1,012.50	£ 829.68	
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	
	<u>£ 10,545.00</u>	<u>£ 7,006.57</u>	
 Cash at Bank	 <u>£ 1,455.00</u>	 <u>£ 4,963.41</u>	