

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



Minutes of the Hybrid Extraordinary Meeting of Llantwit Fardre Community Council held on Thursday 16th April 2026 at 4 p.m. at the Community Council Office, rear of Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor J Beattie – Chair

Community Councillors

R. Butler, A. Green, A. Raines, and G Warren

Officer(s) in Attendance

Ms. Claire Hendy – Clerk & Executive Officer

137. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence had been submitted by Community Councillors P Fletcher, B James, J. James, K Johnson, J Murphy, D. Stone, G Stacey and S Trask

138. DECLARATIONS OF INTEREST

RESOLVED – To note that in accordance with Members Code of Conduct there were no personal declaration of interest made at the meeting pertaining to the agenda.

139. End of Year Tidy Up

Members received the report of the Clerk highlighting the virements needed to enable the Council's accounts to be inline with the budget.

Members considered the report and **RESOLVED** to agree the virements found at 1.6, 1.7 and 1.8 of the report.

a) These total **£4,784**

Councillors

A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4225/102	Councillors Training	4170/ 102	Subscriptions & Membership	£12.00

Main Building .

A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4340/110	Repairs & Maintenance Main Building	4470/110	Pat Testing	£22.00

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A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4130/ 120	Contingency funds	4340/120	Repairs and Maintenance	£3,906

Parish Hall

A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4340/130	Repairs and Maintenance	4425/ 130	Maintenance Contract	£35.00
4340/130	Repairs and Maintenance	4490/130	Water	£42.00

Streetlighting

A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4130/ 120	Contingency funds	4410/150	Streetlighting electric	£586.00

Defibrillators

A/C Code to be taken from (debit)	Description	A/C Code to move to (Credit)	Description	Amount
4340/180	Repairs and Maintenance Outside works	4804/165	Defibrillators	£191.00

b) Movement of EMR £ 12,500 + 16,080 from CIL Reserves

140. HOLDING OF SUMMER EVENT

Members received a report from the Clerk in relation to the working groups suggested plan for the Summer Event of 2026. It was explained that for the purpose of securing the event Members are requested to agree to the releasing of funds from the preferred budget to secure deposit booking and proceed with company A at the cost **£7,315 +VAT** and agree to give the Clerk delegated authority to release the the deposit in a timely manner.

After in-depth discussion Members **RESOLVED** to :

- a) That Council approve the costing of Company A **£7,315 +VAT** and £2,565 for extra costs
- b) That Council Agree the clerk has delegated authority to release the deposit payments to secure booking in a timely manner

**Jeffery Beattie
CHAIR**

The meeting closed at 4.30pm

Signed.....Dated.....

