

LLANDOUGH COMMUNITY COUNCIL

**MINUTES OF THE COUNCIL MEETING HELD ON A REMOTE BASIS ON
THURSDAY 22 APRIL 2021 AT 7.00PM.**

PRESENT

Councillor Mrs P. Gay (Chairman)
Councillor E. Penn (Vice-Chairman)
Councillor Mrs L. Barrowclough
Councillor Mrs P Carreyett
Councillor M. Edwards
Councillor P. King
Councillor D. Mears
Councillor Dr M. Misra
Councillor W. Williams

APOLOGIES FOR ABSENCE

Councillor I. Williams

1. DECLARATION OF INTERESTS.

There were none.

2. THE LATE FORMER COUNCILLOR ANTHONY WIGGINS.

It was reported that Anthony had recently passed away. He had been a former Chairman of the Council and had served on the Council for many years. A minute's silence was held in his memory.

**3. MEETING WITH STREET LIGHTING SPECIALIST FROM THE VALE OF
GLAMORGAN COUNCIL.**

An invitation to attend the remote meeting had been e-mailed to the officer concerned but he was not in attendance which may have been due to technical reasons preventing him from joining the meeting.

RESOLVED that: The officer concerned be invited to attend the next ordinary meeting of the Council.

4. MINUTES OF THE MEETING HELD ON 25 MARCH 2021.

RESOLVED that: The minutes be confirmed as a correct record.

5. MEETING WITH THE POLICE.

There was no representative in attendance.

6. MEETING WITH COUNCILLOR G. CARROLL.

The Chairman welcomed Councillor Carroll to the meeting. He provided the following written report.

S106 MONIES

He had been provided with footpath maps for two of the three potential options, and had forwarded these to the Clerk. The costings of the options remain outstanding which was due to the responsible official currently being on jury service.

WILLOWMERE FLYTIPPING

An incident had been reported to him by a resident earlier in the week, who had taken a photograph of a van apparently depositing waste on land at the junction of Willowmere and Llandough Hill. It appeared that the land was owned by the Housing Association, but Councillor Carroll had passed it on to the Vale Council and asked them to look into it.

PHONEBOX ON PENLAN ROAD

He had been notified that BT are planning to remove the phone box and were currently consulting. Unusually, it is being done through the Vale Council, who will then pass the responses into BT, so please let me know if anyone has any comments. It was noted that the Community Council had also been consulted and was considering the matter later in tonight's meeting.

LEWIS ROAD PARKING

He had issued a polite reminder on social media to people driving to access the Playing Fields to use the car park and not park on Lewis Road.

BENCH BEHIND THE BUND NEAR THE PLAYING FIELD CHANGING ROOMS

He had received a few enquiries from residents asking if the bench could be moved so it is more accessible. He had put this request in to the Vale Council.

In the discussion that followed, a number of matters were raised:

- a) It was noted that a footpath map was required for the location from Leckwith Road to Leckwith village.
- b) There were a number of potholes in Penlan Rise that required urgent attention. Councillor Carroll would follow this up. He explained that the Highways department were currently inundated with requests for the filling of potholes in the county borough area.
- c) It was requested that both laybys be cleaned up as there was evidence of further fly-tipping.
- d) It was considered important for community consultation to take place regarding the footpath options to be considered for S106 funding.
- e) It was noted that Councillor Carroll had requested the Vale Council to arrange for restricted dog signs to be erected around the playground and MUGA area as well as a bin to be located near the entrance to the playing fields by Canon Walk. It was suggested that consideration should be given to a grid being installed preventing dogs from accessing the playground and MUGA.

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7. MATTERS ARISING FROM THE MINUTES.

Minute 5.12 – A reply from the Vale of Glamorgan Council in relation to the cost of addressing the flooding issue on the active tennis court remained outstanding. The Clerk would progress a response.

Minute 6 – The proposal for a bird sanctuary on the site of the redundant tennis court had been submitted to the Vale of Glamorgan Council and a reply was awaited. The Clerk would progress a response.

Minute 12 – The nominations for the Bro Radio Community Awards had been submitted and duly acknowledged.

Minute 15 – The meeting of the Working Party had been arranged for 2 June 2021.

Minute 20 – The supplies to support biodiversity in the allotments had been ordered and it was understood that they had been received.

8. MINUTES OF THE WORKING PARTY HELD ON 6 APRIL 2021 TO CONSIDER SERVICES FOR OLDER PEOPLE IN THE COMMUNITY.

The minutes of the meeting were received including the estimated cost of arranging the community survey.

RESOLVED that: The minutes of the meeting be approved including the estimated costs of arranging the survey.

9. INTERNAL FLOODING – PROVISION OF SANDBAGS FOR RESIDENTS OF CANON WALK.

Councillor Barrowclough had provided the Clerk with details of residents who required sandbags. It was acknowledged that the expressed demand was relatively limited. It had been suggested that the bags be stored in the football changing rooms with nominated residents to have access to a key to be able to arrange to collect them when needed.

The Clerk advised that he was waiting for the Vale of Glamorgan Council's response to the initial expression of interest in receipt of community-based sandbags and upon receipt would provide evidence of expressed demand and the suggestion about the storage base.

RESOLVED that: The position be noted.

