Penllyn Community Council 6

Clerk to the Council
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Minutes of an Ordinary Meeting of Penllyn Community Council held at Llansannor Community Hall, City at 7.00 p.m. on Monday 2nd November 2015

Present - Councillors D Pugh (Ystradowen) Chairman, A Hill (Ystradowen), P Jarvis (Llansannor), MR Lewis (Ystradowen), EG Petty (Penllyn),

1) Presentation "Broadband, its coming" – Mr Ed Hunt, Programme Director, Superfast Cymru, BT Group.

In the absence of the Council's Chairman, Cllr D Pugh took the Chair and welcomed Mr Hunt and some 25 no. members of the public to the meeting.

Mr Hunt's presentation indicated likely installation dates, in the main mid 2016 although some were early 2017, responded to a number of questions as to installation dates for specific Postal Codes, properties with specific location issues, the possibilities of "slippage" in the programme, and options open to domestic / business users.

Mr Hunt also offered to reattend Council in late Spring 2016 to provide an update on progress with the programme.

Feedback at the time of the meeting was that the presentation was very well received by all present.

Resolved: That the Clerk be thanked for making the necessary arrangements, and that he write to Mr Hunt expressing Council's appreciation for the presentation.

The meeting of Council then recommenced once all members of the public had withdrawn.

2) Apologies for absence.

Councillors D Fardo, T Thomas, Vale of Glamorgan Councillor A Parker.

3) Declarations of Interest. None.

4) Ward Member vacancies (Penllyn 2, Ystradowen 2)

Cllr MR Lewis introduced Mr Morgan Smith to the meeting as a prospective Councillor for the Ystradowen Ward.

Resolved: That the Clerk advertise the intention of Council to co-opt Members and that Mr Morgan Smith be invited to attend the next meeting of Council.

5) Community Police Matters.

Nothing received.

6) Vale of Glamorgan Council matters.

(a) Pentre Meyrick crossroads – (Minute 4 January 15 & Minute 4 October 15 refer) it was reported that the proliferation of signs was being repeated.

Resolved: Clerk contact Penllyn Estates.

(b) Blocked drains in Penllyn, highway deep water flooding on inside of left hand band north of Llwyn-n-wydog farm A4222 (Minute 4 (b) September refers)

Resolved: Cllr Cox to pursue further with the Vale of Glamorgan Council.

7) To confirm the minutes of the Meeting of Council held on 5th October 2015

Resolved: Approved.

8) Charity Matters

No Issues

9) Chairman's Report and Communication.

No issues

10) Delegate Reports.

Cllr's Petty gave a resume of current issues at Llangan County Primary School.

11) Matters relating to land holdings

(a) Winchfield Penllyn (Minute 9 September 15 refers)— The Clerk raised a queried regarding the responsibility for the safety of the playground equipment. Cllr Petty advised that responsibility rested with the Vale Council as installers of the equipment.

Resoved: Noted

(b) Wellfield, Trerhyngyll. – Cllr D Pugh reported that works to repair the slide handrail had been completed and that an invoice for the works was awaited.

Resoved: Noted

12) Planning matters

(a) The following Planning Application was considered:

(i) 2015/01150/FUL

Location: Kendall House, Penllyn.

Proposal: Full application for erection of 3 no. dwellings and associated works.

Previously considered 2014/701 September 14, "No Objection".

Resolved: No objection, other than vision splays in earlier application should be reinstated.

(b) Planning updates, previously reported applications:

None

13) Finance

Resolved: Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
314	Mr AD Williams	Clerks salary net November 2015	247.21
315	HMRC	PAYE a/a	61.80
316	Cardiff County Council	Superannuation a/a	106.28

14) S106 (T&CPAct 1990) Funds – Planning Gain Agreements

(a) S106 / Community Infrastructure Levy invitation to presentation held prior to Community Liaison Meeting 20.10.15 (Minute 11(b) October 2015 refers). Members were provided with a copy of the presentation.

Resolved: That the Clerk report to next Council on the current position regarding funds forthcoming in respect of the Badgers Brook s106 agreement.

15)	Remembrance	Sunday 8t	November	2015.
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Resolved: That Clir D Pugh attend and lay wreath as appropriate.

16) Any other business

Footpath – Ash Cottage – Obstruction.

Resolved: That the Clerk contact the Vale Council regarding the above.

17) Date of next meeting

Monday 7th December 2015 7.00pm Llansannor Community Hall.

Signed:	Chairman	Date: