

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 14TH
FEBRUARY 2018 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: I CLARIDGE (CHAIR); (MRS.) P CLARIDGE; (MRS.) E COATES; (MRS.) J DILWORTH; (MRS.) N EVANS; W OWEN; (MISS) H PARSONS; D SNOOK; M THOMAS and MRS 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

All councillors were in attendance.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members were present.

5. COMMUNITY POLICING

PACT – next meeting Wednesday 28th February 6p.m. at the Ambulance Hall.

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

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

SIGNED.....CHAIR

2842

DATE.....

TalkTalk Business	Telephone & broadband	57.54
Wages	February	979.79
HMRC	Tax & NI	87.89
Office Rental	February	100.00
P & P Gardens	Grounds Maintenance-General/Cemetery/Church	625.00
Marcon Services	Grounds Maintenance – Playing field	510.00
Centregreat	Christmas Lighting	1190.40
Y Pant Comprehensive	S137 Grant	200.00
Friends of Ysgol Llanhari	S137 Grant	200.00
Tenovus Cancer Care	S137 Grant	100.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for January

6.3 GFJAN18/JAN18/BESJAN18

Resolved: to accept the GF Sheets, Budget Estimates and Monthly Expenditure Sheets for January.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 10th January were confirmed.

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

Playing Field - The Clerk reported that the play area inspections are to be carried out monthly. She circulated a copy of the most recent inspection report to members.

AFC – fixture details have been received by the Clerk.

SIGNED.....CHAIR

2843

DATE.....

9.2 Matters at Tylagarw

There were no matters arising.

9.3 Testing Of Memorials at the Cemetery/Churchyard

Still awaiting the testing of Churchyard memorials.

9.4 Cemetery

Members agreed for the removal of the wooden bench (which is rotten) and its replacement with one of the Bee & Butterfly seats. It was also agreed to remove the metal plaque from the wooden bench and to re-fit it near the new bench.

9.5 Purchase of seats

The Clerk confirmed that she has received confirmation from the council's insurers regarding the indemnity for the seat at Elms Farm.

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.

9.6 Dog Bins

The Clerk confirmed that all the bins are now in place.

9.7 Christmas Lighting

The Clerk confirmed that the Christmas trees and lights have now been removed from Ty Isaf.

9.8 Planning Applications at Laureldene & Hazeldene

Awaiting information from Corporate Estates.

9.9 Consideration of whether to apply to RCTCBC to include the park in the county wide public spaces protection order

SIGNED.....CHAIR

2844

DATE.....

To be kept on the agenda.

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

Councillor Owen reported that no decision has yet been made regarding the transfer of land at Ty Isaf and other areas. He has been told that the transfer of Tylagarw Community Centre will go through as expected in April but that the transfer of Llanharry Community Centre will probably be delayed until later in the year as there is still work to be done to bring it up to an acceptable standard for handover.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

SSE

Business Energy Accounts.

RCTCBC

Consultation – Regulation 123 List;
Community Liaison Committee Meeting – Weds 21st February;
Draft supplementary planning guidance – houses in multiple occupation;
Memorandum of Understanding – Child Burial Fees;
Community Liaison Committee Meeting – notice of cancellation.

Arts Council of Wales – Noson Allan/Night Out.

Welsh Government

Independent Review Panel – Review of Community and Town Council Sector In Wales – Drop In Session, Merthyr Tydfil, Monday 12th February;
Independent Review Panel –Engagement Events,
Future Generations Framework Guidelines;
Land Transaction Tax and Landfill Disposals Tax in Wales as from 1st April 2018;
Memorandum of Understanding – Child Burial Fees;
Tax policy work plan 2018 and developing new taxes in Wales.

Planning Aid Wales

Pre-application consultation: maximising your community influence.

PlayWales

E- bulletin, February 2018;
Dates for your diary.

SIGNED.....CHAIR

2845

DATE.....

One Voice Wales

Invitation to attend Area Committee meeting on 31st Jan at Bedwas Trethomas and Machen Community Council;
(Welsh Government)Proposals to tackle crime and poor performance in the waste sector;
All Wales Public Service Graduate Programme;
General Data Protection Regulation;
Bee Friendly Scheme;
Membership 2018/2019 – 50% discounted rate.

SLCC

General Data Protection Regulation.

12. **PLANNING**

Resolved: to note the following:

12.1 **Planning lists** from 1st January to 2nd February 2018.

12.2 **Planning Correspondence**

18/0045/10 - First floor extension over garage area and rear single storey extension - 20 HEOL YSGAWEN, LLANHARRY, PONTYCLUN, CF72 9GD

Councillor (Mrs.) Coates declared an interest in the following item and took no further part in the meeting.

13. **GRANTS**

Resolved: that the Council in accordance with its powers under Section 137 and 139 of the Local Government Act 1972(amended), should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:-

Y Pant Comprehensive Prize Giving Awards	£200
Friends of Ysgol Llanhari.....	£200
Tenovus Cancer Care.....	£100

Councillor (Mrs.) Coates rejoined the meeting.

The Clerk declared an interest in the following item and took no further part in the meeting.

SIGNED.....CHAIR

DATE.....

14. CONSIDERATION OF QUOTATIONS FOR THE ROADWAY EXTENSION AT THE CEMETERY

Three quotations were received.

Resolved: to accept the lowest quotation, that of Mid Glam Construction Ltd.

The Clerk rejoined the meeting.

15. CONSIDERATION OF THE PROVISION OF PLANTERS AND BASKETS

It was agreed to have the same flower planters and baskets as last year. Members asked for examples of colour schemes to help them make a decision as some members thought the displays could have been more varied.

16. DATE OF THE NEXT WAR MEMORIAL COMMITTEE MEETING

Resolved: to hold the next War Memorial Committee meeting on Wednesday, 21st February at 7.15pm

17. CONSIDERATION OF ITEMS FOR THE NEWSLETTER

War memorial; Councillor Owen surgery dates and location.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 14th March 2018

The meeting closed at 8.15 p.m.

SIGNED.....CHAIR

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DATE.....