10. APPLICATION FOR DONATION – MACMILLAN CYMRU.

RESOLVED that: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfies the requirements of that section, a donation of £100 be made to Macmillan Cymru in support of its activities.

11. COMMENTS ON SOCIAL MEDIA RELATING TO PARKING ISSUES IN LEWIS ROAD.

In considering this matter it was noted that the original concerns about parking due to the re-opening of the MUGA and the availability of the new roundabout were no longer prevalent as things had now settled down.

RESOLVED that: The position be noted.

12. CONSULTATIONS.

The Council considered the following recent consultations:

- a) Vale of Glamorgan Council – Project Zero Consultation (Closing Date 12 May 2021).
- b) Vale of Glamorgan Council – Statement of Licensing Policy (Closing Date 26 May 2021).
- c) Welsh Government – Consultation on Local Authority to Trade (Closing Date 11 June 2021).
- d) Welsh Government – An Anti-Racist Strategy for Wales.

RESOLVED that:

- a) A Working Party be established to consider each of the consultations and agree on responses to be submitted.
- b) The membership of the Working Party to be Councillors Barrowclough, Carreyett, Edwards, Dr Misra and Penn.
- c) It was considered appropriate for the Working Party to have regard to issues relating to the supply and location of electric charging devices for vehicles and the possibility at some future point of the Council supporting a community shop with the Allotments Association being engaged on this possibility through the sale of surplus food products.

13. ONE VOICE WALES/SLCC JOINT EVENT – 13 MAY 2021.

The Council gave consideration to an invitation to attend the forthcoming joint event.

RESOLVED that: The invitation be noted.

14. MEMBERS WHO ATTENDED MEETINGS OF OTHER BODIES.

Councillor Dr Misra had attended the recent meeting of the OVW Area Committee and reported on a number of matters of interest including the production of place/community plans and the new requirements of the Local Government and Elections (Wales) Act 2021. He had circulated a written summary of the meeting to all members and the Clerk.

15. FLOODING ISSUES ON LLANDOUGH HILL.

The Clerk reported that he had supplied Mike Clogg with details of the works recently undertaken at Brook Green to resolve the water escape and was now awaiting a response in relation to actions required to remedy the remaining water escape issue at the top of Llandough Hill.

RESOLVED that: Councillor Carroll would progress a response in the matter.

16. INSURANCE QUOTATIONS.

The Clerk had received quotations from Came and Company and Zurich and it was necessary for a decision to be made on the choice of insurers based on extent of cover and price.

RESOLVED that: The Clerk be granted delegated power to determine the preferred quotation in consultation with Councillor Edwards.

17. PROPOSED REMOVAL OF TELEPHONE BOX ON PENLAN ROAD.

Consideration was given to the proposal. It was considered that there was little if any demand for the phone box and that support should be given to its removal. It was noted that many communities preferred to leave iconic red telephone boxes in place for various local issues but also as a means of preserving local heritage. However, the phone box on Penlan Road was of the new type and had no heritage value. The Clerk pointed out that the phone box was located on land in the ownership of the Community Council and that if it were to be removed than it would be necessary for the concrete standing and all electric underground wiring to be removed and the land appropriately reinstated. Another option would be to request British Telecom to remove the phone box and supply and locate an iconic red telephone box on the concrete standing. It was suggested that depending on the outcome of the consultation the current location might be suitable for another street planter subject to the views of the Highways Officer.

RESOLVED that: The Clerk to respond to the consultation on the basis proposed.

18. BANK RECONCILIATION FOR THE PERIOD ENDING 31 MARCH 2021.

RESOLVED that: The bank reconciliation be approved.

19. EXAMINATION AND PAYMENT OF ACCOUNTS.

RESOLVED that: The under-mentioned payments be approved as indicated below:

Payee	Amount	Description of Payment
Vale of Glamorgan Council	4,467.50	Contribution to Playground/MUGA Fencing
Protectu Limited	36.80	Safety Footwear for Caretaker
Wicksteed Limited	9,804.68	Supply and Installation of Roundabout
One Voice Wales	316.00	Membership Fee 2021/22
Marie Curie Foundation	100.00	Donation
NSPCC	100.00	Donation
P.R. Egan	50.00	Petty Cash
P.R. Egan	25.75	Telephone Expenses
P.R. Egan (Ark Wildlife)	47.95	Peanut Feeder for Allotments
P.R. Egan (The Nestbox Company)	162.84	Bird Boxes for Allotments
P.R. Egan	105.17	Rent Allowance
P.R. Egan	165.40	Netting and Pins for Allotments
P.R. Egan (Style Gardens)	145.83	Plants and Materials for Street Planter
P and A Grounds Maintenance Limited	726.20	Grounds Work, March 2021
Cooke and Arkwright Limited	125.00	Allotment Rent
C. Carreyett	21.94	Plants for Hall Planters

Salaries, Wages and Income Tax	1,011.07	Aggregated Total
TOTAL	17,412.13	

20. VOLUNTEER SUPPORT – ANNE HILL.

Anne Hill had supported the Council in relation to its efforts to enhance the biodiversity of the community for many years including recently regarding the selection of plants as well as planting in the new street planter.

RESOLVED that: The Clerk write to her to express the appreciation of the Council in relation to her support and ongoing commitment.

Signed..... Date: 20 May 2021
Chairman