

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 20 JUNE 2019

PRESENT Chairman: Cllr M Hughes
Councillors: Cllr K Kemp, Cllr T Thomas, Cllr A Rees, Cllr A RT Davies, Cllr J Scott-Quelch, Cllr J Angell, Cllr A Paulett, Cllr P Bear, Cllr G Kemp

Apologies Councillors: Cllr J Lott, Cllr M Thomas

In attendance Mrs J Western – Clerk

- 2006/203** **To Receive Apologies for Absence**
Apologies were received and accepted from Cllr J Lott and Cllr M Thomas.
- 2006/204** **Declarations of Interest**
There were none.
- 2006/205** **Approval of Minutes**
The minutes of meeting of 16 May 2019 were **Approved** – Proposed by Cllr A Paulett, and Seconded by Cllr K Kemp subject to the following amendment:
1605/201 – OVW report – Cllr Bear brought the conference to Councillors attention; Cllr Bear will not be attending the conference.
- 2006/206** **Matters Arising from the Minutes**
- Footbridge
Cllr G Kemp has contacted Miles Punter who could inspect the footbridge, with a possible fee, on the council's agreement. It was agreed that Cllr G Kemp would arrange.
- Land opposite school
There has been no planning application submitted for the land as yet. It is anticipated that a planning application for housing will be submitted in time for the meeting of the September 2019 planning committee.
- Caravan
The Vale of Glamorgan Planning committee confirmed that they have had contact with the owner regarding the caravan being moved. The owner uses the caravan for

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lambing season. The issue is not on the agenda for the next planning committee, but the new enforcement officer has been briefed on situation.

The Council thanked Cllr G Kemp for updates.

2006/207

Llancarfan Primary School Update

The Vale Council is yet to make a decision on whether to continue with the transfer of Llancarfan Primary School to Rhoose. A business case has not yet been submitted to Welsh Government; they are under no instruction to hold back. There is only a self-imposed moratorium on challenging or changing any decisions for six months.

The new Cabinet member for Education and Regeneration, Cllr Lis Burnett, previously stated she would not shut Llancarfan PS.

Cllr M Thomas suggested via email to invite Cllr N Moore to a council meeting to discuss the school's future. Cllr G Kemp has previously asked for a meeting regarding Llancarfan PS with Cllr N Moore and Cllr A. RT Davies.

A proposal was made to invite Cllr Moore to attend a Community Council meeting or a public meeting by Cllr A RT Davies, seconded by Cllr K Kemp and agreed by all.

ACTION – Cllr N Moore to be invited to next month's Community Council meeting.

2006/208

Community Fibre Partnership Ultrafast Broadband – Update

Following the signing of the contract four months ago, job packs have been issued to contractors today, and work should commence w/s 24th June 2019. Work is expected to take between 12 -14 weeks with completion planned for early to mid-September 2019. There will then be a hand over to Broadband providers.

A public meeting will be arranged mid-August to help advise residents.

Cllr M Hughes has been invited to, and will be attending a Community Fibre Projects event with OpenReach in the House of Commons on 25th June 2019.

2006/209

Dog Fouling in Llancarfan Update

The dog fouling notices have been put up and new signs on the fences of the burial ground. The new bin which was installed in the north end of the village is being used, and an improvement has been seen on the roads and verges around the village. However, there is still significant amounts of dog fouling in the burial ground itself.

ACTION – Further notices regarding dog fouling will be placed in the Llancarfan updates. The notice will also highlight that the pathways through the burial ground are not public rights of way as well as a warning that the Dog Warden can be called out to persistent offenders.

2006/210

To Discuss the Proposal of Church Lighting

The proposal for the installation of church lighting was previously presented to the Council during the April 2019 Community Council Meeting by Mr Graham Brain.

Council members are concerned about the responsibility of ongoing maintenance, and the situation with the electricians following the previous instalment of church lights.

