



PC Jamie Williamson gave a brief report on the crime figures for December, there had been 13 crimes reported, 1 burglary, 2 car crimes, 2 assaults, 6 miscellaneous, 2 make offs from four cross garage. He said considering the time of year the results were quite good.

The Vale of Glamorgan Council public rights of way Officer Gwyn Teague, his assistant Sandra Thomas, and representatives from Barratt Homes Mr Peter Ballantyne, and Mr Tom Probert attended the meeting to discuss the objections that this council made to the application to divert public footpath No 2 St Johns Well to facilitate the housing development currently under construction. The P/F Officer explained that it was for a number of reasons normal practice to refer P/F diversions after planning consent is given to the relevant project. Mr Peter Ballantyne gave a lengthy explanation as to the need to divert the P/F and presented maps on the route of the diverted P/F once the development was completed, he also said that other routes through the site would be available for dog walkers. A number of other relevant matters ie, traffic, parking, and mud on roads were discussed and hopefully resolved. The Chairman thanked the visitors for attending the meeting and giving a very helpful and informative presentation.

STANDING ORDERS REINSTATED.

**1148. CORRESPONDENCE.**

1. Letter from RWE ( Power Station ) regarding support for the Village Xmas lights, a cheque for £1000 was enclosed., NOTED.
2. Minutes of the Aberthaw Power Station Local Liaison Committee that was held on Wednesday 28 October 2015, attended by Cllr B Acott and Cllr Mrs S Williams. NOTED.
3. Letter from Tarmac ( Aberthaw Cement Works ) notifying the next meeting of the Local Community Liaison Committee will be held on Monday 18 January 2016. Representative notified.
4. Letter from Llantwit Major Town Council regarding a meeting with representatives of the Welsh Ambulance Trust on Thursday 7<sup>th</sup> January 2016 to discuss the 6month trial of the “Rapid Response Vehicle” being based in Llantwit Major. Two representatives from this council were invited to attend. NOTED.
5. Letter from OM Exchequer Services, VGC, confirming the Community Council Tax Precept had been set at £1366. NOTED.
6. One Voice Wales : Agenda for Area meeting to be held on Monday 25<sup>th</sup> January 2016 also minutes of meeting held on Monday 26<sup>th</sup> October 2015. NOTED.

**1149. CHAIRMAN’S ACTIONS.**

The Chairman actioned two planning applications during the Christmas/New Year recess. See Planning Applications.

The Chairman approved an additional item to be added to the agenda ( Public Footpath No 2 St Johns Well )

**1150. INVOICES.**

Clerks Wages		305 – 76
Inland Revenue	( PAYE )	78 – 00
Caretakers Wages		338 – 40
SWALEC	( Centre bill )	357 – 06
Dave Reffell	( Electric Safety Certificate )	325 – 00
B.T.	( Internet services)	93 – 86
Mrs S Patch	( Xmas Party Caterer )	500 – 00
Cllr Mrs J Lougher	( Xmas Party Gifts )	436 – 50
SWALEC	( Feeder Pillar )	36 – 69
SWALEC	( Feeder Pillar )	34 - 13

PROPOSED : Cllr S Haines

SECONDED ; Cllr B Acott

CARRIED.

**1151. PLANNING APPLICATIONS.**

1. Planning Application No 2015/01326/FUL – Tynewydd Farm, Flemingston – Proposed single storey annex, rear kitchen and front porch extensions to house with alterations to drive.  
This application was dealt with under Chairman’s Actions during the Christmas break.  
No Objections.
2. Planning Application No 2015/01421/FUL – South of B4265 and South West of Seaview St Athan, Proposed replacement farm  
This application was dealt with under Chairman’s Actions during the Christmas break.  
No Objections.

**1152. REPORTS.**

NIL.

**1153. FINANCE BUDGET & PRECEPT FOR F/Y 2016-17**

Minutes of the finance meeting and recommendations for the financial budget and Precept for the financial year ending 31 March 2016 were presented and discussed.

Cllr D Street PROPOSED : that All the recommendations of the finance committee be accepted and that the Precept for the F/Y 2016/117 be set at £19-00 realising an income of £25,954-00

SECONDED : Cllr S Haines

CARRIED

#### **1154. VERBAL RESPONSE TO IND – PLANNING CONSULTANT.**

Cllr D Street who is representing the Council at the LDP Independent Examination presented a list of dates of hearings and topics :

Hearing session	Date	Topic
3	Thur 21 <sup>st</sup> January	Housing Provision
5	Wed 27 <sup>th</sup> January	Economy & Employment
7	Tues 1 <sup>st</sup> March	Housing Allocation (1) site MG2 (2) Higher End, MG2 (5) Land to East Eglwys Brewis Road, MG2 (6) Adj Froglands Farm, MG2 (7) Eglwys Brewis Road.
17	Wed 23 <sup>rd</sup> March	Transport
18	Thur 24 <sup>th</sup> March	Misc Policy matters
19	Wed 13 <sup>th</sup> April	Alternative Sites (1) includes ASN 011 – Former RAF Accommodation, East Camp.

Cllr D Street said he would be attending session 3 on Thursday 21<sup>st</sup> January, however he appealed to those present and absent councillors for assistance with some of the other sessions.

#### **1155. PROPOSED CREATION OF PUBLIC FOOTPATH No 21 St ATHAN.**

The creation of Public Footpath No 21 is part of a Vale of Glamorgan Council's 2015/17 All Wales Coast Path programme seeking to address the issue of "missing links" within the Public Rights of Way network. A section of footpath between Gileston and Summerhouse Point running parallel to the coast has no formal status at the moment, this creation proposal seeks to correct this matter by creating Public Footpath ( P/F ) No 21.

This matter was discussed at length, a map showing the area was supplied with the application. During discussions an error regarding the route of P/F 19 was discovered.

Cllr A Barnaby PROPOSED : that council raise no objections to the proposal regarding P/F No 21, however council considers there to be an error on the map provided regarding P/F 19. A section of P/F 19 is shown on the map as going through an adjoining field, whereas the route highlighted on the enclosed map follows the contour of the hedgerow, which this council considers to be the correct route. My council would appreciate if you could address this matter and confirm.

#### **1156. PUBLIC FOOTPATH NO 2 ST JOHNS WELL.**

Following the successful and very informative meeting held earlier in the meeting with the VGC Footpaths Officer and representatives of Barratt Homes, the objections made on the original Diversion application by the Council were discussed and considered to have been adequately resolved

Cllr S Haines PROPOSED : that the objections to the diversion of public footpath No2 ( St Johns View ) recorded at the November 2015 general meeting ( minute No 1127 ) be Rescinded and a Decision of No Objections be recorded.

SECONDED : Cllr Mrs J Lougher

CARRIED.

#### **1157. FINANCIAL APPEALS**

1. Letter from Samaritans requesting financial assistance, merits of this appeal were discussed :

Cllr B Acott PROPOSED : that £50 be donated

SECONDED : Cllr Mrs J Lougher

CARRIED.

2. Letter from “Children with Cancer” requesting financial assistance, merits of this appeal were discussed :

Cllr S Haines PROPOSED : No action

SECONDED : Cllr D Street

CARRIED.

3. Letter from “Bobath” requesting financial assistance, merits of this appeal were discussed.

Cllr D Street PROPOSED : No action.

SECONDED : Cllr S Haines

CARRIED

#### **1158. ANY OTHER BUSINESS.**

NIL.

There being no further business to discuss the meeting closed at 9 pm, there were no members of the public present.