

**CYNGOR CYMUNEDOL LLANDOW
LLANDOW COMMUNITY COUNCIL**

**Minutes of a Meeting of the Llandow Community Council held at Sigingstone Village Hall, Sigingstone
on Thursday 7th June 2018 at 7.30 pm.**

- 88/18. PRESENT:** Mr. R. Thomas (Vice Chairman), Mr. A. Cave, Mrs. C. Bray, Mrs. A. Pattinson, Mr. A. Clarke, Mr. T. Phillips, County Borough Councillor C. Cave, PC Roger Howells, PCSO Angela Stone and Mr. D-L. Jones (Clerk).
- 89/18. APOLOGIES:** Mr. C. Cornelius (Chairman), Mr. R. Finucane, Mr. P. Bryant and Ms. J. Shaw.
- 90/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:** there were no declarations made.
- 91/18. MINUTES OF THE MEETING OF THE 3rd MAY 2018:**
Proposed by Cllr. A. Cave seconded by Cllr. R. Thomas.
- 92/88 POLICE REPORT:**
The Chairman welcomed PCSO Stone and PC Howells to the meeting.
PCSO Stone reported that there had only been one incident in the previous month which had been a domestic matter. There had also recently been a spate of rogue traders going door-to-door, the Police are monitoring the situation and asked that residents report any suspicious behavior. The Police investigation into the theft of horse tack over the winter had resulted in one arrest and the recovery of a large amount of stolen goods.
The Chairman thanked PCSO Stone and PC Howells for their attendance at the meeting.
- 93/18. MATTERS ARISING:**
75/18 Issues with infrastructure: Members confirmed that no potholes had been filled, The Clerk will contact Mr. Clogg about this matter.
Waste Collection 54/18: It was reported that the waste collection in both Llysworney and Sigingstone had been problematic over the previous month, with collections being missed and no effective response from the VGCB once the issues were reported.
83/18 Darren Farm Construction Traffic: See item 103/18 below.
- 94/18. FINANCE:**
- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| a) | Business a/c | £51.22 |
| | Current a/c | £2,579.94 |
| b) | Outgoings for June 2018: | |
| | Clerk's salary @ S.P. 27- May '18: | £333.19 |
| | HMRC: | £83.40 |
| | Transact Pensions (<i>by direct debit</i>): | £83.30 |
| | Insurance 2018/19: BHIB Insurance Brokers | £185.37 |
| c) | Approval of the Financial Statements and Annual Return for the year ending 31 st March 2018:
Council unanimously approved, on the proposition of Cllr. C. Bray, seconded by Cllr. R. Thomas the financial statements for the year ending 31 st March 2018 and asked the Chairman of the meeting to sign the Annual Return to the external auditor on their behalf. | |
- 95/18. BUILDING STRONGER COMMUNITIES FUND:**
Application dates for this fund had been circulated by email.
- 96/18. COMMUNITY COUNCIL FUND:**
An application from Llandow Village Hall Committee is expected to be submitted for discussion at the July Meeting. Council confirmed that applicants must demonstrate how the funding sought will directly benefit the residents of their community.
- 97/18. REPRESENTATIVES REPORTS:**
The next meeting of the Community Liaison Committee will take place in July.
- 98/18. CORRESPONDENCE:** (*Council noted the following correspondence*)
- 1.) Clerks & Councils Direct.
 - 2.) Vale of Glamorgan Council: AGM of the Council.
 - 3.) St. David's Church in Wales Primary School, Colwinston: School News.

99/18. PLANNING:

Applications:

1.) Ty Fry Farm, Llandow: Internal alterations to listed building.

Approvals:

1.) Crosslands Agricultural & stabling, Crosslands Cottage, Llandow: DIY Livery for max 10 horses, comprising 8 stables & outdoor exercise area and grazing (some seasonal).

2.) Ty Gerrig, Heol y Cawl, Llysworney: Side utility room extension.

100/18. LLANDOW: There were no issues reported apart from the ongoing problems with potholes which the Clerk will report to the VGCBC.

101/18. LLYSWORNEY:

Refuse Collections: Cllr. C. Bray reported that there had been problems with refuse collection in Llysworney during the previous month which had been reported to the VGCBC.

102/18. SIGINGSTONE:

Japanese Knotweed at the Goldway: The Clerk had reported this the VGCBC but, as yet, nothing seems to have been done and there seems to be ambiguity as to whether this is a matter for the VGCBC. Cllr. Cave commented that she had reported Knotweed in another area and action had been taken because it was growing within two meters of a water course. The Clerk will report it again.

New arrangements for refuse collection: Cllr. A. Clarke reported that he had concerns regarding the collection of refuse from vulnerable people who may not be able to limit their output to one black bag per week. Cllr. Cave responded that dispensations will be made for people who for genuine reasons cannot comply. It was noted that it will be important that those people are supported through the transition to the new system.

103/18. COUNCIL DECISIONS:

Fly Tipping: Cllr. C. Cave reported that She had met with an Officer of the VGCBC regarding the ongoing problem of fly tipping at Llandow Ind. Est. Six black bags of soiled nappies had been dumped at one location and it had not been possible to identify the offender, five bags of waste had also been dumped and it had been possible to identify the source as a Dog Grooming Parlor in Bridgend, action is being taken. Cllr. Cave has requested signage be installed to deter people from fly tipping.

