

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 17th OCTOBER 2019

- PRESENT** Vice Chair: Cllr K Kemp
Councillors: Cllr T Thomas, Cllr A Rees, Cllr J Scott-Quelch, Cllr A Paulett, and Cllr P Bear.
- Apologies** Councillors: Cllr M Hughes, Cllr M Thomas, Cllr J Lott, Cllr J Angell and Cllr Andrew R T Davies.
- In attendance** Cllr G Kemp, Mrs J Western – Clerk
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- 1710/246 To Receive Apologies for Absence**
Apologies were received and accepted from Cllr M Hughes, Cllr M Thomas, Cllr J Lott, Cllr J Angell and Cllr A RT Davies.
- 1710/247 Declarations of Interest**
There were none.
- 1710/248 To Approve the Minutes of the Previous Council Meeting of 19th September 2019**
The minutes of meeting of 19 September 2019 were **Approved** – Proposed by Cllr T Thomas, and Seconded by Cllr A Paulett subject to the following amendment:
1909/244 – Should read Dinglehead Lane not Dingleswell Lane
- 1710/249 Matters Arising from the Minutes**
The application for social housing has not yet been submitted.
- 1710/250 To Discuss the Adoption of Llantrithyd Telephone Box**
Llantrithydd Residential Society are hoping to adopt the village telephone box with the help of the LCC. BT have said it is available and the appropriate form has sent to local Planning officer with an expected 90 day response. Local fundraising is taking place to raise funds for defibrillator, and the Community Heart Trust are also giving a donation.

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In order for the adoption to take place, there would need to be a formal agreement between the Llantrithydd Residents Association and the LCC illustrating that the responsibility and maintenance of the telephone box would be the responsibility of the Residents Association. The telephone box would also have to be included on the LCC Asset Register, and subsequently the LCC insurance, but would also need its own insurance.

The Residence Association has been working with St Hilary Council who went through the same process when adopting their telephone box.

ACTION – The adoption of the Llantrithydd telephone box to stay on agenda.

1710/251 To Discuss Damage to Llantrithydd Bench

One of the benches in Llantrithydd has been damaged recently which has meant that the leg is no longer set into the ground securely. Pictures of the damaged bench were provided to the Councillors. The bench needs to be reset in concrete and then repainted.

A discussion regarding the small repair which is required was held and it was decided to ask a local resident if they would be able to carry out the repair.

ACTION - Cllr Rees to contact with William Lindsay a local resident to see if he would be willing to reset

1710/252 Community Fibre Partnership Superfast Broadband Update

The build is almost complete and Openreach have indicated a Ready for Order date of around mid December. This is the date which orders can be placed with the ISP providers, e.g. BT. There is an expectation to sign the cheque for the remaining 50% of the contract value by January 2020 at the latest. There will be a public meeting held in mid-November to inform the community and provide guidance on the services available. Information on the grant reimbursement forms will also be given during the meeting.

1710/253 Christmas Tree Grant

In previous years, the council has agreed to cover the cost of the Christmas tree for Llanccarfan, Llanbethery, Llantrithydd and Llancadle. All in agreement to continue this again this year

ACTION – Clerk to send out Christmas Tree Grant Applications as per last year.

1710/254 Committee updates:

Road Matters Committee

Few more potholes have appeared since the last meeting. Despite being reported via the online portal, they have not yet been repaired.

ACTION – Cllr G Kemp to follow up

Burial ground Committee

Wooden Cross

A letter from the family's solicitors, Robinsons Solicitors, was read out to Councillors. It was agreed to go ahead with the letter and application form which was agreed during the September meeting on 19th September 2019, minute 1909/241.

ACTION – Letter and application form to be sent to Robinsons Solicitor requesting fee. Minutes from the 19 September to be included.



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Ground Water investigations

The email correspondence between the clerk and Jonathan Harwood from Alwyn Jones Architects was read out to the Council. The Council was waiting for a formal agreement from the PCC indemnifying the LCC of the liability of costs incurred during the investigation works. Mr K Barry had previously told Councillors that the PCC were waiting for confirmation that everything would be going ahead shortly and the LCC would be informed in due course.

An email from Mrs S Taylor indicated that the PCC believed that no further information is necessary in order for permission to be granted to carry out the work.

Councillors discussed the damp issue which is causing damage and will continue to cause further damage. It was decided that the LCC should grant the PCC a licence, which fully indemnify the LCC of any damages in order for the investigation to go ahead.

There is a meeting of the PCC on Tuesday 22nd October 2019. The clerk will draft a letter to the PCC which can act as a licence to do work in relation to bore holes in situ for the monitoring time and they must agree to indemnify the LCC of any costs and damages.

ACTION – A letter with written permission to go ahead with the investigation to go to Mr K Barry and Mrs S Taylor.

Flood lighting

The PCC has been asked to write a letter specifying what has been done and also to include the test certification. A reminder email has been sent by clerk.

