

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 16th JUNE 2016

PRESENT

Councillor JHE Angell – Chairman
Councillors – Mrs Scott-Quelch, AD Lewis, AW Paulett, AG Thomas, M Hughes, J Veysey, L Price

In Attendance - R D Carter -Clerk

APOLOGIES, Cllr Mrs SE Jones, Vale of Glamorgan Councillor–, JHW James

16/055

Cllr Angell welcomed Mr Alan MacNaughton of Resource Efficient Wales who gave a short presentation with regards the programme he was involved in with Carbon Energy Reduction. Free advice is available via help telephone line 0300 123 2020. REW is targeting Domestic customers and Village amenities. Leaflets were left to circulate in the community

16/056

MINUTES

That the minutes of the meeting held on May 19th 2016 be accepted as a true record, Proposed by Cllr T Thomas and seconded by Cllr Mrs J Scott-Quelch - **Approved**

16/057

MATTERS ARISING

- **Fox and Hounds** – Cllr Angell confirmed that the lease had been assigned and Mr and Mrs Millard left the Public House on 7th June 2016. Mrs Hutching is the Director currently responsible for the operation.
Cllr Angell advised he would check the Insurance cover, and confirmed the Peppercorn rent was due on the 1st October, being the anniversary of the lease.
- **Casual Vacancy** The CV of Mrs Jane Lott had been distributed and after a short discussion, Cllr Angell Proposed and Seconded by Cllr Hughes that Mrs Lott be co-opted.- **Approved**
- **Airport Consultative Committee** – The Clerk advised that he had communicated with the Clerk of the Consultative Committee and it was confirmed that Cllr Mrs Scott-Quelch would be invited to the meeting.
- **Tarmac** – the Clerk communicated with Tarmac and Cllrs Thomas and Hughes are now on the Tarmac invitation list. There is a Meeting on 27th June at 6pm, duration 1 hour.
- **Road Matters**
Llantrithyd – Cllr Mrs Jones had forwarded to the Clerk an update which was read out. There was no further action at present by VGC.

Llanccarfân

The Clerk advised he had written to Mr Clogg with regards Llanccarfân issues including the complaint from Mr Steve Vinck, and that there were still two ponding areas on Dinglehead road. A request for Drains and Gullies to be cleaned in Llanccarfân and an update on Road A48 – B4265 has been made.

Mr Clogg has sent a holding letter.

Cllr Angell suggested that a review of all requests be made to ascertain what actions by VGC are outstanding.

Cllr Mrs Scott-Quelch advised that Mr Vinck was not aware of the Community Councils action. The Clerk to forward information to Mr Vinck.

- **Burial Ground**
Ash Tree –ESA as yet have not carried out the work
Siting of Container – This request is no longer required.
- **PCC negotiations** Still on going, Cllr Angell is now waiting until after the next renovation Summer school which finishes at the end August
- **BT Broadband** – The Clerk has received a supportive response to letter copied to Alan Cairns, M.P. There has been no response from BT. The Clerk to send a follow up letter.
- **Dog Fouling** - The situation seems to be better, but Councillors to continue communication with dog walkers.

16/058

Burial Wall – Gate Pillar next to Fox & Hounds

Cllr Angell advised that The Council was awaiting confirmation of a CASH Grant, but in the meantime the Gate Pillar is in need of major renovation and currently is a Health Hazard. The Clerk advised the meeting the Council has access to £973 of the original grant. It was agreed to ask Mr Barrie Oliver to carry out the work. Cllr Mrs Scott-Quelch advised that she was aware that Mr Oliver was concerned that he hadn't heard from the Council with regards the work he had quoted for. The Clerk was asked to make contact Mr Oliver and explain the situation.

16/059

Correspondence

- **Shelter Cymru** – Request for support - declined
- **The National Library of Wales** – request to participate in UK Web Archive
It was agreed to register
- **Arts Council of Wales** – Appointment of Members
- **OVW Larger Councils Conference 6 July at Builth Wells**
- **VGC Licensing Act 2003 - Consultation**

16/060

FINANCE

- **Receipts**


Community Account – None
Burial Account £150 – Re Headstone

- **Payments**

Community Account-
RDC Salary/Expenses £333.45
Zurich Insurance £163.70
Edenvale £600.00

- **Bank Balances as at 16th June**

Community Account - £6,980.89
Burial Account - £1407.83
Savings Account - £120.97

- **CADW – Grant** Cllr Mrs Scott-Quelch advised that there was no movement in receiving the grant for the renovation of the War Memorial. Cllr Mrs Scott-Quelch said she would place further pressure on CADW to make payment
 - **Cheque Signatories** It was agreed that Cllrs Angell and Hughes be added to the Mandate together with the Clerk to manage the Accounts as they are still in the name of Deborah Hackett
 - **Annual Return** – The Internal Audit has been completed and the Accounting Statements and Annual Governance Statement were approved by the Council members. The Chairman was authorised to sign off the report to the External Auditors.
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16/061

PLANNING

- **Approvals** 2016/00001/FUL Cliff Farm, Llancafarn
2016/00434/FUL Curnix Farm, Cuckoo Mill Lane
- **Applications**
2016/00597/FUL 1 Pant y Coed, Llanbethery, Extension
- **Refusal** 2016/00419/FUL Trevithyn Farm, Llancafarn

16/062


REPORTS FROM REPRESENTATIVES

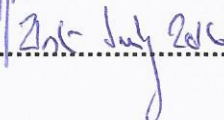
None

16/063

ITEMS FOR CONSIDERATION FOR NEXT MEETING AGENDA

- **Refurbishment of Village seats**
- **Layering of Elder Bushes and hedges**
Cllrs Angell, Hughes and Mrs Scott-Quelch to review


.....CHAIRMAN


.....DATE