

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 9TH
OCTOBER, 2019 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY

PRESENT: COUNCILLORS: I CLARIDGE (CHAIRMAN); E COATES; J DILWORTH; D SNOOK; SGT R LANCASTER; PCSO S PHELPS 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

Apologies were received and accepted from Councillor P Claridge; Councillor Evans; Councillor Owen and Councillor Parsons.

3. DISCLOSURE OF INTERESTS

Councillor Coates declared an interest in item 13, Grants and Councillor Snook in item 15, Casual Vacancy.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

The Chair welcomed Sergeant Lancaster and PCSO Phelps to the meeting. PCSO Phelps informed members of the Crime figures from the 11th September to 9th October:

Theft– 1 account;
Burglary – 1 Account;
Violence against the person – 8 accounts;
Anti-Social Behaviour – 3 accounts.

SIGNED.....CHAIR

3015

DATE.....

38 calls were made to Police during this time.

PACT Meeting – the next meeting is scheduled for Thursday, 10th October 6 p.m. 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:

RCTCBC	Trade Waste Collection	40.52
TalkTalk Business	Telephone & broadband	57.54
Wages	September	1101.01
HMRC	Tax & NI	148.98
Office Rental	August	100.00
Marcon Services	Grounds Maintenance Contracts	1914.98
RCTCBC	Ambulance Hall Rates	137.00
G Lewis	Purchase of computer	449.99
Petty Cash	Postage/Stamps/Batteries	15.51
Comp Bus Sols Grp Ltd	Stationery/Magnets	28.88
G Lewis	Office 2019 Professional	19.50

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for September.

6.3 GFSEPT19/SEPT19

Resolved: to accept the GF Sheets/Budget Estimate for September.

6.4 Bank Statements

Original bank statements were available for inspection at the meeting

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 11th September and the Special Meeting held on 2nd October were confirmed.

SIGNED.....CHAIR

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

Inspections

The Clerk confirmed that a copy of the inspection October had been circulated to members. She highlighted the recommendations of the report and suggested that funding should be put aside in the coming financial year for repairs to the play equipment.

AFC

Fixture lists for October have been received from the senior and junior teams.

9.2 Matters at Tylagarw

To be kept on the agenda.

9.3 Items for the newsletter

To be kept on the agenda.

9.4 Creation a wildflower meadow area

Councillor Coates asked that the Clerk contact Mrs. Alford, at the school who with a representative of Pencoed College will attend the area set aside for the wildflower meadow, with a view to preparing the ground.

9.5 Refurbishment Of The Ambulance Hall Toilet

To be kept on the agenda.

9.6 Consideration Of The Installation Of CCTV At The Playing Field

SIGNED.....CHAIR

3017

DATE.....

The Clerk has now contacted Western Power regarding this proposal, they have no objections. They have asked to be informed when it is installed. A 50% payment will be required by Laser Fire & Security prior to the commencement of work; the remainder will then be due on completion of the installation.

9.7 Consideration Of The Installation Of CCTV At The Cemetery

Alternative ways of powering the CCTV at the Cemetery are being sought.

9.8 Consideration Of The Inclusion Of Llanharry Park In RCTCBC'S Public Spaces Protection Order 2017 (Dog Control)

To be kept on the agenda.

9.9 Provision of Christmas Lighting

The Clerk informed members of the very productive meeting between the Chair, Councillor Owen and RCTCBC Street Lighting regarding the conversion of columns at various locations. She stated that the only problem was the conversion of a column at Elms Farm, an area which has yet to be adopted by RCTCBC and is still in the control of the developers. She also stated that two Christmas trees had been purchased from Festive Lighting and that an alternative site needed to be found other than Elms Farm. Suggestions were either outside Ysgol Llanhari or opposite the entrance to Trecastle. She also reported that Christmas lighting could not be installed on the same lighting column as the CCTV cameras and that an alternative column needed to be identified and converted. RCTCBC also had no objections to the powering of the lights at Tylagarw from the feeder pillar installed there but specified that the cable must be covered with heavy duty trunking.

9.10 Installation of gas to the Ambulance Hall

The Clerk reported obtaining a quote from a company for the installation of an air pump which they estimate will be in the region of £9,000.

