

	and menage		
2015/0828/FUL	Garden Cottage, The Rookery, Court Drive, Llansannor. Proposed double garage.	No Objection	Approved

Part (ii)

80) Finance – Payment of Accounts.

Invoices as follows were presented for payment:

Chq No.	Payee	Details	Amount £.p
360	Mr AD Williams	Clerks salary Period 6 Sept. 2016	249.48
361	HMRC	PAYE a/a	62.37
362	Cardiff County Council	Superannuation a/a	107.25
363	Countrywide Grounds Maintenance	July & August 2016	530.40
364	Mr AD Williams	Clerks disbursements	20.00

Resolved: Payments as above be approved

81) Annual Accounts 2015/16 – Conclusion of audit, report of the external auditor. (Public Audit (Wales) Act 2004, Accounts & Audit (Wales) Regulations 2014, Auditor General for Wales Code of Audit Practice).

As required by law consideration was given to the of Grant Thornton UK LLP dated 24th August 2016, issued on behalf of the Auditor General for Wales.

Resolved: (i) The audit report, unqualified, as above be noted.
(ii) Mr Philip Morant be reappointed as the Council's internal auditor for the current year.
(iii) Budgetary control reports be considered by Council at quarterly intervals.

82) Capital schemes / S106 / Rural Communities Development Fund.

“(Minutes 54 Council June 2016, and 68 Council July 2016 refer)

Report of a meeting held at the Community Centre, Ystradowen, 17th. August 2016.

Those present: Cllrs D Pugh, MR Lewis, D Pugh, M Smith. C Kipling representing Ystradowen Community Sports Assoc.(YCSA), Ms C Pugh and Ms Helen Blackmore representing Vale Council.

The Community Council had requested the meeting with Vale Council officers to discuss funds arising from the Badgers Brook / Eden Brook S106 agreement in relation to community facilities, public open spaces, education and sustainable transport.

There being no one in attendance from the Vale to discuss education or sustainable transport these aspects were left in abeyance.

The discussion broadened to include consideration of additional funding by way of Rural Communities Development grant which Ms Blackmore confirmed provided an ideal opportunity to lever "match funding" to expand on that receivable under the S106 agreement.

First stage in the process is the completion of an Expression of Interest which should be submitted before the end of the year otherwise the Vale may proceed with a reduced scheme based on S106 funding alone.

All works to be funded under the Rural Communities Development Fund have to be completed by October 2018.

Full details of the application process can be viewed at:

<http://gov.wales/topics/environmentcountryside/farmingandcountryside/cap/ruraldevelopment/wales-rural-development-programme-2014-2020/rural-community-development-fund/?lang=en>

Engaging the community in the project and demonstrating how this had been done is a key requirement to the application process and a demanding aspect of the application. In view of this the assistance of YCSA was sought.

Mr Kipling on behalf of YCSA agreed to take the application forward and find someone to "head up" the application. The responsibility for the submission of the application was left in the hands of YCSA.

Resolved: (i) Clerk to keep Council informed of progress with application.

(ii) Clerk to write to the Headteacher at Cowbridge Comprehensive and Llansannor Primary, expressing the Council's support for the investment of funds as above in their schools.

83) Clerk's correspondence

Broadband presentation at Duke of Wellington, Cowbridge, 18.30hrs, 20th September 2016 – Letter from Mr A Cairns dated 31st August 2016.

Cllrs A Hill, M Smith and T Thomas indicated their attendance.

Resolved: Mr Cairns office be notified accordingly.

84) Any other business

None

85) Date of next meeting

Monday 3rd October 2016 7.00pm Llansannor Community Hall.

Signed:



Chairman

Date: 2 Oct 2016
