

Penllyn Community Council

Clerk to the Council
Mr AD Williams
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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
4th January 2016

Present - Councillors T Thomas (Llansannor) Chairman, P Jarvis (Llansannor), EG Petty (Penllyn), D Pugh (Ystradowen), M Smith (Ystradowen), Vale of Glamorgan Councillors GA Cox, TH Jarvie and A Parker, Neighbourhood Police Manager PC S Elston .

1) Apologies for absence.

Councillors D Fardo, A Hill, MR Lewis.

2) Declarations of Interest.

None.

3) To approve the minutes of the Council meeting held on 7th December 2015.

Resolved: Approved.

4) Community Police Matters.

PC Elston reported that there had been a single domestic incident during December.

Cllr Smith enquired as to the success of the "Christmas drink driving campaign" and was advised that there had been no incidents in the Council's area.

Resolved: That the report of PC Elston be noted and that he be thanked for his attendance.

5) Vale of Glamorgan Council matters.

Flooding - A4222, Ystradowen, 300mtrs north of Tudor Garage, LH side of road north bound. (Cllr. Smith)

Cllr Smith provided photographs which Members perused.

Resolved: Clerk contact the Vale of Glamorgan Council accordingly.

6) Charity Matters

No Issues

7) Chairman's Report and Communication.

No issues

8) Delegate Reports.

Cllr Petty reported on developments at Llangan County Primary School in particular IT facilities at the school.

9) Matters relating to land holdings

Salmon's Wells, R&M works (Minute 10 (ii) December 2015 refers) – Cllr Petty reported on estimates received.

Resolved: That Cllr Petty and the Clerk investigate possible sources of funding.

10) Planning matters

(a) New Planning Application referred for consultation:

(i) 2015/01212/FUL

Location: The Hawthorns, Llansannor

Proposal: Retention of erection of and extension to an agricultural(barn) outbuilding, and associated excavations near boundary with Argoed Ganol

Resolved: "No objection"

(ii) 2015/01418/FUL

Location: Land opposite Forest Farm, Cowbridge Road, Talygarn.

Proposal: Proposed stable and store room.

Resolved: "No objection"

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

(i) 2015/00703/FUL

Location : Tyn Y Tranch Farm, Lane – Cottage Road – Jct Tyn Y Pant to Jct New Forest Reservoir, Ystradowen.

Proposal : Barn conversion to holiday chalet.

Approved.

(Penllyn minute 10 (a) (i) October 15 – "No objection")

Resolved: Noted.

11) Finance – Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
322	The Poppy Appeal	Remembrance 2015	35.00
323	Mr AD Williams	Clerks salary net January 2016	247.21
324	HMRC	PAYE a/a	61.80
325	Cardiff County Council	Superannuation a/a	106.28
326	Graig Penllyn R Assoc.	VoG Christmas Cash distribution	9500
327	Ystradowen Comm. & Sports Assoc.	VoG Christmas Cash distribution.	125.00
328	Llansannor Village Hall Assoc.	VoG Christmas Cash distribution	95.00
329	Graig Penllyn R Assoc	VoG Capital CASH grant 2015/16	1748.00

12) Budget 2016/17

Consideration was given to a detailed statement prepared by the Clerk indicating previous years outturn, revised estimate for the current year, and estimated expenditure next year.

Resolved: That the precept 2016/17 be £9500, an increase of £500 over that in the current year.

13) S106 (T&C Act 1990) Funds – Planning Gain Agreements

Cllr Cox reported that he had responded with priorities to the Vale Council and had copied this to the Chairman, Cllr Thomas:

Resolved: Noted.

14) Clerk's correspondence

(i) Ystradowen RTA 04.11.15 (Minute No.5 (b) (ii) December 2015 refers) –Clerk reported on his continuing correspondence with Vale Council for site meeting.

(ii) Speed activated warning lights Maendy & Aberthin, failure (Minute No.5 (b) (i) December 2015 refers) - Clerk reported correspondence from Vale Council indicating that these are temporary battery powered signs shortly to be moved to another location. There is a programme to provide permanent signs as funding permits.

(iii) Closure country lane east of Penllyn works by W W 18.12.15 – Previously emailed.

(iv) Vale market project, The Exchange Cowbridge (Cllr Morgan Smith) – Consensus was that the Council could be represented at the next presentation by the group.

- (v) WG Senior remuneration in the public sector - consultation
- (vi) New Year 2017 Honours – Invitations for nomination.
- (vii) WG Appointment of independent Members to Board of CHC in Wales – Applications invited
- (viii) Vale Council Corporate Plan 2016-20 and Budget, 2016/17 proposals - consultation.
- (ix) WG Welsh language services in health, social services and social care – consultation.
- (x) WG Appointment of Vice – Chair and independent Members to NHS Wales – applications invited.
- (xi) Rural Communities Development Fund – applications invited.
- (xii) The Barley Mow - update

15) Date of next meeting

Monday 1st February 2016 7.00pm Llansannor Community Hall.

Signed:

Chairman

Date:
