

**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, 29TH NOVEMBER, 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, MSc 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**

Community Council

- (a) To approve as a correct record the Minutes of the meeting of the Community Council held on the 25th October, 2021. **1 – 10**

Leisure & Amenities Committee

- (b) To receive the Minutes of the meeting of the Leisure & Amenities Committee held on the 28th October, 2021 **11 – 16**

Complaints Panel (established in accordance with the Council's Model Local Resolution Protocol)

- (c) To receive the Minutes of the meeting of the Complaints Panel held on the 24th November, 2021 and to note the decision made at that meeting **Copy to follow**

4. **PUBLIC BREAK**

Questions from Mr.Ioan Bellin

1. In light of the recent damning Wales Audit reports into financial management and governance of several different Community Councils across Wales, what lessons have been learned by local Councillors from the reports to improve the performance of our Community Council?
2. How is the Council ensuring the principles set out in law that Welsh and English are treated equally is reflected in their day to day activities?

5. **POLICE REPORT**

- To receive the report from the newly appointed PCSO to the area, Mr.David Jones for the period 8th October – 8th November, 2021 **17 - 18**

6. **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 York Drive, Llantwit Fardre – Two storey side extension
- ii. 14 Ty Gwyn, Church Village – Use of dwelling's conservatory for dog grooming (retrospective)
- iii. 15 Cae Fardre, Church Village – Proposed porch extension and formation of additional off-street parking area to front of property

- iv. 18 Penywaun, Efail Isaf – Retention and completion of single storey rear extension with first floor alterations
- v. 28 Heol Dowlais, Efail Isaf – Dropped kerb
- vi. 43 The Paddocks, Church Village – Side and rear extension
- vii. Cornel, 2 Tonteg Close, Tonteg – Two storey extension to side and front.
- viii. Pound Farm Lane, Tonteg, CF38 1SU – Change of Use to a battery storage facility and ancillary – Wester Power Distribution 132kV electricity substation with associated access track to highway.
- ix. Land to the South of Willowford Road and Maesmawr Road and the North of the Railway Line, Tonteg – Change of use to railway land in connection with the construction of a Traction Power System (TPS),

(b)	Internal Audit Report	19 – 24
(c)	Allocation of Monies for Ward Specific Projects In accordance with paragraph 3.3 of the above Policy, the ratification of Council is sought of the allocation of up to £800 to assist in the purchase of Christmas decorations for Ty Illtud and the Carnegie Parish Hall from the Church Village Ward allocation. To note that if ratified there will be £1,399.00 spend remaining.	No Report
(d)	Probationary Period – Assistant Clerk & Executive Officer To confirm the satisfactory completion of the probationary period of the Assistant Clerk & Executive Officer	No Report
(e)	Tree Works With reference to Minute No.104 of the Council Meeting held on the 25 th October, 2021 to receive a verbal update from the Clerk.	No Report
(f)	Accounts for Payment – November, 2021	25 - 30
(g)	Income and Expenditure – October, 2021	31 - 38

7. URGENT BUSINESS

To consider any urgent business, as deemed appropriate by the Chair.

**Karyl May, MSc
Clerk & Executive Officer**

22nd November, 2021

Join Zoom Meeting

**Meeting ID: 897 9465 7740
Password: 349378**

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

Tel.No.0131 460 1196
Enter Meeting ID: 897 9465 7740
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, K.Johnson, G.Stacey, D.Stone, N.Tizard-Lee, L.Walker and G.Warren

County Borough Councillors L.Hooper and S.Trask