

# LLANHARRY COMMUNITY COUNCIL

MINUTES OF MONTHLY MEETING HELD ON WEDNESDAY, 8<sup>TH</sup> OCTOBER 2014 AT 7.15 P.M. AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

PRESENT: COUNCILLORS: W OWEN (CHAIRMAN); I CLARIDGE; (MRS) P CLARIDGE; MRS J DILWORTH; (MRS) B STEPHENS; B STEPHENS; M THOMAS; R 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.

2. APOLOGIES FOR ABSENCE

Councillor Snook – accepted.

3. DISCLOSURE OF INTERESTS

No interests disclosed.

4. COMMUNITY POLICING

Speeding along the Main Road/Red Hill

Members again complained about vehicles racing along the main road through the village. Councillor Claridge informed members that he had read that interested residents could be trained in the use of hand-held speed cameras.

Littering at Ty Isaf

Shop keepers have voiced concerns regarding the amount of litter outside the shops at Ty Isaf. They have asked for anyone observed littering to be issued with a fine “making an example of them”.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014

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 for September was supplied to members.

5.3 GFSEPT14/MASEPT14/BESSEPT14

Copies of these documents were presented to Members.

5.4 External Audit Report

**Resolved:** to note the report of the External Auditor.

5.5 Audit Committee Meeting

**Resolved:** to hold the next meeting of the Audit Committee on Tuesday, 14<sup>th</sup> October at 11a.m. in the Ambulance Hall.

6. EXAMINATION AND CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

The minutes of the Audit Committee Meeting and Monthly Meeting held on 10<sup>th</sup> July were confirmed.

7. SIGNATURE OF MINUTES OF PREVIOUS MEETINGS

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

8. MATTERS ARISING

8.1 Playing Field/AFC Matters

Litter Bin/Dog Waste Bins

The Clerk confirmed that an order has been placed for the new bins and delivery is expected to be on 27<sup>th</sup> October.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014

Llanharry AFC

**Resolved:** to meet with representatives of Llanharry AFC.

8.2 Matters at Tylagarw

Councillor Owen confirmed that work has commenced in the Forestry and hopefully the gullies will now be cleaned out.

8.3 Ambulance Hall Covenant

Awaiting a reply.

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

Awaiting a reply.

8.5 Lighting of the Cherry tree for Christmas 2014

The Clerk confirmed that she had set up a site meeting with t Mike Stephens of Centregreat on Thursday, 2<sup>nd</sup> October regarding this matter but he cancelled at the last minute. It has been rescheduled for Monday 13<sup>th</sup> October.

8.6 Pedestrian Crossing

To be kept on the agenda.

8.7 Llanharry Community Centre

The Chairman allowed Ms Christine Evans to address the meeting. Ms Evans is currently constructing a dwelling at The Patch directly behind the Community Centre. She commissioned a report on the trees which form the boundary between her plot and that of the Community Centre – this report highlighted an ash tree which may fail and cause damage to the Community Centre. Ms Evans stated that she had sent a copy of the report to RCTCBC via the Planning Department and also to County Borough Councillor Stephens. To date nothing has been done to the tree and Ms Evans stated her intention to shortly cut off limbs overhanging her property which will cause it to be weighted towards the Community Centre. Councillor Stephens indicated that he was aware of the matter. Members asked that the Clerk contact RCTCBC as a matter of urgency.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014

8.8 Consideration of a logo for Llanharry Community Council

The Clerk confirmed that she had made enquiries regarding the professional creation of the logo but had yet to receive any idea of the cost.

8.9 Adoption of the grass verges within the village

Resolved: to defer this matter until the next meeting.

8.10 Possible sites for tree planting in the village

**Resolved:** to hold a site meeting on Thursday 23<sup>rd</sup> October at 11 a.m. To ask that Corporate Estates are in attendance at the meeting.

8.11 Planting in the Play Area

It was agreed that one of the saplings from the Woodland Trust can be planted in the play area.

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

There were no reports.

10. CORRESPONDENCE

**Resolved:** to note the following correspondence:

Mick Antoniow AM – Consultation of the Improvement of Allotment gardens

Interlink – Community Link, publication.

Planning Aid Wales – Exploring Community Planning, half day seminar.

Independent Remuneration Panel for Wales – Draft Annual Report for 2015/2016.

RCTCBC – Cabinet- Service Change Proposals.

Richard Barret, Keep Wales Tidy – working in our area in conjunction with RCTCBC – wants us to identify any areas that need attention and will improve the local environment. Overgrown areas/decking/planting/working with primary school/nature areas, etc.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014

11 PLANNING

**Resolved:** to note the following:

- Planning lists from 1<sup>st</sup> to 26<sup>th</sup> September 2014

12 GRANTS

**Resolved:** to defer the application from Llanharry AFC until the next meeting when we hope to meet with them to discuss other matters.

13 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 for another month.

14 CONSIDERATION OF THE PROVISION OF KITCHEN FACILITIES AT THE AMBULANCE HALL

**Resolved:** to defer this item until the next monthly meeting

15 CONSIDERATION OF THE PROVISION OF ADDITIONAL TOILET FACILITIES AT THE AMBULANCE HALL

**Resolved:** to defer this item until the next monthly meeting.

16 CONSIDERATION OF THE PLANTING OF TREES FROM THE WOODLAND TRUST

The Chairman stated that he had been awarded 105 saplings, donated from the Woodland Trust, which are to be delivered in November.

17 CONSIDERATION OF HAZELDENE

The Clerk informed members that this area was now covered with grass which needed cutting before winter.

**Resolved:** to obtain prices for cutting and raking the area and for fencing the entrance.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014

18 CONFIRMATION OF THE CHANGE OF SEXTON

**Resolved:** to defer this item until the next monthly meeting.

19 CONSIDERATION OF THE QUARTERLY INSPECTION OF THE PLAY AREA

**Resolved:** to note the quarterly inspection report.

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

**Resolved:** the date of the next ordinary meeting was confirmed as Wednesday, 12<sup>th</sup> November 2014.

The meeting closed at 8.01 p.m.

SIGNED.....CHAIRMAN

DATE 12<sup>th</sup> November 2014