



**Minutes of an Ordinary Meeting of the Council Held via Video Conferencing
on Tuesday 7 March 2023 at 7.00pm**

Present: In Attendance:	It was agreed that in the absence of the Chair Cllr L Brookes would Chair the meeting. Councillors: L Brookes (Chair), D Reed, K Jones, P Wilson, B Hayball-Jones Cllr C Cave (VOGC) & Ms S Hookins (Clerk)
Item 1: 03/23	Apologies for Absence: Cllr L Howels Cllr D Hammond PCSO Angela Stone
Item 2: 03/23	Community Police Matters: PCSO A Stone was unable to attend the meeting but provided an update for the Council. In the last month there have been 3 crimes reported in the last month in the Llangan area. Harassment, public order and malicious communications.
Item 3: 03/23	Declarations of Members' Interest: None
	Public Question Time No members of the public were in attendance
Item 4: 03/23	Approval of the minutes of the Meeting held on 7 February 2023 Resolved: To confirm and sign the minutes of the meeting held on 7 February 2023
Item 5: 03/23	To consider any matters arising from the Meeting held on 7 February 2023 that are not on the agenda Council Laptop- The Clerk confirmed that she had contacted the Vale of Glamorgan about purchasing a laptop through them and they had quoted a higher price than Cllr D Hammond had found on the internet. Therefore the Clerk will purchase it as initially planned on the internet.
Item 6: 03/23	Vale of Glamorgan Matters <ol style="list-style-type: none"> i. CC Report February-March-Noted ii. Gypsy Traveller Accommodation Assessment Report-Cllr Cave has not as yet received a response, but will keep Cllr D Hammond in the loop as to any future communication. iii. The Council wished to ask Cllr Cave to help them look at the traffic passing through the villages and ways to improve safety,
Item 7: 03/23	Reports of Council's Representatives on Outside Bodies-None
Item 8: 03/23	Welsh European Funding-Llangan Hall Project The Clerk informed the Council that during the last week the fire doors had been refitted in the hall. This is the last item to be completed to claim the final grant funding.
Item 9: 03/23	Llangan & Treoes Hall Compliance Audit

	<p>The Clerk informed the Council that a Compliance Audit had been carried out the previous week by the Vale of Glamorgan in both of the village halls. Once received the Clerk will bring the report to the council.</p>
<p>Item 10: 03/23</p>	<p>Vale of Glamorgan Community Review The Council thanked Cllr D Reed & Cllr L Brookes for putting a draft response together representing the Council opinion. Resolved: The Council accepted the draft response with no amendments and wish the Clerk to submit to the consultation.</p>
<p>Item 11: 03/23</p>	<p>Community Grants</p> <ol style="list-style-type: none"> i. Policy ii. Form Resolved: The Council thanked the Clerk for producing another draft policy but they still would like further work on it. The Clerk will liaise directly with Cllr P Wilson and Cllr D Hammond regarding this. iii. Wind Turbine Funds Resolved: The Clerk will review the conditions surrounding the grant and the level of grant and write a draft policy on how the council will distribute this money to the community. This will include research into how other communities with such funds handle them.
<p>Item 12: 03/23</p>	<p>Personnel Committee The Personnel Committee updated the Council on their first meeting and presented it recommendation that the current Temporary Clerk should be offered the role as Clerk considering previous attempts to recruit had been unsuccessful. Resolved: The Council agreed to accept the committee proposal and to ask the committee to agree terms and proceed with the offer.</p>
<p>Item 13: 03/23</p>	<p>Financial Statement YTD-Noted</p>
<p>Item 14: 03/23</p>	<p>Audit</p> <ul style="list-style-type: none"> • 2019-20-Noted • 2020-21-Noted • 2021-22-The Clerk informed the Council that a not insubstantial list had been received from the Audit office of additional items they wished to complete their audit.
<p>Item 15: 03/23</p>	<p>Draft Reserves Policy Resolved: The Council adopted the policy.</p>
<p>Item 16: 03/23</p>	<p>Casual Vacancy</p> <ul style="list-style-type: none"> • Public Notice St Mary Hill Ward-The Public notice advising the community about the vacancy is in the noticeboards and on the website. • Co-option Llangan Ward-The Co-option notice is in the noticeboards and on the website. The Clerk has also forwarded it to the member of the community who had expressed an interest. As yet no application has been received.
<p>Item 17: 03/23</p>	<p>One Voice Wales Vacancy-The membership of OVW is up for renewal in April 2023. Resolved: To renew the council membership with OVW.</p>
<p>Item 18: 03/23</p>	<p>Edward Harris Invoice-re Parc Newydd Resolved: The Council decided that a decision cannot be made on whether to pay for this invoice until they have received the report form the Vale of Glamorgan who are currently reviewing this.</p>
<p>Item 19: 03/23</p>	<p>Section 6 Bio Diversity Report-The Council are aware that they need to complete and publish a Bio Diversity report. Resolved: Cllr D Reed has agreed to put a draft together for the April meeting.</p>

