

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 the Llansannor Community Hall, City

7.00 p.m. on Monday 9th January 2023

Present - Councillors, P Summers (Chair) (Llansannor), M. Bancroft (Ystradowen), Parisa Eslambolchilar (Penllyn), D. Fardo (Penllyn), J.N Evans (Ystradowen), Helen Harbour (Ystradowen), S.C. Howells (Ystradowen), A Jarvis (Ystradowen), L. Tiessen (Penllyn).

Also in attendance: Mr A. D Williams Clerk to the Council, Vale of Glamorgan Cllr R.Fisher.

The Chairman opened the meeting by wishing all present a happy new year.

346) Apologies for absence

Cllrs E P Jarvis & C.Roach, PC Stuart Elson & CPSO Stephen Davies, VoG Cllrs. C.Champion & N.Wood.

347) Declarations of interest under the Council's Code of Conduct.

None.

348) To confirm the minutes of the Council meeting held 5th December 2022

Resolved: The draft minutes of the meeting be approved.

349) Matters arising from minutes other than appearing below

- (a) WG Electoral Administration Consultation (Modernisation of electoral administration) (Minute 341 (a) refers) – Cllr Eslambolchilar expressed concerns regarding digital voting, will forward to Chairman for submission.
- (b) Ystradowen Active Travel Route (Minute 333(a) refers) – VoG Cllr Champion advised that the scheme would not be progressed due to the lack of necessary funding. Suggestion that the scheme was not progressing due to local opposition was considered by Members to be disingenuous.
- (c) Well Green playground sign (Minute 338 refers).

Resolved: Well Green playground sign, delegated authority granted to Clerk in consultation Chairman and Cll Bancroft to finalise sign and installation asap.

350) Community police matters

No police attendance

Written report, received from CPSO Stephen Davies, of incidents / crime December 2022 as follows:

Domestic 6

Road traffic accidents / incidents 1

Animal welfare 1

351) Vale Council Matters

(A) Highways matters

(a) Schedule of outstanding and ongoing highways issues.

(i) New issues

None

(ii) Ongoing issues

(a) Flooding

(i) Ystradowen, Z bend on the A4222 after passing Tudor Garage and approaching the Cattery (Cll Evans) – Considerable safety issues repeated.

(ii) Llansannor (Chairman) Renewed serious flooding on bends between Church Farm and Court Farm and on Penllyn to Llanharry road at Hillside farm (Chairman) - Significant safety issues repeated.

(b) Road signage – Replacement finger signs for Newton still not fitted and relining Newton and Ystradowen still not addressed

Resolved: That ..

(i) Clerk to write to the Vale highways regarding flooding as above, also requesting progress report on other ongoing issues, all for report to next meeting of Council.

(ii) Chairman to write to Vale Council regarding long standing Highway issues which require action to provide permanent resolution.

(B) Other matters

(a) Public Rights of Way, Newton / Pen-Y-Lan (Cllr Eslambolchilar)

Resolved: Clerk to write to PRow at the Vale requesting progress report on repair of styles for report to next meeting of Council.

352) Chairman and members reports and communications

None

353) Delegates reports

None

354) Matters relating to land holding

None

355) Planning applications

(a) New applications:

Application No.	Location & proposal	Community Council's Recommendation
2022/01320/RG3	Llansannor and Llanharry Junior and Infant CIW School, Llansannor Single storey extension to provide additional teaching and resource area, also free standing canopy, to provide an all weather external learning space.	No objection
2022/01276/FUL	Sunnycroft, Graig Penllyn Garage pitched roof to replace existing flat roof, conversion into kitchen area, also erection of timber framed car port.	No objection

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

356) Finance

Payment of accounts:

Chq No.	Payee	Details	Amount £.p
710	Mr AD Williams	January 2023 Salary	301.00
711	Alan Williams	Wellfield Trerhyngyll , hedge cutting	264.00
712	Graig Penllyn Residents Assoc.	Christmas grant	100.00
713	Ystradowen Comm' Assoc.	Christmas grant	100.00
714	Llansannor Village Hall Assoc.	Christmas grant	100.00

Resolved: Schedule of payments as above be approved.

357) Finance Committee meeting 4th January 2023

Council considered the report of the meeting as above.

