

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone
on Thursday 7th March 2019 at 7.30 pm.

- 197/18. PRESENT:** Mr. R. Thomas (Vice Chairman), Mr. R. Finucane, Mr. A. Clarke, Mr. P. Bryant, Ms. J. Shaw, Mr. T. Phillips and Mr. D-L. Jones (Clerk).
- 198/18. APOLOGIES:** Mr. C. Cornelius (Chairman), Mrs. C. Bray, Mrs. A. Pattinson, Mr. A. Cave, County Borough Councillor C. Cave and PCSO A. Stone.
- 199/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:**
No declarations of interest were made.
- 200/18. MINUTES OF THE PREVIOUS MEETINGS:**
It was agreed to accept the minutes of the meeting of the 7th February 2019.
Proposed by Cllr. J. Shaw, seconded by Cllr. T. Phillips.
- 201/18. POLICE REPORT:**
PCSO Stone relayed (by email) that there had been one crime reported since the February meeting which had been the theft of pots from Llysworney, it was noted this was for the second time.
- 202/18. MATTERS ARISING:**
Darren Farm Development & Weight Limit through Llysworney: Cllr. J. Shaw reported that an Action Group had been formed in Llysworney and they are being very proactive in their efforts to ensure that a weight limit is put in place through the village, speed reductions measures / traffic calming is installed at Pen y Heol Terrace and that the road at Nash junction is redesigned to prioritise traffic away from Llysworney. Residents of Llysworney have been writing to the VGCBC, Alun Cairns MP, The Chief Constable, etc.
Cllr. J. Shaw reported that the Community Councillors from Llysworney had put a note out in the Resident's Association Newsletter updating residents of the current position.
It was noted that Cllr. C. Cave had been taking matters forward with the VGCBC.
It was agreed that the Clerk would write to the VGCBC asking that Council be kept informed of progress in this important matter.
- 203/18. FINANCE:**
- | | | |
|----|--|------------------|
| a) | Business a/c | £51.31 |
| | Current a/c | <u>£4,137.21</u> |
| | | £4,188.52 |
| b) | Outgoings for March 2019: | |
| | Clerk's salary @ S.P. 27- February '19: | £333.19 |
| | HMRC: | £83.20 |
| | HMRC : replacement of Dec'18 cheque: | £83.40 |
| | Transact Pensions (<i>by direct debit</i>): | £83.30 |
| | Wales Audit Office: Audit Fee 2017/18: | £182.75 |
| | One Voice Wales Membership Fee 2019/20: | £93.00 |
| c) | Financial Statement February 2019 (Appendix 1) | |
- 204/18. BUILDING STRONGER COMMUNITIES FUND:** No report.
- 205/18. COMMUNITY COUNCIL FUND:** No applications received.
- 206/18. REPRESENTATIVES REPORTS:** No report.
- 207/18. CORRESPONDENCE:** (*Council noted the following correspondence*)
- 1) Clerks & Councils Direct.

208/18. PLANNING:

- 1.) Pentre Parc, Llysworney: Kitchen/Conservatory extension to existing bungalow.

209/18. LLANDOW: No report.

210/18. LLYSWORNEY:

Potholes: It was reported that there are several large potholes at Carne Terrace. The Clerk will report this matter to the VGCBC.

211/18. SIGINGSTONE:

Potholes: Cllr. A. Clarke reported that there are potholes on the road from Sigingstone to Llanmaes, from Sigingstone towards Llanmihangel and Sigingstone towards the Karting track (West Lane) some of them have been marked with yellow paint but nothing has been done to fill them and now the paint is wearing off.

Stones at road edge near Llanmihangel: The Clerk confirmed that he had reported this matter to the VGCBC following Cllr Clarke's request. It was agreed the Clerk would ask for an update.

212/18. COUNCIL DECISIONS:

Report from County Borough Councillor C. Cave:

Date: March 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 February 2018 report).

Please note the date of ordinary Full Council meetings of the Vale of Glamorgan Council to be held in the ensuing municipal year is: 1st May, 2019.

Full Council meeting held on:

WEDNESDAY, 27TH FEBRUARY, 2019 AT 6.05 P.M.

COUNCIL CHAMBER, CIVIC OFFICES

Agenda PART 1

3. To approve the minutes of the meeting held on 12th December, 2018.

4. To receive any announcements from the Mayor, Leader, Members of the Cabinet and the Head of Paid Service and to receive any petitions submitted by Members.

