

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



Minutes of the Hybrid Meeting of Llantwit Fardre Community Council held on Monday, 19th December, 2022 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, A.Green, K.Johnson, J.Murphy, A.Raines, G.Stacey, S.Trask
and G.Warren

Officers in Attendance

Ms.Karyl May – Clerk & Executive Officer
Mrs. Susan Pickering – Asst.Clerk & Executive Officer

139. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence were submitted by Community Councillors P.Fletcher and J.James.

140. DECLARATIONS OF INTEREST

RESOLVED - to note that in accordance with the Members' Code of Conduct, there were no declarations of interest made at the meeting pertaining to the agenda.

141. **MINUTES**

RESOLVED -

- (a) To approve as a correct record the Minutes of the Meeting of the Community Council held on the 28th November, 2022, subject to Minute No.133(4) being amended to read – “that the cost of the new website be taken from ear marked reserves within the Office Equipment budget.”
- (b) To approve as a correct record the Minutes of the Extraordinary Meeting of the Community Council held on the 5th December, 2022, subject to it being recorded at Minute No.136 that Community Councillor J.Murphy declared a personal interest in the application submitted by Llantwit Fardre Football Club and the interest declared by Community Councillor K.Johnson in respect of Application No.16 – Llantwit Fardre Ladies Running Club being amended to read “I have offered to help to coach the Running Club”.
- (c) To receive the Minutes of the Meeting of the Finance & Policy Committee held on the 30th November, 2022.

142. **APPROVAL OF EXPENDITURE AS RECOMMENDED BY MEMBERS OF THE LEISURE AND AMENITIES COMMITTEE AT THE MEETING HELD EARLIER TODAY**

With the permission of the Chair, the Clerk reported on the recommendations that were made at the meeting of the Leisure and Amenities Committee held earlier today in respect of the purchase, delivery and installation of play equipment for Maesybryn and Ty Draw play areas and the purchase and installation of new surfacing at Maesybryn play area. Quotes were also considered for a new bench at each of these two parks.

Following consideration of the recommendations of the Leisure and Amenities Committee, it was **RESOLVED -** to agree to the following expenditure:

- 1. The cost of the multiplay equipment and Tiger Mulch surfacing at Maesybryn together with a new bench in the approximate sum of £39,205.00;
- 2. The cost of the play equipment at Ty Draw together with a new bench in the approximate sum of £16,398.30;
- 3. To agree to the overall approximate expenditure of £55,603.30 for both Maesybryn and Ty Draw play areas;
- 4. To note that there is £20,000 in the Play Park Equipment budget and £59,000 in ear marked reserves (EMR), approval was therefore given to move the necessary monies from EMR to the said budget.

143. PUBLIC BREAK

RESOLVED – to note that in response to the under-mentioned question from Mr.Ioan Belin, the Chair indicated that the matter was to be considered later-on in the meeting (Minute No.150 refers) and that Mr.Bellin would be given the opportunity to speak on this item:-

“What discussions has the Community Council had with Rhondda Cynon Taf County Borough Council regarding the future of Garth Olwg Care Home for older people in Church Village”.

144. POLICE REPORT

RESOLVED – to note the crime reports for the Church Village and Tonteg Wards for the period 19th November, 2022 – 12th December, 2022.

REPORTS OF THE CLERK

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

- i. 175 Dyffryn y Coed, Church Village – Single storey rear extension, internal adaptations, renovations.
- ii. 21 Foel View Close, Llantwit Fardre. CF38 2PL – First floor extension to side elevation over ground floor garage footprint.
- iii. 3 Deere Road, Llantwit Fardre- Single storey extension.
- iv. Unit 2 Fairway Court, Tonteg Road, Treforest Ind.Est. – Entrance flag poles.

146. REQUEST TO INSTALL GREENHOUSE AT TONTEG ALLOTMENTS

In her report, the Clerk informed Members that a request had been received from an Allotment Holder requesting to erect a greenhouse on the plot that he rents at Tonteg Allotments.

RESOLVED – that the request be granted.

147. APPOINTMENT OF MINOR AUTHORITY GOVERNOR – GWAUNCELYN PRIMARY SCHOOL

The Clerk informed Members that the Council’s nominated Minor Authority Governor of Gwauncelyn Primary School has resigned from this position as he has recently been appointed as a LEA Governor of the School.

RESOLVED - that Community Councillor J.Beattie be appointed as the Minor Authority Governor of Gwauncelyn Primary School and that he takes up the position with immediate effect.

148. INCOME AND EXPENDITURE - NOVEMBER, 2022

RESOLVED – to confirm the income and expenditure accounts for the month of November, 2022.

149. ACCOUNTS FOR PAYMENT – DECEMBER, 2022

RESOLVED –

1. to agree to the accounts for payment for the month of December, 2022, as shown in the table below, together with the additional payments that were received subsequent to the circulation of the agenda:-