Item 20: 03/23	Kings Coronation- The Council would like to be involved in an event within their community but do not necessarily have the resources to organise this. Resolved: Cllr K Jones will find out what is happening and what ideas the community have for volunteering as part of this event and bring back to the council in April.																		
Item 21: 03/23	Correspondence i. Kerbside recycling-Noted ii. Llangan Hall Name-Noted																		
Item 22: 03/23	<p>To consider any planning matters</p> <table border="1"> <thead> <tr> <th data-bbox="320 439 1078 472"></th> <th data-bbox="320 439 1078 472"><u>Application</u></th> <th data-bbox="1078 439 1495 472"><u>Action</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="320 472 400 600">i)</td> <td data-bbox="400 472 1078 600"> 2022/01180/FUL Location: Ty Cae Blodau, Llangan Proposal: New side (East) extension to existing horticultural unit and retrospective application for side (West) extension to horticultural unit </td> <td data-bbox="1078 472 1495 600">22/12/22-No Objection</td> </tr> <tr> <td data-bbox="320 600 400 775">ii)</td> <td data-bbox="400 600 1078 775"> 2022/01312/FUL Location: Oakfield, Llangan Proposal: A conversion of two of the current attached three garages into a children's playroom while maintaining one garage. Off the back of the garages an extension of approximately 6m x 4m to allow a guest room with ensuite to the property for family stays. There will also be a warm roof put on the conservatory. </td> <td data-bbox="1078 600 1495 775">03/01/23-No Objection</td> </tr> <tr> <td data-bbox="320 775 400 898">iii)</td> <td data-bbox="400 775 1078 898"> 2022/01131/FUL Location: West Winds Industrial Estate, Ruthin Road, Llangan Proposal: Unit 2 change of use from mixed, office, storage, assembly and display area for hot tubs and spa's, back to B1, B2 & B8 </td> <td data-bbox="1078 775 1495 898">20/11/22-No Objection</td> </tr> <tr> <td data-bbox="320 898 400 999">iv)</td> <td data-bbox="400 898 1078 999"> 2022/01273/FUL Location: 8, Fferm Goch, Llangan Proposal: Single storey extension to create entrance porch and additional kitchen space </td> <td data-bbox="1078 898 1495 999">16/01/23-No Objection</td> </tr> <tr> <td data-bbox="320 999 400 1122">v)</td> <td data-bbox="400 999 1078 1122"> 2022/01337/FUL Location: Glen Tarran, St Mary Hill Road, Llangan Proposal: Proposed new Eco dwelling built on the footprint of the existing demolished property and to include a further increase in footprint to provide an integral Granny annexe </td> <td data-bbox="1078 999 1495 1122">16/01/23-No Objection 28/02/23-Approved </td> </tr> </tbody> </table>		<u>Application</u>	<u>Action</u>	i)	2022/01180/FUL Location: Ty Cae Blodau, Llangan Proposal: New side (East) extension to existing horticultural unit and retrospective application for side (West) extension to horticultural unit	22/12/22-No Objection	ii)	2022/01312/FUL Location: Oakfield, Llangan Proposal: A conversion of two of the current attached three garages into a children's playroom while maintaining one garage. Off the back of the garages an extension of approximately 6m x 4m to allow a guest room with ensuite to the property for family stays. There will also be a warm roof put on the conservatory.	03/01/23-No Objection	iii)	2022/01131/FUL Location: West Winds Industrial Estate, Ruthin Road, Llangan Proposal: Unit 2 change of use from mixed, office, storage, assembly and display area for hot tubs and spa's, back to B1, B2 & B8	20/11/22-No Objection	iv)	2022/01273/FUL Location: 8, Fferm Goch, Llangan Proposal: Single storey extension to create entrance porch and additional kitchen space	16/01/23-No Objection	v)	2022/01337/FUL Location: Glen Tarran, St Mary Hill Road, Llangan Proposal: Proposed new Eco dwelling built on the footprint of the existing demolished property and to include a further increase in footprint to provide an integral Granny annexe	16/01/23-No Objection 28/02/23-Approved
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Item 23: 03/23	Date and time of next meeting: Tuesday 11th April 2023 7.00pm																		
Item 24: 03/23	Meeting ended at 9.08 pm																		