

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



Minutes of the Hybrid Meeting of the Llantwit Fardre Community Council held on Monday, 24th April, 2023 at 5 p.m. at the Community Council Office, rear of Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillor D.Stone – Chair

Community Councillors

J.Beattie, R.Butler, P.Fletcher, A.Green, K.Johnson, J.Murphy, A.Raines, G.Stacey,
S.Trask and G.Warren

Officers in Attendance

Ms.Karyl May – Clerk & Executive Officer
Ms.Claire Hendy – Responsible Finance Officer

201. APOLOGY FOR ABSENCE

RESOLVED - to note that an apology for absence ad been submitted by Community Councillor J.James.

202. DECLARATIONS OF INTEREST

RESOLVED – to note that no declarations of interest were made at the meeting pertaining to any items on the agenda.

203. MINUTES

RESOLVED –

1. to approve as a correct record the minutes of the meeting of the Community Council held on the 27th March, 2023.
2. to receive the minutes of the meeting of the Leisure and Amenities Committee held on the 20th April, 2023.

3. to defer consideration of the proposed works to Ty Illtud Car Park to a meeting of the Finance and Policy Committee, as referred to in Minute No.35(1) of the Leisure and Amenities Committee.

204. PUBLIC QUESTION

RESOLVED - to note that no questions had been received from the public for this meeting.

205. POLICE REPORT

RESOLVED –

1. to note the Crime Reports for the Church Village and Tonteg Wards for the period 17th March, 2023 – 14th April, 2023.
2. to note that a PACT meeting for the Beddau, Tynant and Llantwit Fardre Wards is to be held on the 3rd May, 2023.

REPORTS OF THE CLERK

206. PLANNING APPLICATIONS

RESOLVED – to note the following planning applications received from Rhondda Cynon Taf County Borough Council had been forwarded to Members for consideration:-

- i. 11 Llys Llewelyn, Llantwit Fardre – to drop 5 kerbs to enable extension to driveway.
- ii. 13 Conway Crescent, Tonteg – formation of hardstanding to rear garden and associated dropped kerb access off Church Road.
- iii. Pound Farm Lane, Tonteg – change of use to a battery storage facility and ancillary Western Power Distribution 132kV electricity substation with associated access track to highway.

207. INCOME AND EXPENDITURE – MARCH, 2023

RESOLVED – to confirm the income and expenditure accounts for the month of March, 2023.

208. ACCOUNTS FOR PAYMENT – APRIL, 2023

RESOLVED –

1. to agree to the accounts for payment for the month of April, 2023, as shown in the table below, together with the additional payments that were received subsequent to the circulation of the agenda:-

APRIL, 2023		
PC Help Services	Email Hosting (April, 2023)	48.86
Lyreco	Envelopes (Stationery)	33.60
British Telecom	Mobile Bill (April, 2023)	25.39
RCTCBC	Salaries, Pensions, HMRC	16,000.00
RCTCBC	4 th Qtr. Payroll Charges 2022/23	1,846.77
EDF Energy	Electric (Office) March, 23	148.31
EDF Energy	Electric (Carnegie Parish Hall) March, 23	117.42
EDF Energy	Electric (Ty Illtud) March, 23	37.87
Crown Garden Services	Grass Cutting (April, 23)	306.06
Lyreco	Graffiti Remover, Black Bags	28.80
Woodland Walk	Soil for Planters	100.00
Relynych Leisure	Additional Stone Base for Maesybryn Play Area	1,000.00
EDF Energy	Street Lighting (Feb-March, 23)	221.61
Transport	Diesel (CE58 YNA & CN16 FAU)	216.51
Total		£20,131.20
ADDITIONAL PAYMENTS		
Total Energy	Gas (Ty Illtud) 05.05.23	122.31
Total Energy	Gas (Carnegie Parish Hall) 05.05.23	488.65
Lloyds Bank	Bank Charges 28.04.23	17.20
Overall Total		£20,759.36
RETROSPECTIVE PAYMENTS		
Biffa	Waste Collection	1,270.78
BT	Cloud Voice	141.41
ADT	Payments for Fire Alarms (as agreed by Council – 30.01.23):-	
	Carnegie Parish Hall	4,147.10
	Ty Illtud	3,575.26
	Office	2,925.80
Retrospective Payments Total		£12,060.35

2. to note that the agreed payment to be made to Redlynch Leisure in the sum of £1,000.00 is in respect of the works that are currently being carried out at Maesybryn play area. Meetings of the Leisure and Amenities Committee and Council held on the 19th December, 2022 refers.
3. to note that the cheques are to be signed by Community Councillors R.Butler and A.Raines for the payments to be made for April, 2023.

4. to confirm the payment made to ZOOM in the sum of £119 for the ZOOM App. for the Assistant Clerk.

209. ANNUAL PARKS INSPECTION

In her report, the Clerk set out details of two quotes that had been received from Companies in respect of the Annual Parks Inspection, and following a discussion, it was **RESOLVED** – to award the Contract to Company A (as used for the past two consecutive years) in the sum of £45.00+VAT for each play area.

210. NOTICE OF CASUAL VACANCY – LLANTWIT FARDRE WARD

The Clerk informed Members of the resignation of former Community Councillor R.McCracken resulting in a Casual Vacancy in the membership of the Council for the Llantwit Fardre Ward.

At the meeting, the Clerk verbally reported that following the publication of the Notice of the Casual Vacancy as of the 19th April, 2023, ten electors of the Llantwit Fardre Ward had given notice, in writing to the Proper Officer of RCTCBC for an election to be called.

Whilst a date for the election had not yet been made, the Clerk had been informed that Neuadd Dowlais Community Centre had been provisionally booked with two potential election dates, to be held on either the 15th or 22nd June, 2023. The count would also be held at the Community Centre following the close of poll.

Members were asked to either agree to issue poll cards for the election which would cost approximately £5,000 +VAT or without poll cards which would cost approximately £3,600 +VAT.

RESOLVED –

1. to note the information;
2. to agree to the issue of poll cards for the election which would cost approximately £5,000 + VAT.

211. CHAIR'S CLOSING REMARKS

At the closure of the meeting, the Chair wished to place on record, as it was the last meeting before the Annual Meeting, his tanks to Members of the Council for the manner in which they have dealt with the business during his year as Chair. He also thanked the Clerk and her staff for their friendly support and advice over the past year.

Councillor Stone referred to some of the events that he had been privileged to attend in his role as Chair of the Community Council such as the Christmas fete and visiting the schools in the area to present the coins in celebration of the Queen's Platinum Jubilee.

**DAVID STONE
CHAIR**

The meeting closed at 5.23 p.m.

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

