

CYNGOR CYMUNEDOL LLANDOW

LLANDOW COMMUNITY COUNCIL

Minutes of a Meeting of the Llandow Community Council held at Llandow Village Hall, Llandow
on Thursday 11th April 2019 at 7.30 pm.

215/18. PRESENT: Mr. R. Thomas (Vice Chairman), Mr. A. Clarke, Mr. P. Bryant, Mr. A. Cave, Mr. T. Phillips, PCSO A. Stone and Mr. D-L. Jones (Clerk).

216/18. APOLOGIES: Mr. C. Cornelius (Chairman), Mrs. C. Bray, Mrs. A. Pattinson, Mr. R. Finucane, Ms. J. Shaw and County Borough Councillor C. Cave.

217/18. DECLARATIONS OF PECUNIARY INTEREST, ETC:
No declarations of interest were made.

218/18. MINUTES OF THE PREVIOUS MEETINGS:
It was agreed to accept the minutes of the meeting of the 7th March 2019.
Proposed by Cllr. A. Clarke, seconded by Cllr. P. Bryant.

219/18 POLICE REPORT:
PCSO Stone reported that there had been two crimes reported since the March meeting:
(i) A shed burglary on the 26th March.
(ii) A garage burglary on the 30th March.
PCSO Stone circulated a guide to garden safety and recommend that residents took extra care that outbuildings and equipment are secure.
PCSO Stone reported that fly tipping had recently increased and that a caravan seemed to have been abandoned on the Pen y Bryn / Llanmaes Road. These matters had been reported to the VGCBC for action.
PCSO Stone reported that she had met with Cllr. C. Cave to discuss the ongoing problem with rouge traders going door-to-door in the locality. There is a concern as they seem to target vulnerable members of the community. People are encouraged to report any instances of 'cold calling' directly to the Police using the 101 telephone number.
PCSO Stone reported that she plans to hold a surgery in the near future, and everyone is welcome.

220/18. MATTERS ARISING:
Darren Farm Development & Weight Limit through Llysworney: It was noted that the new junction at Darren Farm is now open and is an improvement. It was agreed that the Clerk would ask for a progress report regarding the Nash Junction and weight limit through Llysworney.
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.

221/18. FINANCE:

a)	Business a/c	£51.34
	Current a/c	<u>£3,413.11</u>
		£3,361.77
b)	Outgoings for April 2019:	
	Clerk's salary @ S.P. 27- March '19:	£333.19
	HMRC:	£83.20
	Transact Pensions (<i>by direct debit</i>):	£83.30
c)	Financial Statement March 2019 (Appendix 1)	

222/18. BUILDING STRONGER COMMUNITIES FUND: No report.

223/18. COMMUNITY COUNCIL FUND: No applications received.

224/18. REPRESENTATIVES REPORTS:
Cllr. R. Thomas reported that he had represented Council at a meeting of the Community Liaison Committee on the 26th March. A report had been received from the Police.

Followed by an informative presentation from Colin Smith regarding the roll out of the new refuse collection scheme in the Vale. Cllr. A. Cave and The Clerk reported that Cllr. C. Cave had suggested that it would be worthwhile if Council invited Mr. Smith to give them his presentation. It was agreed that this was a good idea. Cllr. R. Thomas reported that the lease for the recycling centre at Llandow is about to expire and the VGCBBC are actively seeking another site in the area at which to relocate this essential public service.

225/18. CORRESPONDENCE: *(Council noted the following correspondence)*

- 1) VGCBBC: Consultation – withdrawal of discretionary funding for fare paying school transport.
- 2) Local Democracy & Boundary Commission for Wales – review of electoral arrangements.
- 3) Marie Curie Cancer Care.
- 4) Vale Ways.
- 5) Grant Thornton – Annual Financial Return

226/18. PLANNING:

Applications:

- 1.) Ashtree Lodge, Llandow: 2 storey extensions to front and rear of property and additional dormer.

