

LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 9th OCTOBER 2013
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; B STEPHENS; M THOMAS; R WILLIAMS AND MRS G LEWIS (CLERK).

The Chairman announced the resignation of Councillor Vyv Williams from the Council. Members thanked Councillor Williams for his outstanding dedication to the Council and the Community over nearly three decades and stated that “he had been a fantastic servant to the Village”.

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

The Chairman was present.

2. APOLOGIES FOR ABSENCE

Councillor Stephens sent his apologies as he has a Borough Council meeting and does not know whether he will be able to attend the meeting.

3. DISCLOSURE OF INTERESTS

None.

4. COMMUNITY POLICING

P.C. Pike sent his apologies that he is not able to attend the meeting.

Councillor R Williams reported an increase in speeding vehicles on the road from Llanharry to Brynsadler but stated that he would speak to P.C. Pike on his return.

SIGNED.....CHAIRMAN

DATE.....

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 reconciliation was presented to Members.

5.3 GFSEP13/MASEP13/BESSEP13

Copies of these documents were presented to Members.

5.4 Bank Statements

These were available for inspection.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly Meeting of 11th September 2013 and the Site Meeting of 8th October were confirmed.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Monthly 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.

8.2 Matters at Tylagarw

Councillor Owen voiced his concerns regarding the issue of ownership of the drains bordering the Forestry and asked that the Clerk contacts R.C.T. C.B.C. to identify who is responsible for them.

SIGNED.....CHAIRMAN

DATE.....

8.3 Ambulance Hall Covenant

The Clerk confirmed that she has written again to the Trustee of St John Wales requesting a reply.

8.4 Graffiti Art

To be arranged with Bradley Woods and Bob Meier.

8.5 Food Bank at the Ambulance Hall

Councillor Stephens, Councillor Mrs Claridge and the Clerk are meeting with a R.C.T. C.B.C. Environmental Health Officer to assess the suitability of the Hall to hold a Food Bank on Thursday 10th October.

8.6 Christmas Lighting of the Cherry Tree at Ty Isaf

The Clerk reported that she had liaised with Centregreat to provide various information for R.C.T. C.B.C., to enable them to give the go-ahead to this project. She informed members that she intended to ask Councillor Stephens for his help in this matter. Members voiced their concerns regarding the time scale and whether it would be possible to have this up and running for Christmas.

8.7 Consideration Of The SSE Contract Renewal Offer For The Supply Of Electricity To The Ambulance Hall

The Clerk confirmed that she had contacted other suppliers and that each supplier was more costly than SSE and with this in mind she had entered into a two year contact with SSE for the supply of electricity to the Ambulance Hall.

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

Further correspondence has been received which estimates a cost of £500 to attend site before and on completion of work. Members asked that alternative, less invasive methods of assessment are sought which should avoid these costs.

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

No reports.

10. CORRESPONDENCE

The following correspondence was noted:

SIGNED.....CHAIRMAN

DATE.....

Interlink – The Link, publication.

Ramblers Cymru – Glamorgan Rambler.

Independent Remuneration Panel for Wales – Draft Annual Report for 2014/2015.

Letter from Residents regarding the condition of the Cemetery.

11 PLANNING

The following were noted:

Planning lists from 2nd to 20th September.

12 CONSIDERATION OF A PLAY AREA AT TYLAGARW

Resolved: to hold a Site Meeting at 11a.m. on Tuesday, 15th October to view possible sites for a play area at Tylagarw.

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

Awaiting information from Councillor Stephens.

Councillor Stephens joined the meeting.

14 CONSIDERATION OF THE PLAY AREA QUARTERLY INSPECTION REPORT

It was decided to defer this item until the next meeting.

15 CONFIRMATION OF THE DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved: the date of the next ordinary meeting was confirmed as Wednesday, 13th November 2013.

The meeting closed at 7.58 p.m.

SIGNED.....CHAIRMAN

DATE.....