

Chairman's for sig

# LLANCARFAN COMMUNITY COUNCIL CYNGOR CYMUNED LLANCARFAN



## MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 18 OCTOBER 2018, 7.30pm

**PRESENT** Chairman: Councillor M Hughes  
Councillors: Mrs K Kemp, J Angell, Mrs J Scott-Quelch, T Thomas, Mrs J Lott, A Paulett, Dr A Rees, P Bear; Mrs M Thomas (joined the meeting at 8.10pm)  
VGC Councillor: G Kemp

**Apologies** None

**In attendance** Mrs K Barry – Clerk

**1810/094 The Fox & Hounds – Update**

The Chairman welcomed Harry Lewis from The Fox and Hounds who gave an update on the pub since its change of ownership in June 2016. Councillors were given information sheets showing activity over the period. Mr Lewis acknowledged that after a rocky start and some changes in management, the business model was changed. Mr Lewis stated that feedback on social media is consistent; there is a welcoming atmosphere and The Fox & Hounds is at the heart of the community. The exterior will be decorated in 2019; the outside fan has been replaced. Mr Lewis welcomed the support from community and social groups. Cllr Mrs Lott stated the residents of Llanccadle were unaware of events at The Fox & Hounds: Chairman will email details of social website. The Chairman thanked Mr Lewis for attending.

**1810/095 Declarations of Interest:** None

**1810/096 Approval of Minutes**

- Para 2009/087 -Cllr Mrs Scott-Quelch advised that she 'asked if' not 'stated' OVW were supporting such projects.

The Minutes of 20 September 2018 were **Approved** – Proposed by Chairman Cllr Hughes and Seconded by Cllr Angell.

**1810/097 Matters Arising:** None

**1810/098 Llancafán Primary School** (Cllr Mrs Thomas joined the meeting at 8.10pm)

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The Chairman stated that all Councillors were aware of the decision taken by the Vale Council Cabinet on 15 September 2018 which approved plans to move Llancafarn Primary to Rhose. The Cabinet voted 6-1 in favour of the proposal and has approved the publication of a 28-day statutory notice period for any objections. Vale Cllr G Kemp told the meeting that he was disappointed that other VG Councillors did not accept the Recommendations of the Scrutiny Committee. The Chairman and Cllr Mrs Thomas expressed concerns at the way in which the Cabinet meeting had been run. The Chairman advised that the School Action Committee are to meet this Sunday and a public meeting to take place on Monday. There was a discussion as to whether the decision could be 'called-in'; VG Cllr G Kemp explained the time period for that to happen would be 5 days from publication of decision. Councillors decided to respond as a Community Council to address the way in which the Cabinet meeting was held. A letter is to be formulated in response to the Statutory Notice and circulated to the wider press - **Chairman and Cllr Mrs Thomas** to lead on response; other Councillors invited to contribute.

1810/099

#### **Community Fibre Project – Update**

At the last meeting it was agreed that Llancafarn Community Council would be the legal entity and conduit for the community application in respect of the Community fibre project. A public meeting is to be held at the village hall on 19 October 2018, 6pm. In-scope properties have received invitations. The Chairman explained that the aim is to get the number of applications from properties to an optimum level by the end of October and to submit the application by 2 November 2018.

1810/100

#### **Donation Remembrance Day Wreath**

Mrs Ray Evans has once again donated the wreath for the Chairman to lay at the cenotaph on Sunday 11 November 2018. The Council will donate £30 to The Royal British Legion. **Proposed Cllr Angell; Seconded Cllr Mrs Scott-Quelch - Approved**

1810/101

#### **Christmas Tree Grants**

Cllr Angell reminded Council that the Vale of Glamorgan has stopped community grants. Last year, Llancafarn Community Council made grants to the communities of Llancafarn, Llancadle, Llanbethery and Llantrithyd in order to purchase Christmas trees. There was a discussion whether to do the same this year; councillors agreed to do so. **Proposed Cllr Angell; Seconded Cllr Paulett – Approved.** Clerk to organize contacts, application forms and invoices. This item was revisited later in the meeting; the amount of last year's grants were: £100 to Llantrithyd, Llancadle, and Llanbethery; and £140 to Llancafarn. It was proposed to award similar amounts this year – **Proposed Cllr Angell; Seconded Chairman Cllr Hughes - Approved.** Cllr Dr Rees agreed to be contact for Llantrithyd Residents' Association; Cllr Mrs Lott agreed to be contact for Llancadle. Clerk to approach possible contacts in Llanbethery and Llancafarn.

