

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD AFTER THE AGM ON WEDNESDAY,
15th MAY 2013 AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

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

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

The Chairman was present.

The Chairman stated that all members should read, and must adhere to, Standing Orders.

Any items for discussion must be sent in writing to the Clerk and will be placed upon the agenda of the meeting (Standing Order no 18).

2. APOLOGIES FOR ABSENCE

None.

3. DISCLOSURE OF INTERESTS

Councillor Stephens – item 11, Planning;
Councillor Thomas – item 16, Quotation for Ambulance Hall;
Clerk – items 16-19, Quotations.

4. COMMUNITY POLICING

To be kept on the agenda.

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.

2393

SIGNED.....CHAIRMAN

DATE.....

Members confirmed the payment to Andrew Vowles for the removal of the broken spring rocker.

5.2 Bank Reconciliation

A copy of the reconciliation for April was presented to Members.

5.3 GFAPR13/MAAPR13/BESAPR13

Copies of these documents were presented to Members.

5.4 AUDIT COMMITTEE MEETING

Resolved: to meet on Tuesday 21st May.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 13th April 2013 and the site meeting of 8th May 2013 were confirmed.

It was deemed there were no minutes outstanding.

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

The football season has now finished.

8.2 Matters at Tylagarw

Flooding was apparent on 14th May 2013 on the road outside the Boar's Head so obviously problems with rainwater running from Forestry land has not been solved.

8.3 Ambulance Hall Covenant

The Clerk reported that she had contacted the Council's insurers regarding an indemnity policy. They would not insure against any claims if the council willfully broke the terms of the covenant. A recorded delivery letter has been sent to St John's Ambulance Wales.

SIGNED.....CHAIRMAN

DATE.....

8.4 Replacement of sink unit at the Ambulance Hall

Resolved: to repair the damaged wall (which was behind the sink unit). The Clerk was asked to arrange for the removal of the old sink unit.

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

No reports.

10. CORRESPONDENCE

The following correspondence was noted:

Interlink – The Link, issue 60, Spring 2013.

One Voice Wales – Allotments/Community Growing.

Ysgol Y Pant – Letter of thanks for the support of the Prize Giving Event.

Jen Perkins – possible purchase of land at Laureldene. Resolved : that the Clerk inform Mrs Perkins that as the Council is a public body they have to go through the District Auditor when valuing land for sale. In this respect the position of the Council is unchanged. If she would like the land to re-valued she would be liable for any costs incurred.

SLCC – The Clerk, magazine.

Llanharry & Tylagarw Community Association – letter of thanks for the grant.

Councillor B Stephens declared an interest in the following item.

11 PLANNING

The following were noted:

Planning lists from: 1st April – 3rd May 2013

12 GRANTS

Resolved: to refuse a grant to Llantrisant and District 50+ Forum.

2395

SIGNED.....CHAIRMAN

DATE.....

13 CONSIDERATION OF THE REPORT OF THE INTERNAL AUDITOR

Members commended the Clerk on the report.

14 CERTIFICATION PRIOR TO AUDIT OF THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2013

Confirmed: the presentation of the Annual Return, which was then signed by the Chairman and the Clerk.

15 APPROVAL OF THE INCOME AND EXPENDITURE ACCOUNT AND BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH 2013

Resolved: to approve the Income & Expenditure and the Balance Sheet for the year ended 31st March 2013

The Clerk declared an interest in items 16 – 19.

Councillor Thomas declared an interest in the following item and left the meeting.

16 CONSIDERATION OF QUOTATIONS FOR THE PAINTING OF THE AMBULANCE HALL

Resolved: to defer a decision until the next meeting, when the Clerk will have more information about one of the quotes.

Councillor Thomas rejoined the meeting.

17 CONSIDERATION OF QUOTATIONS FOR THE PAINTING OF THE GATES

Resolved: to accept the quotation from Lee Vowles.

18 CONSIDERATION OF QUOTATIONS FOR THE PAINTING OF THE PLAY EQUIPMENT

Resolved: to accept the quotation from Lee Vowles.

2396

SIGNED.....CHAIRMAN

DATE.....

19 CONSIDERATION OF QUOTATIONS FOR THE PAINTING OF THE BUS SHELTERS AND SEATS

Resolved: to accept the quotation from Lee Vowles.

20 CONSIDERATION OF GRAFFITI ART TO THE BACK OF THE SHELTER NEAR THE COMMUNITY CENTRE

Resolved: to engage the graffiti artist who decorated the youth shelter to decorate the rear of the bus shelter.

21 CONSIDERATION OF CREMATION PLOTS AT THE CEMETERY

Resolved: to erect a notice at the Cemetery stating that if grave owners place loose material on graves without edging or place vases on or outside the grave plot this area may not be cut due to danger to the Grounds Maintenance Contractor and possible damage to memorials.

22 CONSIDERATION OF THE PROPOSAL FROM MR P DAVIES TO CONVERT AN AREA OF LAND TO THE SIDE OF HAZELDENE INTO AN ALLOTMENT

Resolved: to hold a site meeting to further discuss the matter on Wednesday, 29th May at 11a.m.

23 CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

The date of the next ordinary meeting was confirmed as Wednesday, 12th June 2013.

The meeting closed at 8.25 p.m.

2397

SIGNED.....CHAIRMAN

DATE.....