

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 19th April 2018

PRESENT

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

Apologies: Cllr M Hughes, VG Cllr G Kemp

In Attendance - R D Carter –Clerk

1804/031

Declarations of Interest. – None

1804/032

Cllr Mrs Scott-Quelch commented on the layout and content of the agenda, and that she felt that the item "Llanccarfan Primary School Migration" should have had a separate heading, not as a Matter arising from the Minutes. Cllr Mrs Kemp agreed. The Clerk said he would check his training notes for Minutes and report to the next meeting.

1804/033

Approval of Minutes

The Minutes of 15th March 2018 were **Approved**, Proposed by Cllr A. Paulett and Seconded by Cllr P.Bear.

1804/034

Matters Arising

- **Llanccarfan Primary School – Migration to Rhoose.**

Cllr Angell advised that after the Public meeting the Clerks notes were circulated and it was important the Council provided a formal Community response to the consultation.

The Chairman advised he had drafted a response which Cllr Hughes and the Clerk added some salient points. The response had been circulated and needed approval to be submitted to the Vale of Glamorgan Council. Cllr Mrs Scott-Quelch said the response was excellent and proposed approval, seconded by Cllr Mrs Kemp. – **Approved**

The Chairman advised he had been involved with meetings with – Andrew RT Davies A.M. and Alun Cairns M.P. The Action Committee had meet with J Hutt A.M. who had been in contact with the Education Secretary.

Alun Cairns attended a Public meeting last Saturday and advised how to maximise challenge to the consultation and enforced the need for as many individuals to communicate by letter or email to members of the Vale cabinet.

Cllr Mrs Scott-Quelch advised that she attended a Governors meeting with Cllr Mrs Kemp where a vote took place and it was agreed that the Governors respond against the proposals. The council meeting was advised that the school teachers had abstained from voting.

There was further discussion with regards the Section 106 monies, the doubt over the second building site at Rhoose and whether Rhoose parents would wish their children to attend the new school.

- **Councillor Code of Conduct training.** The Clerk advised that 3 Cllrs attended the Code of Conduct training at St Niclolas and that Cllr Mrs Kemp had attend a Wellbeing Future Generation training.
- **BT Openreach** – There was no further information. Cllr Bear advised that some properties of Llantrithyd were receiving installations; however it depended on which cabinet the service was being delivered from in the Bonvilston exchange.

1804/035

Committees

Standing orders for Committees

The Chairman advised that based on the Standing Orders adopted by the Community Council it was necessary to re approve the Committees at the Annual meeting, it was hoped all members of committees would stay the same for continuity.

Road Matters and Footpaths

Cllr Rees advised that a meeting of the Committee had been held prior to the Council meeting. A review of the minutes of the Extraordinary meeting of 10th January had highlighted that further pressure need to be put on VGC.

It was noted that VGC had requested information of work that needed to be carried out because the amount of money available had been increased. The Clerk advised he had reiterated the meetings and correspondence with Michael Clogg and his team and that the Road from Audrey Arms to Aberthaw needed to brought up to a standard and fit for purpose.

The Clerk was to write to Michael Clogg to express the committees concerns.

Planning

Approved -2018/00097/FUL Field to west of David Evans (Agric), Llancafarn

Application -2018/0086/Ful Pen Onn Farm – awaiting decision

-2018/00189/ful Land at Middle Hill, Llancafarn. – awaiting decision

-2018/00253/ful Aberogwrn Farm Bungalow – awaiting decision

Alleged Breach –re 2016/00476 /Ful – No breach occurred

Burial Ground

Cllr Mrs Scott-Quelch advised that the draft paragraph had been sent to Stronger Communities fund and that a response had been received together with an application form. A further meeting with Kevin Barry of St Cadoc's PCC is to be arranged in June.

MOU re Child burials – Cllr Dr Rees reported on the discussion at the Community Liaison Meeting, where Jeff Wyatt advised further considerations were needed. It was agreed that the Community Council should not agree to the MOU until the methodology of operation of the WAG grant, via the Vale was settled.

Cllr Mrs Scott-Quelch and the Clerk would carry out a graveyard inspection further to the recent serious weather.

