

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



**Minutes of the Special Meeting of the Finance and Policy Committee of
Llantwit Fardre Community Council held at the Council Office Rear of the
Carnegie Parish Hall, Main Road, Church Village on Monday, 2nd December,
2019 at 6.00 p.m.**

PRESENT

Community Councillor R.Butler – Chair

Community Councillors

B.James, J.James, G.Stacey and D.F.Stone

In Attendance (Non-Committee Members)

Community Councillors C.Johnson and L.Walker

Officer in Attendance

Ms.Karyl May – Acting Clerk and Executive Officer

1. DECLARATIONS OF INTEREST

RESOLVED – To note that in accordance with the Members' Code of Conduct, the following declarations of personal interests were made at the meeting:-

- Community Councillor R.Butler – Agenda Item 5 – Ty Illtud – “I know one of the Contractors”
- Community Councillor J.James – Urgent Item – Community Consultation Event – “Businesses quoted are known to me”
- Community Councillor L.Walker – Agenda Item 5 – Ty Illtud – “I know one of the Contractors”

2. INSTALLATION OF DEFIBRILATORS

In accordance with Minute No.10 of the Leisure and Amenities Committee held on the 8th October, 2019, Members gave consideration to the installation of defibrillators within certain areas of the Community of Llantwit Fardre.

At the meeting, Community Councillor G.Stacey informed the Committee that at the meeting of Rhondda Cynon Taf County Borough Council held on Wednesday, 27th November, 2019 in response to a question in relation to defibrillators, the Leader of the Council, County Borough Councillor, A.Morgan stated that the matter is being looked into to supply every school in RCT with a defibrillator.

The Chair informed Members that as Community Councillor J.James would be arriving later on in the meeting an email had been received outlining Councillor James' comments on this matter.

Community Councillor James reported on previous quotes that had been received and he was of the view that the Community Council should accept the one from Cariad as it is a Charity and the package offered by them covers, training and a seven year maintenance programme – no other quote have been able to offer the same. Also the AEDs would be insulated so there would no need for a heated cabinet.

The following locations were also suggested by Councillor James:-

- Ty Illtyd – Crown Hill Stores (permission would need to be sought)
- Crown Hill Community Centre
- Tonteg – Shopping Precinct along Cardigan Close
- Red Phone Box, Efail Isaf
- Tynant Club in the Woodlands of the Nisa garage in Rowan Gardens

Two further locations were suggested at the meeting:-

- Main Road, Llantwit Fardre
- Power Station Hill

RESOLVED – That a recommendation be made to the next meeting of the Community Council that should Members agree to the installation of defibrillators that they be sought from Cariad and five of the most appropriate locations be agreed from those listed above.

3. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – that under the Public Bodies (Admission to Meetings) Act, 1960 (as extended by s.100 of the Local Government Act, 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Parts 4,5 & 6 of Schedule 12A of the Local Government Act, 1972 namely personal information relating to the financial or business affairs of a particular person.

NOTED: The following items were given plenary powers to be dealt with at this meeting to avoid any further delays at meetings of Council held on the 29th October and the 26th November, 2019 respectively.

4. WORKS TO TY ILLTUD

Pursuant to Minute No.26 of the meeting of the Community Council held on the 29th October, 2019, Members gave consideration to the quotes as detailed on Appendices A, B and C to the report.

RESOLVED –

1. To agree to the quotes received in respect of the rewiring works, supply and install new kitchen, widening of/and necessary works to door and wall of the toilet area;
2. That a comparative quote be sought in respect of renewal of the lobby door;
3. That the Chair of this Committee and the Acting Clerk contact the contractors who submitted quotes in respect of the plumbing works as the specifications are different on the two quotes received.
4. That a quote be sought for the installation of new windows (Note: if this was to be agreed then the supply and installation of a suspended ceiling would not be necessary)
5. That the flooring to be used be agreed by the Chair and Acting Clerk.
6. That the painting and decorating works be undertaken by the Council's Manual Operatives.

5. THE COMMUNITY CONSULTATION EVENT

Following the meeting of the Community Council held on the 26th November, 2019, Members gave consideration to the quotes as shown at Appendix A to the report and to the `flyer` (bilingual) as shown at Appendix B.

Following a discussion, it was **RESOLVED –**

1. That the printing of the `flyer` be undertaken by Seer Design and that it be acknowledged that the price will differ to that as originally quoted as the flyer will now be two sided as it will be in both English and Welsh.
2. That the distribution of the `flyer` be undertaken by JustWin Marketing Team and that each household in the Community of Llantwit Fardre be provided with a `flyer`.
3. That the Community Consultation Event take place the beginning of March, 2020 and to be held in the Parish Hall.

**R.BUTLER
CHAIR**

The meeting closed at 6.40 p.m.

Signed _____ Date _____