DECEMBER, 2022		
Lloyds	Monthly Charge	19.75
PC Help Services	Email Hosting (Dec 2022)	48.86
British Telecom	Mobile Bill (Nov 2022)	34.80
British Telecom	Broadband x3 (Sept 2022 – Jan 2023)	885.83
Seer Design	Christmas Event Flyers	276.00
RCTCBC	Salaries, Pension, HMRC (November)	14,000.00
Screwfix	Boots for Outside Operatives	83.98
EDF Energy	Recycling (Qtr) (Dec 2022 – March 2023)	-
Biffa	Recycling (Qtr) Dec 2022 – March 2023	201.77
Biffa	General Waste	1,166.76
RCTCBC	Rates (Parish Hall) (Dec 2022)	669.00
EDF Energy	Parish Hall	-
Total Energy	Gas (Parish Hall/Office) (01.10.2022 – 31.10.2022)	208.07
RCTCBC	Rates (Ty Illtud - Car Park)(Dec 2022)	310.00
RCTCBC	Rates (Hall – Ty Illtud) (Dec 2022)	168.00
Total Energy	Gas (01.10.2022 – 31.10.2022)	61.95
EDF Energy	Electric (01.11.2022 – 30.11.2022)	32.38
Amie Harris	Singer for Senior Citizens' Dinner	200.00
Browning Caterers	Senior Citizens' Dinner	4,152.00
N.V.Gill	Entertainers for Christmas Fete	200.00
Crown Garden Service	Grass Cutting Service	368.06
EDF Energy	Street Lighting (21.09.2022 – 22.10.2022)	175.45
EDF Energy	Street Lighting (23.10.2022 – 20.11.2022)	158.99
Fuel Genie	Diesel (CN16 FAU)	128.97
Total		£23,550.62

ADDITIONAL PAYMENTS		
British Telecom	Cloud Voice (Dec)	111.42
EDF Energy	Electric (01.11.2022 – 30.11.2022)(Parish Hall)	92.07
EDF Energy	Electric (Main Building) (new invoice)	158.10
EDF Energy	Electric (Ty Illtud) (01.11.2022 – 30.11.2022)	32.83
Overall Total		£23,945.04

2. To note that the cheques are to be signed by Community Councillors R.Butler and A.Raines for the payments to be made for December, 2022.
3. To confirm the payments made using the debit card for the month of December, 2022, as shown in the table below:-

DECEMBER, 2022		
Payee	Item	Cost
Web Sorted	Deposit for new Website (paid in November)	1,200
Tesco	Microwave	50.00
Tesco	Chocolates and biscuits for Bingo prizes	43.00
Tesco	Gift Cards x4 for Staff for Christmas	
P/O Counters	Postage Stamps	65.20
Makro	Tea, Coffee etc for Christmas Fete	43.64
Asda	Crackers for Christmas Dinner	9.00
Asda	Crackers for Christmas Dinner	45.00
Tesco	Rolls and Hot Dog Sausages for Fete	44.30
SLCC	Membership for Clerk	236.00
Total		£1,836.14

150. RESIDENTIAL CARE HOME CONSULTATION

In her report, the Clerk set out the preferred options on the future provision of accommodation with care for older people in each of the Unitary Authority's nine residential care homes as considered by the Cabinet at its meeting held on the 5th December, 2022.

The Cabinet agreed to consult, where relevant, with the current residents and their families, staff and other stakeholders to enable Members to make informed decisions on the preferred options for each home.

One of the proposals was to initiate public consultation on the preferred option to redevelop Garth Olwg Care Home to provide alternative accommodation with care to support people with learning disabilities in adulthood and decommission

Garth Olwg Care Home for older people when suitable alternative placements are found for existing residents in a home of their choice which meets their assessed needs.

The views of Members of this Council were sought in respect of the proposal for Garth Olwg Care Home and prior to consideration, the Chair invited Mr.loan Bellin to speak. Mr.Bellin indicated that a lot of people were concerned about the impact that the proposed closure would have on residents and staff and the wider impact on Church Village itself. He therefore hoped that Members would make a case for the continuation of the current service.

A lengthy discussion ensued, where there was no consensus of opinion on whether this Council agreed or objected to the proposal of the Unitary Authority, and it was therefore **RESOLVED** – that Members of this Community Council make individual responses to the consultation document by the deadline of the 27th January, 2023 and that the Clerk also furnish all Members with a copy of the report as considered by the Cabinet on the 5th December, 2022.

151. BUDGET CONSULTATION 2023/24

At the meeting of the Community Liaison Committee which is facilitated by RCTCBC and attended by the Chair of this Council and the Clerk on the 24th November, 2022, a presentation was given in respect of the Budget Consultation 2023/24. Unfortunately, due to time constraints, the presentation could not be concluded and therefore each Town/Community Council within RCT were asked to complete the questionnaire as attached to the report.

Following a discussion, it was **RESOLVED** – that individual responses be made to the survey by each Community Councillor.

152. CHRISTMAS LIGHTS COMPETITION

URGENT BUSINESS

With the permission of the Chair, the following Motion was considered.

153. MOTION

The following Motion standing in the names of Community Councillors K.Johnson and S.Trask was considered:-

“We move that this Council purchase and installs, at the earliest possible convenience, two defibrillators - one for the Tonteg Ward and one for the Church Village Ward.

Members will recall that the one installed at The Precinct, Tonteg was used by the emergency services, replaced but sadly later stolen. Likewise, the defibrillator that was installed in the Council owned telephone kiosk on the Main Road, Church Village generously donated to the community by Carnegie Girls WI was also stolen some time ago.

We are sure Members will agree that by replacing these vital assets will have a widespread community benefit in potentially lifesaving situations.

We further move, that if agreed by Members, purchase costs be deducted from CIL receipts and the appropriate insurance cover be obtained”.

Following a discussion, it was **RESOLVED** – to adopt the Motion and to the purchase of two defibrillators subject to different locations being looked at.

154. SEASONS GREETINGS

The Chair wished everyone a Merry Christmas and a prosperous New Year.

**DAVID STONE
CHAIR**

The meeting closed at 5.56 p.m.

Signed.....Date.....
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