(a) **Precept 2023/24**

PENLLYN COMMUNITY COUNCIL - FINANCE COMMITTEE meeting 4th. January 2023					AGENDA ITEM 5	
DRAFT BUDGET 2023/24						
	LAST YEAR 2021-22		CURRENT YEAR 2022-23			NEXT YEAR 2023-24
	Actual	Budget Original	Spend to end Dec 22	Budget Revised	Budget	Budget Draft
	£	£	£	£	"Growth" / Inflation	£
EXPENDITURE						
Clerk's Salary	5232	5450	4280	5750	825	6275
Clerks phone, mileage & home office	511	400	620	825	500	900
Insurance	482	500	490	500	50	550
One Voice Wales membership	232	250	240	250	25	275
Training	30	100	340	450	350	450
Stationary,Printing, Postage etc	179	150	85	125	0	150
External Audit Fee	300	325	0	325	25	350
Internal Audit Fee	200	200	0	225	50	250
IT equipment maintenance	60	100	0	0	0	100
IT equipment	0	0	855	855	0	0
Web site hosting etc	125	125	150	150	25	150
Bank charges	21	0	55	80	80	80
Badgers Brook Drive:						
Grass cutting	0	0	0	0	0	0
R & M Penllyn (Winchfield / Parish Fld):					0	
Grass cutting	1394	1625	865	1625	175	1800
Contribution	-475	-650	0	-575	5	-645
Hedge trimming	0	250	0	0	-250	0
Tree work	0	0	0	0	0	0
Playground Safety Inspection	0	75	75	75	15	90
R & M Treherhygill (Wellfield):						
Grass cutting	1420	1475	1550	1550	225	1700
Hedge trimming	200	250	0	220	0	250
Mole control	150	0	0	0	0	0
Equipment / signs maintenance etc	0	0	0	750	0	0
Playground Safety Inspection	70	78	75	75	10	88
R & M Notice Boards	0	125	20	20	-75	50
R & M Salmon's Wells						
Grounds maintenance	225	250	0	250	25	275
Replacement benches	0	750	0	0	-750	0
Poppy Wreath & Donation	35	35	40	40	10	45
Grants:						
Grants - Christmas	315	315	0	315	0	315
Grants - Jubilee	315	0	0	0	0	0
Penllyn & Ystradowen newsletters	0	100	0	0	-100	0
Members & Chair's allowance	0	50	0	100	100	150
Local Government Elections	0	0	20	20	0	0
Meeting Venue Charges	120	300	0	350	75	375
INCOME - Precept	-12500	-12875	-12875	-12875	-675	-13550
- Bank interest / charges	-1	0	0	-2	0	0
- Wayleaves / rents	-16	-3	0	-3	0	-3
Contribution to / (from) reserves	1376	250	0	-1470	-720	-470
BALANCED BUDGET	0	0	-3115	0	0	0
Reserves / cash						
B/fwd in hand	14361	15711		15571		14101
Revenue contribution as above	1376	250		-1470		-470
"Capital" grants playground imps	13995	0		0		0
"Capital" spend playground imps	-14161	0		0		0
C/fwd in hand	15571	15961		14101		13631
Band "D" charge for year	11.76	12.11	+3% 21/22 to 22/23	12.11	+10% 22/23 to 23/24	12.72
No. properties factored to Band "D"	1061	1062		1062		1065
Product	12477	12861		12861		13542

Resolved: That

- (i) The report of the committee be noted.
- (ii) The Council's budget 2023/24 as set out above be approved, and
- (iii) The Council's precept 2023/24 be £13,550 as set out above.

358) Clerks Correspondence

Nothing further

359) Member's training programme 2022/23

The Chairman reported on continuing progress with the above.

360) Christmas grants 2022

Resolved: £100 to each of the three residents association.

361) Any other business

Access Broadband Cymru grant scheme (Cllr Eslambolchilar) - Brining faster 4G WiFi service to rural areas without fiber broadband:

<https://www.gov.wales/access-broadband-cymru-grant-scheme#:~:text=The%20new%20connection%20must%20at,800%20for%2030Mbps%20and%20above>

362) Date time next meeting

Next meeting 7.00 pm Monday 6th February 2023.

Signed:

Chair

Date: