

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 14TH
NOVEMBER, 2018 AT 7.15p.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; M THOMAS 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

All councillors were in attendance.

3. DISCLOSURE OF INTERESTS

The Clerk declared an interest in items .

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

J.R. addressed the meeting about her concerns of the current arrangements for dropping off primary children who travel to and from Ysgol Llanhari by car. They currently have to park in the vicinity of the bus park and have to travel through a series of barriers to reach the primary department which is on the far end of the school. New arrangements have been implemented since half term; previously primary children could be dropped off utilising a car park to the front of the primary department, which has now been deemed for the use of teaching staff only. This means that primary children have to walk quite a distance, often in inclement weather, which results in them having to sit in wet clothing for the duration of the school day, which she believes is unacceptable. She is also concerned about the safety of the primary children crossing the area due to the high speeds of the buses when entering and leaving the school. Councillor Coates stated the speed of coaches also affected Llanhari Primary as well. The Clerk stated that the implementation of parking restrictions on one side of Addison Avenue had not had the desired effect in making the environment safer outside the schools but enabled the coaches to travel at a far higher speed that

SIGNED.....CHAIR

2918

DATE.....

they were able to do before when traffic was parked on both sides. Councillor Coates advised that J.R. contacts the board of Governors regarding this matter. Councillor Owen said he would meet with J.R. the following morning to assess the situation and the Clerk was asked to write to the Head Teacher and Governors about this matter.

5. COMMUNITY POLICING

P.C.S.O. Phelps sent his apologies that he could not attend the meeting as he was on a rest day.

PACT Meeting – Tuesday 18th December, 6.30pm at the Ambulance Hall, Birchgrove.

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	57.77
Wages	November	1037.20
HMRC	Tax & NI	129.82
Office Rental	November	100.00
P & P Gardens	Grnds Maint-General/Cemetery/Church	1000.00
Marcon Services	Grounds Maintenance – Playing field	510.00
RCTCBC	Ambulance Hall Rates	134.00
RCTCBC	Trade Waste - Cemetery	43.02
Allens Printers	Newsletter printing	216.00
David Ogilvie Eng Ltd	Notice Board	2364.00
LDP Services	Newsletter delivery	120.00
SLCC	Membership	147.00
Complete Bus Sols Ltd	Office Chair	58.80
Royal British Legion	Poppy Appeal	500.00
Cllr Julie Dilworth	Expenses payment	150.00
Petty Cash	Stamps	20.04
Dwr Cymru/Welsh Water	Llanharry Cemetery	26.07
Dwr Cymru/Welsh Water	Ambulance Hall Water	54.52
Mid Glam Construction Ltd	War Memorial base	4056.00
Griffith Memorials	War Memorial	21000.00
Vale Consultancy	Consultancy service for War Mem Base	576.00
Andrew Vowles	Removal of ivy from Church Wall	210.00

SIGNED.....CHAIR

2919

DATE.....

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for October

6.3 GFOCT18/BESOCT18

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

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 Monthly Meeting held on 10th October 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 report for the inspection for November was circulated to members.

AFC

Fixture lists have been received by the Clerk.

9.2 Matters at Tylagarw

Councillor Owen informed members of the possibility of vehicular access from Pontyclun to Tylagarw being opened through the industrial estate accessed via the new bridge.

9.3 Purchase of seats

Still awaiting the lease.

SIGNED.....CHAIR

2920

DATE.....

9.4 Christmas Lighting

Councillor Owen informed members that the Christmas lights switch on in Tylagarw will be on Sunday, 25th November.

It was agreed that the Christmas lights switch on at Llanharry will be at 6pm on Monday 3rd December.

9.5 Planning Applications at Laureldene & Hazeldene

To be kept on the agenda.

9.6 Items for the newsletter.

To be kept on the agenda.

9.7 Consideration Of The Re-Siting Of The “Welcome To Llanharry” Sign

Councillor Owen reported that he would chase this up with RCTCBC.

9.8 Consideration Of The “Twinning” Of Llanharry

Councillor Coates stated that she is awaiting a response from Twin Towns UK.

9.9 Half Yearly Risk Assessment

A copy of the risk assessment was circulated to members via email or at the meeting.

9.11 Review of Electoral Arrangements by the Local Democracy and Boundary Commission for Wales

Councillor Owen reported attending a meeting of R.C.T. C.B.C. to discuss the proposals that would be put forward to the Local Democracy and Boundary Commission for Wales. He stated that he was most concerned that whilst R.C.T. C.B.C. acknowledged receipt of the Llanharry Community Council’s correspondence and proposal, it had not been included for members to vote upon, but that the proposal from Pontyclun Community Council had been included alongside the original proposal from RCTCBC for members to vote on. Ultimately RCTCBC members voted to support the proposal of Pontyclun Community Council, which will be forwarded to the LDBCW. Councillor Owen has informed the LDBCW of the actions of R.C.T. C.B.C. and they have received a copy of the council’s proposal which has been sent to them by the Clerk.

SIGNED.....CHAIR

2921

DATE.....

9.12 Consideration of the erection of stanchions at the Play Area for Christmas Lighting

Quotations were received from Andrew Vowles and Mid-Glam Construction. W. Olds did not reply. It was decided to accept the lowest quotation, that of Andrew Vowles.

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

Councillor I Claridge reported that he has resigned from the Allotment and Recreation Ground Charity, Ystradowen due to the trustee's lack of respect to his wife, Councillor P Claridge, when she drove him to attend a meeting. Members confirmed this action and asked the Clerk to ask for a copy of the charity's constitution.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

One Voice Wales

Module 15 - Information Management (inc. GDPR) training – Usk - 24th October;
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Module 9 - Code of Conduct training – Caldicot - 29th October;
Module 17 - Effective Grant Applications training - Pontypool - 30th October;
Module 4 - Understanding the Law training – Cowbridge - 8th November;
Module 8 - Introduction to Community Engagement – Caldicot – 12th November;
Module 4 - Understanding the Law – Neath – 12th November;
Module 21 - ADVANCED Local Government Finance – Barry – 20th November;
Module 7 - Health & Safety – Swansea – 21st November;
Module 15 - Information Management – Pontypool – 22nd November;
Module 16 - Use of IT, Websites & Social Media - Bridgend – 26th November;
Module 9 - Code of Conduct - Bedwas – 27th November;
Module 6 - Local Government Finance – Usk – 29th November.

Dates of the One Voice Wales Conferences for 2019:

[Innovative Practice and National Awards Conference – Thursday 28 March 2019](#)

[Innovative Practice Conference - Wednesday 10 July 2019](#)

[National Conference & Annual General Meeting – Saturday 5 October 2019](#)

Welsh Government

Sustainable Drainage Systems (SuDS) - Training Events –
15 and 16 November - Llandudno Junction - Welsh Government Offices
10 and 11 December – Swansea – Liberty Stadium
12 and 13 December – Cardiff, SSE Swalec Stadium

[On 1 May the Minister for Environment, Hannah Blythyn, made the Commencement Order for](#)

SIGNED.....CHAIR

2922

DATE.....

Schedule 3 of the Flood and Water Management Act 2010, for mandating Sustainable Drainage Systems (SuDS) on new developments, to come into force from 7 January 2019.

Planning Aid Wales

Introduction to Planning – 28th November – Llandrindod Wells;
Planning4Communities - October 2018- publication.

South Wales Fire and Rescue – Consultation Plan

South Wales Fire & Rescue Service has published its plans for next year (2019-2020). We would like to consult with members of the public, in the communities we serve, to see if you agree with the seven priorities that we think are important to the people of South Wales.

The consultation only takes a few minutes and we would really appreciate your feedback.

Welsh version – <https://www.surveymonkey.co.uk/r/RTCFV9C>

English version - <https://www.surveymonkey.co.uk/r/SW-FR-S>

12. PLANNING

Resolved: to note the following:

12.1 Planning lists

From 24th September to 26th October 2018.

12.2 Planning Correspondence

Correspondence from RCTCBC:

18/1252/10 - Demolition of an external boundary wall and erection of new galvanized palisade fencing and gates - Units F1 to F3 , Coedcae Industrial, Estate, Talbot Green, Pontyclun, CF72 9HG

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:

Llanharan & District Royal British Legion Poppy Appeal.....£500

14. CONSIDERATION OF THE PROVISION OF DOG BAG DISPENSERS

Members were concerned that this could be abused and result in plastic bags scattered all over the place. Councillor Snook stated that he had observed this in Brynna.

Resolved: to purchase one dispenser for the playing field as a trial.

15. CONSIDERATION OF THE DATE OF THE NEXT LITTER PICK

To be kept on the agenda.

16. CONSIDERATION OF ABOLITION OF CHEQUE PAYMENTS

Resolved: to abolish all cheque payments other than for Petty Cash .

17. CONSIDERATION OF THE GROUNDS MAINTENANCE CONTRACTS

Members reviewed last year's contracts and agreed on a number of small changes.

18. CONSIDERATION OF PROJECTS 2019-2020

After much discussion, it was decided to consider this matter further at the December meeting.

19. TO CONSIDER THE REPLACEMENT OF THE ROUNDABOUT AND SURFACING UNDER THE CANTILEVER SWING IN THE PLAY AREA

Resolved: to install a new inclusive roundabout, toddlers teacup and loose-fill surfacing under the cantilever swing.

20. CONSIDERATION OF QUOTATIONS FOR THE INSTALLATION OF THE NOTICE BOARD AT TY ISAF

Two quotations were received from Mid-Glam Construction Ltd and Andrew Vowles. W Olds did not reply.

Resolved: to accept the lowest quotation, that of Andrew Vowles.

21. CONSIDERATION OF QUOTATIONS FOR THE INSTALLATION OF SEAT AND BASE AT FFOREST ROAD

SIGNED.....CHAIR

2924

DATE.....

Two quotations were received from Mid-Glam Construction Ltd and Andrew Vowles. W Olds did not reply.

Resolved: to accept the lowest quotation, that of Andrew Vowles.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 12th December 2018

The meeting closed at 8.48 p.m.

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2925

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