

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD VIA VIDEO CONFERENCING ON ZOOM AT 7.30PM 20th JANUARY 2022

PRESENT Councillors: Cllr K Kemp, Cllr T Thomas, Cllr A Rees, Cllr J Lott, ,
Cllr J Scott-Quelch, Cllr J Angell, Cllr T Bluff-Higgins, and Cllr P Bear.

Visitors Cllr G Kemp

Apologies Cllr M Hughes and Cllr M Thomas

In attendance Mrs J Western – Clerk

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- 2001/631 To Receive Apologies for Absence**
Apologies were received and accepted from Cllr M Hughes and Cllr M Thomas.
- 2001/632 To receive any declarations of interest**
There were no declarations of interest.
- 2001/633 To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2)**
There were none.
- 2001/634 To receive the report from the PCSO**
No incidents of note in Llanccarfann, Llanbetherly and Llanccadle.
Llantrithyd
22/10/2021 – Lampers on farmer’s land. Gates left open and vehicles on land.
23/12/2021 – Possible fox hunting in the area, worrying cattle. Hounds got away from hunt.
- 2001/635 To approve the minutes of the previous Council meeting of 16th December 2021**
The minutes of meeting of 16th December 2021 were **Approved** – Proposed by Cllr T Thomas and seconded by Cllr T Bluff-Higgins.
- 2001/636 To discuss any matters arising from the minutes that are not agenda items**
There were no matters arising from the minutes.

- 2001/637** **Budget and Finance committee**
The finance committee met on 18th January 2022 to discuss the recommendation for the 2022-2023 precept. The recommendation from the Finance Committee is that the precept is not increased for the forth coming year as the cost of living is going up, energy bills are going up dramatically, and as a way of giving something back to the community.
- A discussion was held over this proposal and a counter proposal of a 2% rise which would generate an additional income of 53p per household.
- It was **RESOLVED** by a majority vote that the precept would not be increased for the 2022 – 2023 year.
- 2001/638** **To discuss and decide on a contractor for the Riverbank wall and footpath maintenance**
Three quotes have been received for the work and were discussed. Whilst a contractor was chosen, before any work is carried out on the Riverbank wall, the LCC would like to check its position with Natural Resources Wales. Councillors would also like to revisit the site with specifications in the quotes to clarify which elements are needed.
- It was proposed that Cllr M Hughes contact NRW as he has been directly involved in obtaining quotes from contractors.
- ACTION** – to be kept on the agenda for the next meeting.
- 2001/639** **To discuss the NantCarfan Catchment Project to include areas of water run-off identified by residents.**
This item was postponed to the February meeting.
- 2001/640** **To discuss the LCC risk assessments and policies.**
A blank risk assessment was sent out to Councillors.
- ACTION** – Clerk to arrange for councillors to have a site visit of assets to ensure all covered in risk assessment.
- 2001/641** **To discuss any plans for the Queens Platinum Jubilee.**
There has been no further update.
- 2001/642** **To agree on the notice board maintenance**
In accordance with Financial Regulations, 11.1.3., it was **RESOLVED** to employ the services of the company the clerk has approached to replace and fit the Perspex in the three noticeboards which have become unreadable.
- The clerk will include a list of dates of the monthly council meetings in each notice board annually in accordance with Local Government Act 1972 Schedule 12, Part 2, Section 10 (2) (a).
- 2001/643** **To agree on final website changes**
The colour and font for the website was agreed.

ACTION – Clerk to forward the information to Vision ICT to make changes and ask for the website to go live once the changes have been made.

2001/644

Committee updates

Road Matters Committee

A committee meeting was held prior to the full council meeting this evening. Cllr A Rees has received a response from Nathan Thomas, Neighbourhood Manager – Highway Maintenance Vale of Glamorgan Council, about the work that has been carried out.

The committee was particularly concerned about the road south of Llancadle. The solution seems to be to work with the farmer as the field is higher than the road, grip needs to be cleared and a pipe installed. The VOG council needs to liaise with the farmer to clear and put in a pipe.

ACTION - Cllr A Rees will continue to liaise with Nathan Thomas to suggest the resolution.

Planning Committee

Planning Approvals

1. 2020/00834/1/NMA – Copperfield, Llancarfan, Barry

Non-Material Amendment - Reduce overall height of ridge level 400mm.
Change proposed external materials. Extend existing chimney vertically

Other Planning

2. 2021/00409/FUL - Garn Farm, St. Hilary

Siting of 4 no. log cabins for tourism use with associated landscaping works
There has been no movement or further documentation supplied.

Burial Ground Committee

The proposed fees and charges were shared with councillors for their information,

ACTION - to be included on the agenda for next month's meeting

Community Engagement and Future Generations Committee

The next meeting to take place in Feb 2022.

Finance Committee

The finance committee met on 18th January 2022 to discuss the recommendation for the 2022-2023 precept. The findings and recommendations were discussed under item 2001/637 - Budget and Finance committee.

2001/645

Correspondence

Received an email from resident concerning the water leak at the bottom of school hill. Cllr J Scott-Quelch responded to the email and has spoken to the Welsh Water employees who have attended the site about the issue.

2001/646

Payments

Clerk Wages December 2021

£430.54

HMRC PAYE Clerk December 2021	£97.00
Laptop and Microphone/speaker	£565.65
ICO annual renewal	£40.00
Christmas Tree grant Llanccarfan	£140.00
Christmas Tree grant Llanccadle	£100.00
Christmas Tree grant Llantrithyd	£100.00
Christmas Tree grant Llanbethery	£100.00

All payments were agreed by all. The cheques and audit to be signed by two signatories on the weekend.

Receipts

Precept	£4116.00
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Bank Balances

General Account opening statement balance as of 20 th January 2022	£25,247.01
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General Account projected balance on 20 th January 2022	£23,843.82
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It was noted that several cheques that were sent out last month have not yet been cashed by the recipients.

Reports from Representatives, and the Clerk

One Voice Wales - Cllr P Bear

The next meeting is 24th January 2022.

Airport Consultative Committee – Cllr J Scott-Quelch

A Teams meeting took place but there is no update. Vueling are now running three flights per week to Paris. Airport now going to be installing a 2MW solar farm within the boundary of the site and will supply the business with electricity via a private wire with the aim to become self-sufficient.

Llanccarfan School Governors – Cllr J Scott-Quelch

Pupil number have risen from 69 in September 2021 to 82 pupils in January 2022.

The school plans to commemorate the old Llanccarfan school and the move to the new school, sometime the week commencing the week 14th February. It is hoped that this will involve an open evening where people can come and look at the historical items. The school has asked that the LCC would be the keepers of the historical items going forward. Cllr J Scott-Quelch will be visiting the school to view the items which contain registers and one trophy.

The new school building will be handed over on 28th February and the old Llanccarfan school will close at February half term. The new school which can take up to 210 pupils, will open on 2nd March 2022 to pupils.

The government is starting to implement a new scheme which involves free school meals for all primary aged pupils.

Vale of Glamorgan Community Liaison Committee - Cllr A Rees

The next meeting is Tuesday 25th January 2022

Tarmac Community Liaison Committee – Cllr T Thomas

There has not been a meeting.

2001/647 **Items for consideration for next month's Agenda**
There were no additional items.