

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 21st December 2017

PRESENT

Councillor JH Angell – Chairman
Councillors –T. Thomas, Mrs K Kemp, Mrs J Lott, P Bear, M Hughes, Mrs J Scott-Quelch, and
Dr A Rees
VG Cllr G Kemp

Apologies: Cllrs A Paulett and Mrs M Thomas and VG Cllr M Lloyd

In Attendance - R D Carter –Clerk

The Chairman Cllr John Angell welcomed all Councillors to the Christmas meeting and to enjoy the refreshments he had provided.

1712/129

Declarations of Interest. – None

1712/130

The Minutes of 23rd November 2017 were **Approved**, Proposed by Cllr Mrs J Lott and Seconded by Cllr Mrs J Scott-Quelch.

1712/131

Matters Arising

- **Independent Remuneration for Wales.** – The clerk advised that he had received message from an administrator to the Independent Panel:- "*Para 13.8(page 41) states that 'in all cases, any individual member may make a personal decision to elect to forgo part or all of the entitlement to any of these payments by giving notice in writing to the proper officer of the council' this includes Determination 44*"
It was agreed that the Clerk write to each Councillor for them to respond prior to the setting of the Budget and Precept.
- **School Traffic Management** –Cllr Mrs Scott-Quelch advised that the cost of the signage would be £99.55 and that the School was ensuring that the sign were put out and taken in, however there was a problem of weight once filled with sand.

1712/132

Committees

Agreement has been reached as to the Role of Chairman for each Committee, which are as follows:-Burial Ground – Cllr Mrs Scott-Quelch; Planning – Cllr Hughes; Road Matters -Dr A Rees; Well-being and Community mapping committees –Cllr Mrs Thomas; Finance – The Council Chairman – Cllr J Angell

Road Matters and Footpaths

The Chairman advised that he had received various complaints about the state of the roads, especially Aberogwaun to Aberthaw, Cllrs Mrs Scott-Quelch, Mrs Lott concurred and Cllr Hughes advised of complaints with regards Llanccarfan to Walterston road. The Clerk advised that he had forwarded emails from residents of

Llancadle to Mr Clogg of VGC. Clerk advised he had asked Mr Clogg to attend the Council meeting, but advised his diary was committed; however he suggested a meeting early in the new year. It was agreed to hold a Road Matters Committee meeting on Wednesday 10th January.

Planning

Approved -2017/01022/FUL Land opp Middlehall , Llancarfan
-2017/01058/FUL Penn onn Farm, Llancarfan
-2017/01111/FUL Bonvilston Hall, Llantrithyd

Application -2017/01329/FUL Llanvithyn Mill, Llancarfan
There were no objections

The Clerk reminded all Councillors that the process was:-

Clerk circulates application to all Councillors

Councillors to pass any comments to members of Planning Committee

Planning Committee members to advise Clerk of determination who processes through VGC Planning Portal.

Burial Ground

Maintenance – The Chairman signed the contact with Edenvale for 2018 -2020

The Chairman and Clerk had recently met with Edenvale with regards over hanging tree to Fox and Hounds. A quote will be received in New Year for the trees near the bridge. Edenvale were also shown hedge close to village hall which required pollarding. Cllr Mrs Scott-Quelch wondered whether the Community Council should write to the VGC. The Chairman advised that the work would be similar to last pollarding.

Finance The Clerk advised that a Finance committee meeting needed to be arranged before next Council meeting to make a recommendation for the 2018/2019 Budget and Precept.

1712/133

Correspondence.

The Clerk has circulated various email communications

1712/134

Finances

Community Account

Receipts – Nil

Payments

LPSch - £ 99.55
ICO - £ 35.00
OVW - £ 55.00
Mr RD Carter - £348.80
HMRC- - £ 74.40

Burial Account

Receipts

NIL

Payments

Edenvale - £150.00

Bank Balances as at 21 Dec 2017

Community Account – £ 8,256.32

Burial Account - £ 538.83



1712/135

REPORTS FROM REPRESENTATIVES

Cllr Mrs Scott-Quelch advised she had attended Cardiff Airport Consultative committee.
KLM 20% increase in passenger numbers
Anglesey flights full
Qatar Airlines flights commencing in May using wide body jets which will take freight
Concerns about Airport Departure Tax


Cllr Mrs Kemp advised she had attend free Planning Aid Wales seminar – Very poor

1712/136

Future speaker for January 18th 2018 – Carol Price – VGC Rural Housing Enabler

Cllr T Thomas thanked The Chairman for the festive refreshments

Meeting closed at 21.15hrs


.....CHAIRMAN


.....DATE