LLANDOUGH COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON A REMOTE BASIS ON THURSDAY 24 JUNE 2021 AT 7.00PM.

PRESENT

Councillor E. Penn (Chairman) Councillor Mrs P Carreyett Councillor M. Edwards Councillor Mrs P. Gay Councillor P. King Councillor D. Mears Councillor Dr M. Misra

APOLOGIES FOR ABSENCE

Councillor Mrs L. Barrowclough Councillor W. Williams

1. DECLARATION OF INTERESTS.

There were none declared at this stage in the meeting,

2. MINUTES OF THE MEETING HELD ON 20 MAY 2021.

<u>RESOLVED</u> that: The minutes be confirmed as a correct record.

3. MEETING WITH THE POLICE.

There was no representative in attendance.

4. MEETING WITH COUNCILLOR G. CARROLL.

The Chairman welcomed Councillor Carroll to the meeting. He provided the following report for the information of members.

Residents' Parking Zones

Members may recall that the Vale of Glamorgan Council polled 3 areas of the village last year, regarding residents' only parking zones. The 3 areas polled were Spencer Drive, Lewis Road and the Dochdwy estate.

In all 3 cases, a majority of residents who responded voted in favour of residents' only parking. Draft schemes were now being drawn up by the Council and should go out for consultation shortly.

He was conscious that there was a difference between supporting residents' parking in principle and backing a particular scheme. Residents would have the opportunity to have their say on the draft schemes, and these would be taken into account before a final decision was taken on whether to implement them.

On a separate note, double yellow lines had now been installed on the junction of Dochdwy Road and Pantycelyn Road. Hopefully, this would solve the problem of dangerous parking on the junctions.

Cogan Pill Woods - Overgrowth

The path from the play area to the woods had now been cleared, and he would be pressing for this to be maintained regularly.

Burning Smell

He had been contacted by several residents about this, which had been an ongoing issue for some time. It mainly seemed to be a problem on Leckwith Road, and took place at night. Shared Regulatory Services were investigating, but to date they had been unable to identify the source of the smell. If anybody had any suggestions, please let him know and he would pass these on.

Containers on Dochdwy Road

These were eventually removed, though he was concerned Wales & the West Housing Association felt it appropriate to position them so close to a junction in the first place. The Highways Department contacted them, and he did separately and it was considered important this does not happen again.

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

a) Councillor Carroll was awaiting a response from officers about the installation of signage around the MUGA and playground banning dogs.

b) Councillor Edwards reported that the overgrowth on the lower end of Cogan Pill Road had not yet been cleared and there was also overgrowth from the verges on Penarth Road restricting pedestrian movement. Councillor Carroll would follow up on these matters.

c) It was noted that the detailed aspects of residential only parking would be included in the second stage consultation and any specific issues of concern could be raised at that stage. Councillor Carroll emphasised that there were no specific proposals for yellow line parking restrictions in Spencer Drive. He asked Councillors to encourage residents to express their views as part of the second stage consultation.

d) Councillor Carroll would check whether there were any proposals for resident only spaces in Cogan Pill Road.

e) A suggestion that a dog compound be created in the playing fields was mooted but it was noted that this was a very emotive subject and needed careful consideration and might not attract support from dog owners.

5. MATTERS ARISING FROM THE MINUTES.

Minute 9 – A response from the HMRC was awaited.

<u>Minute 13</u> – A response from Nathan Thomas was awaited and the Clerk would follow up on this matter.

6. MINUTES OF COMMITTEES AND WORKING PARTIES.

a) Hall Management Committee - 17 May 2021.

RESOLVED that: The minutes be noted.

b) Minutes of the 40th Anniversary of the Council Working Party - 2 June 2021.

<u>RESOLVED</u> that: The minutes be approved.

c) Planning Sub-Committee - 7 June 2021.

<u>RESOLVED</u> that: The minutes be endorsed. (Councillor Dr Misra informed the Council that it was considered that the Cardiff Draft Local Development Plan did not contain any proposals of concern to the community of Llandough).

d) Biodiversity Working Party - 15 June 2021.

RESOLVED that: The minutes be approved.

e) Environment and Amenities Committee - 16 June 2021.

<u>RESOLVED</u> that: The minutes be approved.

f) Policy and Resources Committee – 21 June 2021.

RESOLVED that: The minutes be approved.

7. RESIGNATION OF COUNCILLOR IAN WILLIAMS.

The Clerk informed the Council of Councillor Williams' resignation. He had arranged with the Vale of Glamorgan Council for the notices to be displayed inviting electors to claim a poll. If 10 electors did not claim the poll by 8 July 2021 the Council would be able to advertise for applications for co-option.

<u>RESOLVED</u> that: The position be noted.

