

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 9th APRIL 2014 AT 7.15 P.M.
AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

PRESENT: COUNCILLORS: I CLARIDGE (CHAIRMAN); MRS P CLARIDGE; MRS J DILWORTH; W OWEN; D SNOOK; MRS B STEPHENS; B STEPHENS; PCSO CARTER AND MRS G LEWIS (CLERK).

1. ELECTION OF MEMBER TO PRESIDE IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN

The Chairman was present.

2. APOLOGIES FOR ABSENCE

No apologies.

3. DISCLOSURE OF INTERESTS

Councillor Stephens declared an interest in item 11, Planning;
Councillor Claridge, Councillor Mrs Claridge and Councillor Mrs Dilworth in item 10, Correspondence from Llanharry & Tylagarw Community Association and item 12, Grants.

4. COMMUNITY POLICING

PCSO Carter attended instead of PC Pike. Members had no matters to report.

5. CONSIDERATION AND APPROVAL OF ACCOUNTS FOR PAYMENT

5.1 Payment of Accounts

Resolved: To make payment of all accounts presented, as per the list attached to the minutes.

SIGNED.....CHAIRMAN

DATE.....

5.2 Bank Reconciliation

A copy of the reconciliation for March 2014 was supplied to members.

5.3 GFMAR13/MAMAR13/BESMAR13

Copies of these documents were presented to Members.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Meeting and the Monthly Meeting of 12th February were confirmed.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting were duly signed by the Chairman.

8. MATTERS ARISING

8.1 Playing Field/AFC Matters

Fixture lists have been received and forwarded to R.C.T. C.B.C. and to Councillor Stephens for his information.

8.2 Matters at Tylagarw

Councillor Owen informed members that to date no work has been carried out by R.C.T. C.B.C.

8.3 Ambulance Hall Covenant

Awaiting a reply.

8.4 Food Bank at the Ambulance Hall

Councillor Stephens stated that he was still waiting on Natwest to open a bank account and that he has a £300 cheque to pay in. The Clerk also stated that she had received a cash donation from David and Gloria Francis.

SIGNED.....CHAIRMAN

DATE.....

8.5 Correspondence from Watts & Morgan regarding the purchase of land to extend the Cemetery

Still awaiting a reply.

8.6 Upfront Annual Payment Of Telephone Line Rental

The Clerk informed the meeting that she had so far been unable to do this as TalkTalk would not accept payments by cheque hence the inclusion of item 14 on the agenda.

8.7 Corporate Sponsorship

Resolved: to organize an art competition with local schools for the creation of a logo for the Community Council and village of Llanharry.

8.8 Play Area Hedging

The Clerk reported that she has requested that the grounds maintenance contractor carry out this work as soon as possible.

8.9 Oversize Memorial At The Cemetery

The Clerk informed members due to the volume of work at this time of year that she has not completed the new rules and regulations regarding the erection and size of memorials in Llanharry Cemetery.

8.10 Grounds Maintenance Standards

Whilst carrying out the annual inventory and the risk assessment the Chairman, Vice-Chairman and Clerk monitored all the areas and did not feel there was any need for concern.

8.11 Hazeldene Public Amenity Area

Resolved: to obtain prices for levelling the area and to purchase fence panels to discourage fly tipping.

9. TO RECEIVE REPORTS FROM MEMBERS OF OUTSIDE BODIES AND COMMITTEES

No Reports.

SIGNED.....CHAIRMAN

DATE.....

10. CORRESPONDENCE

Resolved: to note the following correspondence:

Vale of Glamorgan Council – Local Development Plan 2011-2026 – Alternative Sites Consultation

Aon – Comprehensive and Competitive Councils Cover.

Mick Antoni – The Williams Report – An Increased role for Town & Community Councils – next meeting – Thursday 8th May 6.30pm @ GMB House.

Y Pant School – postponement of Annual Presentation Evening.

Fields in Trust – Have a Field Day

Proludic – Catalogue.

The Chairman, Councillor Claridge, Councillor Mrs Claridge and Councillor Mrs Dilworth declared an interest in the following correspondence:

Llanharry & Tylagarw Community Association

Request to change the date of the event from Saturday, 3rd May 2014 to Saturday 17th May.

Resolved: to grant approval.

Councillor Stephens declared an interest in the following item.

11 PLANNING

Resolved: to note the following:

Planning lists from 3rd to 28th March 2014.

The Chairman, Councillor Claridge, Councillor Mrs Claridge and Councillor Mrs Dilworth declared an interest in the following item and left the meeting.

12 GRANTS

Resolved: that the Council in accordance with its powers under Section 137 and 139 of the Local Government Act 1972(amended), should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:-

Llanharry and Tylagarw Community Association.....£1000

SIGNED.....CHAIRMAN

DATE.....

Councillor Claridge, Councillor Mrs Claridge and Councillor Mrs Dilworth rejoined the meeting.

13 CONSIDERATION OF CONTRIBUTING TO THE ANNUAL RUNNING COSTS OF PONTYCLUN DAY CENTRE

Members noted all correspondence from the chairman of Pontyclun Community Council, Mrs Margaret Griffiths and noted how many Llanharry residents attended when a survey was carried out for a period of four days at the end of March. Members remarked that meals were available four days a week at Llanharry Workingmen's Club at a lower cost and that perhaps this fact should be promoted to residents.
Resolved: to refuse this request.

14 CONSIDERATION OF ALLOWING THE CLERK/RFO FULL ONLINE DELEGATE ACCESS

Resolved: to allow the Clerk/RFO full online delegate access.

15 CONSIDERATION OF MATTERS ARISING FROM THE ANNUAL RISK ASSESSMENT

Resolved: to note the Annual Risk Assessment.

16 CONSIDERATION OF THE DEMOLITION OF THE BUS SHELTER AT THE MEADOW

Resolved: to obtain prices for the demolition of the shelter.

17 CONSIDERATION OF THE LITTER PICKING AND REMOVAL OF RUBBISH FROM THE PLAYING FIELD

Resolved: to ask Andrew Vowles to continue litter picking the playing field and emptying the bins for another month.

18 CONSIDERATION OF LIGHTING OF THE CHERRY TREE AT TY ISAF FOR CHRISTMAS 2014

Councillor Stephens stated that he would try to get things moving or else it would again be too late to organise.

19 DATE OF THE NEXT AUDIT COMMITTEE MEETING

Resolved: to hold the meeting on Wednesday, 14th May 2014 at 6.30 p.m.

SIGNED.....CHAIRMAN

DATE.....

20 CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved: the date of the next ordinary meeting was confirmed as Wednesday, 14th May 2014.

The meeting closed at 8.17 p.m.

SIGNED.....CHAIRMAN

DATE.....