The Clerk advised that he had been in contact with Adams Funeral directors, due to damage caused by a subcontractor of the footpath edgings

Well-being and Community Mapping Committees –Cllr Mrs M Thomas advised that she would move activity forward this month. She commented that with the recent School activity within the community that the community was already working together.

Finance – Nothing to report



1804/036

Fox and Hounds

The Chairman advised the meeting that the Fox and Hounds had recently been awarded Gastro Pub of 2018 at the Cardiff Life Awards and also recently received a 5 Hygiene rating from VGC.

It was **agreed** the Clerk should write to Jim and Rhiannon Dobson and congratulate them of their success.

1804/037

Correspondence.

- o Age Concern request re Handy Van service to Llancafarn. The Clerk to invite Age Concern to make a presentation.
- o Community Energy – Not to be followed up
- o Wales Audit Office –Importance of External Audit - circulated
- o OVW response to CTC review – circulated

1804/038

Finances

Community Account

Receipts – NIL

Payments

OVW	- £ 40.00	
St Nicolas CC	- £ 61.41	
LDCA	-£ 14.00	
Mr RD Carter	- £271.95	
HMRC-	- £149.60	-£536.96

Burial Account

Receipts £935

Payments NIL

Bank Balances as at 19 April 2018

Community Account	– £8,517.26
Burial Account	- £ 1,103.83

Zurich Insurance – The Clerk advised that renewal is 1st June, and cover will include the Chairman’s Jewel valued at £2,500. With the valuation of the Henry Williams longcase clock reducing from £7,500 to £2,500 the fixed assets now stand at £9,734 (see attached) ensuring the fees will only be £167.44

1804/039

REPORTS FROM REPRESENTATIVES

Community liaison meeting

- Cllr Dr Rees reported –

Police report:

A presentation by the new South Wales Police Detective Inspector, Dean Taylor. Mainly about drug related crime in the Vale and the increase in violent knife and gun crime related to this. There was a positive story about work done to break into a gang which was using couriers in Barry and Cardiff to carry and sell drugs from London. The practice is called County Lines and it is pushing drug crime out from London (where the market is saturated) to the provinces. The message is to report any suspicious behaviour directly to the police via 101 or Crimestoppers or your local police officer.

Request for consideration from Barry Town Council and report to Cabinet MOU for fees charged for the burial and cremation of children.

The MOU is proposed between WAG and WLGA and OVW. The MOU set out a shared commitment that burial authorities in Wales would not charge any fees in relation to the



standard burial and cremation of a child (person under 18, including a stillborn child and foetal remains). If the burial authorities within the VVOG agree, the council would distribute a sum of money for the services provided (£400,000 has been set aside annually for 2 years).

I pointed out that we are a burial authority without burial services such as grave diggers and equipment and that this was provided and paid for by the funeral directors. Thus, there would have to be some way in which this could be reimbursed to the parents to make this fair and equitable across all burial authorities.

Jeff Wyatt, the person speaking about this topic, was not sure how this would work. Cowbridge had the same issue.

Huw Issacs, Head of Performance and Development gave a talk about Reshaping services. This is in the fact finding and development phase. They are looking for ways of transferring services and stream lining services.

Digitalvale: sharing expertise about websites and basically having less people (face to face) running services and more computers and website.

Income generation: sponsorship, sharing costs

Community asset transfer; looking for local CC to take over running of some assets

Transfer of assets and services will only happen if there is a cost saving, and it isn't a flagship asset (like a park). Financial advice will be available.

One councillor asked whether there was a potential risk of 'double charging'. If an asset is transfer to a local cc and then the precept is raised, that community will be essentially paying for it twice. There was no answer to this.


Presentation by Claire Germain: An independent panel has been set up for review of town and local community councils. The remit is wide and they are open for comments from all. There is an online survey. They hope to come to some conclusion by Sept 2018.

- Cllr Bear advised that he would be attending the OVW area meeting.

1804/004

Chairman Cllr Angell reminded Councillors that the next meeting was the Annual meeting and that a new Vice Chairman would need to be appointed.

Meeting closed at 21.15hrs


.....CHAIRMAN

17th May 18.
.....DATE

