

LLANDOUGH COMMUNITY COUNCIL

**MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD
REMOTELY ON MONDAY 24 JUNE 2024 AT 7.00PM**

PRESENT

Councillor C. Gibson (Vice-Chair and Acting Chair for the meeting)
Councillor B. Augustian
Councillor Mrs P. Carreyett
Councillor M. Edwards
Councillor P. King
Councillor D. Mears
Councillor M. Stanyard-Jones

APOLOGIES FOR ABSENCE

Councillor Dr M. Misra (Chair)
Councillor Mrs S. Jefferies

1. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS.

There were none declared.

2. MINUTES OF THE MEETING HELD ON 12 FEBRUARY 2024.

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

3. MATTERS ARISING FROM THE MINUTES.

There were none.

4. INCOME AND EXPENDITURE ACCOUNTS AS AT 31 MAY 2024.

The cashbook and comparative analysis of budgets and income/expenditure had been circulated with the agenda for consideration by the Committee. The Clerk identified the key variations for the Committee.

RESOLVED that: The financial report be noted.

**5. 20 MPH SPEED PROGRAMME – LETTER FROM CABINET SECRETARY
FOR NORTH WALES AND TRANSPORT.**

A letter from the Cabinet Secretary had been circulated with the agenda for consideration. In the letter, he indicated that he wanted to build from the

consensus that 20mph around schools, hospitals and in built up residential areas was appropriate and for communities to engage with principal councils in support of a new national listening programme where local knowledge and community engagement could be shared and views expressed about specific speed limits on roads within community areas. The Committee gave consideration to any issues affecting Llandough.

RESOLVED that: The Vale of Glamorgan Council be informed that in general terms the speed limits in Llandough were about right but that consideration should be given to extending the 20mph limit from Canon Walk to the road narrowing on Leckwith Road which would serve to slow up traffic entering the community and give due regard to the vehicle and pedestrian movement that would be generated from the new flat's development.

6. VALE OF GLAMORGAN COUNCIL – CONSULTATION ON PROPOSED AMENDMENTS TO THE AFFORDABLE HOUSING SUPPLEMENTARY PLANNING GUIDANCE.

Consideration was given to the consultation details of which had been circulated with the agenda.

RESOLVED that: The Vale of Glamorgan Council be asked to consider including a reference to local need for affordable housing and the importance of having in place a local lettings policy to address local need even if this means using such a policy to determine the outcome of decisions on allocations where there is an incidence of equality of scoring.

7. VILLAGE FETE ACCOUNT.

The Clerk had circulated the account with the agenda for the meeting. It was noted that the refreshment stall had made a profit of £313.70.

RESOLVED that:

- a) The Committee record its appreciation of the sterling efforts of the councillors concerned and volunteers involved in ensuring the refreshments stall was so successful.
- b) The village fete account be accepted.