

**LLANDOUGH COMMUNITY COUNCIL**

**MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 21 FEBRUARY, 2019 AT 7.00PM IN THE COUNCIL CHAMBER.**

**PRESENT**

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

**APOLOGIES FOR ABSENCE**

Councillor P. King

**1. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST.**

There were none declared.

**2. MINUTES OF THE MEETING HELD ON 24 JANUARY, 2019.**

**RESOLVED** that: The minutes be approved and signed by the Chairman.

**3. MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD ON 7 FEBRUARY, 2019.**

**RESOLVED** that: The minutes be approved and signed by the Chairman.

**4. MEETING WITH THE POLICE.**

Apologies for absence were received from Sergeant Samantha Johnson.

**5. MEETING WITH COUNCILLOR G. CARROLL.**

a) Councillor Carroll referred to the planned cuts by Cardiff Bus to local services over which the Vale of Glamorgan Council had little influence. Vale Officers had met with NAT to discuss the possibility of them taking over some of the services and their response was awaited. The 95a and 95b were the services subject to cuts with the 95a to terminate at Llandough and the 95c to terminate at the Cardiff Park and Ride site. The position relating to the 95b service required clarification.

b) Councillors had recently attended the presentation on the proposed new Penarth Well-Being Hub to be located at Cogan Leisure Centre. The intention was to provide designated medical services closer to communities in the Eastern Vale which would involve an extension being constructed adjacent to the Leisure Centre.

## **6. MATTERS ARISING FROM THE MINUTES.**

Minute 4(d) – The Clerk had received a response from the Vale of Glamorgan Council in relation to the parking strategy with a request for the Community Council to suggest streets for consideration in a time limited residential parking zone.

**RESOLVED** that: This matter be referred to the next meeting of the Council for consideration.

Minute 11 – It was noted that the Baron's Court would remain in the list of County Treasures and as it was a listed building any structural changes internally or externally would require special consideration.

Minute 13 – The response from the Cabinet Member for Legal and Regulatory Services relating to the absence of any guidance for appellants with respect to appeals against decisions of the Licensing Committee was not considered to be satisfactory. It was noted that Councillor Carroll would be pursuing this matter with the Cabinet Member concerned.

## **7. COMMUNITY ENGAGEMENT IN RELATION TO THE PREFERRED LOCATION FOR THE MULTI USE GAMES AREA.**

The consultation event would be held on Saturday 23 February, 2019. A report of the feedback received would be presented to the next meeting of the Council.

**RESOLVED** that: The position be noted.

## **8. APPROVAL OF MINUTES OF COMMITTEES AND WORKING PARTIES.**

a) **Allotments Working Party – 2 February, 2019.**

**RESOLVED** that: The minutes be approved.

b) **Hall Management Committee – 4 February, 2019.**

**RESOLVED** that: The minutes be noted.

c) **Environment and Amenities Committee – 13 February, 2019.**

**RESOLVED** that: The minutes be approved.

d) **Policy and Resources Committee – 18 February, 2019.**

**RESOLVED** that: The minutes be approved.

e) **Village Fete Working Party – 20 February, 2019.**

**RESOLVED** that: Subject to the following amendment, the minutes be approved.

The following additional paragraph be included in Minute No. 6: -

'In view of the dissolution of the Wednesday Club and the reduction in the number of stalls supported by the Church, it was considered necessary to approach local businesses to fill the void ensuring that the fete remained an attractive proposition for the future. It was acknowledged that this had been a contentious matter in the recent past but on balance it was considered that it was essential to have sufficient stalls at the fete and that the involvement of local businesses was now unavoidable'.

#### **9. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN ELECT FOR 2019/20.**

**RESOLVED** that: Councillor Mrs P. Gay be appointed as Chairman Elect and Councillor E. Penn as Vice-Chairman Elect.

#### **10. REQUESTS FOR DONATIONS.**

##### **a) Tenovus Cancer Care**

**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 £75 be made to Tenovus Cancer Care in support of its activities.

##### **b) Llangollen International Eisteddfod.**

**RESOLVED** that: The application be noted.

#### **11. ISSUES RAISED AT RECENT COUNCIL SURGERY.**

The Council was provided with a summary of issues raised by some residents who had attended the recent surgery. They related primarily to the speed of traffic on Penlan Road. It was noted that the trial period of the 20mph speed limit had expired but signs were still in place which served to decrease speed of traffic. It was noted that the school was going to give consideration to the 20's Plenty campaign. It was the general view of Councillors that the retention of the 20mph signs had the effect of decreasing speed of traffic even though this limit was not always being adhered to by motorists. Councillor Carroll would be pursuing the possibility of another speed warning device being erected in Penlan Road.

**RESOLVED** that: The position be noted.

#### **12. PLANNING AID WALES – FREE PLACE PLAN TRAINING.**

**RESOLVED** that: The invitation to attend the training event be noted.

**13. EDGE IT SYSTEMS – RENEWAL OF SOFTWARE LICENCE FOR USE OF ADVANTAGE EDGE FINANCE SYSTEM.**

**RESOLVED** that: The licence for 2019/20 be accepted at a cost of £319.20 including VAT.

**14. MEMBERS WHO HAD ATTENDED MEETINGS OF OTHER BODIES.**

No reports were received.

**15. WELSH GOVERNMENT ALL WALES PLAY FUNDING.**

Notification was received from the Vale of Glamorgan Council that some funding still remained for play equipment in local communities.

**RESOLVED** that: The communication be noted.

**16. NATIONAL ASSEMBLY – INQUIRY INTO ALLOTMENTS.**

An invitation was received for the Council to be involved in an enquiry into allotments provision in Wales.

**RESOLVED** that: The invitation be noted.

**17. BANK RECONCILIATION FOR THE PERIOD ENDED 31 JANUARY, 2019.**

**RESOLVED** that: The reconciliation be approved.

**18. EXAMINATION AND PAYMENT OF ACCOUNTS.**

**RESOLVED** that: The following accounts be paid as indicated below: -

<b>Payee</b>	<b>Amount</b>	<b>Description of Payment</b>
P. Barnett	250.00	Leaf Fall Clearance
P.R. Egan	50.00	Petty Cash
P.R. Egan	28.00	Telephone Expenses
P.R. Egan	100.33	Rent Allowance
D. Pursar	65.00	Photo of Chairman
East Vale Community Transport	72.90	Transport Charges
Electrifix Solutions	75.00	Remove Christmas Lights
P.R. Egan	44.10	Car Allowance
Salaries, Wages and Income Tax	952.07	Aggregated Total
<b>TOTAL</b>	<b>1,637.40</b>	

**19. PLANNING APPLICATION NO. 2019/00117 – ORCHARD, LLANDOUGH  
HOSPITAL**

**RESOLVED** that: No comments be made.

Signed.....

28 March, 2019

Chairman