

LLANDOUGH COMMUNITY COUNCIL

**MINUTES OF THE COUNCIL MEETING HELD ON THURSDAY 25 JULY, 2019 AT
7.00PM IN THE COUNCIL CHAMBER.**

PRESENT

Councillor E. Penn (Vice-Chairman and Acting Chairman for the Meeting)
Councillor Mrs L. Barrowclough
Councillor Mrs P. Carreyett
Councillor M. Edwards
Councillor D. Mears
Councillor Dr M. Misra
Councillor P. King
Councillor I. Williams

APOLOGIES FOR ABSENCE

Councillor Mrs P. Gay
Councillor W. Williams

1. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST.

There were none declared.

2. MINUTES OF THE MEETING HELD ON 27 JUNE, 2019.

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

3. MEETING WITH THE POLICE.

There was no representative in attendance with apologies for absence having been received.

It was reported that the Vale Arena would be holding a mega event on 3 August, 2019 and Vale of Glamorgan Council Enforcement officers would be monitoring the operation of the event following a recent warning issued about noise issues.

4. MEETING WITH COUNCILLOR G. CARROLL.

Councillor Carroll had submitted his apologies for the meeting but had submitted the following report for the information of the Council.

Leckwith Road Laybys

As discussed in last month's meeting, confirmation had been received that the boulders were temporary and that they would be removed in the current week. He had raised the prospect of a more permanent closure with them, but a solution for haulage companies would need to be found.

Vulnerable Adults

He had been contacted by several residents with concerns about the safety of patients from Hafan Y Coed in the village, especially after a "near miss" that almost resulted in a car accident. He had raised this with the Health Board and they were investigating, and a further update would be provided in due course.

Hospital Parking

A park and ride facility was now operational between Toys R Us in Cardiff Bay and the hospital. There were also maintenance works planned for the multi-storey car park which would see it closed for a week during the summer. This had potential implications for the village and he had raised concerns with the Health Board.

Hospital Staff Smoking

He had again received complaints from residents about staff smoking in residential areas, and he had raised concerns with the Health Board.

Councillor Carreyett raised an issue concerning the need for a drop-down kerb at the bottom of Penlan Rise that would enable those accompanying visitors or patients with wheel chairs to the hospital to be able to safely cross the main road. It was noted that there were growing complaints about hospital staff and visitors parking on residential roads and many complaints were being circulated through social media.

RESOLVED that: -

- a) The Clerk to prepare an article for the Next-Door App in relation to the new park and ride facility.
- b) The Clerk to contact the Head of Highways in relation to the need for a drop-down kerb at the bottom of Penlan Rise.

5. MATTERS ARISING FROM THE MINUTES.

Minute 4- The Vale of Glamorgan Council would be investigating the condition of the path and benches leading to the Adventure Playground.

Minute 8- The Clerk reported that he had requested SMART Associates to provide an estimate of costs for investigating the new water leak on the Brook Green path. He would also ask the Vale of Glamorgan Council to check with Welsh Water as to whether the water escape was due to a leak in the mains pipe.

Minute 9- A reply from the Vale of Glamorgan Council was awaited.

Minute 14- A reply from the Chair of the Scout and Guide Building Committee was awaited.

6. MINUTES OF COMMITTEES AND WORKING PARTIES.

Allotments Working Party – 29 June, 2019

RESOLVED that: The minutes be approved.

Hall Management Committee – 1st July, 2019

RESOLVED that: The minutes be noted.

7. MUGA FACILITY – UPDATE.

The Clerk provided the following update: -

- The tenders for the supply and installation of the facility had been received and assessed and the lowest tender was within budget provision
- The SUDs application had been approved.
- The lease at a peppercorn rent had been approved by the Vale of Glamorgan Council but a 2-week public consultation period was required before the lease was prepared. It was confirmed that the legal department was giving this matter a high priority.
- The loan sanction had been approved by the Welsh Government but the loan sum had not yet been secured from the PWLB as the outcome of the Sports Wales grant application for £20k was awaited.

RESOLVED that: The position be noted.

8. RE-SHAPING OF SERVICES WORKSHOP HELD ON 12 JULY, 2019.

A written summary of the matters considered at the recent Workshop had been circulated to all members by Councillor Edwards. Since the Workshop, a communication had been received from the Managing Director of the Vale of Glamorgan Council confirming that a summary report of the Workshop would be presented to the Community Liaison Community on 8 October, 2019 which would include highlights of conversations that had taken place. Members considered that although there were some place-based services in Llandough managed by the Vale of Glamorgan Council it would be premature to consider any possible transfers at the current time.

RESOLVED that: - The position be noted for the time being.

9. MEMBERS WHO HAD ATTENDED MEETINGS OF OTHER BODIES.

There were no reports.

10. COMMUNITY TRANSPORT SCHEME.

It was reported that the volunteer driver had recently resigned and it was now necessary to review the scheme and if possible, to identify a replacement driver. It was noted that there were falling numbers accessing the service.

RESOLVED that: -

- a) The Clerk to make every effort to attract a replacement driver.
- b) The Clerk to market the scheme using local media sources.
- c) The position be reviewed in September/October 2019.

11. ONE VOICE WALES ANNUAL CONFERENCE AND AGM 2019.

An invitation had been received for members to be nominated to attend the Conference and AGM.

RESOLVED that: The invitation be noted.

12. BANK RECONCILIATION FOR THE PERIOD ENDED 30 JUNE, 2019.

RESOLVED that: The reconciliation be approved.

13. EXAMINATION AND PAYMENT OF ACCOUNTS.

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

Payee	Amount	Description of Payment
P.R. Egan	28.00	Telephone Expenses
P.R. Egan	102.33	Rent Allowance
R. Paton	430.00	Painting of Street Furniture
Vision ICT Limited	216.00	Hosted E-Mail Addresses 2019/20
Thos Fattorini	259.84	Repair of Vice Chairman's Badge
P and A Grounds Maintenance Limited	621.93	Grounds Work June 2019
EVCT	26.50	Transport Charges
P.R. Egan	20.00	Petty Cash
P.R. Egan	18.90	Car Allowance
Salaries, Wages and Income Tax	984.15	Aggregated Total
TOTAL	2707.65	

14. PLANNING APPLICATIONS

There were none to consider.

15. ARRANGEMENTS FOR DEALING WITH EMERGENCY MATTERS DURING THE SUMMER RECESS.

RESOLVED that: The Clerk in consultation with the Chairman be authorised to deal with any emergency matters occurring during the Summer recess.

Signed.....

19 September, 2019

Chairman