Reports of the Managing Director –

5. Nomination of Mayor Elect and Deputy Mayor Elect for the Municipal Year 2019/20.

6. Use of the Managing Director's Emergency Powers.

7. Consultation with Non-Domestic Ratepayers.

Report of the Director of Environment and Housing –

8. Housing Revenue Account Business Plan.

Report of the Monitoring Officer / Head of Legal and Democratic Services –

9. Commons Registration Amendments to Register.

10. To consider the following proposal(s) from the Executive in relation to the Council's Policy Framework and Budget

Item	Date of Meeting	Minute No.
(a) <u>21st Century Schools Programme – Band B Update and Current Position</u>	7 th January, 2019	C539
(b) <u>Employee Pay Policy</u>	4 th February, 2019	C571
(c) <u>Gambling Act 2005</u> Statement of Principles 2019 - 2022	18 th February, 2019	C578
(d) <u>Final Proposals</u> for the Revenue Budget 2019/20	18 th February, 2019	C580
(e) <u>Final Housing Revenue Account (HRA) Budget Proposals</u> 2019/20	18 th February, 2019	C581
(f) <u>Capital Strategy</u> 2019/20 and Final Capital Proposals 2019/20 to 2023/24	18 th February, 2019	C582

(g) <u>Council Tax Unoccupied Dwellings</u>	18 th February, 2019	C586
(h) <u>Treasury Management and Investment Strategy 2019/20 and Update for 2018/19</u>	18 th February, 2019	C587

N.B. The reports which are the subject of the references in respect of Agenda Items 10(a) to (h) above have already been circulated to Members with the Cabinet agendas for 4th and 18th February, 2019. However, to assist Members in considering the budget proposals, further copies of the reports in respect of 10(d) to (f) are included in the agenda.

****Further copies are available from the Democratic Services Office if required**.**

11. To set the Council Tax 2019/20.

12. **To inform the Council of the Use of the Urgent Decision Procedure Under Article 14.14 of the Constitution.**

Item	Date of Meeting	Minute No.
(a) <u>Targeted Regeneration Investment Programme 2018/19 – 2020/21: Update (Part I)</u>	7 th January, 2019	C541
(b) <u>Targeted Regeneration Investment Programme 2018/19 – 2020/21: Update (Part II)</u>	7 th January, 2019	C545
(c) <u>White Paper Reform of Fire and Rescue Authorities in Wales – Council Response</u>	4 th February, 2019	C572

13. **To receive questions and answers pursuant to Section 4.18.2 – 4.18.7 of the Council’s Constitution (i.e. questions on any matter in relation to which the Council has powers or duties or which affects the Vale of Glamorgan).**

14. **Questions from the public.**

14 questions have been received and are attached.

15. **Any items which the Mayor has decided are urgent (Part I).**

PART II

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT 1972.

16. **Any items which the Mayor has decided are urgent (Part II).**

Cabinet meetings in March 2019 are not yet available. The meeting on the 18th of February 2019 is included here as agenda item was not available at time of reporting in February.

Relevant Agenda Items

MONDAY, 18TH FEBRUARY, 2019 AT 2.00 PM

Agenda PART I

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. Town Centre Framework – Implementation Update – Environment and Regeneration Scrutiny Committee: 10th January 2019. [[View Minute](#)]

5. Gambling Act 2005 Statement of Principles 2019-2022 – Statutory Licensing Committee: 15th January, 2019. [[View Minute](#)]

6. 21st Century Schools Programme – Band B Update and Current Position – Learning and Culture Scrutiny Committee: 15th January, 2019. [[View Minute](#)]

Reports of the Leader –

7. Final Proposals for the Revenue Budget 2019/20. [[View Minute](#)]

8. Final Housing Revenue Account (HRA) Budget Proposals 2019/20. [[View Minute](#)]

9. Capital Strategy 2019/20 and Final Capital Proposals 2019/20 to 2023/24. [[View Minute](#)]

10. Use of the Managing Director's Emergency Powers. [[View Minute](#)]

11. Strategic Collaborative Working Initiatives Update. [[View Minute](#)]

12. Staff Engagement Update. [[View Minute](#)]

13. [Council Tax Unoccupied Dwellings](#). [[View Minute](#)]
14. [Treasury Management and Investment Strategy 2019/20 and Update for 2018/19](#). [[View Minute](#)]

Report of the Cabinet Member for Regeneration and Planning –

15. [Barry Town Centre Summit](#). [[View Minute](#)]

