

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



Minutes of the Hybrid Meeting of the Llantwit Fardre Community Council held on Monday, 27th February, 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, J.James, K.Johnson, J.Murphy, A.Raines and G.Stacey,

Officers in Attendance

Ms.Karyl May – Clerk & Executive Officer
Mrs.Susan Pickering – Asst. Clerk & Executive Officer
Ms.Claire Hendy – Responsible Finance Officer

165. CHAIR'S ANNOUNCEMENTS

- (a)** As a mark of respect the Chair asked Members to observe a minute's silence following the sad passing of the wife of Community Councillor R.McCracken.
- (b)** The Chair on behalf of the Council wished the son of Community Councillor G.Stacey a speedy recovery following his recent accident. Community Councillor G.Stacey thanked Members for their best wishes and indicated that Robert was recuperating in the University Hospital of Wales

166. APOLOGIES FOR ABSENCE

RESOLVED – to note that apologies for absence had been submitted by Community Councillors A.Green, S.Trask and G.Warren.

167. DECLARATIONS OF INTEREST

RESOLVED – to note that in accordance with the Members' Code of Conduct, declarations of interest were made later in the meeting (Minutes Nod. 179 and 180 below refers).

168. MINUTES

RESOLVED – To approve as a correct record the Minutes of the Meeting of the Community Council held on the 30th January, 2023, noting that the Governing Body of Ysgol Ty Coch had appointed a Community Governor and therefore Community Councillor J.Murphy could not take up the position of Minor Authority Governor as referred to in Minute No.158(1), it was therefore, **FURTHER RESOLVED** – that a report on this matter be presented to the next scheduled meeting of the Council.

169. POLICE REPORT

RESOLVED –

- (a) to note the crime reports for the Church Village and Tonteg Wards for the period 12th December, 2022 – 19th January, 2023;
- (b) to note that the PACT meeting for the Beddau, Llantwit Fardre and Tynant areas would be held on the 9th March, 2022 at 6 p.m. at Beddau and Tynant Community Library;
- (c) that due to the low turn out at the PACT meeting for the Church Village and Tonteg Wards held on the 22nd February, 2023, future meetings be publicised on the Council's Facebook page and Website.

REPORTS OF THE CLERK

170. 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. 1 Nant y Arian Cottages, Church Road, Tonteg – Extend the existing decking, erect wooden log cabin.

- ii. 15 Woodland View, Church Village – car port and driveway.
- iii. 13 The Rise, Tonteg – Single storey extension to front elevation.
- iv. Electricity Sub Station 44 M from old Post Office, Station Terrace on unnamed road, Newtown Industrial Estate, Llantwit Fardre – Change of Use of industrial land at Newtown Industrial Estate (former staff car park) for Edwards Coaches to self storage container area. 15 x 20ft sea containers only.

171. THE CORONATION OF HIS MAJESTY THE KING

In her report, the Clerk sought Members' consideration regarding the commemoration of the Coronation of His Majesty The King and Her Majesty The Queen which is taking place over the Coronation Weekend between Saturday, 6th and Monday, 8th May, 2023.

Following a discussion, it was **RESOLVED** - that an extraordinary meeting of the Council be convened in the near future, following quotes for a range of keepsakes that could be donated to schools in the area or residents and that in the meantime should Members have any ideas on how to commemorate the event that they contact the Clerk.

172. COMPLAINTS POLICY AND PROCEDURES

Pursuant to Minute No.82(2) of the Extraordinary Meeting of the Council held on the 26th September, 2022, the Clerk attached to her report a copy of a Complaints Policy and Procedures, where at Section 14 of the said document was a suggested protocol in managing unreasonably persistent or vexatious complaints.

RESOLVED – to adopt the Complaints Policy and Procedures subject to the amendments as made at the meeting in that the words social media as referred to in paragraphs 8.1 and 8.2 of the document be deleted.

