

**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, 26TH JANUARY, 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.Nos. 01443-217262
07583123866**

AGENDA

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

1. To approve as a correct record the minutes of the meeting of Community Council held on the 15th December, 2020. **1 – 12**
2. To receive, for information, the minutes of the meeting of the Finance & Policy Committee held on the 17th December, 2020 **13 - 22**

**Page
Nos.**

and in conjunction therewith to consider the recommendations as shown at Minutes Nod:-

- i. **7** - Relevant Determinations of the Independent Remuneration Panel for Wales (Draft Report) (page 15)
- ii. **9** – Use of CIL Money for Waiting/Loading Restrictions at the Junction of Y Deri and the Main Road, Llantwit Fardre (page 16)
- iii. **11** – Budget for the Financial Year 2021/22 and setting of the Precept (pages 17 -22)
Should Members agree and approve the recommendations of the Finance & Policy Committee, then an additional £1,500 needs to be included in the `Councillors Expenditure` budget heading to take into account the availability that must be made of £150 to each Councillor per year as a contribution to costs and expenses and £500 remuneration to the Chair of the Council. The addition of the £1,500 will increase the **Proposed Budget for 2021/22 - Total Expenditure to £299,455** and not £297.955 as stated in the minutes.

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. 11 Llys Llewelyn, Llantwit Fardre – to reduce the height of oak trees, remove hanging branches to neighbours property and remove dead wood from the trees.
- ii. 2 Ffordd-yr-Ywen, Tonteg – two storey side extension and single storey rear extension.
- iii. 86 Queens Drive, Llantwit Fardre – two bedroom detached house with car parking.
- iv. 115 Queens Drive, Llantwit Fardre – proposed two storey rear extension.
- v. 39 Tudor Way, Llantwit Fardre – replacement garage with office and storage to rear.
- vi. Ty Mawr Barn, Heol Ffrwd Philip, Efail Isaf – proposed single storey extension incorporating a double garage, utility, w.c. and entrance hall.
- vii. 32 Oakfield Crescent, Tonteg – single storey side extension.
- viii. Land at Cwm Mill, Heol Ffrwd Philip, Efail Isaf – agricultural barn.
- ix. 7 Wakelin Close, Llantwit Fardre – single storey double glazed orangery.

(b) By-Election – Church Village Ward

To note that following the last meeting, the Clerk has been informed that the Minister for Housing & Local Government is to bring forward new regulations that will move the window for postponed by-elections to 1st March, 2021 – 6th May, 2021. Therefore the by-election for the Church Village Ward will be held sometime during this period.

(c) Future Audit Arrangements for Community and Town Councils	23 - 24
(d) Interim Audit Report	25 – 32
(e) Accounts for Payment – December, 2020	33 – 38
(f) Income and Expenditure – December, 2020	39 - 44
(g) CCLA - Signatories	45 - 46

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

19th January, 2021

Join Zoom Meeting

Meeting ID: 954 0877 3428

Password: 327190

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

Tel.No.0131 460 1196

Enter Meeting ID: 954 0877 3428

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