

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 16TH
MAY 2018 AFTER THE A.G.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: W OWEN (CHAIR); I CLARIDGE; P CLARIDGE; E COATES; J DILWORTH; N EVANS; H PARSONS; D SNOOK AND 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

None.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

A resident informed members that the plans to install a war memorial were not required as one was already in place next to the Church Hall. Several members mentioned that they were not aware of the existing memorial until discussion about this matter started about a year ago. Members informed the resident that unfortunately a decision had already been made about this and that notices requesting public participation on the War Memorial Committee had been placed on the council's website, newsletter and also in a local shop and that the time for commenting or objecting to the proposed memorial had passed.

A younger resident was also present at the meeting and commented on the amount of litter in and around the village and asked whether regular litter picks could be organised. Members commended the action of the resident and agreed to hold the first village litter pick on Saturday 9th June from 10am until 12noon.

SIGNED.....CHAIR

2871

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5. COMMUNITY POLICING

Crime Figures – Feb 28th – April 19th

Damage – 1 Account;
Theft/Handling – 1 Account;
Anti-Social Behaviour – 8 Accounts.

During this time 63 calls were made to the Police.

Cuppa with a Copper – Chapman’s Café, Tuesday 5th June 10am – 11am.

PACT – Wednesday, 18th July at 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:

TalkTalk Business	Telephone & broadband	57.54
Wages	April	976.03
HMRC	Tax & NI April	88.62
Office Rental	April	100.00
P & P Gardens	Grnds Maint-Gen/Ceme/Church	1000.00
Marcon Services	Grounds Maint - P/field	510.00
RCTCBC	Ambulance Hall Rates	134.00
RCTCBC	Trade Waste - Cemetery	43.00
Petty Cash	Stamps	12.83
Dwr Cymru/Welsh Water	Water charges for Ambulance Hall	55.00
Dwr Cymru/Welsh Water	Water charges for Cemetery	19.61
Urban Recreation Ltd	Monthly p/area inspection March/Apr	108.00
Complete Business Solutions	A3 paper/printer cartridges	226.74
Andrew Vowles	Benches	700.00
Llanharry Youth Club	S137 Grant	500.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for April

SIGNED.....CHAIR

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6.3 GFAPR18/BESAPR18

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

6.4 Bank Statements

Original bank statements were available for inspection.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 11th April and the Special Meeting 2nd May 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

- Monthly Inspection

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

9.2 Matters at Tylagarw

Councillor Owen reported that a litter pick of the area is to be carried out on the weekend.

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 Parsons confirmed that the bin has been moved to Appletree Close and that the alleyway between there and Elm Road seems much cleaner.

SIGNED.....CHAIR

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9.5 Christmas Lighting

No update is available on the current position with regard to the provision of power to Ty Isaf Christmas trees and also about installing a pillar for the Christmas lighting at Tylagarw. The Chair asked that the Christmas lights are removed from the trees at Tylagarw and erected on the other side of the river when the pillar is installed. Members also informed the Clerk that the Cherry tree lights had been lit for the last few nights for some reason. The Clerk confirmed that she would liaise with Centregreat on these matters.

9.6 Planning Applications at Laureldene & Hazeldene

The Chair confirmed meeting with representatives of RCTCBC Corporate Estates regarding this matter recently and hopefully this will be progressed soon.

9.7 Items for the newsletter.

To be kept on the agenda.

9.8 Testing of Memorials

The Clerk confirmed that she had conveyed members concerns regarding placing stickers on memorials that fail the tests or in extreme cases, staking and banding, to Memsafe. They have agreed that as long as they have written confirmation from the council to inspect only and report back, no further action will be taken at the time of the inspection unless there is a risk to life. Further action can then be agreed and carried out at a future date.

Resolved: to agree this course of action.