173. INCOME AND EXPENDITURE ACCOUNTS FOR JANUARY, 2023

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

174. ACCOUNTS FOR PAYMENT – FEBRUARY, 2023

RESOLVED –

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

FEBRUARY, 2023		
Lloyds Bank	Bank Charges 10.12.22-09.01.23	56.60
PC Help Services	Email Hosting (Feb 23)	48.86
British Telecom	January Bill Cloud Voice	142.44
British Telecom	Mobile Bill	34.80
Toshiba Tec UK	Photocopying 23.10.22-19.01.23	303.02
RCTCBC	Salaries, Pensions, HMRC (Jan.23)	16,000.00
RCTCBC	Quarter 3 Payroll Charges 2022/23	12,174.35
EDF Energy	Electric (Main Building) (01.01.23 – 31.01.23)	135.66
EDF Energy	Electric (Carnegie Parish Hall) (01.01.23 – 31.01.23)	149.07
Total Energy	Gas (Carnegie Parish Hall and Office) (Jan)	519.14
SGD	CCTV Maintenance (Annual Fee) (Carnegie Parish Hall)	120.00
SGD	Intruder Alarms Maintenance (Annual Fee) (Carnegie Parish Hall)	102.00
Screwfix	Sealant and Resin Gun for Repairs (Carnegie Parish Hall)	152.93
RCTCBC	Rates (Ty Illtud – Car Park) (Feb 23)	310.00
RCTCBC	Rates (Ty Illtud – Hall) (Feb 23)	168.00
Total Energy	Gas (Ty Illtud) (Jan 23)	137.12
EDF Energy	Electric (Ty Illtud) (01.01.23 – 31.01.23)	34.05
Welsh Water	Water (Ty Illtud)	109.08
SGD	Intruder Alarm Maintenance (Annual Fee) (Ty Illtud)	114.00
Crown Garden Service	Grass Cutting Service	368.06
EDF Energy	Street Lighting (22.12.23 – 21.01.23)	169.96
Fuel Genie	Diesel - CN16 FAU and CE58 YNA	205.13
Road Runner	Tyre Inflation Gun	19.02
Total		£31,349.14

ADDITIONAL PAYMENTS		
Centregreat Ltd	Street Lighting Works carried out at Ffordd y Gollen, Tonteg	359.14
Overall Total		£31,708.14

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 February, 2023.
3. to confirm the payments made using the debit card for the month of February, 2023 together with the additional payments as made subsequent to the circulation of the agenda, as shown in the table below:-

FEBRUARY, 2023		
Payee	Item	Cost
Web Sorted	Final Stage of new Website	600.00
Gov.UK	Vehicle Tax for CN16 FAU	290.00
Calico UK	Domain Name for Website	24.00
Flower Power	Gift from Chair's Allowance	60.00
Total		£974.00

URGENT ITEM

With the permission of the Chair, the following urgent report was considered at this juncture in the proceedings (copies previously hand delivered to Members).

175. GRASS CUTTING CONTRACT

With reference to Minute No.157(c)(v) of the Council Meeting held on the 30th January, 2023, the Clerk reported that following the decision of Members to keep the grass cutting contract in-house, advice had been sought from a local company on the most suitable ride-on mower that could be purchased to cut the areas that are the responsibility of this Community Council.

It was ascertained that the most suitable ride-on mower would be a Ferris ISX 800 which would fit onto the Council's trailer and could also be driven safely on the roads.

RESOLVED – to agree to the purchase of the Ferris ISX 800 at a cost of £10,075 (excluding VAT and inclusive of the Kubota G2160 part exchange) plus the additional cost of insurance.

176. COMPLAINTS MADE TO THE PUBLIC SERVICES OMBUDSMAN FOR WALES

RESOLVED - to note that in accordance with Standing Order 14(a), three complaints had been made to the Public Services Ombudsman for Wales against Members of this Community Council, all of which were not being investigated.

177. PURCHASE OF TWO DEFIBRILLATORS

Pursuant to Minute No.153 of the Council Meeting held on the 19th December, 2022, Members gave consideration to the locations of the two defibrillators that are yet to be purchased and it was **RESOLVED** – to locate the new defibrillators, when purchased, using CiL monies at The Precinct, Church Village (to replace the one that was stolen) and in the telephone kiosk on the Main Road in Church Village.

178. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – that under the Public Bodies (Admission to Meetings) Act, 1960, the public and accredited representatives of newspapers be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Parts 4,5,6 (where appropriate).

REPORTS OF THE CLERK, CONTAINING EXEMPT INFORMATION

179. GRANT AID – LOCAL GOVERNMENT ACT, 1972 – SECTIONS 137(4)(A) AND 137(3) – RECEIPT OF LATE APPLICATION

Members gave consideration to the late application that had been received from Llantwit Fardre RFC and following consideration of the application, it was **RESOLVED** – to award a grant of £400 to Llantwit Fardre RFC leaving a balance of £838.

Note: In accordance with the Members' Code of Conduct, Community Councillor J.Murphy declared a personal interest in the above matter – “I used to play for the team and I handed in the application form to the Clerk”.

180. COMPLAINT

RESOLVED –

1. to note the contents of a complaint that had been received together with the detailed response of the Clerk;
2. to agree that any future communications to the Clerk or staff from the individual concerned must be reported to the Council in order that the respective response(s) are from the Council as a whole, following acknowledgement of receipt from the Clerk.

Note: In accordance with the Members' Code of Conduct, Community Councillors R.Butler and K.Johnson declared personal interests in this matter. Community Councillor D.Stone declared a personal and prejudicial interest in this matter and vacated the Chair in favour of the Vice-Chair as he left the meeting during the debate.

**DAVID STONE
GRAHAM STACEY
CHAIRS**

The meeting closed at 6.04 p.m.

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