GH
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The Council will require a Qualified Electrician to validate the design and installation, if it is decided to go ahead with the proposal. The original design included designs for different lighting levels, brightness and heat, for each scheme.

Councillors require more information to make an informed decision.

ACTION – a letter will be drafted to Mr G Brain asking for a fixed price quote, for the design to be validated by qualified electrician and a clear guidance on maintenance for PAT testing, the timings it would be lit etc.

2006/211

To Discuss the Steel Bridge

It has been noted that some of the rivets in the steel bridge have popped. The plates will not come off but they are making a noise. The gates at the end of the bridge also need fixing so that they open and close completely.

ACTION – Cllr M Hughes will contact the Visible Services and Transport department of the Vale of Glamorgan Council regarding the bridge and get a quote for fixing gates.

2006/212

To Discuss the Prospective Planning Application and the Community Council preparation for the site opposite the school

As previously discussed under item 2006/206: Matters Arising from the Minutes, it is likely that a planning application will be submitted prior to the Planning committee meeting of the Vale of Glamorgan Council in September 2019.

The LCC would like to prepare for the submission but recognises that this is difficult when the details of the planning application are not yet known. It was **RESOLVED** that a Planning Consultant should be consulted when the submission is made.

ACTION – Clerk to investigate if a Planning Consultant is available through Barry Town Council, Planning Aid Wales and/or One Voice Wales

Sustainable housing could be applied for and would be submitted on a local need basis, based on the Rhoose ward. Llancarfan has no bus route and no public services, therefore making it not sustainable.

A proposal was made for a new committee to be formed to concentrate of this item. The new committee will be made up of the following members:

- Cllr M Hughes
- Cllr J Scott-Quech
- Cllr J Angell
- Cllr M Thomas

It was **RESOLVED** that the new committee be formed, proposed by Cllr J Angell and seconded Cllr P Bear.

2006/213

Committees

Road Matters Committee

The next road review will take place in July 2019. Brewers Lane will then be assessed. Cllr M Hughes has reported the road condition outside Fern Cottage in Llancarfan to the Vale of Glamorgan Council through the online service and Cllr J Angell has reported the issue at the bottom of Cross Green up towards Walterston

It was noted that the work being carried out at Sycamore Cross is causing a lot of problems and delays for traffic. Cllr G Kemp has also reported the lack of vision for divers turning on to the Five Mile Lane from Walterston.

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GKH
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Complaint has been received from a resident concerning the Pancross footpath. The footpath is no longer accessible due to bushes and a tree which has fallen, causing residents to walk on the road. Verges are due to be cut during July 2019.

ACTION – Cllr G Kemp to follow up regarding the Pancross footpath.

Along the Pancross Footpath opposite Fern Cottage, the footpath sign has disappeared and the gate is overgrown and not accessible. Planning department have previously inspected the gate. Cllr J Scott-Queich has spoken to Andy Briscoombe, Assistant footpaths officer from the Vale of Glamorgan Council, who is going to come out and look at it next week.

ACTION – Cllr J Angell to email a list of other footpaths that need checking to Cllr J Scott-Queich

Planning Committee: Planning Applications / Approvals / Complaints

Proposal: 2019/00579/FUL (ANH).

Demolition of existing conservatory and construction of kitchen and dining room

Location: Ysgubor Ty To Maen, Llancarfan, Barry

RESOLVED - Councillors have no comments to submit.

Proposal: 2019/00550/RES.

Agricultural workers dwelling - 2011/00991/OUT

Location: Pen Onn Farm, Llancarfan

The following comments have been submitted on behalf of the planning committee: *Councillors observe that the scale of the building would appear inappropriate for the location and the needs of an agricultural workers dwelling. The original outline planning application in 2011 refers to a 3 bedroom building, this reserved matters application is now for a 4 bedroom building.*

Burial Ground Committee

Old Wooden Cross

The old wooden cross was removed and placed near the grave by Cllr J Scott-Queich. The cross has since been taken into the church by the bell tower by an unknown person.

