

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



Minutes of the Hybrid Meeting of Llantwit Fardre Community Council held on Monday, 28th July 2025 at 5 p.m. at the Council Chamber, Carnegie Parish Hall, Main Road, Church Village.

PRESENT

Community Councillors

J Beattie (Chair), A Raines (Vice Chair), R Butler, P Fletcher, A Green, B James, K Johnson J Murphy, D Stone G. Stacey and G Warren

Officers in Attendance

Ms. Claire Hendy – Clerk, Executive Officer & Responsible Finance Officer
Mr Micheal Cooper – General Service Manager

39. APOLOGY FOR ABSENCE

RESOLVED - to note that an apology for absence had been submitted by Community Councillors J James & S Trask

40. DECLARATIONS OF INTEREST

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

41 MINUTES

RESOLVED –

- i. to approve as an accurate the minutes of the Council Meeting held on the 30th June 2025.
- ii. Receive the minutes of the Leisure & Amenities Committee Meeting held on the 7th July 2025
- iii. Receive the minutes of the of the Staffing Meeting held on 7th July 2025.

42 POLICE REPORT

The Clerk presented the crime figure for Church Village and Tonteg along with figures for Llantwit Fardre and Efail Isaf for the period 15/06/25 to 14/07/25
Member **RESOLVED** to note the information.

43. PLANNING APPLICATIONS

RESOLVED to note that the following planning application received from Rhondda Cynon Taf had been forwarded to Members for consideration: -

- I. 16 Clos y Carw Llantwit Fardre CF38 2BP – Proposed First Floor extension over existing garage creating an additional bedroom. Conversion of the garage to play/ storage with additional parking to maintain 3 spaces.

44. PLANTERS REPLACEMENTS NEXT STAGE

Members considered the report and **RESOLVED** to purchase the next five replacement planters at the cost of **£3,910 +VAT**

45 VOLUNTEER POLICY 2025/26

Members considered the report of the Clerk and the attached policy after in depth discussion **RESOLVED** to approve and adopt the Volunteer Policy for 2025/26 and agree to consider working with volunteers at future events.

46. INCOME & EXPENDITURE ACCOUNTS FOR JUNE 2025 .

RESOLVED to confirm the income and expenditure for the month June 2025

47. ACCOUNTS FOR PAYMENTS RESOLVED –

1. To receive and approve the accounts for payments as listed for June 2025 together with the additional payments that were circulated to Members subsequent to the distribution of the agenda, as shown below

July		
PC Help Services	Email Hosting (Mthly) (July)	48.86
Lloyds Bank	Bank Charges	20.50

BT	Cloud & Broadband	236.88
Aurora	Copier	62.70
Lyreco	Stationery	61.11
RCTCBC	Salaries, pension, HMRC	15,000.00
BT	Mobile	28.43
EDF Energy	Electric (Office)	86.12
Biffa Waste	General/ Recycling	212.90
EDF Energy	Electric Parish Hall	101.23
Total Energies	Gas (PH & I to I Office)	149.61
Total Energies	Gas (PH & I to I Office)	119.69
RCTCBC	Rates Parish Hall	639.00
EDF Energy	Electricity (Ty Illtud)	64.97
RCTCBC	Rates Ty Illtud Car park	258.00
RCTCBC	Rates Ty Illtud Building	142.00
Total Energies	Gas) (Ty Illtud)	89.40
Total Energies	Gas Ty Illtud	64.18
Lyreco	Cleaning Materials	62.08
Fuel Genie	Diesel (CN16 FAU)	100.68
Fuel Genie	Fuel for grass cutting	85.86
EDF	Electricity Streetlighting	
Woodland walk	Plants	255.74
Road Runner	Glass for 4x4	13.57
Besst Tyres	New Tyre for Van	61.20
	TOTAL	22,332.33

Debit card payment	July 2025	
Post Office Counters	Stamps	45.02
Judie's Florist	Flower for former staff member	26.50
Harris Safety	Staff Training	180.00
Trophy Store	Allotment comp & garden comp	33.97
Sheet plastic	Polycarbonate for bus shelters	180.82
Total		466.31

2. To note that the cheques paid for the month of July 2025 will be signed by Community Councillors R Butler and A Raines.

48. BANK RECONCILIATION REPORT

RESOLVED - To approve the reconciliation statement as at the 30th June 2025

49 MOTIONS

The following special motion standing in the names of Community Councillors Jeff Beattie, Ray Butler, Joseph Murphy, Aubery Green, Gaynor Warren, David Stone, Anthony Raines, Graham Stacey and Pat Fletcher. Following the recommendation from the Internal Auditor's Report 2024/25.

"That in accordance with Standing Order 26(b) (A motion to add to vary or revoke one or more of the Council's Standing Orders, except ones that incorporate mandatory or legal requirements, shall be proposed by a special motion, the written notice by at least 4 Councillors to be given to the proper officer in accordance with Standing Order 9.)

"That the council rescinds a decision made at the AGM held on the 27th May 2025 relating to item 5 on the agenda Appointments of Committees/ Subcommittees Membership "To Change the Leisure & Amenities, Finance & Policy and Staffing Committees from all Members of the Council to 5 Member of the Council" That the Council's Standing Orders be amended accordingly.

Members of the Council **RESOLVED** to adopt the above motion and membership would be provided to the Clerk of the Council after the Meeting and committee membership would be updated to reflect the amendments.

50. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – 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 be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Parts 4,5,6 (where appropriate).

50. STREETLIGHTING REPORT

Members Consider the report and its content and **RESLOVED** to agree to the signing of the Agreement between Rhondda Cynon Taf and Llantwit Fardre Community Council in relation to the street lighting.

(Chair)

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

