

# LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



**Minutes of a meeting of the Llantwit Fardre Community Council held on Tuesday 26 February 2019 at the Council Office, at the rear of the Carnegie Parish Hall, Main Road, Church Village, Pontypridd CF38 1PY.**

**Present:** Councillors J. James (Chairperson), S. Bristo, R. Butler, M. Diamond, B. James, C. Johnson, A. Raines, G. Stacey, N. Tizard-Lee, L. Walker and A. Watts.

**In attendance:** Mrs. J. Stuckey - Clerk and Executive Officer.

## **1. Apologies**

### **Noted**

- 1.1 An apology for his absence from this meeting was received from Councillor A. Handley.

## **2. Declarations of Interest**

### **Noted**

- 2.1 None declared.

## **3. Public Break**

### **Noted**

### **Clock**

- 3.1 A member of the public advised the Council that they had a prepared an allotment agreement for consideration. Copies were handed out.
- 3.2 The Electricity Board have had the overgrown trees at the back of the Station Road allotment cut back.
- 3.3 A member of the Tonteg Allotment Association asked why an email forwarded to the Council in January had not been brought to the January meeting of the

Council. The email had been held over until this meeting in order for it to be considered at the same time as the draft agreements.

A further question was put regarding the “special understanding” that used to exist between the Tonteg Allotment Society and the Council. There is a feeling of resentment, from the Association, that the arrangements have of late not been reciprocal.

The response from a Member that it had been understood that the one item received was given as a gift to the community. The Association will be reimbursed by the Member.

#### **4. Minutes**

The minutes of the following meeting were received and approved:

- Council – 29<sup>th</sup> January 2019

Subject to it being noted that Cllr. M. Diamond had declared an interest in the grant application received from Salem; Cllr. A. Watts voted for Cllr. Walkers resolution. Minute 7.32 refers to letters received.

#### **5. Report from the Police**

##### **Noted**

- 5.1 Two reports on crime statistics were received. These reports had been provided by Cllr. A. Raines following his attendance at the PACT meeting. The involvement of the police will be followed up

#### **6. Report of the Clerk/Executive Officer**

##### **Request for Free Use of Hall**

##### **Noted**

- 6.1 The request, from the Tonteg WI Gardening Club, for free use of the Carnegie Parish Hall.

This request should have been submitted as part of the grant aid process. The view that free use should cease as there is local competition for users of premises and as a consequence the hall is not fully utilised.

##### **Resolved**

- 6.2 Not to grant free use.

##### **Ty Illtyd**

##### **Noted**

- 6.3 The three quotations received for the installation of new doors were considered.

##### **Resolved**

- 6.4 That the work be awarded to Peter Fennell. This quote offering the most competitive rate for the work.

### **Proposal to Waive Hire Fees**

#### **Noted**

- 6.5 The request from a Member that the hall hire be waived in respect of use by a local charity.
- 6.6 The charity in question regularly receives large donations of goods from a supermarket, the goods are sold, and all the money raised goes wholly to the charity. Other charities pay for use.

#### **Resolved**

- 6.7 That all such requests will only be considered as part of the grant aid process.

### **Hall Hire**

#### **Noted**

- 6.8 The request for the hall to be used for the provision of football and rugby sessions for toddlers. The provision is made via a national franchise, Little Kickers.

This will allow children to participate in sport and should be supported.

#### **Resolved**

- 6.9 That the request be approved.

### **Allotments**

#### **Noted**

- 6.10 The receipt/consideration of the draft revised agreements. The receipt of the agreement put forward by a member of the public. The view of a Member that the size of the plots needs to be known before a decision on charges can be made, also whether there are any vacant plots or are more plots needed. If the allotment is only partially used a full charge should not be applied.
- 6.11 The draft revised agreement received considerable opposition. The view of a Member that the proposed increase to the current charge is not excessive and has in fact been accepted by one of the Associations. Other Councils charge higher rates. In line with the GDPR the Council should have the names/addresses of allotment holders.

