

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON
WEDNESDAY, 12th FEBRUARY 2014 AT 7.15 P.M. AT
THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

PRESENT: COUNCILLORS: I CLARIDGE (CHAIRMAN);
MRS P CLARIDGE; D SNOOK; MRS B STEPHENS; B
STEPHENS; M THOMAS; R WILLIAMS AND MRS G
LEWIS (CLERK).

**The Chairman welcomed Councillor Mrs Barbara Stephens
to the meeting.**

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

The Chairman was present.

2. APOLOGIES FOR ABSENCE

P.C. Pike.

3. DISCLOSURE OF INTERESTS

Councillor Stephens declared an interest in item 11, Planning.

4. COMMUNITY POLICING

P.C. Pike was not in attendance at the meeting.

SIGNED.....CHAIRMAN

DATE.....

Parking outside Spar and in the bus stop was again highlighted as a problem. Councillor Stephens informed members that he would request that Traffic Enforcement Officers visit the area.

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.

5.2 Bank Reconciliation

A copy of the reconciliations for December 2013 and January 2014 were supplied to members.

5.3 GFJAN13/MAJAN13/BESJAN13

Copies of these documents were presented to Members.

5.4 Bank Statements

Original bank statements were available for perusal by members.

5.5 Bank Mandate

Resolved: to complete a new bank mandate to include Councillor Mrs Stephens.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 8th January were confirmed.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

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

SIGNED.....CHAIRMAN

DATE.....

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

The Clerk reported contacting Cooke and Arkwright, Bridgend who are the Land Agents for Trecastell Estates, who lease the land to Natural Resources Wales. They stated that they had studied the maps which proved inconclusive who was responsible for the land drains. A site meeting has been arranged with Gareth Roberts, Natural Resources Wales, Councillor Wayne Owen, County Borough Councillor Barry Stephens and the Clerk on Thursday 13th February at 10 a.m.

8.3 Ambulance Hall Covenant

Still awaiting a reply

8.4 Food Bank at the Ambulance Hall

Councillor Stephens reported that the launch of the Food Bank with Natwest and Aldi will take place on Friday 28th February. Councillor Stephens also stated that he would contact shops in Llanharan and Brynna to get them involved in donating to the Food Bank. A number of people have been using the food bank on a regular basis and supplies are running down.

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

Awaiting a reply.

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

SIGNED.....CHAIRMAN

DATE.....

Councillor Stephens reported that he had written to Network Rail about their plans to close the road to Tylagarw for maintenance work.

10. CORRESPONDENCE

Resolved: to note the following correspondence:

Mrs Pat Thomas – the Clerk reported liaising with R.C.T. C.B.C. Cemeteries Department as to how they deal with the problem of moles. She informed the meeting that they take no action to try and eradicate the problem – even R.C.T. C.B.C. Pest Control state that moles are no longer their remit. The Clerk was asked to inform Mrs Thomas that advice has been taken on this matter.

SLCC – The Clerk, magazine.

P & P Gardens

Letter re allotment hedges/Church path – members thought that it was not the place of P & P Gardens to criticise another contractor’s work and asked the Clerk to point out to P & P Gardens that his contract commences on the 1st March and that he is contracted to carry out all the scheduled work and any deviation from this will be breaking his contract. Members also stated that all required information must be received from him by 21st February 2014 or the contract will be awarded to the contractor who the next most competitive.

Public Liability Insurance – members accepted that this was adequate.

Andrew RT Davies AM – Public Notice.

Clerks & Councils Direct – publication.

Mr & Mrs Townsend – Reservation of burial/cremation plot.

Welsh Government – Consultation Document – The Statement of Public Participation for the Welsh National Marine Plan.

Cwm Taf University Health Board – Developing a Strategic Direction for Older Persons Mental Health Services.

HM Revenue & Customs – Paying PAYE electronically.

SIGNED.....CHAIRMAN

DATE.....

Kidney Wales Foundation – Walk for Life, Sunday 27th April 2014.

Councillor Stephens declared an interest in the following item.

11 PLANNING

Resolved: to note the following:

Planning lists from 6th to 31st January 2014.

12 GRANTS

Resolved: to consider the application of Shelter Cymru at the next meeting of the Council.

13 CONSIDERATION OF THE APPOINTMENT OF THE INTERNAL AUDITOR

Resolved: to re-appoint Mr Gwynfryn Evans and to pay him an honorarium of £250 for his services.

14 CONSIDERATION OF LITTER PICKING/REMOVAL OF RUBBISH FROM THE PLAYING FIELD & PLAY AREA

Resolved: to continue utilising the services of Andrew Vowles until the end of the current financial year when a definite decision should have been made by R.C.T. C.B.C. regarding this matter.

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

Resolved: that Councillor Stephens reminds R.C.T. C.B.C. Street Lighting that we wish to meet with them as soon as possible.

16 CONSIDERATION OF CORPORATE SPONSORSHIP

Resolved: to defer this item until the next meeting.

SIGNED.....CHAIRMAN

DATE.....

17 CONFIRMATION OF THE DATE OF THE NEXT
MEETING OF THE COUNCIL

Resolved: the date of the next ordinary meeting was confirmed as
Wednesday, 12th March 2014.

The meeting closed at 8.00 p.m.

SIGNED.....CHAIRMAN

DATE.....