

LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF

Leanne Handley
Clerk and Executive Officer



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Minutes of the meeting of the Full Council held at the Parish Hall on Tuesday 25th July 2017. Commencing at 7pm and terminating at 8pm

Present

1. Apologies:

1.1 Apologies submitted: Cllr S. Bristo

2. Disclosures and Registration of Interest

Members are requested to declare any personal and /or prejudicial interests that they may have in matters to be considered at this meeting in accordance with the Local Authorities Code of Conduct Order (Wales) Order 2008.

N- Tizard- Lee , R. Butler and A. Watts in agenda item 8 Grant aid 2017/18

3. Public Break (members of the public are only allowed to speak during this break and not at any other time during the meeting)
There were no members of the public present

4. Police

The police sent apologies

5. Minutes

The Council **approved** as a correct record the minutes of the following meetings of the Council :-

- a) Full Council Tuesday 27th June 2017
And **received** minutes of
- b) AGM Tuesday 16th May 2017 **Deferred** at the June 2017 Full Council
(Cllr James requested some amendments)
And **received** minutes of
- c) Leisure and Amenities Committee Tuesday 13th June 2017 **Deferred** at the June 2017 Full Council
(Cllr James requested some amendments)
- d) Planning Committee Tuesday 13th June 2017 **Deferred** at the June 2017 Full Council
(Cllr James requested some amendments)
- e) Leisure and Amenities Committee Tuesday 11th July 2017
- f) Planning Committee Tuesday 11th July 2017
- g) Policy and Finance Committee Tuesday 11th July 2017

Please Note

If there are any specific details you wish to raise regarding, for example, background information or require additional detail, it would greatly assist if you could contact the office in advance so that the information and answers can be made available at the Meeting.

6. Summer Recess – plenary powers arrangements

Members are requested to consider the arrangements for the continuation of Council Business during the Summer Recess.

Members will aware that whilst there is no council meetings during August the business of the council still continues and important matters, such as observations on Planning matters, need to be dealt with within the timescales set out for external consultation.

In order to ensure the Council continues to operate efficiently it is recommended that Chairman of the Council, in consultation with the Clerk, be granted plenary powers to deal with matters of an urgent nature that cannot wait until the next committee/council meeting.

Local Members will be consulted on any planning applications received for their ward.

All decisions taken would subsequently be reported, for information, to the Council meeting following the recess

The Council resolved to grant the Clerk and the Chairman plenary powers during the month of August 2017

7. Local Government (access to Information) Act 1985

The Council **resolved** *“That the public be excluded from the meeting under Section 100A(4) of the Local Government Act 1972 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 & 11 of part 1 of the Schedule 12A of the Act”*

8. Grant Aid

The Council received receive and resolved to award the following

- a) Clerk's Report
- b) Grant Aid Applications
 - Llantwit Fardre Cricket Club £650.00
 - Samaritans £50.00 Chairman's allowance
 - Llantwit Fardre Football Club £500.00
 - Llantwit Fardre Rugby Club £300.00
 - Llantwit Fardre Rugby Club Ladies (Pink Rhinos) Please see LFRFC Accounts £200.00
 - St Illtyd's Church £250
 - Salvation Army £150 (the Council also resolved to send well wishes to Envoy Pam Chick as she is retiring for her post .
 - Bridger Girls Rugby Hub £400.00
 - Tonteg Neighbourhood Watch £100
- c) Free Use applications
 - Tonteg Brownies and Guides
 - 1st Church Village Rainbows, Brownies and Guides
 - Llanilltud Faerdref Art Society
 - Carnegie Girls WI
 - Tonteg WI
 - The Stroke Association
 - Church Village Volunteer Stroke Group
 - Cancer Research
 - Spiritual Awareness
 - British Heart Foundation/ Parkinson's UK

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9. Newsletter 2017

The Council **noted** that the Clerk requires all articles for the news letter are to be submitted by the end of August 2017 . The draft newsletter will then be placed on the September agenda

10. Members Code of Conduct training

The Council **noted** that all member are booked on to the training for the Friday 28th July , 3pm at Council headquarters.

11. Footpath 48a

The Council **received** a request for financial assistance for the Countryside and Rights of Way Department to help with the cost of the resurfacing and furniture.(Copy of email attached.) The Council **resolved** not to aid the funding of this project.

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