#### **Resolved**

- 6.12 That the revised agreement is not accepted. A new agreement will be considered at the next meeting.

### **CIL Expenditure**

#### **Noted**

- 6.13 The requests for funds to be allocated for the following provisions were considered: parking restrictions on part of the highway along Cae Fardre Estate; grit bins and defibrillators.

#### **Resolved**

- 6.14 That all the requests be agreed. That the possibility of contributions toward the cost of the defibrillators be sought from other sectors.

## **Review of Parks/Play Areas**

### **Noted**

- 6.15 The Chairman informed the meeting that he had been in contact with RCT CBC and play providers in pursuance of this item. He is hoping that assistance will be provided, free of charge, in respect of the planning of what will be appropriate in terms of the equipment for each of the areas.
- 6.16 The need to contact the national grid regarding the proximity of the electricity pylon near the Ty Coch play-ground.
- 6.17 A report, prepared by a Member, outlining a possible way forward in addressing the issues was questioned. The report had been drawn up in a bid to help make progress. Members expressed dissatisfaction with some of the wording in the report.

## **Planning Applications**

### **Noted**

- 6.18 The receipt of the planning applications forwarded to Members for their information:
- 8 Ffordd Gywnno, Efail Isaf; Cwm Isaf Farm; 9 Caldwell Close Beddau; 30 Ffordd Glas y Dorlan; 14 Hill Drive; 32 Monmouth Close; 16 Heol Iscoed, Efail Isaf; Oakwood Pen yr Eglwys, Church Village; 56 Tonteg Close.

## **Telephone Kiosk**

### **Noted**

- 6.19 The request from the Carnegie Girls WI to paint a telephone kiosk yellow was considered. Reference was made to an information leaflet issued to the Council by BT when the Council took ownership of the kiosks. Opposition to the request.

### **Resolved**

- 6.20 That this matter be deferred.

## **Future Use of Ty Illtyd**

### **Noted**

- 6.21 The original use of the building was as a community centre. The view that the building should not be leased. There is interest from a local business to lease the premises. The revenue raised could be used for projects such as the upgrading of the parks.

### **Resolved**

- 6.22 That the leasing of the building be further explored. That a decision be deferred pending sight of the agreement on the building.

At this point (8.30 pm) Cllr. G. Stacey left the meeting

## **Bus Shelter**

### **Noted**

- 6.23 The request, from the Chairperson, for a bus shelter to be situated in Crown Hill.

### **Resolved**

- 6.24 That this request be granted

**7. Chairman's Remarks**

- 7.1 The Chairperson was asked about the progress made in having names added to the remembrance roll. The Chairperson has made calls to the British Legion and the Local Authority but has not been able to find any information to progress this matter.

Cllr. A. Raines will assist in finding the relevant information.

At this point (8.35 pm) the public left the meeting.

**8. Apology**

Cllr. L. Walker apologised for his outburst earlier in the meeting.

**9. Confidential Report of the Clerk**

Members of the public were not present during these discussions.

**Grass Cutting**

**Noted**

- 9.1 The areas to be included in the grass cutting tender were considered. The proposal that all grassed areas except those in the parks/play areas be included. The areas inside the parks/play areas to remain "in house".

- 9.2 Reference was made to the specifications of last years tender. The proposal that last year's tender documents be used with the inclusion of map co-ordinates and the specification as detailed in Minute 7.34.

**Resolved**

- 9.3 That the tender covers all the grassed areas other than those inside the perimeter of the parks/play areas.

**Disposal of Assets**

**Noted**

- 9.4 The list of assets to be disposed of was considered. The proposal that the four by four vehicle and trailer be removed from the list as it is likely that these items will be needed in the future.

**Resolved**

- 9.5 That the four by four vehicle and the trailer be removed from the list. That all other items listed be disposed of appropriately.

**10. Conclusion**

The meeting ended at 8.50pm.