Approvals:

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

Pre-application Consultations:

- 1.) Land at Bona Way / Tumuls Road, Llandow Ind. Est.

227/18. LLANDOW:

Cllr. T. Phillips reported that the bench near the post box in Llandow needs repair. Cllr. Phillips will report this directly to Kevin Smith at the VGCBBC.

228/18. LLYSWORNEY: No report.

Cllr. P. Bryant reported that there are several large potholes at Carne Terrace. The Clerk will report this matter again to the VGCBBC.

229/18. SIGINGSTONE:

Cllr. A. Clarke reported that there are potholes adjacent to Hill House, Sigingstone. It was agreed the Clerk will report this to the VGCBBC.

230/18. COUNCIL DECISIONS:

Report from County Borough Councillor C. Cave:

Date: April 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 March 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 2018/19: 1st May, 2019.

For the municipal year 2019/20:

Annual Council meeting: 8th May 2019

Full Council meetings are: 17th July, 11th September, 11th December 2019, and 26th February 2020

FULL COUNCIL MEETING WEDNESDAY, 27TH FEBRUARY, 2019 AT 6.05 P.M.

Agenda

PART 1

1. Apologies for absence. [[View Minute](#)]
2. (a) To hear the roll call of Members.
(b) To receive declarations of interest under the Council's Code of Conduct.

(Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 48 hours before the meeting.) [[View Minute](#)]

3. To approve the minutes of the meeting held on **12th December, 2018**. [[View Minute](#)] INCLUDING:
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. [[View Minute](#)]

Reports of the Managing Director –

5. Nomination of Mayor Elect and Deputy Mayor Elect for the Municipal Year 2019/20. [[View Minute](#)]
Minutes. [[View Minute](#)]

770 NOMINATION OF MAYOR ELECT AND DEPUTY MAYOR ELECT FOR THE MUNICIPAL YEAR 2019/20 (MD)
Section 22 of the Local Government Act 1972 provided for the Chairman of the Principal Council to be elected annually by the Council from among the Councillors. Section 23 of the Act provided for the election of the Chairman to be the first business transacted at the Annual Meeting of the Principal Council. Section 25A of the Local Government Act 2000 provided that the Chairman of the Council was entitled to the style of “Mayor” or “Maer”. Councillor Ben Gray moved that Councillor Christine Cave be nominated as Mayor of the Council for 2019/20, the proposal being duly seconded.

Councillor Ben Gray moved that Councillor Robert Crowley be nominated as the Deputy Mayor of the Council for 2019/20, the proposal be duly seconded.

Upon being put to the vote it was

RESOLVED –

(1) T H A T Councillor Christine Cave be nominated for election as Mayor at the Annual Meeting to be held on 8th May, 2019.

(2) T H A T Councillor Robert Crowley be nominated for election as Deputy Mayor at the Annual Meeting to be held on 8th May, 2019.

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

7. Consultation with Non-Domestic Ratepayers. [[View Minute](#)]

Report of the Director of Environment and Housing –

8. Housing Revenue Account Business Plan. [[View Minute](#)]

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

9. Commons Registration Amendments to Register. [[View Minute](#)]

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> . [View Minute]	7 th January, 2019	C539
(b) <u>Employee Pay Policy</u> . [View Minute]	4 th February, 2019	C571
(c) <u>Gambling Act 2005 Statement of Principles 2019 - 2022</u> . [View Minute]	18 th February, 2019	C578
(d) <u>Final Proposals for the Revenue Budget 2019/20</u> . [View Minute]	18 th February, 2019	C580
(e) <u>Final Housing Revenue Account (HRA) Budget Proposals 2019/20</u> [View Minute]	18 th February, 2019	C581
(f) <u>Capital Strategy 2019/20 and Final Capital Proposals 2019/20 to 2023/24</u> [View Minute]	18 th February, 2019	C582
(g) <u>Council Tax Unoccupied Dwellings</u> [View Minute]	18 th February, 2019	C586
(h) <u>Treasury Management and Investment Strategy 2019/20 and Update for 2018/19</u> [View Minute]	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. [[View Minute](#)]