Reports of the Cabinet Member for Neighbourhood Services and Transport –

16. [Withdrawal of Discretionary Funding for Fare Paying School Transport Services](#). [[View Minute](#)]
17. [Penarth Heights Sustainable Transport Consultation Report](#). [[View Supplementary Information](#)] [[View Minute](#)]
18. [Reshaping Services – Enforcement Services](#). [[View Minute](#)]
19. [Strategic Transport Improvements in Dinas Powys Update](#).
[[Supplementary Information - Appendix B; Appendix C; Appendix D](#)] [[View Minute](#)]

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

20. [Cowbridge Physic Garden](#). [[View Minute](#)]
21. [Reshaping Services: A Sustainable Approach to the Provision of Single User Outdoor Sports Facilities](#). [[View Minute](#)]

Report of the Cabinet Member for Housing and Building Services –

22. [Supporting People Local Commissioning Plan 2019-2022](#). [[View Minute](#)]

Report of the Cabinet Member for Learning and Culture –

23. [Proposal to Increase the Number of Primary School Places and Establish 48 part time Nursery Places at St. Nicholas CIW Primary School](#).
[[View Minute](#)]

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

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

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.

We are seeking your views on this proposal. Have your say by completing our online survey below.

[Council Tax Reduction Survey](#)

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.

Local matters

- Colwinston – a number of local issues have been taken forward over the last few month including, these including St. David’s Church in Wales Primary School Colwinston consultation, the delay in waste and recycling collections, and several other on-going matters.
- Llangan – information provided concerning replacement bench and suitable signage.
- Ewenny / Corntown, recycling collections were raised with VoG staff and missed areas where monitored by VoG staff. Collection issues in Abbey Gardens were raised – VoG staff liaising with developers.
- Llandow – Siteserve activities enforcement action taken – enforcement officer clarified current situation in February email.
- Llandow – correspondence on-going regarding fly-tipping.
- Llandow - Llysworney matters raised regarding weight restriction and Llandow Junction with VoG Officers, Cabinet members and other interested parties.

Events, including training events, attended in February 2018:

- 7th February Youth Project - Dementia Carers event in Barry – Cadoxton

- 8th February Training – Council Procedures and Rules
- 13th February Dock Office – Marcus Goldsworthy and CCC members
- 16th February – meeting with Cabinet member Geoff Cox
- 27th February Full Council meeting

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

Council		Early Retirement/Redundancy (4.00 p.m.)	7 Mar
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	5 Mar
Cabinet (2.00 p.m.)	4 Mar; 18 Mar	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	14 Mar	Licensing Sub (10.00 a.m.)	
Scrutiny (Environment and Regeneration)	7 Mar	Planning (4.00 p.m.)	28 Mar
Scrutiny (Healthy Living and Social Care)	5 Mar	Public Rights of Way (10.00 a.m.)	
Scrutiny (Homes and Safe Communities)	6 Mar	Senior Management Appointment (10.00 a.m.)	11 Mar
Scrutiny (Learning and Culture)	12 Mar	Standards (10.00 a.m.)	21 Mar
Appeals		Trust (4.00 p.m.)	
Audit		Vale of Glamorgan Local Access Forum (5.30 p.m.)	
Community Liaison	26 Mar	Voluntary Sector Joint Liaison	
Democratic Services (4.00 p.m.)		Welsh Church Act Estate (4.00 p.m.)	
Investigating		Shared Regulatory Services Joint Committee	

213/18. OTHER BUSINESS: there was no other business.

214/18. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 11th April 2019, 7.30 pm at Llandow Village Hall.

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

APPENDIX 1.

LLANDOW COMMUNITY COUNCIL					
Cash Book Comparison Against Budget					
Period ending 25/02/2019					
			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>
			£ 2,700.00	£ 2,669.89	
INCOME:					
Precept			£ 9,300.00	£ 9,300.00	
Other Income				£ 0.09	
			£ 9,300.00	£ 9,300.09	
EXPENDITURE:					
Clerks Salary			£ 4,050.00	£ 3,658.46	
HMRC			£ 1,012.50	£ 930.32	
Pension			£ 1,012.50	£ 912.98	
Election Fees			£ 1,000.00	£ -	
Sigingstone Hall			£ 150.00	£ 125.00	
Llandow Hall			£ 150.00	£ 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	
			£10,545.00	£ 7,781.46	
Cash at Bank			£ 1,455.00	£ 4,188.52	