

# 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 24th October 2017  
Commencing at 6.30pm and terminating at 7.55pm**

**Present: Councillors L. Walker ( Chairman ), C. Johnson, B. James, J. James, M. Diamond, A. Handley, G. Stacey, A. Raines, R. Butler and A. Watts**

## **1. Apologies:**

- 1.1 Apologies submitted: Cllr N. Tizard-Lee
- 1.2 Apologies not submitted

## **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.

***Councillor A. Handley declared a personal interest in agenda item 16. He left the chamber***

**3. Public Break** ( members of the public are only allowed to speak during this break and not at any other time during the meeting )  
**Mark Bushnell requested information on the footpath between Gwaucelyn Primary School and Prestige Avenue. The Clerk explained that this was now an adopted Highway and all faults need to be reported to RCT.**

**Mark also made the Council aware that there was a light out in Central Park.**

**The Clerk would report to Centigrade to be fixed.**

**Mr D Boundford asked the council if they would look into the possibility of the Local PCSO'S using the Council vehicle in the evenings to patrol the areas. The Clerk will look in to the legalities and agenda this once she has the relevant information.**

## **4. Police**

There were no Police in attendance

## **5. Minutes**

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

- a) Full Council Tuesday 26th September 2017  
And **received** minutes of

## **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.

- b) Leisure and Amenities Committee Tuesday 10th October 2017
- c) Planning Committee Tuesday 10th October 2017
- d) Policy and Finance Committee Tuesday 10th October 2017
- e) Staffing Sub- Committee 2nd October 2017
- f) Site Visit The Dell Park 3rd October 2017

#### **6. Consultation on Public Service Ombudsman (Wales) Bill**

The Council **received and noted** a copy of a letter from the National Assembly for Wales on the Consultation on Public Service Ombudsman (Wales) Bill

#### **7. Partnership Working Enforcement Officer**

The Council **resolved** not to employ an Enforcement officer in partnership RCT under a service level agreement

#### **Costing's are set at**

**1 Day £7314.01**

**2 Days £ 12028.02**

**3 Days £ 16742.02**

**4 Days £ 21456.03**

**5 Days £ 26170.04**

All fines collected are used to cover admin RCT incur when processing the staff, paperwork and if there is any court action

#### **8. Safe Routes In Communities**

The Council **received and approved** a completed proposal from Cllr Walker . The Clerk will hold a copy on file.

#### **9. Local Democracy and Boundary Commission for Wales**

The Council **received** a draft of the document for consultation. The consultation will commence on 29 September 2017 and end on 21 December 2017.

There are two audiences in mind in the drafting of this document. Primarily this is a guide for principal council officers in the conduct of a review of their communities. It has also been drafted to inform interested parties, in particular the town and community councils of Wales, as to how the process should operate.

#### **10. An Enhanced role for Community and Town Councils Report**

The Council **deferred** the report on An Enhanced role for Community and Town Councils Report

#### **11. Banking arrangements.**

The Council **received** a report on the suggested changes to the current banking arrangements and **resolved** to accept the report and change to online banking and to place £50,000 in to the CCLA Public Sector Investment Fund.

#### **12. Committee and Full Council meeting times**

The Council **receive** a motion from Councillor R. Butler that all meetings of The Llantwit Fardre Community Council and it's Committees commence at 6pm. It was **resolved** that meeting continue to commence at 7pm.

#### **13. Dog Park Trail**

The Council **resolved to defer** what sites are to be used as the trial sites for the suggested dog parks. Ysgol Ty Coch Field , Tonteg Old Allotment Site , Tonteg Park and Maes Y bryn Amenity Area.

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**14. Xmas lights Tonteg precinct. Financial Aid**

The Council **resolved** not to award any Financial Aid to Tonteg Chamber of Trade on this occasion

**15. 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”*

**16. Staffing Pay Increase.**

The Council **received** a recommendation from the staffing sub-committee on the suggested changes to the staffs pay. It was **resolved** to award a pay increase to all staff members

**Chairman  
28.11.2017**

Leanne Handley  
Clerk and Executive Officer

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