



Cyngor Cymuned a Llangan
Llangan Community Council

Clerk: Nicholas Williams

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DRAFT 2

**Minutes of the Ordinary Meeting of the Council Held at The Heritage Hub,
Treoos and via Video Conference on Tuesday 4 July 2023 at 7.00pm**

Item 1 In Attendance	Councillors: L Howells (Chair), K Jones, B Hayball-Jones, D Reed, P Wilson, L Brookes & Cllr C Cave (VOGC). Mr N Williams (Clerk)
Apologies	Councillors D Hammond, J Sykes. PCSO Angela Stone
Item 2; 75/23	Community Police Matters. PCSO Stone had reported one incident for June. Damage to property- Treoos area.
Item 3: 76/23	Protocol on multi location meetings This was the first hybrid meeting. Resolved to rotate meeting locations and for the next hybrid meeting to be held at the Old School Rooms and via videoconference. Cllr L Brookes to check internet connectivity for Llangan Hall, and Cllr D Reed to check likewise at the Old School Rooms. Clerk to meet with Cllr Reed to test screen/projector and 4G connection.
Item 4: 77/23	Disclosure and declarations of Members' Interests: None.
Item 5: 78/23	Public Question Time No members of the public were in attendance.
Item 6: 79/23	To receive minutes of the AGM meeting 6th June 2023 for: i. Accuracy ii. Approval Resolved: The council agreed to receive the minutes of the meeting as accurate.
Item 7: 80/23	To consider matters arising not-covered elsewhere in the agenda No matters arising.

<p>Item 14: (brought forward) 81/23</p>	<p>Optional financial allowance for Chair and Vice Chair of Council Resolved to bring this item forward on the agenda. Resolved</p> <ul style="list-style-type: none"> i. Chair of Council - to set an allowance of £1200 for the year 2023/24 but net of the £156 basic annual allowance, so an additional allowance of £1044 per annum. <p>Councillor K Jones needed to leave the meeting on urgent business at 7.45pm</p> <ul style="list-style-type: none"> ii. Vice Chair - to set the allowance at nil for the year 2023/24.
<p>Item 8: 82/23</p>	<p>Vale of Glamorgan Matters Current Llandow Ward Community Council Report had been shared. Cllr Cave highlighted several current issues;</p> <ul style="list-style-type: none"> i. Consultations open for location of 20mph speed limits. Responses to VoG required by 19 July. <p>Resolved Cllr Brookes to set up working group and respond.</p> <ul style="list-style-type: none"> ii. New household recycling arrangements iii. Cllr Hayball-Jones reported long delays in getting through VoG call centre queue. Cllr Cave to raise at full council.
<p>Item 9: 83/23</p>	<p>Reports of Council's Representatives on Outside Bodies No new reports</p>
<p>Item 10: 84/23</p>	<p>Financial Statement YTD The Clerk had provided a written update on financial position YTD. Clerk to meet with Cllr Brookes to sign off cashbook/bank statements. Clerk to re-format income and expenditure statements to reflect discretionary and non-discretionary spending.</p>
<p>Item 11: 85/23</p>	<p>Banking Clerk reported some delays with LloydsTSB in getting new mandates/signatories set up.</p>
<p>Item 12: 86/23</p>	<p>Casual Ward Vacancy The councillor vacancy for St Mary Hill Ward is ongoing.</p>
<p>Item 13: 87/23</p>	<p>Contamination incident- Nant Ganna stream Cllr Hayball-Jones had received 3 reports of contamination observed at Horsefair Road Bridge and by Playing Fields. Had chased NRW and later raised strong concerns with Mark Davis, but received no specific report-back. Cllr Wilson to attempt to raise with neighbouring senior manager at NRW.</p>
<p>Item 15: 88/23</p>	<p>New Standing Orders Resolved to adopt new standing orders based on latest OVW version / latest references to legislation.</p>
<p>Item 16: 89/23</p>	<p>Section 137/ Grants Policy Cllr Wilson and Cllr Hamond to continue working on new policy, with specific changes to application form, and report back.</p>

Item 17: 90/23	Road Safety and Speed Awareness Resolved to set printing budget for leaflets at £40.00. Cllr Brookes to provide Clerk with proof document for printing, and to arrange distribution of leaflets.						
Item 18: 91/23	Correspondence No significant correspondence that has not been otherwise circulated to Council						
Item 19: 92/23	Planning matters Update on current planning applications as follows. <table border="1" data-bbox="384 472 1477 831" style="margin-left: 40px;"> <thead> <tr> <th data-bbox="384 472 1193 555"><u>Application</u></th> <th data-bbox="1193 472 1477 555"><u>Status</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="384 555 1193 656"> 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="1193 555 1477 656"> 20/11/22-No Objection </td> </tr> <tr> <td data-bbox="384 656 1193 831"> ii) 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 data-bbox="1193 656 1477 831"> 2/5/23 Discussed at Llangan Councillor Wilson agreed response. 17/05/22 Councillor Wilson & BCBC. </td> </tr> </tbody> </table> <p data-bbox="304 869 1477 981"> BCBC have received no comments from VoG to the Nathaniel's planning application. Council requested Cllr Cave to chase. </p>	<u>Application</u>	<u>Status</u>	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	ii) 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	2/5/23 Discussed at Llangan Councillor Wilson agreed response. 17/05/22 Councillor Wilson & BCBC.
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Item 20: 93/23	Date and time of next ordinary meeting Tues 5 September, Old School Rooms and by video conference call, 7.00pm						