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

Councillor Claridge reported attending a meeting of the Allotment and Recreation Ground Charity, Ystradowen and that another was scheduled for later in the year.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

One Voice Wales

Module 17 - Making Effective Grant Applications training - Bedwas - Tuesday 17th April 2018

Understanding the Law training course at Bridgend on Monday 30th April 2018
May training sessions - south region
The General Data Protection Regulation (GDPR) - ICO statement for town and community councils
South Wales Fire and Rescue Service Strategic Plan 2018-2023
Understanding the law training, Bedwas, Tuesday 1st May
Module 9 - Code of Conduct training at Bridgend on Tuesday 5th June 2018
One Voice Wales' Innovative Practice Conference 4 July 2018 - Royal Welsh Showground
Module 20 - Wellbeing of Future Generations Act 2015 / Sustainability training in Pontypool on Tuesday 15th May
Module 12 - Community/Place Planning training in Bridgend on Wednesday 16th May 2018
Module 12 - Community/Place Planning training in Cowbridge on Thursday 24th May 2018

Play Wales

A childhood full of play – preview article
Play for Wales - Spring 2018 – issue 50
e-bulletin May 2018

Welsh Govt

2018-19: funding to support the initial setting up of joint arrangements. New Historic Environment Consultation Launched
Community Asset Transfer Conferences
A consultation has been released which seeks your views on proposed changes to the consenting of energy and infrastructure in Wales following the receipt of new powers under the Wales Act 2017

Wales Audit Office

Speak my language – Summary report

Independent Review Panel

“Pop-in” sessions across Wales
April Newsletter

RCTCBC

USW Student Project - FINAL EVENT : 19th May 2018 (Adopt a path – Graig Path)

Planning Aid Wales - Place Plans & the Value of Community Engagement in Planning 18th June, Cardiff

SLCC – The Clerk, magazine, May 2018

Clerks & Councils Direct, publication.

Ty Hafan – Cwtch, newsletter summer 2018.

HM Revenue & Customs - changes to VAT126 claim.

SIGNED.....CHAIR

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Y Pant Comprehensive – Annual Prize Giving, March 2018.

Members were disappointed that invitations were not received to this event this year, especially after a request was made that the Chair present the awards sponsored by the Council. The Clerk was instructed to write to the Head teacher regarding this matter.

12. PLANNING

Resolved: to note the following:

12.1 Planning lists

From 2nd April to 4th May 2018.

12.2 Planning Correspondence

A further fifteen objections have been received from Tylagarw residents opposed to further development in the area.

Correspondence from RCTCBC

18/0350/10 - Proposed loft conversion & single storey rear extension - 46 Coed Mieri, Tyle Garw, Pontyclun, CF72 9UW

18/0337/10 Extension to factory - Harlequin Ltd, Harlequin House, Lanelay Road, Talbot Green, Pontyclun, CF72 8Y

13. GRANTS

Two applications were received from Wales TKD Parents Committee & Llanharry Youth Club.

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:

Llanharry Youth Club.....£500

Further information is required from Wales TKD before consideration of their application.

SIGNED.....CHAIR

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14. CONSIDERATION OF THE REPORT OF THE INTERNAL AUDITOR YEAR ENDED 31 MARCH 2018

Resolved: to accept the report of the Internal Auditor.

15. APPROVAL OF THE ANNUAL RETURN AND ANNUAL GOVERNANCE STATEMENT YEAR ENDED 31 MARCH 2018

Resolved: to approve the Annual Return and Governance Statement.

16. APPROVAL OF THE INCOME & EXPENDITURE ACCOUNT AND BALANCE SHEET YEAR ENDED 31 MARCH 2018

Resolved: to approve the Income & Expenditure Account and Balance Sheet.

17. CONSIDERATION OF THE PAYMENT OF COUNCILLORS REGISTRATION WITH THE ICO

Resolved: that individual Councillors register with the ICO and that this cost is paid directly by the council.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 13th June 2018

The meeting closed at 8.45 p.m.

SIGNED.....CHAIR

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DATE.....