

**LLANTWIT FARDRE COMMUNITY COUNCIL
CYNGOR CYMUNED LLANILLTUD FAERDREF**



**NOTICE is hereby given that a Hybrid Meeting of the LLANTWIT FARDRE
COMMUNITY COUNCIL will be held on MONDAY, 26TH JUNE, 2023 at
5 P.M. at the Community Council Office (rear of the Carnegie Parish Hall), Main
Road, Church Village**

The meeting will be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act, 2021

You may connect to the meeting remotely through ZOOM:-

Meeting ID: 832 8927 7358

Passcode: 939420

NOTE: In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior written consent.

**Contact: Karyl May, MSc - Clerk & Executive Officer
Tel.No. 01443-548892**

AGENDA

**Page
Nos.**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive disclosures of personal interests from Members.

Note:

1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
2. Where a Member withdraws from the meeting, they must notify the Chair.

3. **MINUTES**

(a) ***Community Council***

To approve as a correct record the Minutes of the Annual Meeting of the Community Council held on the 22nd May, 2023. **1 – 8**

(b) To approve as a correct record the Minutes of the Extraordinary Meeting of the Community Council held on the 30th May, 2023. **9 - 10**

(c) ***Staffing Committee***

To receive the Minutes of the Meeting of the Staffing Committee held on the 11th May, 2023. **11 - 12**

(d) To receive the Minutes of the Reconvened Meeting of the Staffing Committee held on the 15th May, 2023, and to agree to Minute No.20(5) in that the working hours of the Clerk & Executive Officer be increased from 25 to 28 hours per week (pro rata). **13 – 14**

4. **PUBLIC BREAK**

No questions have been received from the public for this Meeting.

5. **POLICE REPORT**

To receive the crime figures for the Church Village and Tonteg Wards for the period 14.05.23 – 13.06.23 as shown below:-

	<i>Church Village</i>	<i>Tonteg</i>
Violence against a person	11	9
Burglary	2	2
Drugs	1	0
Theft and Handling	4	2
Damage	4	0
ASB	20	2
Robbery	0	0
Miscellaneous	3	3

6. **TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK**

(a) **Planning Applications**

The following planning applications received from Rhondda Cynon Taf County Borough Council have been forwarded to Members for consideration:-

- i. Hillcrest, 32 Heol Dowlais, Efail Isaf – Single storey rear extension.

- ii. 20 Ty Crwyn, Church Village – Shed to rear of the garden (retrospective).
- iii. 86 Parc Nant Celyn, Efail Isaf – Porch to front.
- iv. 69 Heol Dyhewydd, Llantwit Fardre – Garage conversion, garage door replaced with window, roof added above garage, sky lights/velux, rear extension and internal alterations.
- v. 30 Ffordd Gerdinan, Tonteg – Single storey extension.
- vi. 3 Llanerch Goed, Llantwit Fardre – Single storey rear extension, second storey extension over garage.
- vii. 34 Ty Crwyn, Church Village – Orangery and associated works.

(b)	Parking Problems at Ysgol Ty Coch – Following the concerns made at the PACT meeting held on the 19 th April, 2023 to welcome Mr.D.Jenkins, Headteacher of Ysgol Ty Coch to the meeting to discuss the above matter.	No Report
(c)	Request to Erect Greenhouses at Tonteg Allotments	15 - 16
(d)	Authority to Spend	17 - 18
(e)	Llaniltud Faerdref Primary School Redevelopment – Road Closures	19 - 22
(f)	Minor Authority Governor – Maesybryn Primary School	23 - 24
(g)	To receive and acknowledge the Internal Auditor's Report for the Financial Year ended 31st March, 2023	25 - 30
(h)	To confirm the Accounting Statements on the Annual Return 2022/23	31 – 36
(i)	To complete the Annual Governance Statement on the Annual Return <i>(The Chair of the Council and the Responsible Finance Officer to sign the document as shown at Appendix 7(d) following the confirmation made by Council)</i>	No Report
(j)	Income and Expenditure – April/May, 2023	37 - 46
(k)	Accounts for Payment – May/June, 2023	47 - 55
7.	MOTION To note that the Motion standing in the names of Community Councillors G.Warren and A.Green as presented to the Council Meeting on the 30 th January, 2023 (Minute No.162 refers) has been withdrawn by the Proposer and Seconder.	No Report

8. URGENT BUSINESS

To consider any urgent business, as deemed appropriate by the Chair.

**Karyl May, MSc
Clerk & Executive Officer**

19th June, 2023

Distribution:

All Members of Llantwit Fardre Community Council namely:-

Community Councillors G.Stacey (Chair), R.Butler (Vice-Chair) J.Beattie, P.Fletcher, A.Green, J.James, K.Johnson, A.Raines, D.Stone, S.Trask and G.Warren

County Borough Councillor C.Preedy