

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 11TH
APRIL 2018 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: I CLARIDGE (CHAIR); P CLARIDGE; E COATES; J DILWORTH; N EVANS; W OWEN; D SNOOK; M THOMAS and P.C. WILSON; G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR

The Chair was present.

2. APOLOGIES FOR ABSENCE

Councillor Parsons – accepted.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members were present.

5. COMMUNITY POLICING

P.C. Wilson reported that no crimes have been reported during the last month and only 4 instances of Anti-social behaviour. Only 50 calls were made to the Police during the last month.

PACT – next meeting Thursday 19th April 6p.m. at the Ambulance Hall.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

SIGNED.....CHAIR

2859

DATE.....

Resolved: to make payment of all the accounts listed below:

Transfer	Came & Company	Insurance 2018/19	2205.35
D/d	TalkTalk Business	Telephone & broadband	57.54
Transfer	Wages	March	976.03
Transfer	HMRC	Tax & NI March	88.62
Transfer	Office Rental	March	100.00
Transfer	P & P Gardens	Grnds Maint-Gen/Ceme/Church	1000.00
Transfer	Marcon Services	Grounds Maint - P/field	510.00
Transfer	ICCM	Membership	90.00
003014	Petty Cash	Stamps	19.08
D/d	RCTCBC	Ambulance Hall Rates	130.40
D/d	ICO	Data Protection Registration	35.00
Transfer	RCTCBC	Signs for playing field	678.00
Transfer	IT Repairs Ltd	Monitor	115.00
Transfer	Mid Glam Const Ltd	Cemetery Driveway	23970.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for March

6.3 GFMAR18/BESMAR18

Resolved: to accept the GF Sheets and Budget Estimate for March.

6.4 Bank Statements

Original bank statements were available for inspection.

6.5 Fixed Asset Register

Members accepted the Fixed Asset Register for the year ended 31 March 2018.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 14th March were confirmed.

SIGNED.....CHAIR

2860

DATE.....

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meetings were duly signed by the Chair.

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

- Monthly Inspection

A copy of the most recent inspection report was circulated to members.

- AFC

Fixture details have been received by the Clerk.

9.2 Matters at Tylagarw

There were no matters arising.

9.3 Purchase of seats

Still awaiting a decision from RCTCBC Corporate Estates regarding a request for permission to site a seat on the grass verge at the junction of Fforest Road and Heol Pantgwyn.

9.4 Dog Waste Bins

Councillor Thomas reported that the bin had not been moved as requested. The Clerk said she would chase up the matter.

9.5 Christmas Lighting

The Clerk confirmed that she had met with Centregreat regarding the provision of power to Ty Isaf Christmas trees and also about installing a pillar for the Christmas lighting at Tylagarw. Centregreat have contacted RCTCBC Street Lighting regarding this matter.

9.6 Planning Applications at Laureldene & Hazeldene

Awaiting information from Corporate Estates.

SIGNED.....CHAIR

2861

DATE.....

9.7 Consideration of quotations for the installation of a seat and base at Elms Farm

The Clerk sent an email to Tim Grey of Llanmoor Homes giving him an assurance that our Insurers would indemnify anything arising from the installation but he has yet to reply.

9.8 Items for the newsletter.

To be kept on the agenda.

10. TO RECEIVE REPORTS FROM MEMBERS OF OUTSIDE BODIES AND COMMITTEES

No reports.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

One Voice Wales

Module 9 - Code of Conduct training, Barry, Wednesday 11th April 2018 - 6.30/9.00pm;
April Training Sessions;
Module 9 - Code of Conduct training Bonvilston, Monday 26th March 2018 - 6.30-9.00pm;
Community Engagement Part II (Tools & Techniques) Training, Barry, Tuesday 3rd April;
Advanced Local Government Finance Training, Usk, Thursday 5th April;
One Voice Wales/SLCC Joint Event – 16 May, 2018;
One Voice Wales Response to the Community and Town Council Review;
Age Cymru / Age Alliance Wales events - Bangor, Wrexham, Swansea and Newport (copy sent to all cllrs with email);
Module 8 - Introduction to Community Engagement, Cowbridge, Tuesday 10th April 2018;
Report from Age Cymru entitled 'Showcasing tackling loneliness'(copy sent to all Cllrs with email);
Module 17 - Making Effective Grant Applications training, Bedwas, Tuesday 17th April 2018.

Welsh Government

A Parliament for Wales: There is still time to have your say;
Green Paper 'Strengthening Local Government: Delivering for People';
UK Government call for evidence to examine how charges or changes to the tax system could tackle the problems associated with single-use plastic waste;

Planning Aid Wales

Responding to planning applications & maximising your community influence 23 April, Newport

SIGNED.....CHAIR

DATE.....

Vale of Glamorgan Council - Personal Invite to Stakeholder Meeting - M4 Junction 34 to A48 - 17th April 2018.

Wales Air Ambulance – Letter of thanks for grant.

RCTCBC –

Proposed Diversion of Public Footpath 111 Pontypridd;
Notification of Changes to Charges 01/04/18 – 31/03/19 – Trade Waste Collection and Disposal Service and Trade Recycling Scheme. (Provision of free annual service for Charities and Places of Worship.

Dwr Cymru/Welsh Water – Notice of Entry.

Play for Wales – April e-bulletin.

HM Revenue & Customs – Changes to systems (VAT).

12. PLANNING

Resolved: to note the following:

12.1 **Planning lists**

From 5th to 30th March 2018.

12.2 **Planning Correspondence**

Mr M Thomas – Letter of objection to proposed development – land opposite Tylagarw Terrace.

18/5015/35 – Residential Development EIA Screening – Land off Tylagarw, Pontyclun.

13. CONSIDERATION OF MATTERS ARISING FROM THE RISK ASSESSMENT

Resolved: to note the Risk Assessment.

14. CONSIDERATION OF THE GENERAL DATA PROTECTION REGULATION

The Clerk circulated a copy of “General Data Protection Regulation” & “What is GDPR” asking that all members read both documents.

Resolved: to hold an extraordinary meeting to consider this item on Wednesday 2nd May 2018.

SIGNED.....CHAIR

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DATE.....

15. CONSIDERATION OF QUOTATIONS FOR THE WAR MEMORIAL

Resolved: to accept quotation 2 (double plinth).

16. CONSIDERATION OF QUOTATIONS FOR THE TESTING OF MEMORIALS

Two quotations were received from MS Group Ltd and Memsafe.

Resolved: to accept the quotation form Memsafe.

17. CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 16th May 2018

The meeting closed at 8.24 p.m.

SIGNED.....CHAIR

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DATE.....