

**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, 29TH JANUARY, 2024** at **5 P.M.** at the Community Council Office, Ty Illtud, Church Village.

Contact: Ms.Claire Hendy – Clerk & Executive Officer
Tel.No.: 01443-209779

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: 694 634 2579
Passcode: 308658

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

AGENDA

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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 Meeting of the Community Council held on the 27th November, 2023. **1 – 8**

- b** To approve as a correct record the Minutes of the Extraordinary Meeting of the Community Council held on the 11th December, 2023 **9 -12**

c *Finance Committee*

To receive the Minutes of the Meeting of the Finance and Policy Committee held on the 18th December, 2023 and to consider the recommendations contained therein:-.

- i. To set the Council's Budget for the 2024/25 financial year (Minute No.12 pages 15-20 **13-20**
- ii. To set the Council's precept for the 2024/25 financial year (Minute No.12 (2) page 20

4. PUBLIC BREAK

To note that no questions have been received from members of the public.

5. POLICE REPORTS

To note that no reports have been received from the Police.

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. 19 Lewis Street, Church Village – Change of use from Accountants Office (Planning Use Class B1) to a Podiatry Clinic (Planning Use Class D1) creation of a parking space to the rear.
- ii. SBM Car Sales, Main Road, Tonteg – First floor office to create an extra office.
- iii. Clearway Texaco Petrol Station, Llantrisant Road, Llantwit Fardre – Variation of Condition 3 of previously approved Planning Application

17/0614/10 to alter the operating hours of the self-service launderette facility to between 06.00 – 22.00 daily.

- iv. 3no. Oak trees and Elm tree need a small amount cut off 23/1405/19 at 2 Heol -Y-Fedwen, Tonteg, Pontypridd, CF38 1TB
- v. Double storey rear extension – 10 Ffordd- Y -Capel, Efail Isaf, Pontypridd CF38 1AP.

(b)	Survey of Carnegie Parish Hall (External Walls)	21-40
(c)	Request of Leaseholder to Undertake Works at the Former Community Council Office (rear of Carnegie Parish Hall, Main Road, Church Village)	41-42
(d)	Appointment of Internal Auditor	43-44
(e)	External Audit Report 2022/23	45-54
(f)	Christmas Lights Competition - Winners	55-56
(g)	Purchase or Lease of a Office Photocopying Machine	57-58
(h)	Income and Expenditure – November/December, 2023	59-70
(i)	Accounts for Payment – December, 2023/January, 2024	71-72
(j)	TOWN AND COUNTRY PLANNING ACT 1990 – SECTION 62D - DNS/3282038- APPLICATION BY ELGIN ENERGY ESCO LTD FOR THE INSTALLATION OF A SOLAR PHOTOVOLTAIC ELECTRICITY GENERATING STATION (OR ‘SOLAR FARM’) WELSH MINISTER DECISION	73- 126

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| 7. | Question from Community Councillor K. Johnson | No
Repo
rt |
| | “Following the success of the Christmas Fete, can the Chair give an update on preparations for the Summer Fete, recognising the anniversary of the Community Council”. | |

8. MOTIONS

- (a)** To consider the following Motion standing in the names of Community Councillors R.Butler (Proposer) and J.Murphy (Seconder):-

“That the Council’s standing Committees i.e. Leisure & Amenities, Finance & Policy and Staffing comprise all Members of the Council and that meeting of these Committees be convened consecutively on the second

Monday of each month. That the Council's Standing Orders be amended accordingly".

- (b) To consider the following Motion standing in the names of Community Councillors K.Johnson (Proposer) and J.James (Seconder):-

"We propose that a Sub-Committee of the Leisure & Amenities Committee be established, with delegated powers, to investigate the possibility of Christmas lights being placed on various street light columns throughout the Wards of this Community Council.

That the Terms of Reference of the Sub-Committee include costs, discussions with neighbouring Community Councils such as Llanharri, Llanharan, Llantrisant and Pontypridd Town Council. The residents of these areas along with visitors enjoy the lights that give an added festive feel to the lead up to the Christmas period.

The Wards of this Council are located in the middle of these Town and Community Councils and it makes us look like the poor relations and more importantly that we do not wish to celebrate in the same way as our neighbours during this magical time of the year".

9. To consider passing the under-mentioned resolution:-

"That under the Public Bodies (Admission to Meetings) Act, 1960 (as extended by s.100 of the Local Government Act, 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Parts 4,5,6 (where applicable).

- 10. To consider the report of the Clerk containing exempt information**
(report to follow)

Claire Hendy
Clerk & Executive Officer

Distribution:

All Members of Llantwit Fardre Community Council.

County Borough Councillor C.Preedy.