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> [View Minute]	7 th January, 2019	C541
(b) <u>Targeted Regeneration Investment Programme 2018/19 – 2020/21: Update (Part II)</u> [View Minute]	7 th January, 2019	C545
(c) <u>White Paper Reform of Fire and Rescue Authorities in Wales – Council Response</u> [View Minute]	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). [[View Minute](#)]

14. **Questions from the public.** [14 questions](#) have been received and are attached. [[View Minute](#)]

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

CABINET - Cabinet meetings to be held on the 1st and 15th April 2019

CABINET MEETING: MONDAY, 1ST APRIL, 2019 AT 2.00 PM

PART I

3. **To receive declarations of interest.** [[View Minute](#)]

References -

4. [Wales Audit Office: Vale of Glamorgan Welsh Housing Quality Standard \(WHQS\) Review Including Council Housing Tenants Perspective - Audit Committee: 25th February, 2019.](#) [[View Minute](#)]

5. [Corporate Complaints Annual Report 2017/19 - Audit Committee: 25th February, 2019.](#) [[View Minute](#)]

6. [Corporate Risk Register Quarter 3 Update - Audit Committee: 25th February, 2019.](#) [[View Minute](#)]

Reports of the Leader -

7. [Cabinet Annual Strategic Forward Work Programme May 2019 - April 2020 and Cabinet Quarterly Work Programme – April to June 2019.](#) [[View Minute](#)]

8. [Vale of Glamorgan Wellbeing / Improvement Objectives and Improvement Plan Part 1 2019/20.](#) [[View Minute](#)]

9. [Quarter 3 \(2018-19\) Corporate Plan Performance Report.](#) [[View Minute](#)]

10. [Strategic Collaborative Working Updates.](#) [[View Minute](#)]

Report of the Cabinet Member for Neighbourhood Services and Transport -

11. [WelTAG Stage Two M4 34 to A48 Update.](#) [[View Minute](#)]

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

12. [Deed of Variation Vale, Valleys and Cardiff Collaborative Agreement.](#) [[View Minute](#)]

Reports of the Cabinet Member for Learning and Culture -

13. [Proposals to Increase the Number of Primary Welsh Medium School Places in Barry.](#) [[View Minute](#)]

14. [School Admission Arrangements 2020/21.](#) [[View Minute](#)]

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

Council Consultations

The Future of Council Services

Find out about the Council's current financial position.

Draft Parking Strategy

Public consultation on the contents of the draft parking strategy for the Vale of Glamorgan. This consultation ran from 06 August until 28 September 2018.

Public Spaces Protection Order - Dog Controls

Consultation on a proposed public spaces protection order to replace existing byelaws in relation to dog controls. This consultation ran from 27 June until 22 August 2018.

M4 J34 to A48 Transport Network

The Council has been working with an independent technical consultant to develop proposals for a new road linking the M4 and A48. This follows a study of the transport links between the two and access to Cardiff Airport that was conducted in 2017. This consultation closed on 17 July 2018. The results of the consultation will be considered and a report published in due course.

Changes to Recycling and Waste Collections

The Council sought residents views on proposed changes to recycling and waste collections on the basis that the current waste and recycling model operated by the Council is not sustainable long-term. The responses to the consultation are being considered and will be reported to Cabinet in due course.

North Penarth Open Space Improvement Scheme

The Council is proposing to improve and enhance four areas of open space in north Penarth between. Local residents, school pupils and anyone else with an interest in the future of open spaces in north Penarth were invited to have their say.

Want to know more?

If you want any more information about consultation in the Vale of Glamorgan then email consultation@valeofglamorgan.gov.uk

Local matters

- Colwinston –St. David's Church in Wales Primary School consultation – matters ongoing.
- Llangan – information provided concerning a number of local matters.
- Corntown – signage issue on A48.

