LLANHARRY COMMUNITY COUNCIL

MINUTES OF HYBRID MONTHLY MEETING HELD AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY ON WEDNESDAY, 9TH NOVEMBER 2022 COMMENCING AT 7.15 PM

In Attendance at The Hall:

Councillors: J Dilworth (Chair); V Davies; L Manchip; D Snook and G Lewis (Clerk).

Via Zoom: Councillors: P Claridge; E Coates; W Owen; B Stephens

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

The Chair was present.

2. APOLOGIES FOR ABSENCE

No apologies.

3. DISCLOSURE OF INTERESTS

Councillor Coates; Councillor Manchip & Councillor Snook – item 14 – update from the Skatepark Group.

The Clerk in item 15, Quotations for bins at the Park.

4. REPRESENTATIONS FROM MEMBERS OF THE PUBLIC

No members of the public were present.

5. COMMUNITY POLICING

The crime report has not been received

Councillor Manchip reported a follow up meeting with the Police is planned for Wednesday 23rd November.

Councillor Manchip asked Councillor Stephens if any progress had been made with Trivallis for measures to counter the anti-social behaviour at the shop? Councillor Stephens replied that an officer from Trivallis is to come out and look at what can be done.

		3260
SIGNED	.CHAIR	

6. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

6.1 Payment of Accounts

Resolved: to confirm the payments below:

Resolved . to commit the paying	Chis below.	
RCTCBC	Trade Waste Collection	42.90
Wages	November	1197.04
HMRC	Tax & NI	151.67
Office Rental	November	100.00
Marcon Services	Grounds Maintenance Contracts	1939.99
P&P Gardens	Cemetery Grnds Maint/watering/empty planters	775.00
Zoom	Pro - Video conferencing	14.39
Scottish Power	Ambulance Hall Electricity	18.60
Southern Electric	CCTV	24.50
3 Business Services	Mobile Telephone	5.00
TalkTalk Business	Telephone & broadband	31.74
RCTCBC	Ambulance Hall Rates	139.00
Onecom	Telephone & broadband	41.10
SLCC	Membership	186.00
RCTCBC	Cost of May 2022 Elections	456.00
Dwr Cymru Welsh Water	Ambulance Hall Water	52.07
Llanharry Skatepark Group	Grant for skatepark	20,000.00
G Lewis	Travelling Allowance Apr-Nov	47.91
G Lewis	Repayment - Working lunch Auditor	30.50
Screwfix	Cable ties for Poppies	7.72
Jerry Widdas	Monthly Inspections	419.58
Royal British Legion	Poppy Appeal – S137 Grant	500.00
Woodland Walk GC	Reindeer	840.00
Llanharry Allotment Assoc	S137 Grant	400.00
The Sign Maker	Cemetery Plaque	55.89
Dwr Cymru Welsh Water	Laureldene Allotments	26.42
Tesco	Christmas Goodies for schools	14.00

6.2 Bank Reconciliation

Resolved: to accept the bank reconciliation for October.

6.3 GFOCT2022/BUDOCT2022	6.	3	GFO	CT2	022	/BL	JDO	CT2	0	22	2
--------------------------	----	---	------------	-----	-----	-----	-----	-----	---	----	---

Resolved: to accept the GF Sheet/Budget for October.

7. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting held on 12th October 2022 were confirmed.

8. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the monthly meeting were signed by the Chair.

9. MATTERS ARISING

9.1 Playing Field/AFC Matters

November fixture dates have been received from Llanharry AFC.

Members also confirmed the risk assessment reports for the play area/park. Councillor Stephens asked if the Clerk could be given the authority to deal with the issues raised by the report, which was agreed.

9.2 Confirmation of The Transfer of Funds into A CCLA Public Sector Deposit Fund Account

The Clerk confirmed the account was now live and asked how much they wished to be transferred into the account. It was agreed that this should be considered by the Audit Committee when they next meet.

9.3 Consideration of the sale of land to A F Blakemore

Awaiting further contact from A F Blakemore.

9.4 Opening an additional bank account

The Clerk reported that she has to start the process again and brought paperwork to the meeting to be signed by members.

SIGNED.....CHAIR

9.5 Remembrance Sur	ndav
---------------------	------

The Clerk gave the Poppy wreath to Councillor Manchip who is to lay it at the War Memorial on Remembrance Sunday.

9.6 Finance & Governance Toolkit for Community and Town Councils – Working Group

Members approved the Biodiversity Report and Training Plan circulated prior to the meeting.

9.7 Football Pitch Fencing

On-going.

9.8 Fireworks Event

Pendragon Fireworks have been booked for a display on Friday 3rd November 2023.

9.9 Christmas Event

The Christmas Lights Switch on has been re-arranged for Wednesday 30th November at 6pm. Reindeer have been booked and will be in attendance between 5pm and 7pm. The Brunch Stop, Pontyclun will also be in attendance serving refreshments.

9.10 Provision of a defibrillator at the Ambulance Hall

The Clerk confirmed that the application for a defibrillator has been successful.

9.11 Consideration Of Traffic Calming Near The Fox And Hounds

Councillor Stephens state that his priority had been getting the re-surfacing of the road completed and now he is looking to get the road markings repainted in other areas but would try and get additional signage.

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

The Clerk reported on the meeting of the Allotment and Recreation Ground Charity, Ystradowen.

3263

11. CORRESPONDENCE

Resolved: to note the following correspondence:

Items marked with an * have been forwarded by email to each member.

One Voice Wales

Report on community assets

Sustainable Farming Scheme Outline Proposals for 2025 - opportunity to input - deadline 31st October 2022

Joint One Voice Wales/Slcc Event - Wednesday 9 November 2022 - Places Still Remaining

*One Voice Wales conference on Biodiversity

Resources: Welsh Government Fuel Support Scheme

WMT re war memorials workshop in Llanelli

Important Information Regarding Defibrillators

November/December Training dates

Innovative Practice Conference – Thursday 8th December 2022

Vale of Glamorgan Council

Public Consultation on Supplementary Planning Guidance

Vale of Glamorgan Council - RLDP Vision Issues and Objectives Workshop

South Wales Fire

South Wales Police

*South Wales Police and Crime Commissioner Annual Community Survey

Golley Slateer - Pharmacy Advice

RCTCBC

Empty Properties and Second Homes Consultation

Understanding Welsh Places - Newsletter

Planning Aid Wales - Latest training

Afon Community Dance - Newsletter

SIGNED......CHAIR

SaveALifeCymru (NHS Wales Health Collaborative) - Community Public Access Defibrillator

*TEPL – Town and Country Planning (Development Management Procedure) (Wales) Order 2012 (as amended) – Publicity and Consultation before Applying for Planning Permission – Ryan Jones Group – land at Fforest Wood Quarry.

	 _	-	-
 land at Fforest Wood Quarry. 			

^{*}Annual Improvement Plan – Have your say

12. PLANNING

The following was noted:

22/0307/15 Town And Country Planning Act 1990 Appeal Under S78 Against Refusal of a Planning Application- Tylacoch Bungalow, Tylacoch, Llanharry, Pontyclun, CF72 9LR 22/1200/10 Two storey side extension. - 39 Sycamore Road, Llanharry, Pontyclun, CF72 9HN 22/1227/10 Two storey side extension - 13 Tylacoch, Llanharry, Pontyclun, CF72 9LS 22/1153/10 Garden fence (retrospective) - 25 Maple Close, Llanharry, Pontyclun, CF72 9JH 22/0867/10 | Proposed two storey side extension (Description amended 26/10/2022). | 65 Sycamore Road, Llanharry, Pontyclun, CF72 9HP

Members made no comments on the application listed above.

Town and Country Planning (Development Management Procedure) (Wales) Order 2012 (as amended) - Publicity and Consultation Before Applying for Planning Permission - Ryan Jones Group Limited are applying for planning consent on land at Fforest Wood Quarry, Cowbridge Road, Talygarn, Pontyclun, CF72 9XD.

Councillor Owen informed members that a count of 1,000 traffic movements to and from the quarry of were noted last week going through Pontyclun.

13. GRANTS

Resolved: to award the following grants:

Llanharry Allotment Society -£400 Royal British Legion Poppy Appeal - £500

Councillor Coates, Councillor Manchip & Councillor Snook declared an interest in the following item.

14. UPDATE FROM THE SKATEPARK GROUP

Councillor Manchip stated that one more quotation has been obtained to date for the drainage survey.

The Clerk declared an interest in this matter.

15. CONSIDERATION OF QUOTATIONS FOR THE REPLACEMENT OF LITTER BINS IN THE PARK

			3265
IGNED	CHAIR		

Resolved: to accept the quotation from Mid Glam Construction Limited.

16. CONSIDERATION OF QUOTATIONS FOR THE RE-PAINTING OF THE AMBULANCE HALL

To be deferred until December.

17. TO CONSIDER THE PURCHASE OF AN OVER GRAVE SOIL BOX FOR THE CEMETERY

The Clerk showed members pictures of a soil box and informed them of the Grave diggers concern that in Llanharry Cemetery one size will not fit all as the Cemetery has no uniformity!

Members decided to defer this matter until the next meeting when they will have received the Grave diggers concerns in writing.

18. CONSIDERATION OF PROJECTS FOR 2023/2024

A number of projects were suggested for discussion at the January 2023 meeting.

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

Resolved: the date of the next ordinary meeting is confirmed as Wednesday, 14th December 2022.

The meeting closed at 8.23 p.m.