LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



NOTICE is hereby given that a VIRTUAL MEETING of the LLANTWIT FARDRE COMMUNITY COUNCIL will be held on <u>TUESDAY</u>, 15TH <u>DECEMBER</u>, 2020 at <u>5 P.M.</u>

The meeting will be remote via the ZOOM application. The details on how to access the meeting are shown at the end of this agenda.

Contact: Karyl May, Clerk & Executive Officer Tel.Nos. 01443-217262 07583123866

AGENDA

Page Nos.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. <u>DECLARATIONS OF INTEREST</u>

To receive disclosures of personal interests from Members.

Note:

- 1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
- 2. Where a Member withdraws from the meeting, they must notify the Chair.

3. MINUTES

To approve as correct records the minutes of the following meetings:-

• Community Council held on the 27th October, 2020.

 Extraordinary Community Council held on the 5th November, 2020

4. TO CONSIDER THE FOLLOWING REPORTS OF THE CLERK

(a) Planning Applications

The following planning applications received from Rhondda Cynon Taf County Borough Council have been forwarded to Members for consideration:-

- i. 9 Hibiscus Court, Llantwit Fardre Proposed Two Storey Side Extension and Part Rear Two Storey Extension.
- ii. Carpenters Arms Public House, Heol Ffrwd Philip, Efail Isaf
 Retention and Completion of Single Storey Rear Extension, Retention of First Floor Raised Rear Balcony and Change of Use of Stock Room to Click and Collect Store.
- 62 The Paddocks, Church Village Two Storey Extension to Side, Single Storey Extension to Rear.
- iv. Coppins, Dehewydd Lane, Llantwit Fardre Construction of Additional Upper Floor to Existing Split Level Dwelling and Construction of Garden Store.
- v. 10 York Drive, Llantwit Fardre Single Storey Rear Extension.
- vi. 34 Llanerth Coed, Llantwit Fardre Proposed Garage Extension (Retrospective)
- vii. 147 Parc Nant Celyn, Efail Isaf Replacement Porch.
- viii. 28 Cadwal Court, Llantwit Fardre Proposed Single Storey Rear Extension and Garage
- ix. Eclipse, Dehewydd Lane, Llantwit Fardre Detached Dwelling
- x. Cae'r Odyn Filwr, Tonteg Road, Tonteg Convert Stable to a 2 Bedroomed Dwelling
- xi. 20 Oakfield Close, Tonteg Increase the Existing Side Extension to become a 2 Storeys by building over.
- xii. 56 Ty Draw, Church Village Two Storey Side Extension and Extend Driveway to Front of Property.

(b) By-Election – Church Village Ward

To note that a list of signatories to call the by-election was submitted to RCTCBC, under current legislation this will need to take place between 1st February, 2021 to 16th April, 2021.

(c)	Membership/Delegation of Committees	13 – 14
(d)	Proposed Partition at Council Office	15 – 16
(e)	Community Infrastructure Levy - Consultation	17 – 20

(f)	EDF Lighting	21 – 22
(g)	Allocation of Monies for Ward Specific Projects	23 – 24
(h)	Accounts for Payment – November, 2020	25 - 30
(i)	Income and Expenditure for October and November, 2020	31 - 40
(j)	Probationary Period – Assistant Clerk & Executive Officer To confirm the satisfactory completion of the probationary period of the Assistant Clerk & Executive Officer	

5. MOTIONS

(a) To consider the following Motion standing in the names of Community Councillors G.Stacey and J.James:-

"That the Clerk be requested to look in to the outstanding decorating works that were to have been carried out at the Carnegie Parish Hall together with the costs of the decorating works that were carried out during the latter part of 2018 and a report on her findings be presented to a future meeting of the Council".

(b) To consider the following Motion standing in the names of Community Councillors J.James and S.Bristo:-

"For many years 'The Pig Roast', that was held at the Crown Hill Community Centre, was a terrific success and residents would come from miles around to attend it. Sadly, as with most things there was a drop in volunteers who were willing to organise it and the event soon stopped, much to the disappointment of the wider Community.

Following the tremendous success of the Community Council's Christmas Fayre and the fantastic feedback that we have received from residents, this Council agrees to re-hold this event on behalf of the Community.

This Council further instructs the Leisure and Amenities Committee to liaise with Rhondda Cynon Taf County Borough Council and the Management Committee of Crown Hill Community Centre (and other interested site holders), with the aim of holding this event during the Summer months.

6. To consider passing the following resolution:-

"That under the Public Bodies (Administration to Meetings) Act, 1960 (as extended by s.200 of the Local Government Act, 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it

involves the likely disclosure of exempt information as defined in Parts 4,5,6 (where applicable) of Schedule 12A of the Local Government Act, 1972 namely personal information relating to the financial or business affairs of a particular person".

7. Christmas Evan John Charity Fund

41 - 42

To consider the report of the Clerk containing exempt information.

Karyl May, MSc

Authenticated by the Proper Officer of the Council in such a manner as the Proper Officer considers appropriate in accordance with the Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020

8th December, 2020

Join Zoom Meeting

Meeting ID: 943 1152 8763

Password: 429287

Should you need to access this meeting by telephone, please follow the details shown below:-

Tel.No.0131 460 1196

Enter Meeting ID: 943 1152 8763

Participant ID No: press the # (hash) key

Record your name then press the # (hash) key

Note: It is recommended that Members try to join this meeting a few minutes prior to the commencement time of 5 p.m.

Distribution;

All Members of Llantwit Fardre Community Council namely:-

Community Councillors B.James (Chair), A.Raines (Vice-Chair), S.Bristo, R.Butler, M.Diamond, J.James, C.Johnson, G.Stacey, D.Stone, N.Tizard-Lee and L.Walker

County Borough Councillor L. Hooper