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

No reports

11. CORRESPONDENCE

Resolved: to note the following correspondence:

SIGNED.....CHAIR

DATE.....

PlayWales

Playful Communities guide;
Play for Wales - Summer 2019 – issue 53;
New research - play sufficiency in Wales

One Voice Wales

Module 17 - Making Effective Grant Applications training - Monday 30th September;
Local Government Finance Training – Usk - Monday 7th October;
FINAL REMINDER One Voice Wales Conference and AGM 05/10/2019;
Module 21 - Advanced Local Government Finance training – Cowbridge- Thursday 10th October;
Community Asset Transfer Research;
Mediation & Conciliation Training – Caldicot - Monday 14th October;
Creating A Community Plan Training – Bridgend - 17th October 2019.

RCTCBC

CIL income for period 01-04-19 to 30-09-19;
Residential Care Services Consultation;
FAO Town/Community Council Chairs – Sent On Behalf Of The Monitoring Officer (RCTCBC) And The Chair Of The Standards Committee - During the period 2018-2019 a further rise in complaints made about members of Town & Community Councils was reported and many of those complaints alleged a failure to uphold the principle of ‘promotion of equality and respect’. It was noted by Standards Committee Members that the Ombudsman had also received a concerning increase in the number of complaints being submitted to his office from across Wales which related to the treatment of Town & Community Council Clerks and Staff. The Standards Committee resolved that the Chair of the Committee and Monitoring Officer write to all Town & Community Councils highlighting this issue.

Community Liaison Committee - Updates

At the Community Liaison Committee meeting on the 26th September the Service Director, Democratic Services & Communication advised of the current position with the adoption of the Shared Charter. For those that have not already advised, could you please let us know your current position with the Charter (whether it has been formally adopted at one of your Council meetings or is due to be considered at a future meeting), to assist us with taking forward the formal approval and signing that will be required.

I attach for your convenience a copy of the Charter.

In addition a draft calendar of dates was proposed and agreed at the meeting to assist in your future diary commitments. Could you also advise whether you were able to host one of the future meetings, ensuring your location has disabled access and if possible wifi connections.

- Tuesday 21st January 2020 – 10:30 am (venue to be confirmed)
- Thursday 7th May 2020 – 10:30am (Venue to be confirmed)

Presentation on the Wellbeing of Future Generations (Wales) Act 2015.

SIGNED.....CHAIR

DATE.....

Independent Remuneration Panel for Wales

Receipt for Members Remuneration return.

Came & Company - Intra-group reorganisation affecting Came & Company.

Planning Aid Wales - Introduction to Planning – 11th November - Monmouth.

SSE Business Energy

Electricity Rate Change Advisement – Festive Lighting;
Temporary Unmetered Connections for Festive Lighting Christmas 2019/2020.

12. PLANNING

Resolved: to note the following applications:

19/0972/10 - 35 Tylacoch, Llanharry.

Councillor Coates declared an interest in the following item and took no further part in the discussion.

13. GRANTS

Resolved: that the Council in accordance with its powers under Section 137 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 School Prize Giving Awards £250

14. CONSIDERATION OF QUOTATIONS FOR THE RENEWAL OF THE NORTHERN BOUNDARY FENCE

To be deferred until next month.

Councillor Snook declared an interest in the following item and took no further part in the discussion.

15. CONSIDERATION OF APPLICATIONS TO BE CO-OPTED TO FILL THE CASUAL VACANCY

Only one application was received.

Resolved: to co-opt Mrs Lara Manchip onto Llanharry Community Council.

16. CONSIDERATION OF THE AUDITOR GENERAL FOR WALES' AUDIT CERTIFICATE AND REPORT FOR THE YEAR ENDED 31ST MARCH 2019

The Chair commended the Clerk for the report and all the work that goes into achieving it.

17. DATE OF THE RISK ASSESSMENT

It was agreed that the Chair, Vice Chair and the Clerk arrange a convenient date between themselves.

18. RAILINGS FOR THE WAR MEMORIAL

It was agreed to request a design and price from the contractor arranged by Councillor Owen.

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

Resolved: *the date of the next ordinary meeting is confirmed as Wednesday 13th November 2019*

The meeting closed at 8.10 p.m.

SIGNED.....CHAIR

3021

DATE.....