ACTION – A follow up email is to be sent to Mrs S Taylor and Mr K Barry.

Church Service

A villager has recently died, and the family are arranging a cremation. Whilst the burial of ashes will not take place immediately, the family would like to place the flowers from the crematorium on the grave space on 31st October 2019.

ACTION – Clerk to ask Edenvale to cut the grass around the grave for the service on 31st October 2019

Well-Being of Future Generations Act 2015 Committee

There is no update.

Community Mapping Committee

There is no update.

Finance Committee

The internal audit has been completed and the paperwork has been sent to Grant Thornton for the external audit.

Planning Committee: Planning Applications / Approvals / Complaints

2019/01139/OBS **Bwlch Pen Onn House, Llancarfan**

Proposed alteration of an existing overhead line



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2019/01064/TCA **Front garden, Greenacres, Llanbethery**

Work to trees in a Conservation Area: Three trees that are in the front garden

2019/00905/TPO **Delta Cottage, Llancarfan**

Work to trees covered by TPO no. 24 of 1973 - Removal of a row of Sycamore and Ash trees to ground (T1)

2019/00904/TPO **The Willows, Llancarfan**

Works to trees cover by TPO - No. 24, 1973. Up to 20% reduction of two mature Ash Trees (T1 & T2) overhanging neighbouring property/river

Cllr G Kemp contacted the Regeneration and Planning Department of the Vale of Glamorgan Council regarding the alterations to the roof of the stable in Green Down and the caravan which has been sited in the field off the Five Mile Lane. Cllr G Kemp received the following response:

Stable Roof

The stable building on Land South of Green Down, Bonvilston Lane, Llancarfan – this matter has already been investigated following the receipt of an earlier complaint and the works currently being undertaken were found to be in accordance with a planning permission that was approved in 2016 for a tractor / shed store alongside the existing stables (ref: 2016/00476/FUL). As no breach of planning control was identified, our file was subsequently closed (ENF/2019/0278/A).

Caravan

Field off Five Mile Lane, Moulton - following the last update which was provided in May 2019, it has been confirmed by the landowner that the touring caravan has now been removed from the land and further information has been provided which confirms that the mobile home is used in connection with the agricultural activities being carried out on the land. It is however considered that the retention of the mobile home on the land all year round requires planning permission and following a further site inspection to check the information submitted, it likely that we will be seeking authorisation from the Planning Committee to issue an Enforcement Notice to secure the permanent removal of the mobile home (ENF/2016/0218/CLL).

ACTION – It was decided to keep the caravan on the agenda for next month.

1710/255 Correspondence received

There has been none.

**1710/256 Finance
General Community Account**

Receipts 3844.00

Payments



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J Western - Clerk Wages (Aug & Sept 2019)	200024	675.31
Hall Rental 31st August 2019	200025	10.00
<u>Cheque pending</u>		
Esa Tree Care Invoice 3425	200026	240.00
 <u>Cheques Written</u>		
One Voice Wales Module 10 training	200027	40.00
J Western - Clerk Wages (Sept 2019)	200028	333.18
HMRC - PAYE Clerk Wages (Sept 2019)	200029	71.00

Burial Account

<u>Receipts</u>	250.00	
<u>Payments</u>		0.00

Cheques Signed

Cheques were signed apart from One Voice Wales Module 10 training.

Bank balances as at 17 October 2019

Community Account:	£16,516.58
Burial Account:	£34,515.98

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Reports from Representatives, and the Clerk

The wreaths for Remembrance Sunday have been ordered.

Churchyard

The three Ash trees opposite Llancafán Church have now been successfully removed.

Airport Committee attended by Cllr J Scott-Quelch

Until 31st March 2019, St Athan was a military airfield regulated by the Military Aviation Authority (MAA). Its transition to a civil airport has been a long-term plan and the Welsh Government bought and installed an Instrument Landing System (ILS) at St Athan several years ago. The consultation on change of airspace proposal will run from 30th September 2019 to 28th October 2019.

ACTION – Cllr J Scott-Quelch to respond to the Consultation document.

One Voice Wales Meeting

Next meeting is 28th October 2019 – Cllr P Bear to attend.

Local Liaison Committee Meeting

Cllr P Bear attended the Local Liaison meeting at the Aberthaw Coal Power Station on 8th October 2019. On the 31st March 2020 the Power Station which currently employs

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180 permanent staff and 80 construction staff, will be closing down. The Power Station has about £200,000 of coal remaining which equates to about 3 to 4 weeks-worth. A decision has not been made as to the site or the building. The plant will take six months to decommission.

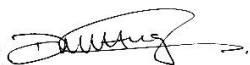
As it is nearing the 60th Anniversary of the opening, the Press office are looking to hear from people who have any stories about the opening of the Power Station.

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Items for consideration for next month's Agenda

There were no further items for consideration.

Meeting ended at 20:26



..... Chairman Date: 21.11.19



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