# **Penllyn Community Council**

Clerk to the Council
Mr AD Williams
13 Wye Close, Barry,
Vale of Glamorgan. CF62 7TF
Phone 07813 318085
Email – penllyn.community.council@talktalk.net

Minutes of an Ordinary Meeting of Penllyn Community Council held at Llansannor Community Hall, City at 7.00 p.m. on Monday 6<sup>th</sup> June 2016

Present - Councillors D Pugh (Ystradowen) Chairman, A Hill (Ystradowen), P Jarvis (Llansannor), RA Jones (Penllyn), MR Lewis (Ystradowen), E Petty (Penllyn), K Summers (Ystradowen), M Smith (Ystradowen), T Thomas (Llansannor), Vale of Glamorgan Councillors GA Cox, and A Parker,.

The Chairman opened the meeting by expressing a warm welcome to Cllr. Mrs Rebecca Jones who was attending her first meeting of Council.

42) Apologies for absence.

Councillor D Fardo, Vale Cllr. TH Jarvie.

43) Declarations of Interest.

None.

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44) To approve the minutes of the Council's Annual Meeting held on 9<sup>th</sup> May 2016.

Resolved: Approved.

45) Community Police Matters.

No attendance / report.

46) Vale of Glamorgan Council matters.

Badgers Brook playground (Chairman)

**Resolved:** The Clerk write to Vale Council regarding ongoing maintenance.

47) Charity Matters

None.

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# 48) Chairman's Report and Communication.

None.

## 49) Delegate Reports.

(Cllr Petty) Llangan County Primary School - Reported on recent appointments of Headteacher and deputy.

#### 50) Matters relating to land holdings

(a)Winchfield, Graig Penllyn, grass cutting contract – Clerk apprised Council that monthly invoices received this year to date were unexpectedly more than last year.

**Resolved:** Clerk to make further enquiries.

- (b) Salmon's Wells
- (i) Clerk apprised Council that the lower well access gate was unlocked.

Resolved: Cllr Petty to resolve.

(ii) Maintenance works were substantially complete. (Cllr Petty)

Resolved: Noted

## 51) Planning matters

(a) The following Planning Applications was considered:

Application No.	Location & proposal	Applicant	Community Council's Recommendation
2016/00499/FUL	The Lodge, City. Improve vision splay to	Mr. Richard Williams	No Objection
	driveway.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

**Resolved:** That recommendations as set out above be forwarded to the Vale of Glamorgan Council.

(b) The following Planning updates, previously reported applications, decisions etc. since last meeting were considered.

Application No.	Location & proposal	Applicant	Community Council's recommend'	Vale Council decision
2016/00367/FUL	Rhos Dawel, Trerhyngyll. Alterations and two storey rear	Mr Simon Griffiths	No Objection	Approved

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#### 52) Finance

Invoices as follows were presented for payment:

Chq	Payee	Details	Amount
No.			£.p
348	Countrywide Grounds	May & June 2016	530.40
	Maintenance		
349	Mr AD Williams	Clerks salary Period 3 June 2016	254.77
350	HMRC	PAYE a/a	63.69
351	Cardiff County Council	Superannuation a/a	109.53
352	Mr AD Williams	Clerks salary Period 4 July 2016	249.48
353	HMRC	PAYE a/a	62.37
354	Cardiff County Council	Superannuation a/a	107.25
355	Mr AD Williams	Clerks salary Period 5 August 2016	249.48
356	HMRC	PAYE a/a	62.37
357	Cardiff County Council	Superannuation a/a	107.25
358	Mr Barrie Oliver	Salmon's Wells maintenance	1300.00
359	Cardiff County Council	Superannuation Period 2 May 2016	106.28

**Resolved:** Payments as above be approved:

#### 53) Insurances

The Clerk having previously reported the renewal of the Council's insurance policy, Council gave consideration to the level of cover and premium.

**Resolved:** That The Clerk obtain further quotes prior to the next renewal.

# 54) Rural Communities Development Funding / S106 (T&CPAct 1990) Funds / Capital Schemes "Wish list".

Further consideration was given to the above and concern expressed as regards the allocation of funds in respect of education facilities.

**Resolved:** That the Clerk contact the Head of Regeneration & Planning at the Vale Council expressing Council's concerns and inviting him and other officers from Education to attend the July meeting of Council.

#### 55) Clerk's correspondence

(a)Council Chair's Chain of Office – Council considered an estimate for updating the inscriptions (Minute No. 40(b) May 2016 refers).

Resolved: Deferred

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(b) Cowbridge Town Council Mayors Civic Service - Invitation
56) Any other business
(a) Broadband (Cllr M. Smith) – Requested an update on progress.
Resolved: The Clerk to provide a Cllr Smith with a copy of the latest correspondence with BT and seek further updates from BT as necessary.
(b) Clerk's absence – The Clerk advised that he would be away on holiday from 22.06.16 until 06.07.16 and would therefore be absent from July Council.
57) Date of next meeting
Monday 4<sup>th</sup> July 2016 7.00pm Llansannor Community Hall.

Chairman

Date:

Signed: