

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 12TH
SEPTEMBER 2018 AT 7.15p.m. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

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

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

Councillor I Claridge (Vice Chair) presided over the meeting due to the absence Councillor Owen.

2. APOLOGIES FOR ABSENCE

Councillor Owen sent his apologies that he would be late arriving at the meeting.
P.C. Wilson also sent his apologies that he had a previous meeting and would be late arriving.
Members agreed to consider the agenda items out of order in order to deal with Community Policing when P.C. Wilson arrives.

3. DISCLOSURE OF INTERESTS

No interests were declared.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members were present.

5. COMMUNITY POLICING

During the period 11th July to 12th September 93 calls were made to the Police.

Crime Figures:
Anti Social Behaviour – 12 accounts;
Burglary – 4 accounts;

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2896

DATE.....

Damage – 2 accounts;
 Theft and Handling – 4 accounts;
 Drugs – 2 people issued with cannabis street warning.

Members reported problems with speeding vehicles. P.C. Wilson reported that speed monitoring operations would be held on Llanharry Road, Red Hill & Tylagarw.

The Clerk reported that parking problems at the Bear Inn were still ongoing.

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	September	1037.00
HMRC	Tax & NI September	130.02
Office Rental	September	100.00
P & P Gardens	Grounds Maintenance-General/Cemetery/Church	1000.00
Marcon Services	Grounds Maintenance – Playing field/Watering	1170.00
RCTCBC	Ambulance Hall Rates	134.00
RCTCBC	Trade Waste - Cemetery	43.02
Petty Cash	Postage	11.12
G Lewis	Planning application block/site plans	42.00
Dalton Pest Services	Treatment of Wasps nest at Cemetery	50.00
SSE SWALEC	Electricity at Ambulance Hall	24.31
Marcon Services	Cutting of Cemetery Extension	60.00
Mid Glam Construction Ltd	Pathway repairs at Park	1018.80
Mid Glam Construction Ltd	Installation of new posts at Laureldene	504.00
Mid Glam Construction Ltd	Repair to coping stones @ Ambulance Hall	319.20
Llanharry AFC	S137 Grant	1000.00

Members also confirmed the payments made in August, listed below:

TalkTalk Business	Telephone & broadband	57.54
Wages	August	1037.20
HMRC	Tax & NI August	129.82
Office Rental	August	100.00
P & P Gardens	Grounds Maintenance-General/Cemetery/Church	1000.00

SIGNED.....CHAIR

2897

DATE.....

Marcon Services	Grounds Maintenance – Playing field/Watering	1086.00
RCTCBC	Ambulance Hall Rates	134.00
RCTCBC	Trade Waste - Cemetery	43.02
Complete Bus Solutions	Printer Cartridge	15.71
Memsafe	Memorial Inspections Church/Cemetery	1657.50
RCTCBC	Planning application - War Memorial	380.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for July & August

6.3 GFJUL18/BESJUL18 & GFAUG18/BESAUG18

Resolved: to accept the GF Sheets and Budget Estimate for July & August.

6.4 Bank Statements

Original bank statements were available for inspection.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting held on 11th July, the War Memorial Committee meeting held on 25th July and the Special Meeting held on 1st August 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 July, August & September was circulated to members prior to the meeting by email and a hard copy supplied to those members not on email at the meeting.

9.2 Matters at Tylagarw

SIGNED.....CHAIR

2898

DATE.....

Traffic Calming - Councillor Owen reported having a meeting with RCTCBC Highways regarding the traffic calming measures through "old Tylagarw". A design should be published by the end of the year when a public meeting will then be arranged to gauge the views of residents.

Community Centre – Councillor Owen gave his apologies for his late attendance at the meeting. He had to attend the AGM of Tylagarw Community Centre. He reported that the original eight members of the committee had opted to remain on the committee and that the centre had income of £4,630 resulting in a profit for the year of £1,372. He also stated that the centre was in use every day of the week and often had party bookings for three weekends a month.

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 Christmas Lighting

Despite repeated correspondence with Centregreat the Clerk still doesn't have updates for the installation of power to Ty Isaf and Tylagarw and a quote for undressing/redressing the cherry tree and trees at Tylagarw or information regarding whether lights can be powered from an existing adapted lighting column and hung from posts inside the play area.

9.5 Planning Applications at Laureldene & Hazeldene

To be kept on the agenda.

9.6 Items for the newsletter.

Members suggested that the next issue is dedicated to highlighting the problem with dog fouling throughout the village. Complaints have been received about dog mess on a grave in the Cemetery.

9.7 Testing of Memorials

The inspection of memorials was started on Monday 23rd July and completed on Wednesday 25th July. Only 5 memorials failed the inspection and of these five, three have already been repaired, one is to be laid flat on the instruction of the family and one is still to be actioned.

9.8 Consideration Of Planning Permission For The War Memorial

SIGNED.....CHAIR

2899

DATE.....

The Clerk informed members that RCTCBC have requested site and block plans and also a scale diagram, scale 1:50 or 1:100 of each elevation. She stated that she is still awaiting the diagrams which when received will be submitted immediately to RCTCBC Planning.

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

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

9.10 Consideration Of The “Twinning” Of Llanharry

To be kept on the agenda.

9.11 Consideration Of Cemetery Policy On The Pre-Purchase Of Burial Plots

After much discussion Councillor Snook proposed that the policy should be changed to allow the pre-purchase of burial plots, which was seconded by Councillor Owen, a vote was then taken and the proposal defeated by four votes to three.

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

Councillor I Claridge reported that a meeting of the Allotment and Recreation Ground Charity Ystradowen has been scheduled for October.

11. CORRESPONDENCE

Resolved: to note the following correspondence:

Welsh Govt

- Decarbonisation Programme Newsletter: Consultation Special;
- Call for evidence – Delivery of housing through the planning system - the Welsh Government is undertaking a ‘Call for Evidence’ to explore ways for the planning system to assist in increasing the delivery of new homes in sustainable locations in line with the commitment in its national strategy, Prosperity for All, including achieving the delivery of 20,000 affordable homes during the current term of Government. Through the questions asked in the consultation document and any other related information you think we should consider, we are seeking your views on how to improve the delivery of Local Development Plan (LDP) housing requirements, including looking at the interrelationship with the measuring of the housing land supply needed to meet these requirements.
- Banning the use of combustible materials in the external walls of high-rise residential buildings
- The Health, Social Care and Sport Committee has agreed to undertake a consultation on the

SIGNED.....CHAIR

2900

DATE.....

Autism (Wales) Bill. The closing date for responses is 14 September 2018;

- A Welsh Government consultation on Petroleum Extraction Policy in Wales has been launched. The consultation runs until the 25th of September and we want to know your views on our proposal;
- Consultation: Supporting and Promoting the Welsh Language: An inquiry into the legislative, policy and wider context;
- Have a view on future Fracking and Coal Bed Methane development in Wales?

One Voice Wales

- Module 10 - Chairing Skills training - 19th July – Usk;
- Module 13 - Community Engagement Part II (Tools & Techniques) training –Bedwas - 24th July;
- Module 21 - Local Government Finance - ADVANCED training - Caldicot - 30th July;
- New Training Dates For The Rct/Merthyr/Caerphilly Area Committee Region;
- Motions for 29th September - One Voice Wales Conference and AGM;
- Module 15 - Information Management training – Bedwas – 18th September;
- Module 17 - Making Effective Grant Applications training – Usk, 19th September;
- Neath/Port Talbot & Swansea Training Opportunities

Planning Aid Wales

- New Place Plans guidance launched: visit www.placeplans.org.uk;
- Responding to Planning Applications & Maximising your Community Influence, 24th Sept, Neath;
- Understanding Community Infrastructure Levy and Section 106 Contribution;
- Introduction to Planning Enforcement;
- Responding to Planning Applications & Maximising your Community Influence – 11th Sept, Llanrwst.

Llanharry Youth Club – Thanks for the grant

Llanharry Allotment Association – Letter of thanks for the grant.

Independent Review Panel

- Review of the future of the community and town council sector in Wales - FREE EVENT – Stakeholder Information Session - 15 August 2018 in Llandrindod Wells;
- Newsletter;
- Review of Community and Town Council Sector in Wales - Outline Findings and Recommendations – **Copy circulated to members prior to the meeting.**

RCTCBC

Rights of Way Improvement Plan - Consultation period;

Licensing Committee - 11.09.18 – Agenda;

Community Liaison Committee 25th September 2018 at 10:30am

SIGNED.....CHAIR

2901

DATE.....

Arts Council for Wales - Help putting on Shows in your community.

Boundary Commission for Wales - BCW 2018 Review of Parliamentary Consituencies in Wales.

Community Transport Association - Connecting Communities in Wales Transport Innovation Networks.

M Hopkin – Development of Coed Trecastell.

ICCM – The Journal – Autumn 2018 issue.

Hiscox – proposed changes in anticipation of Brexit.

SLCC – The Clerk, magazine, September 2018.

Clerks & Councils Direct – publication.

12. PLANNING

Resolved: to note the following:

12.1 Planning lists

From 2nd July to 24th August 2018.

12.2 Planning Correspondence

Correspondence from RCTCBC:

18/0785/10 - First floor side extension - 60 Trem Y Garth, Llanharry, Pontyclun, CF72 9NL.

18/0811/10 - Proposed granny flat - 14 Trem Y Garth, Llanharry, Pontyclun, CF72 9NL.

18/0968/10 – New conservatory – Naboth’s Vineyard, Llanharry Road, Llanharry. CF72 9LL

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:

Llanharry AFC £1,000

SIGNED.....CHAIR

2902

DATE.....

14. CONSIDERATION OF THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN AND AUDIT OPINION FOR 2017/2018

Members noted the comments of the Auditor and the Issues Arising Report with regard to expenditure powers – S137 power incorrectly used.

15. CONSIDERATION OF THE RE-APPOINTMENT OF THE INTERNAL AUDITOR

Resolved: to re-appoint Auditing Solutions Limited.

16. CONSIDERATION OF ORGANISING A PUBLIC MEETING TO FORM A MANAGEMENT COMMITTEE FOR LLANHARRY COMMUNITY CENTRE

Members agreed to defer a decision on this matter for the time being and to proceed with engaging with RCTCBC and starting the process to take over the Community Centre, which Councillor Owen informed members, takes approximately six months. During this time a team will work with the council and the council may withdraw at any time before completion, if they so wish. The Team will furnish them with further details of the costs of running the centre and help with applying with the many grants that would be available.

17. CONSIDERATION OF WEBSITE HOSTING

The Clerk outlined the that this wasn't as straight forward as first thought and outlined the costs involved in using one 1and1 for website hosting, email and a new domain. Additional to this is the time involved to set up the new site. She reported that the cost of the PC Doctor to create a new website and the annual hosting fee. Members agreed that the Clerk look at alternatives and report back to the next meeting.

18. TO CONSIDER THE PLACEMENT OF DOG BINS

To be deferred until the October meeting.

19. DATE TO CARRY OUT THE HALF YEARLY RISK ASSESSMENT

It was agreed to carry out the risk assessment on Tuesday 18th September (weather permitting).

SIGNED.....CHAIR

2903

DATE.....

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday 10th October 2018

The meeting closed at 8.50 p.m.

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