- Ewenny / Corntown, collection issues in Abbey Gardens were raised – VoG staff. Meeting held with council staff and developers.
- Llandow – Siteserve activities enforcement action taken – enforcement ongoing.
- Llandow – correspondence on-going regarding fly-tipping. Meeting held with council officers re location of WRAP camera and clearance of road resurfacing material.
- Llandow - Llysworney matters raised regarding weight restriction and Llandow Junction with VoG Officers, Cabinet members and other interested parties - ongoing.
- Llandow – meeting to take place with PCSO re cold calling/rogue traders.
- Sutton – Matters related to Harris Pye.
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Events, including training events, attended in February 2018:

- 3rd April Homes and safer communities scrutiny committee (Chair)
- 4th April Early retirement and redundancy committee
- 8th April meeting with Rev. Alan Kettle
- 8th April meeting PCSO Llandow
- 12th April Barry Hospital visit to mental health unit
- 29th April pre meeting – Council AGM
- 1st May Boundary Commission Training

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

Council		Early Retirement/Redundancy (4.00 p.m.)	<u>4 Apr</u>
Annual Meeting		Licensing - Public Protection (10.00 a.m.)	<u>2 Apr</u> 30 Apr
Cabinet (2.00 p.m.)	<u>1 Apr</u> 15 Apr	Licensing - Statutory	
Scrutiny (Corporate Performance and Resources)	<u>11 Apr</u>	Licensing Sub (10.00 a.m.)	<u>9 Apr</u> 17 Apr
Scrutiny (Environment and Regeneration) (4.30 p.m.)	<u>4 Apr</u>	Planning (4.00 p.m.)	
Scrutiny (Healthy Living and Social Care)	2 Apr	Public Rights of Way (10.00 a.m.)	
Scrutiny (Homes and Safe Communities)	<u>3 Apr</u>	Senior Management Appointment	
Scrutiny (Learning and Culture)	<u>9 Apr</u>	Standards (10.00 a.m.)	
Appeals		Trust (4.00 p.m.)	
Audit	30 Apr	Vale of Glamorgan Local Access Forum (5.30 p.m.)	
Community Liaison		Voluntary Sector Joint Liaison	29 Apr
Democratic Services (4.00 p.m.)	29 Apr	Welsh Church Act Estate (4.15 p.m.)	1 Apr
Investigating		Shared Regulatory Services Joint Committee	

231/18. OTHER BUSINESS: there was no other business.

232/18. DATE, TIME AND PLACE OF NEXT MEETING: Thursday 2nd May 2019, 7.30 pm at Sigingstone Village Hall to be followed by the Annual General Meeting of the Council.

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

APPENDIX 1.

LLANDOW COMMUNITY COUNCIL
Cash Book Comparison Against Budget
Period ending 27/03/2019

	Budget 2018/19	Actual to Date 2018/19	
Bank Statement Balances as at the 01/04/18	£	£	
Community Account - 20103969	£ 2,648.78	£ 2,618.67	<i>Opening Balances</i>
Premium Account -50801631	£ 51.22	£ 51.22	
	<u>£ 2,700.00</u>	<u>£ 2,669.89</u>	
 INCOME:			
Precept	£ 9,300.00	£ 9,300.00	
Other Income		£ 0.12	
	<u>£ 9,300.00</u>	<u>£ 9,300.12</u>	
 EXPENDITURE:			
Clerks Salary	£ 4,050.00	£ 3,991.65	
HMRC	£ 1,012.50	£ 1,013.52	
Pension	£ 1,012.50	£ 996.28	
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	£ 257.75	
Fees		£ 243.90	
Insurance	£ 220.00	£ 185.37	
Refill Grit Bins	£ 250.00	£ -	
Website Maintenance	£ 200.00	£ 156.89	
Telephone & Broadband Expenses	£ 300.00	£ 312.00	
	£ 350.00	£ 335.54	
	<u>£ 10,545.00</u>	<u>£ 8,556.90</u>	
 Cash at Bank	<u>£ 1,455.00</u>	<u>£ 3,413.11</u>	