

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD AT THE VILLAGE HALL, LLANCARFAN ON 21ST NOVEMBER 2019, 7.30PM

PRESENT	Chairman: Cllr M Hughes Councillors: Cllr K Kemp, Cllr A Rees, Cllr J Scott-Quelch, Cllr J Lott, Cllr J Angell, and Cllr P Bear.
APOLOGIES	Councillors: Cllr A Paulett, Cllr M Thomas and Vale Councillor Cllr Andrew R T Davies.
IN ATTENDANCE	Vale Councillor Cllr G Kemp, Mrs J Western – Clerk

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- 2111/259 To Receive Apologies for Absence**
Apologies were received and accepted from Cllr A Paulett, Cllr M Thomas and Cllr Andrew RT Davies.
- 2111/260 Declarations of Interest**
There were none.
- 2111/261 To approve the minutes of the previous council meeting of 17th October 2019**
The minutes of meeting of 17 October 2019 were **Approved** – Proposed by Cllr J Scott-Quelch, and Seconded by Cllr A Rees.
- 2111/262 Matters arising from the minutes**
There were none that are not covered by the agenda.
- 2111/263 To discuss the Pre-Planning application for Affordable housing in Llanccarfan**
The pre-application consultation was received on Friday 15th November 2019. The plans and designs are open for critique and feedback with a closing date of 16th December 2019.

Cllr J Angell has read through all documentation. The access statement is the most useful and leads through the legal, the drainage, the ecology and the design. However, it does contain a lot of statements which are not accurate. Councillors are asked to read the documentation and make comments back to Cllr J Angel by 29th

19.12.19

November who will collate into bullet points ready for a public meeting on 9th December 2019.

Cllr J Lott will circulate notice of the public meeting to Llancadle and Cllr A Rees will circulate to Llantrithydd. Cllr J Angell will share through a contact in Llanbethery and Cllr M Hughes has a contact in Penmark. Notice will also be given on Llancarfan updates.

2111/264 **To discuss the adoption of Llantrithyd Telephone box**
There has been no update.

2111/265 **Community Fibre Partnership Superfast Broadband Update**
Hand over is still due to take place during mid-December 2019. All joining's to be carried out next week. There has been some delay incurred due to a land owner just outside the village and the plans have had to be changed due to their objections. A new wayleave application had to be submitted.

The public meeting will be taking place Friday 29th November 2019 at the Community Hall to update residents.

2111/266 **Communication**
Llantrithyd Residents Association will be utilised to dissemination LCC information, the Llancarfan updates link to be added to minutes and sent out to other villages.

2111/267 **Committee updates:**
Road Matters Committee

Road Repairs
The road has been repaired outside the old post office, but it has broken up again. Cllr J Scott-Quelch and Cllr J Angell have both complained to the Council.

ACTION - Cllr A Lott will contact Andrew Madden from the Vale of Glamorgan Council regarding the bad state of the roads. Cllr G Kemp will also follow up with Vale Council.

The bottom of the hill to Walterston is now being repaired.

River
Another car has mistakenly driven down the river. Cllr G Kemp spoke to Miles Punter, Director of Environment and Housing Services regarding the car driving down the river. There has been a suggestion of installing a series of thin black bollard with reflective stripes on them to direct traffic through the ford and restrict traffic from turning into the river. It will not be designed to physically halt vehicles but just direct. Natural Resources Wales has been consulted and the installation could start in a few weeks. Councillors would like to see the design before agreeing to the installation.

Cllr J Lott to contact Michael Clogg regarding the roads which have been dangerously coated in mud recently.

Burial ground Committee
Ground Water investigations

The letter has been sent to the PCC allowing the investigation to go ahead. There has been no response received as yet.

Wooden Cross

The letter, minutes and application form has been sent to the solicitors. We are awaiting a response from the Solicitors.

The burial committee will review the regulations at the next Burial Committee meeting.

Flood lighting

The PCC has been asked to write a letter specifying what has been done and also to include the test certification.

ACTION - Cllr J Angell will follow up with the PCC.

