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 MONDAY, 28TH JUNE, 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.

NOTE: In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior written consent.

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:

- 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 a correct record the Minutes of the Community Council Meeting held on the 25th May, 2021

4. PUBLIC BREAK

Question from Mr.J.Needs:-

"What corporate governance arrangements do you have in place to ensure that grants of monies from public taxation to local organisations/clubs have <u>not</u> been inappropriately used?

Can you provide an example of the checks undertaken and by whom?"

5. 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. 4 The Paddocks, Church Village First floor extension
- ii. 2 Nightingale Gardens, Church Village Rear extension and garage conversion.
- iii. 56 Church Road, Tonteg Two storey side and ground floor rear extensions and detached garage.
- iv. 113 Queens Drive, Llantwit Fardre First floor and single storey rear extension and porch.
- v. Ty Mawr Farm, Heol Ffrwd, Philip, Efail Isaf Demolition of existing annex, single storey addition and porch and the construction of two storey side extension to main house. Installation of new dormer windows to front and rear. Construction of detached annex and garage.
- vi. 20 Underhill Drive, Tonteg Front and rear dormer extensions to facilitate loft conversion.
- vii. 20 Nant-y-Felin, Efail Isaf Proposed single storey extension to rear.
- viii. 3 Limetree Close, Church Village Second storey side extension.
- ix. 12 Llanerch Goed, Llantwit Fardre Rear two storey extension and first floor side extension.

(b)	Notice of Co-Option – Llantwit Fardre Ward	7 – 18
(c)	Purchase of Materials for Outside Areas	19 – 20
(d)	Cae Fardre, Church Village- Proposed Waiting Restrictions	21 – 28
(e)	Accounts for Payment June, 2021	29 - 34
(f)	Income and Expenditure – May, 2021	35 - 40

- (g) To receive and acknowledge the Internal Auditor's Report for the 41 48 Financial Year ended 31st March, 2021
- (h) To confirm the Accounting Statements on the Annual Return 49 56 2020/21.
- (i) To complete the Annual Governance Statement on the Annual Return.
- (k) Disposable Items

To agree to the disposal of a makita small grinder (Code WS043).

(I) Code of Conduct Complaint

To note that a complaint has been made to the Public Services Ombudsman for Wales against a Member of this Community Council.

Karyl May,MSc Clerk & Executive Officer

21st June, 2021

Join Zoom Meeting

Meeting ID: 852 2779 4120

Password: 007233

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

below:-

Tel.No.0131 460 1196

Enter Meeting ID: 852 2779 4120

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

County Borough Councillors L.Hooper and S.Trask