

LLANDOUGH COMMUNITY COUNCIL

MINUTES OF THE ENVIRONMENT AND AMENITIES COMMITTEE HELD ON WEDNESDAY 7 FEBRUARY, 2018 AT 7.00PM IN THE COUNCIL CHAMBER.

PRESENT

Councillor E. Penn (Chairman)
Councillor M. Edwards
Councillor Dr M. Misra

APOLOGIES FOR ABSENCE

Councillor P. Carreyett
Councillor P. Gay
Councillor B.C. Hill
Councillor W. Williams

1. MINUTES OF THE MEETING HELD ON 11 OCTOBER, 2017.

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

2. MATTERS ARISING FROM THE MINUTES.

Minute 7- Evidence was to be collected from local residents in support of a further grant application for a defibrillator.

Minute 9- It was agreed that the Community Handbook be published in May 2018.

3. MEETING WITH THE HEADTEACHER OF LLANDOUGH PRIMARY SCHOOL.

Councillor Dr Misra reported that he had recently met with the Headteacher and would circulate his notes of the meeting to all Councillors shortly. Specifically, he wished to point out the following matters: -

- a) He had contacted Tesco Stores to see whether they would provide old plants/seeds together with trays for use by the school.
- b) The school had confirmed that they would assist with the wildflower seed planting.
- c) He was working with the Headteacher in relation to a BELLS scheme involving children producing paintings/sketches in answer to the question 'What is Llandough Like for you?' Prizes would be awarded to the best entries which would be uploaded on to the Council's website. He would circulate a draft poster to Councillors for comments.

4. INSPECTION OF COUNCIL SITES.

It was agreed that the Clerk arrange the inspection for a Friday morning in mid to late April.

5. ARRANGEMENTS FOR LITTER PICK AND COUNCIL SURGERY.

It was confirmed that the litter pick would be held on Saturday 14 April from 10.00am to 12 Noon and the Council surgery would be linked to the Saturday open morning to be held on Saturday 28 April, 2018 from 10.00am to 12 Noon.

Councillor Dr Misra would act as marshal for the litter pick and would liaise with C. Carreyett in relation to the supply of high visibility jackets, litter picks and waste bags.

In relation to the open morning, it was considered important for a presentation to be made on the key findings of the community engagement survey. The Clerk would prepare the Power Point presentation and bring along presentation equipment. Councillor Dr Misra agreed to deliver the presentation. It was also considered that there should be a resident's question and answer session following the presentation.

RESOLVED that: The Clerk to prepare a programme for the Saturday Open Morning and circulate to all Councillors for comment prior to being finalised and published.

6. HISTORY OF LLANDOUGH.

A proposal was received from Councillor Edwards that further information be collected in relation to the history and medieval archaeology of the village. There would be a small cost involved in obtaining the information which would be ideal for being published on the Council's website and for being shared with the school. It would be necessary to seek confirmation from the suppliers of information that the Council had the authority to publish it on the website. Councillor Dr Misra had suggested to the Headteacher of Llandough Primary School that the County Treasures Survey be used as a source of intelligence when responding to the BELLS competition question referenced in Minute 3 above and use QR codes for reference purposes.

It was further suggested that a small task and finish group be established to develop the information pack building on the work currently being undertaken by Mr TD.

RESOLVED that:

- a) A task and finish group be established comprising of Councillors P. Carreyett, M. Edwards and Dr Misra to develop the historical information pack and to monitor the progress of the School's BELLS competition.
- b) The Clerk to organise the first meeting of the Group once the information from the Cotswold Archaeological Trust ('Current Archaeology) had been received.

7. COUNTY TREASURES SURVEY.

The survey material had been circulated with the agenda for the information of members.

8. ROGATION WALK.

The Walk would be held on 10 May, 2018 starting at 9.15am and the same arrangements for 2017 would apply.

RESOLVED that:

- a) The Clerk to book the Hall and prepare the programme for the Walk and subject to agreement with Councillor Dr Misra it be circulated to all Councillors and to the Headteacher of Llandough Primary School.
- b) The Clerk to arrange for the attendance of Reverend Mark Jones at the Walk.

9. PURCHASE OF PLANTERS.

A sum of £1200 had been included in the 2018/19 budget for the purchase of planters and plants. On reflection, the Committee considered that it would not be possible to proceed with the purchase as no arrangements could be put in place to arrange for the watering and general care of the planters.

RESOLVED that: No action be taken in relation to the purchase of planters and plants.

10. CONDITION OF THE VILLAGE.

The following matters were raised: -

- a) Llandough Hill – the road hump was disintegrating and there were some very large potholes nearby with some of them being circled and others not. The matter was to be reported to Councillor Carroll requesting that urgent action be taken to address the matter.
- b) There was far too much litter being deposited in the community.

- c) Dog fouling was becoming a much greater issue than hitherto and it was agreed that Councillor Carroll be asked for his support in relation to the Vale of Glamorgan Council providing more suitable bins and arrangements for their emptying on a regular basis.

11. MUGA FACILITY AT SCHOOL.

Councillor Dr Misra advised that the Headteacher of Llandough Primary School was looking to apply for grants for the construction of a MUGA facility within the school grounds with a separate entrance allowing for its use during periods when the school was closed. Accordingly, the Council would need to look carefully at its commitment to provide a facility in the Playing Fields on the basis that it might not be justifiable to fund two facilities within the village.