8. <u>APPOINTMENT OF A MEMBER TO SERVE ON THE SCHOOL GOVERNING</u> <u>BODY OF LLANDOUGH PRIMARY SCHOOL.</u>

<u>RESOLVED</u> that: Councillor E. Penn to be reappointed to the position of the Council's representative on the school governing body.

9. <u>APPOINTMENT OF A MEMBER TO SERVE ON THE SCHOOL GOVERNING</u> <u>BODY OF YSGOL PEN-Y-GARTH.</u>

Councillor Ian Williams was the Council's representative on the School Governing Body but following his resignation as a Councillor a vacancy was available for this shared role.

<u>RESOLVED</u> that: Subject to his confirmation, Councillor W. Williams be appointed to this position.

10. <u>APPOINTMENT OF SUBSTITUTE MEMBER TO SERVE ON THE ONE</u> VOICE WALES AREA COMMITTEE.

The vacancy was available in view of the resignation of Councillor I Williams as a member of the Council.

<u>RESOLVED</u> that: Councillor Mrs Gay be appointed to this role.

11. FINAL ARRANGEMENTS FOR NHS, SOCIAL CARE AND FRONTLINE WORKERS DAY – 5 JULY 2021.

Consideration was given to the national notification of arrangements for this commemorative day.

RESOLVED that:

a) Councillor Penn with the assistance of the Clerk to arrange for the flying of the rainbow flag on the designated day.

b) Councillors to meet outside the Hall at 11.00am for a two-minute silence.

c) A communication be posted on social media to encourage all people to take part in communal clapping at 8.00pm and for the Church to be invited to ring the church bell at the same time.

12. <u>LIGHTING OF BEACONS COMMEMORATION ON THE PLATINUM</u> JUBILEE WEEKEND 2-5 JUNE 2022.

<u>RESOLVED</u> that: The Clerk to report to the next meeting of the Council with details of how the Council might provide a beacon in either the playing fields or on the village green.

13. MEMBERS WHO ATTENDED MEETINGS OF OTHER BODIES.

Councillor Dr Misra had attended a meeting arranged by the local Public Service Board on the subject of strengthening the links between the PSB and community and town councils in relation to matters concerning the well-being assessment, age friendly and climate change. It was noted that he had advised those present of the survey being undertaken in Llandough concerning services for older people the results of which would be shared with the PSB. It was also noted that the grant scheme for places for nature had been extended for 2021/22 and that a coordinating officer had been employed by One Voice Wales who might be available to attend a meeting of the Council. A written report of the meeting had been circulated to Councillors.

RESOLVED that:

a) The written report from Councillor Dr Misra be included on the agenda of the next Council meeting for consideration.

b) The Places for Nature officer in One Voice Wales be invited to attend the next meeting of the Council.

14. BANK RECONCILIATION FOR THE PERIOD ENDING 31 MAY 2021.

<u>RESOLVED</u> that: The bank reconciliation be approved.

15. EXAMINATION AND PAYMENT OF ACCOUNTS.

<u>RESOLVED</u> that: The under-mentioned payments be approved as indicated below:

Рауее	Amount	Description of Payment
MS Society	100.00	Donation
P.R. Egan	26.50	Telephone Expenses
Royal Mail Group	119.40	Business Reply Service
P.R. Egan (Trade Printing Group Limited	102.00	Business Reply Envelopes
P.R. Egan	108.33	Rent Allowance
P and A Grounds Maintenance Limited	726.20	Grounds Maintenance May 2021
CPRW	20.00	Annual Subscription
P.R. Egan	37.80	Car Allowance
P.R. Egan	50.00	Petty Cash

Parish Magazine Printing	111.00	Printing of Questionnaires
P.R. Egan (Pinnaca Limited)	144.00	Annual Licence for Starleaf
E. Robert	50.00	Delivery of Questionnaires
Salaries, Wages and Income Tax	1,677.07	Aggregated Total
TOTAL	3,272.30	

16. PLANNING APPLICATION NO. 2021/00769/FUL

Creation of a 7-acre therapeutic outdoor healthcare facility, comprising mainly landscape features. Construction of a small therapy centre building and two sheltered seating areas. Alteration of existing pedestrian site entrance at hospital. Creation of new vehicle site entrance off Pen-y-Turnpike Road. Installation of solar PV array to an existing hospital service building.

RESOLVED that:

a) The application be fully supported.

b) The Vale of Glamorgan Council be encouraged to review the condition of footpaths in the Llandough area ensuring that they are suitable for use by those with restricted physical ability, older people and those who are partially sighted and that consideration be given to how this proposal might usefully link with the existing footpath network in the immediate vicinity of the development.

Signed...... Date: 22 July 2021 Chairman