



**Minutes of an Ordinary Meeting of the Council Held via Video Conferencing
on Tuesday 2 May 2023 at 7.00pm**

Present: In Attendance:	Councillors: L Howels (Chair), L Brookes, K Jones, B Hayball-Jones, D Reed, D Hammond & P Wilson Cllr C Cave (VOGC), Ms S Hookins (Clerk) & Independent member of the Standards Committee.
Item 1: 23/23	Apologies for Absence: PCSO Angela Stone
Item 2: 24/23	Community Police Matters: No crimes to report
Item 3: 25/23	Protocol on multi location meetings Resolved: The council agreed to adopt the Protocol on multi location meetings.
Item 4: 26/23	Declarations of Members' Interest: None
	Public Question Time No members of the public were in attendance
Item 5: 27/23	Approval of the minutes of the Meeting held on 11 April 2023 Resolved: To confirm and sign the minutes of the meeting held on 11 April 2023
Item 6: 28/23	To consider any matters arising from the Meeting held on 11 April 2023 that are not on the agenda-None
Item 7: 29/23	Vale of Glamorgan Matters <ol style="list-style-type: none"> i. CC Report April-May-Report to be shared ii. Traffic through the Villages-Following the meeting with the Vale of Glamorgan representatives, Cllr Cave and Cllr Howels have been working to produce a leaflet for distribution informing the public about reporting incidents.
Item 8: 30/23	Reports of Council's Representatives on Outside Bodies One Voice Wales-Cllr L Brookes attended the OVW wales meeting in person. The meeting covered several areas Cllr Brookes wished to mention the training opportunities that they offer to councillors. Community Liaison-Cllr P Wilson attended the community liaison meeting where the boundary review was discussed and local councillors discussed the proposed changes.
Item 9: 31/23	Financial Statement YTD The Clerk advised council that the year end was progressing and final accounts would be presented to council in June.
Item 10: 32/23	Casual Vacancy <ul style="list-style-type: none"> • Co-Option St Mary Hill Ward-The council have received one application for the vacancy. • Co-option Llangan Ward-The Council have received no applicants yet for this vacancy.

	Resolved: The Council voted to co-opt Mrs Julie Sykes as a new member of the council, they also asked the Clerk to put an application form together for future candidates to formulise the process.												
Item 11: 33/23	Parc Newydd i. Vale of Glamorgan SLA Report Resolved: Cllr Reed will contact the Vale of Glamorgan with his queries regarding report and Cllr Wilson will contact the Land Registry for details on the council options for registration.												
Item 12: 34/23	Kings Coronation i. Community Event funding application Resolved: To donate £175 to the Kings Coronation Village Tea Party												
Item 13: 35/23	Llangan Council mobile phone Resolved: Cllr Hammond will look into cheap mobile phones and sim cards for the Clerk to use as a work phone.												
Item 14: 36/23	Community Areas Cllr Wilson updated the council on an issue in the Council green spaces and Japanese Knotweed. Cllr Wilson and Cllr Howells are meeting with the contractors for advice on how to manage and with the current grass cutting contractor. Resolved: A fence will be erected around the area to ensure that it is not cut which encourages it to spread and Cllr Wilson will keep the Council updated with next steps.												
Item 15: 37/23	Banking Resolved: To add Cllr Reed as a bank signatory to ensure there are enough Cllr's to authorise payments.												
Item 16: 38/23	Correspondence i. Training Dates OVW-Noted												
Item 17: 39/23	Planning matters i. LDP ii. Update on current planning applications												
	<table border="1"> <thead> <tr> <th></th> <th><u>Application</u></th> <th><u>Action</u></th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>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>22/12/22-No Objection</td> </tr> <tr> <td>ii)</td> <td>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>20/11/22-No Objection</td> </tr> <tr> <td>iii)</td> <td>Application No.: P/23/148/FUL Proposal: Erection of a building for vehicle preparation, maintenance and MOT testing (Class B2/B8) and associated offices, external storage yard, loading and unloading areas, parking, vehicle wash, landscaping, re-grading and associated works Location: Land at Parc Crescent & Brocastle Avenue Waterton Bridgend CF31 3XU</td> <td>02/05/23-Cllr Wilson will draft an objection response for the council to send to the BCBC.</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)	2022/01131/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	iii)	Application No.: P/23/148/FUL Proposal: Erection of a building for vehicle preparation, maintenance and MOT testing (Class B2/B8) and associated offices, external storage yard, loading and unloading areas, parking, vehicle wash, landscaping, re-grading and associated works Location: Land at Parc Crescent & Brocastle Avenue Waterton Bridgend CF31 3XU	02/05/23-Cllr Wilson will draft an objection response for the council to send to the BCBC.
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Item 18: 40/23	Resolution under Standing Order 3 (d) "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and will be instructed to withdraw												
Item 19: 41/23	Personnel Committee i. Clerk Recruitment Resolved: To offer the Clerk position to Mr Nick Williams												
Item 20: 42/23	Date and time of next meeting 6th June 2023 7pm-AGM												