It was **RESOLVED** that no further action is to be taken.

Other Wooden Cross

Awaiting legal advice from the Vale of Glamorgan Council.

ACTION – Clerk to follow up with email.

Drainage

Documentation has been received via the architect, Mr J Harwood. This included health and safety information and risk assessments from various contractors. Cllr J Angell has spoken to the warden, Mr K Barry, regarding receiving information from him and not the contractors and emphasised that the important document that the LCC is waiting for is the Access Agreement. This was followed up by a letter sent to Mr Barry.

Well-Being of Future Generations Act 2015 Committee

Nothing to report

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Community Mapping Committee

Nothing to report

Finance Committee

Internal Audit is in hand

2006/214

Correspondence

The Ash Tree Report that was produced by Esa Tree Care Specialists following an inspection on 30th May 2019 was received by Council members.

ACTION – to instruct Esa to go move with their recommended works on the TPO Ash Tree.

It was brought to the council's attention that there is also a juvenile ash tree which sits in an area of no mans land, on the other side of the river running below Cllr M Hughes property, and another dead ash tree which is overhanging the church. The tree could cause a lot of damage to the church if left to fall. Whilst the Council is reluctant to take responsibility for the trees that are not on Council property, it was felt that was a care of duty because the church is a historic monument which could be damaged should the larger tree fall. It was also noted that the PCC would also have a vested interest in the health of the trees. The Treasury should own the land that the trees are on, as the owners (Reynard Group) dissolved. The Treasury can renounce it.

ACTION – Cllr G Kemp to speak to the Vale of Glamorgan Council

ACTION – A letter to be drafted to KB and ST of PCC regarding a large Ash tree which has died directly opposite church and footpath and whilst not on LCC land or an adopted land, we are looking at options. The letter to ask the PCC to notify their insurers and ask what funds are available.

ACTION – ask ESA for a quote for both trees to be felled.

2006/215

Finance

Payments and receipts were read through.

General Community Account

Receipts

0.00

Payments

J Western - Clerk Wages (April 2019)	200013	287.69
HMRC - PAYE Clerk Wages (April 2019)	200014	64.00
Hall rental x 11	200015	110.00
Burial Ground professional fees	200016	130.46
One voice Wales Training	200017	40.00

Cheques Written

J Western - Clerk Wages (May 2019)	200020	370.55
Zurich Insurance	200018	167.00
SLCC Membership	200019	97.00
ESA Treecare	200021	222.00

KW
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Burial Account

Receipts

0.00

Payments

0.00

Cheques Signed

Cheques were signed.

Bank balances as at 20 June 2019

Community Account: £15,723.31

Burial Account: £34,265.98

2006/216

Reports from Representatives, and the Clerk

Clr T Thomas

Clr T Thomas attended the recent TARMAC meeting where the new manager, Graham Bride, made a presentation and explained their recent expenditure which includes changing three filters annual to try and control emissions.

TARMAC are currently employing 116 people and are trying to recruit apprentice electricians whilst spending locally on schools.

They have reported receiving a lot of complaints locally about blasting and emissions but assured the attendees that whilst they are way below the required limits, they are still trying to lower CO2 emissions as much as possible.

Vale of Glamorgan Plans

Future plans for the local area include the Fontygary Leisure Park extension and a Business Park in Rhoose.

The school boundary areas are being changed and admissions are no longer through feeder schools.

The Waycock cross works will continue until about mid-September. Welsh Water and Western Power are working together.

Airport Consultative

The last arranged meeting was cancelled.

Clr JS-Q received notice of special meeting on 2nd July to decided format for forthcoming meetings.

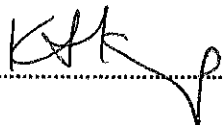
One Voice Wales

Clr P Bear is unable to attend the next Meeting in July. Clr J Angell has kindly offered to attend.

2006/217

Items for consideration for next month's Agenda

Clr P Bear submitted apologies for the next meeting.

 Chairman 18-7-19 Date