St. David's Church in Wales Primary School, Colwinston: Cllr. C. Cave reported that a public consultation will take place regarding the options for a new school building. Funding is available from Section 106 agreements and the Welsh Government 21st Century Schools program.

Councillor C. Cave provided the following report by email which was circulated to the Members of the Community Council.

Date: June 2018 - Report for Community Councils meetings Colwinston; Ewenny; Llandow/Sigingstone and Llangan

FULL COUNCIL MEETING (AGM) 9th May 2018

Agenda Item 3. To elect a Mayor for the ensuing municipal year in accordance with the provisions of Sections 22 and 23 of the Local Government Act 1972. He or she is elected into office at the Annual Meeting of the Council in May and his or her year of office runs to May of the following year.

Cllr Leighton Rowlands was elected as Mayor for 2018/2019.

Leighton is the youngest Mayor in the Vale of Glamorgan Council's history at only 28.

Cllr Rowlands intends to transform the way the Mayor of the Vale of Glamorgan operates. His first actions after being named as Mayor-elect were to scale back the hospitality functions of the Mayor's office and to set up a **Mayor's Foundation**. The new Mayor's Foundation supports organisations and charities by providing grant funding to assist with projects that help deliver the Council's vision of Strong Communities with a Bright Future. Anyone can donate to The Mayor's Foundation, and the money raised is awarded as grants to charities and local organizations for projects to help deliver Strong Communities with a Bright Future. The Foundation is aimed at making a significant difference to the every-day lives of people in Vale of Glamorgan and a Brighter and Stronger Community."

Agenda Item 4. To appoint a Deputy Mayor for the ensuing municipal year in accordance with the provisions of Section 24 of the Local Government Act 1972.

Cllr Christine Cave was elected as Deputy Mayor for 2018/2019.

It is my intention to support the Mayor in transforming the office of the Mayor and Deputy Mayor of the Vale of Glamorgan, including supporting the newly formed Mayor's Foundation.

My other agreed roles and responsibilities for 2018/19 are:-

Community Liaison Committee (Vice-Chairman)

Early Retirement/Redundancy

Healthy Living and Social Care Scrutiny Committee

Homes and Safe Communities Scrutiny Committee (Chairman)
Investigating Committee
Planning Committee
Voluntary Sector Joint Liaison Committee (Chairman)
Cardiff and Vale of Glamorgan Community Health Council
Swansea Bay Port Health Authority

Agenda Item 10. To note the dates of ordinary meetings of the Council to be held in the ensuing municipal year: 18th July, 2018, 26th September, 2018, 12th December, 2018, 27th February, 2019 and 1st May, 2019.

Local matters

- Colwinston – Lighting and signage issues raised with S106 Officer - ongoing.
- Ongoing matters re Welsh Water and various matters in the local area including Ewenny.
- Darren Farm Development - meetings with other councillors, council staff and the developers of Darren Farm has produced a new traffic management plan which does not see traffic diverted via Llysworney.
- Llangan open space S106 monies Fferm Goch - Public open space: The public art contribution was received on 19/11/2015 and the Council has until 19/11/2020 to spend it. The public open space contribution was received on 7/10/2014 and the Council has until 7/10/2019 to spend it. The Council therefore has plenty of time left to spend the contributions. A consultation was undertaken last summer with the community, but very few children attended the drop in session, so the council undertook further consultation in the school (i.e. with users of the new play area). This was done by the artist in February this year and the children's ideas will inform the design of the new play area. The time table for the works is as follows:- Proposals for Commission from Artist – 15 January 2018 – undertaken / Meeting with the Landscape Architects- 22 January 2018 – undertaken / Workshop with local children-February 2018 – undertaken / Finalise Sketch design from Artist –March-May 2018 – underway – final design due imminently we are just tweaking the draft slightly with the artist. / Put out Tender - May/June 2018 / Tender process return of Tenders –June/July 2018 / Starting on Site (allowing 6 weeks to manufacture equipment) –August/September 2018 / Completion in 3-4 weeks. –September/October 2018.
- Siteserve, Llandow Industrial an application has been received to discharge conditions 9 (Fire Prevention Plan), 14 (Acoustic Fence), 15 (External Lighting) and 16 (Road Surfacing) in relation to the 2017 planning permission ref. 2017/00329/FUL. You can view these details online <http://vonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2017/00329/1/CD>
- Matters are ongoing re discussions to improve communications between the council and the residents with regard our recycling collections.
- Littering/fly tipping Llandow and surrounding areas. Ongoing correspondence to support signage in these areas. A fixed penalty notice was issued recently re bags of waste dumped near the crossroads of the Caravan park and the go kart track.

Training Events attended in May

- New Data protection legislation.
- **Green paper (briefing) Cryfhau Llywodraeth Leol: Cyflawni dros ein Pobl / Strengthening Local Government: Delivering for People.** The **Green Paper** sets out for debate, possible options on how this can be achieved – from voluntary mergers, to a phased approach with early adopters merging first.

June 2018 meetings: (excluding Community Council meetings)

Planning Committee – June 7th & 28th June (plus pre site visits)
Scrutiny – Healthy Living and Social Care – 12th June
Scrutiny – Homes and Safer Communities – 13th June
Chairman's Agenda conference 4th June

104/18. OTHER BUSINESS:

GDPR: The Clerk reported that he had completed an online self-assessment regarding whether Council needed to register with the Information Commissioner. The outcome being that Council does not need to register.

105/18. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 5th July 2018, 7.30 pm at Llandow Village Hall.

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