

**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, 28TH NOVEMBER, 2022 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: 812 3790 7377

Passcode: 340391

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: Ms. 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***

1 - 8

To approve as a correct record the Minutes of the Meeting of the Community Council held on the 31st October, 2022

(b) ***Staffing Committee***

9 - 12

To receive the Minutes of the Meeting of the Staffing Committee held on the 14th November, 2022.

Note: A report as shown at Agenda Item 6(b) is attached to accompany the approval requested at Minute No.11(2)

(c) ***Leisure and Amenities Committee***

13 - 16

To receive the Minutes of the Meeting of the Leisure and Amenities Committee held on the 17th November, 2022.

Note: Members are requested to ratify the expenditure as outlined in Minute No.23.

4. **PUBLIC BREAK**

16(a)

Question from Mr.L.Walker

“Would the Council in view of the cost of living crisis affecting all people in our community consider opening a food band two days a week from the Ty Illtud rooms for the next six months, which could be operated by the Operatives during the Winter months and even volunteers. This would go some way to alleviating hardship in our communities during this crisis as other local council have done”.

5. **POLICE REPORT**

To note Crime Reports for the Church Village and Tonteg Wards for the period 23rd October to 19th November, 2022

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. 31 Aspen Way, Llantwit Fardre – Side garage extension, removal of conservatory.

ii.	Green field off Pound Farm Lane, Tonteg. CF38 1SU – Erection of synchronous compactors with ancillary infrastructure and associated works, including access and landscaping for the purpose to supply grid stability to the national grid as part of their pathfinder initiative.	
iii.	4 Parc Nant Celyn, Efail Isaf – Rear extension with front porch.	
iv.	Land at Pound Farm, Tonteg – Installation of a synchronous condenser facility, associated ancillary infrastructure, access and landscaping.	
v.	Rear of 4 Acorn Grove/7 Allt y Wiwer, Church Village – TPO No.33 Group of Oak and Alder trees (to the rear garden)	
vi.	104 Parc Nant Celyn, Efail Isaf – Conversion of single garage.	
(b)	Publication of Training Plans in accordance with Section 67 of the Local Government and Elections (Wales) Act, 2021.	17 – 26
(c)	2022-23 National Salary Award	27 – 28
(d)	Budgetary Control and Authority to Spend	29 - 30
(e)	Interim Internal Audit Report	31 - 38
(g)	Income and Expenditure – October, 2022	39 - 44
(h)	Accounts for Payment – November, 2022	45 - 50
(i)	To agree to the disposal of the following item and the purchase of a replacement:- <ul style="list-style-type: none"> • PH008 – Microwave (Igenix) – Carnegie Parish Hall (kitchen) 	
7.	<u>QUESTION FROM COMMUNITY COUNCILLOR J.JAMES</u> “Will the Chair update Members on the latest progress regarding the memorial plaques at the Carnegie Parish Hall?”	No Report
8.	<u>EXCLUSION OF THE PRESS AND PUBLIC</u> 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).	
9.	Community Grants To consider the applications received for Community Grants, containing exempt information.	51 – 60

10. URGENT BUSINESS

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

**Ms.Karyl May MSc
Clerk & Executive Officer**

21st November, 2022

Distribution:

All Members of Llantwit Fardre Community Council namely:-

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

County Borough Councillor C.Preedy