1810/102

#### **Committees**

**Road Matters Committee** - Cllr Dr Rees referred to Michael Clogg's response to questions on: resurfacing of Brewers Lane, Llantrithyd; repair of potholes on the Downs to Garn Road in Llantrithyd/St Hilary; and repair of potholes and damage to verge on road from Pancross Farm to the Aubrey Arms. Responses: The Garn Lane

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is proposed to be resurfaced this financial year; a number of defects identified for repair will be carried out in next 15 days (from date of response - 25 September). The works associated with the verge hardening is 90% complete. Cllr Dr Rees stated that resurfacing of Brewers Lane appears to be down the list for resurfacing. VG Cllr Kemp referred to a possible site visit by Councillors to the 5-mile Lane. Chairman to ring Neil Evans to arrange. Re: unadopted roads - Cllr Dr Rees responded to the consultation stating that the only possible unadopted road is Moulton to Walterston.

**Planning Committee – Applications:**

Single-storey, Llanbethery – Clerk noted Cllr Angell informed but Clerk has not received formal notice from VoG.

**Planning Application No. 2018/01109/FUL (CR)** Middle Hill, Walterston – proposed two-storey residential extension to existing house. No observations from Councillors.

**Pen y Lan Barn** – VoG Cllr Kemp read that a small field shelter/post & rail fencing and the intended use as a fruit small-holding had been granted Agriculture permitted development rights and the case is closed.

**Burial Ground Committee**

Tree removal: Edenvale Gardening Services has given a quotation of £80 to remove the dying Yew tree – **Proposed by Chairman Cllr Hughes, Seconded Cllr Angell - Approved**

**Memorandum of Understanding – Child Burial:**

A Resolution to adopt the waiver of fees for child burials – **Proposed by Cllr Mrs Scott-Quelch; Seconded by Chairman Cllr Hughes – Approved**

**Rules & Regulations:**

Cllr Mrs Scott-Quelch referred to No. 16 of St Cadoc's Burial Ground Rules & Regulations regarding wooden crosses: 'Temporary wooden crosses will be permitted subject to them being removed from the Burial Ground following a period of 12 months.' It was noted that the wooden cross on Grave No.609 has been there for longer than 12 months. A letter is to be sent to the owner or the representative of the Right of Burial requesting its replacement with a permanent headstone. **Proposed Chairman Cllr Hughes; Seconded Cllr Angell – Approved**

**Ground Water – Bore Holes:**

St Cadoc's Church PCC has sent communications and plans showing the proposed siting of 4 bore-holes in connection with the ongoing problem of ground water affecting the church.

Remembrance Day Garden – A small area of garden has been provided by Mary Grey either side of the church entrance for small poppy crosses to be placed on Remembrance Sunday.

**Well-being of Future Generations Committee:**

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At the last meeting discussion of the policy document was postponed. Cllr Mrs Thomas will re-send the document to Councillors and has requested comments.

**Community Mapping Committee:**

Cllr Mrs Thomas will arrange a meeting.

**Finance Committee:**

A letter has been received from the Auditor General for Wales stating that the Council need to arrange publication of the Accounts Statement together with a Declaration and Explanation of Qualified opinion being given for missing the statutory deadline of the Annual Return. The Chairman signed a letter in response to the late submission of the Annual Return which explained the extenuating circumstances regarding the sudden death of the Clerk at the time. Grant Thornton (Accountants to AGW) are in communication with the current Clerk and have agreed submission of the Annual Return by end October.

**1810/103**

**Correspondence**

BPU Accountants – A revised quotation for Internal Audit year ending 31 March 2019 of £850 + VAT. Clerk to contact Clerks' Society to get other quotations. Of the emails forwarded to Councillors: Cllr Bear referenced request from Clerk to Peterston Super Ely CC to provide comments on report into 20-mile per hour speed limit. Councillors expressed their support but queried the policing. Cllr Bear to make representation. It was noted that there is no speed limit in Llanccarfan.

**1810/104**

**Finance**

**Community Account**

Receipts 0

Payments

K Barry - Clerk	348.51
BPU Accountants	114.00
Royal British Legion	20.00
D Hackett	247.42 (in lieu of cancelled chq R Carter's Estate)
Royal British Legion	10.00

**Burial Account**

Receipts 0

Payments

Edenvale (3 <sup>rd</sup> final)	600.00
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**Bank Balances as at 18 October 2018**

Community Account: £12,479.74

Burial Account: £553.83

Bank Mandate Change Form authorized by Chairman and Cllr Mrs Scott-Quelch.

**1810/105**

**Reports from Representatives and the Clerk**

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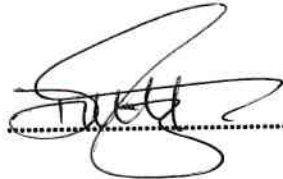
Cllr Dr Rees reported she had attended a Community & Town Council liaison meeting on Wednesday 17 October 2018; the presentation on Rural Crime to be posted.

The Clerk advised cost of online course – Introduction to Local Council Administration offered by SLCC is £99 + VAT (possible bursary available through Welsh Government). **Proposed by Chairman Cllr Hughes; Seconded by Cllr Angell – Approved.**

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**Items for next month's Agenda – None**

Meeting closed at 9.50pm



..... Chairman

15.11.18  
..... Date