

**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 TUESDAY, 23RD FEBRUARY, 2021 at 5 P.M.

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.No. 01443-217262**

AGENDA

**Page
Nos.**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

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

Council

1. To approve as a correct record the minutes of the meeting of Community Council held on the 26th January, 2021.

1 - 8

2. To approve as a correct record the minutes of the Extraordinary meeting of the Community Council held on the 2nd February, 2021 **9 – 12**

Committees

3. To receive for information, the minutes of the meeting of the Staffing Committee held on the 21st January, 2021. **13 – 14**

4. **Grant Applications (Local Government Act, 1972 – Section 137(4)(A)/137(3))**

Following a request, the Chair has agreed that Community Councillors C.Johnson and L.Walker speak on the above Act thereby avoiding the necessity to call an Extraordinary Meeting of the Council in accordance with Standing Order 6(b).

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. 19 Ffordd Glas-y-Dorlan, Llantwit Fardre – Single storey rear extension, first floor extension to infill corner above existing garage, conversion of garage to office/study.
- ii. 16 Llanerch Coed, Llantwit Fardre – Certificate of landfill use (proposed for residential Children’s Home within use Class C3).
- iii. 33 Clos Cefn Glas, Llantwit Fardre – 15% side reduction of oak tree branches.
- iv. 15 Cae Cadno, Church Village – Two storey extension, side and rear with loft conversion.
- v. Unit A6 P.B.Gelatins UK Ltd, Severn Road, Treforest Industrial Estate – Extension to the current production building.
- vi. 27 Heol Dowlais, Efail Isaf – Single storey rear extension with 2 No. rooflights.

(b) **Allocation of Monies for Ward Specific Projects**

In accordance with paragraph 3.3 of the above Policy, the ratification of Council is sought to the purchase of hanging baskets in the sum of £69.90 from the Church Village Ward allocation.

(c) **Grass Cutting Contract** **15 – 16**

(d) **Request for Improved Parking at Station Road & Duffryn Bach Allotments** **17 -18**

- (e) **Accounts for Payment February, 2021** **19 – 24**
- (f) **Income and Expenditure – January, 2021** **25 – 34**
- (g) **Disposable Items**

To agree to the following item to be disposed:-

- Code PA17 – Stirflow Fan

5. MOTIONS

- (a) To consider the following Motion standing in the names of Community Councillors L.Walker and C.Johnson:-

“Would this Council support the setting up of a walk/route known as the Tonteg Circular for the benefit and well-being of the residents of Llantwit Fardre Community Council area in line with the Future Generations (Wales) Act”.

- (b) To consider the following Motion standing in the names of Community Councillors B.James and D.Stone:-

“Following concerns raised by the Public Service Ombudsman for Wales, in that some Members of this Community Council are not adhering to the Code of Conduct. It is therefore suggested that this Council makes it mandatory that all Councillors of Llantwit Fardre Community Council receive a refresher course on the Members’ Code of Conduct within the next six months. Such training to be provided by One Voice Wales or RCTCBC and that the Clerk takes the necessary action”.

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. **Grant Applications (Local Government Act, 1972 – Section 35 – 47
137(4)(A)/137(3))**

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**

16th February, 2021

Join Zoom Meeting

Meeting ID: 999 4218 1357

Password: 513949

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

Tel.No.0131 460 1196

Enter Meeting ID: 999 4218 1357

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