

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



MINUTES OF THE HYBRID MONTHLY MEETING OF LLANCARFAN COMMUNITY COUNCIL HELD IN THE VILLAGE HALL LLANCARFAN AND VIA VIDEO CONFERENCING ON ZOOM AT 7.30PM, 20TH FEBRUARY 2025

Present: Councillors: Cllr T Bluff-Higgins (online), Cllr H Farnell, Cllr J Scott-Quelch, Cllr G Kemp, Cllr M Hughes, Cllr H Osborn, Cllr A Rees (online) and Cllr K Kemp.

Visitors:

Apologies: Cllr M Thomas

In attendance: PC Stuart Elson


2002/214 To receive declarations of personal and personal/prejudicial interests.
There were none.

2002/215 To receive apologies for absence.
Apologies were received and accepted from Cllr M Thomas.

2002/216 To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
There are none.

2002/217 To receive and discuss any public questions or comments.
There were none.

2002/218 To receive the police report from PC Stuart Elson.
05.12.25 – GBH assault in Llancadle.

Chairman.......... Date.....20/3/25

Landowner confronted trespasser on his land. Alleged assault by landowner causing injury.

Enquiries ongoing.

24.01.25 – Criminal damage in Llancadle.

Neighbour dispute where one neighbour has entered the property of another and caused damage to a ramp.

Enquiries ongoing.

2002/219 To receive an update on the former Llancarfan School site development.

No further update has been received.

ACTION – Clerk to request an update for the next meeting.

2002/220 To approve the minutes of the previous Council meeting of 16th January 2025.

The Minutes of the previous meeting on 16th January 2025 were approved. Proposed by KK and seconded by HF .

2002/221 To discuss any matters arising from the minutes that are not agenda items.

Cllr H Farnell submitted a letter of interest for the role of MAR on the St Nicholas CiW Governing Body but was not successful.

2002/222 To receive an update on the casual vacancy process and to determine the next steps, either noting the outcome of an election request or, if no election has been called, considering the process for co-option.

The clerk has received confirmation that an election was not called, and the co-option process can now begin.

ACTION – Clerk to post co-option notices.

2002/223 To receive and consider the audit report for the financial year 2023-2024, note any findings, and agree any necessary actions.

ACTION – The clerk to get professional opinion on the fixed assets.

2002/224 To receive an update on the implementation of the grant policy.

The finance committee will discuss the grant policy prior to the next full council meeting and feedback.

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2002/225 To receive an update on the Section 106 funding projects and decide on any action

One quote has been received for a potential play area and there are two other companies planning on quoting in the next few weeks.

Cllr J Scott-Quelch made the council aware that the Tennis Club have been considering the future of the tennis club and use of the land. A community questionnaire will be issued.

ACTION – Remain on the agenda.

2002/226 To discuss the contract for the Burial Ground Maintenance and any decide on any actions.

The Burial Ground committee met and discussed the three anonymous quotes. A contractor was selected, and the decision was upheld by the full council.

ACTION - The clerk will inform the contractors.

2002/227 To receive an update on the Ash Tree and decide on any action.

The test results from the Ash Tree survey were discussed.

ACTION – Clerk to get new quotes based on the test results.

2002/228 To receive an update on the trees in the car park.

The clerk has drafted a letter to the residents making them aware of the situation and asking for action to be taken to prevent further damage and potential accidents.

ACTION – Keep on the agenda.

2002/229 Committee Reports - Road Matters Committee; Planning Committee: Planning Applications / Approvals /Complaints. Burial Ground Committee; Finance Committee.

Road Matters Committee

Cllr T Bluff-Higgins sent the residents complaints discussed at the last meeting to Cllr G Kemp. Cllr A Rees has also been in contact with the Vale Council over the state of the road by the quarry. Nathan Thomas has responded with the reasons. Since the correspondence with Cllr A Rees and Cllr G Kemp, the clear up procedure has improved but the road continues to be in a dreadful state and dangerous due to the amount of mud and debris.

ACTION – Cllr A Rees will continue liaising with the Vale Council.

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A suggestion of a speed limit being imposed in the Llanccarfan village was discussed.
ACTION – Cllr G Kemp will refer the matter to the Vale Council.

Concern was raised that the road from Moulton to Llanccarfan village is not gritted despite being used by the school bus.

ACTION – Cllr G Kemp will refer the matter to the Vale Council.

Planning Committee

New Applications:

No new applications received.

Approved:

2024/01056/FUL Coed Hills, Coed Hill Rural Artspace, Llantrithyd Road, St Hilary
This proposal is for the creation of 2 new wildlife ponds.

2024/01054/FUL Middle Hill, Llanccarfan

Retrospective application to retain two stable blocks and a storage container for agricultural and equine purposes.

2024/00844/FUL Trewallter Fawr, Walterston, Nr. Barry

Proposed removal of existing dilapidated conservatory and its replacement with a new kitchen.

2024/00577/FUL Llanccarfan Primary School, School Lane, Llanccarfan

Demolition of portacabin units and extensions to existing buildings, change of use of two school buildings to provide three dwellings, development of three new build dwellings, access, parking, drainage, landscaping, boundary treatments and associated works.

Declined:

No applications declined.

Ongoing:

2024/00002/DNS Land at Pen Onn Farm, Llanccarfan

Erection of a ground-mounted solar photovoltaic solar farm, including grid connection, associated infrastructure and ancillary works.

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Community Engagement and Future Generation

There has not been a meeting.

Finance Committee

There has not been a meeting.

Burial Committee

An update was given under item 2002/226.

2002/230 Payments, Receipts, and Bank Balances.

The clerk cannot access online banking despite multiple attempts and calls to the helpline. The monthly statement has not been received.

ACTION – Clerk to seek access, survey other councils on their banks, and explore online banking options.

2002/231 Correspondence.

The clerk received an email highlighting a parking issue within the Llancarfan village that is blocking access to houses.

ACTION – The clerk passed the information on the PC Elson during the meeting for further investigation.

A grant request has been received. The clerk has responded explaining that the grant system will not be open until May and the appropriate forms should be submitted during the allocation dates.

2002/232 Reports from Representatives, and the Clerk.

Airport Consultative Committee – Cllr J Scott-Quelch

The meeting will take place on 12th March 2025.

Southpoint Governors – Cllr H Farnell

The solar panels on the roof of the school building were turned off by a contractor working last summer, resulting in no power generation and contributing to higher electricity bills.

One Voice Wales – Cllr H Farnell

Cllr H Farnell has asked the clerk to complete the survey sent by One Voice Wales.

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VoG Community Liaison Committee – Cllr H Osborn

Cllr H Osborn has not attended a meeting.

2002/233 Items for consideration for next month's Agenda.

- Speed limits through Llancarfan.

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