

# LLANCARFAN COMMUNITY COUNCIL

## CYNGOR CYMUNED LLANCARFAN



### MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 21<sup>st</sup> JANUARY 2016

**PRESENT** Councillor Mrs J Scott- Quelch – Chairman  
Councillors –T Thomas, L Price, A Paulett, N Booth, Mrs S Jones  
VGC Councillor HJW James

Apologies: Cllrs J Angell, J Veysey, T Lewis  
VGC Councillor PJ Clarke

In Attendance - R D Carter -Clerk

**16/001**

#### **MINUTES**

Cllr Paulett questioned why the precept had been increase by 8%. Cllr Mrs Scott-Quelch explained that the main expenditure of the Council is the Burial Ground and that It had been agreed to obtain estimate of the work to complete the repairs to the wall that had been identified and reported on after the Burial Ground Committee review.  
Cllr Paulett indicated he would have difficulty in explaining the rise to residents in Llantrithyd.

That the minutes of the meeting held on December 17th 2015 be accepted as a true record.  
Proposed Cllr Thomas, Seconded Cllr Booth - **APPROVED**

**16/002**

#### **MATTERS ARISING**

- **Road Matters**

- **Pancross – Penmark Road**

- Cllr Scott-Quelch advised there had been various complaints with regards flooding.  
Cllr Thomas reported that he had been in liaison with Kevin Smith, Highways and he was confident the problem had now been resolved..

- Further problems were discussed including:

- Llantrithyd to Treguff Cross

- Lower Pancross Hill , Raised tarmac - culvert / blocked

- Pennyfields – Pennon to Moulton

- Walterston to Llanccarfan road

- It was agreed that the Clerk would contact Michael Clogg to arrange a site meeting.  
Cllrs Mrs Scott-Quelch, Thomas, Booth and Price would be in attendance.

- **Burial Ground**

- **Bollards /CCTV** – The Clerk has written to Ms Joan Dovey of Vale.

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- **Ash Tree** – It was reported that Cllr Angell has made an application to VGC.
- **Subsistence of Grave 611**  
Chairman Cllr Scott-Quelch read out an email received from Mr James. It was not a satisfactory response, but the matter will be left.
- **Proposed Handrail**  
The Hand rail has been completed.
- **Burial Ground Wall**  
Cllr Mrs Scott-Quelch indicated that Cllr Clarke had suggested that Tony Williams may be able to recommend a stone mason who used to work for St Fagans. General discussion took place and the possible loss of the Grant which should be used by end of March.

The Clerk to write to VGC requesting and extension due to the inclement weather this winter

The clerk has been in contact with Armstrong Masonry who were the second quote for the wall repair.

- **Website update**  
Cllr Hughes advised the website was ready for viewing and he would send links for everybody to view.
- **War Memorial Grant application**  
Cllr Mrs Scott-Quelch advised that the grant was in progress.
- **Fox and Hounds**  
No further update.

16/003

#### CORRESPONDENCE

- **VGC Community Liaison Meeting** \_- 26<sup>th</sup> January 2016  
Cllr Hughes indicated he was unable to attend, he will contact Cllr Lewis.
- **VGC Dispensation to speak at Standards Committee 28<sup>th</sup> January**
- **Support Joint Commissioning for Public Services Integrated Health & Social Care**
- **WAG** – Appointment of Vice-Chair and members to NHS
- **OVW** – Guide to Queens 90<sup>th</sup> Birthday Beacons
- **WAG** – First World War Partnership Day 2016
- **NRW** – Bulletin
- **Sustain Wales** – links
- **Vale Play Sufficiency Assessment** – Cllr Scott- Quelch to respond
- **Andrew RT Davies AM** – Request to post Information. Declined as Council is non political
- **OVW** – Agenda for meeting 25<sup>th</sup> January – Cllr Angell advised
- **OVW** –Training programme – Clerk requested to attend Module 14 – Equality and diversity – Agreed cost £35

16/004

#### Agreement between LCC and St Cadocs PCC To be discussed at next meeting



16/005

**Finances**

Receipts

**Community Account** - Xmas Grant £315  
Precept £2873  
Wayleave £11.33

Payments

**Community Account**

Mr RD Carter - £254.41  
SLCC - £ 77.00  
LDCA £130.00  
Llantrithyd £100.00  
Llancadle £100.00  
Llanbethery £100.00  
HMRC £108.60  
IOC £ 35.00

**Burial Account**

Receipts Nil

Payments Pearce £150

• **Bank Balances as at 19 December 2015**

Community Account - £7251.24  
Burial Account - £ 711.83  
Savings Account - £ 120.89

• **Budget**

The clerk advised that the estimated bank balance at 31<sup>st</sup> March 2016 will be £3933

- Insurance – The Clerk is instigating alternative quotes though Came & Co

16/006

**PLANNING**

- **Applications** – 2015/01466/FUL land south of Green down  
2015/01403/FUL Coed y Clwn Barn Llancarfan  
2016/00035/FUL Rose Cottage Llancadle
- **Applications Approved** - None

16/007

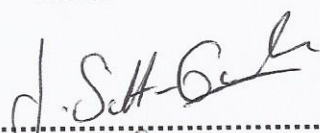
**REPORTS FROM REPRESENTATIVES**

- **Tarmac Community Liaison Meeting**  
Cllr Paulett and Thomas attended, only 30 minute meeting.  
Employees increased by 15 in 2015  
LCC application for Grant not received and doubt of any success

16/008

**ITEMS FOR CONSIDERATION FOR NEXT MEETING AGENDA**

- None

  
.....CHAIRMAN  
18<sup>th</sup> Feb 2016  
.....DATE