Soil

A recent grave site still has a mound of soil left on the ground next to the grave.

ACTION - Cllr K Kemp to contact the undertakers.

Well-Being of Future Generations Act 2015 Committee

There is no update.

Community Mapping Committee

There is no update.

Finance Committee

An external audit is now taking place with Audit Wales. All documentation has been supplied to the Audit Wales Office in Cardiff.

Planning Committee: Planning Applications / Approvals / Complaints

[2019/01149/FUL](#) - APPROVED

Ross Kear, Pen-Onn, Nr Penmark

Removal of conservatory to rear. Proposed single storey extension to form dining area and family room with Juliet window/balcony to first floor.

2111/268

Correspondence received

VE Day 75

Town and Parish Councils throughout England and Wales are taking the lead in the organisation of local celebrations marking the 75th Anniversary of the end of the war in Europe on the 8th - 10th May 2020. A breakdown of the suggested events was included in the correspondence from One Voice Wales and registration to be involved is to take place by 1st May 2020. This email has already been circulated to Councillors and will be forwarded to the PCC.

National Community Energy Campaign

Correspondence from Power from People regarding a Council motion was discussed.

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Finance

General Community Account

Cheques paid

Esa Tree Care Invoice 3425	200026	240.00
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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
ICO Penalty and Charge	200030	440.00

Cheques written

Wreath	200035	20.00
HMRC underpayment	200033	132.97
HMRC	200034	88.60
Edenvale	200032	600.00
Wages	200031	401.11

Burial Account

Money deposited

Commonwealth War Grant		10.00
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Bank balances as at 21 November 2019

Community Account: £ 15,392.40

Burial Account: £ 34,525.98

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Reports from Representatives, and the Clerk

Stiles

Vale ways will only clear over ground areas. Cllr J Lott has contacted Sandra Thomas, public Rights of Ways in the Vale of Glamorgan Council who has agreed to look into it. Details of any other styles which need to be repaired to be sent to Cllr J Lott as soon as possible.

Recycling Issue

Following the change in recycling in the Vale, Llancadle only had recycling once in three weeks. Thanks were given to Cllr G Kemp for following up with the Vale. The containers were not distributed ready and the routes have been changed. A site visit took place the day following the email and things have settled down now.

School Governors attended by Cllr J Scott-Quelch

The School Governors had a visit from the 21st Century Team which are building the new school. The building is due to start next July with the move to the new site by September 2021. The Governors have asked if the LCC can do anything about the 'Save Llancarfan School' signs as they are deemed to be detrimental to the school.

If the sign is still up on Council land they will be removed. Cllr M Hughes will speak to Becky Hemming regarding the removal of signs.

The school are now receiving dog fouling bags thrown over into the school grounds.

ACTION – This is to be added to the agenda for next month's meeting.



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Cllr G Kemp

Consultation regarding the setting of the budget is currently taking place.

One Voice Wales – Cllr P Bear

The Future Generations Commissioner for Wales must publish a report containing the Commissioner's assessment of the improvements public bodies should make to achieve the well-being goals, a year before an Assembly election. A lot of Council representatives felt that planning permissions do not take account of the future generation. This has now become a priority for the Future Generations Commission.

A report back from the Local Health Board stakeholder meetings, included the notice of increased surgery capacity in Llandough, with non-complex surgery, including ENT, being moved back to the hospital. The Major Trauma Centre in Morriston is currently recruiting to new posts, and in order to improve priorities in the Health service, the 'home first' philosophy is being pushed.

Various bio-diversity issues were discussed.

To combat the number of qualified audits, from Councils in Wales, One Voice Wales is recirculating the Governance and Accountability Document.

A new website called 'Understanding Welsh Places' has been launched which enables you to compare your area with similar places.

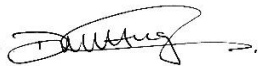
<http://www.understandingwelshplaces.wales/en/home/>

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Items for consideration for next month's Agenda

- Dog walking in the burial ground
- Hedge in the church yard

Meeting ended at 21:05



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..... Chairman Date



19.12.19