

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
9th January 2017

Present – Councillors EG Petty (Penllyn) (Vice Chairman), D Fardo (Penllyn),
A Hill (Ystradowen), S Howells (Penllyn), P Jarvis (Llansannor),
MR Lewis (Ystradowen), K. Summers (Ystradowen),
M Smith (Ystradowen), T Thomas (Llansannor).

1) Apologies for absence.

Councillors D Pugh, R Jones; Vale of Glamorgan Councillors GA Cox, TH Jarvie and
A Parker.

2) Declarations of Interest.

None.

3) To approve the minutes of the Council meeting held on 5th December 2016.

Resolved: Approved, other than Minute 119 (b) be amended to read "...Transport
Receipts – Maendy to Cowbridge Comprehensive School footpath"

4) Community Police Matters.

No attendance.

5) Vale of Glamorgan Council matters.

(a) Rural Regeneration Grant (Ystradowen Community & Sports Assoc.) – (Minute
119 (c) December 2016 refers). Dr. Chris Howard (YC&SA) was in attendance and
informed Council regarding progress in relation to the "Expression of Interest" (Eol)
application and that this would be submitted on or before the closing date 31st January
2017.

Dr Howard agreed that the role of the Council in driving the project would be reflected
in the Eol when submitted .

Resolved: That progress as above be noted, Dr Howard be thanked for his
attendance and his work on the project.

(b) Ystradowen accessibility survey - Matter raised by Dr Howard as arising out of
the Community Mapping exercise carried out in relation to the Rural Regeneration
Grant application.

Resolved: The Clerk write to the Vale Council accordingly.

(c) Footpath Ash Cottage – Concerns regarding use

Resolved: Defer to next meeting for further information / photographs etc.

(d) Springfield, Graig Penllyn – Highways drainage concerns (Cllr P Jervis)

Resolved: Clerk to contact Vale Council.

6) Chairman's Report and Communication.

Broadband update – Cllr Morgan Smith gave an update regarding slippage in the installation programme that had previously been promised in the Ystradowen / Trerhyngyll area and that he had written to BT on the matter.

Resolved: Await further update from Cllr Smith then consider further action by the Community Council.

7) Delegate Reports.

None.

8) Matters relating to land holdings

Wellfield, Trerhyngyll – request from Western power regarding sub-station relocation (Minute No. 122(a) December 2016 refers).

Members considered in depth a letter from Wester Power dated 17th December 2016, the monetary consideration, obligations on both parties, statutory powers etc.

Resolved: That the application of Western Power be not acceded to.

9) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2016/01466/FUL	Argoed Isha Quarry, Llansannor, Llanharry The use of part of the quarry as a centre for CPCS Operator Training.	No objection
2016/01464/LBC	Llansannor Court. Lane - Jct Newton to Jct Church Farm Via Llansannor Court, Llansannor Remove roof structure and demolish two brick walls to garage. Leave and repair existing stone walls to existing walled garden, currently part of the garage.	No objection

2016/01411/FUL	16, Owains Crescent, Ystradowen Two storey side extension with single storey canopy and flue.	No objection
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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	Community Council's recommend'	Vale Council decision
2016/01285/FUL	Plot adjacent to Springfield, Graig Penllyn. Installation of automated vehicle gates in existing boundary wall aperture servicing existing driveway.	No objection	Approved
2015/01215/LAW	Rhys Cottage, Graig Penllyn Single storey extension to existing kitchen.	No objection	Approved

Resolved: Noted.

10) Finance – Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
377	Mr AD Williams	Clerks salary net January 2017	249.48
378	HMRC	PAYE a/a	62.37
379	Cardiff County Council	Superannuation a/a	107.27
380	Wales Audit Office.	External Audit 2015/16	231.75
381	Barry Town Council.	Share of advertising cost, Members Code of Conduct.	48.22
382	Cowbridge Cabins.	Hedge cutting Winchfield	240.00

11) Budget 2017/18

Consideration was given to the statement reproduced below, prepared by the Clerk and Responsible Finance Officer:

	LAST YEAR 2015-16		CURRENT YEAR 2016-17		NEXT YEAR 2017-18
	Actual £	Budget Original £	Expenditure to date £	Budget Revised £	Budget Approved £
EXPENDITURE					
Clerk's Salary	4971	5000	3773	5040	5040
Clerks Expenses	396	150	0	150	150
Insurance	439	435	444	444	450
Stationary, Printing, Postage etc	146	50	16	50	50
Consultancy IT / PAYE etc	0	50	0	50	50
IT equipment	203	0	0	0	0
Web site hosting etc	0	500	0	0	0
External Audit Fee	175	175	0	232	250
Internal Audit Fee	200	80	0	100	100
Elections	0	0	0	0	1000
R & M Penllyn (Winchfield):					
Grass Cutting	1200	1200	1325	1325	1325
Contribution	-400	-400	-400	-400	-400
Hedge Cutting	240	120	0	240	240
R & M Treherhyll (Wellfield):					
Grass Cutting	0	875	0	875	875
Equipment painting, welding etc	880	200	0	200	200
Playground Safety Inspection	60	60	63	63	65
R & M Notice Boards	250	200	0	0	0
R & M Salmon's Wells	0	200	1300	1380	250
Poppy Wreath & Donation	35	35	35	35	35
Chairman's allowance	100	0	0	100	100
Contingency Reserve	0	200	0	0	50
Meeting Venue Charges	165	170	0	170	170
INCOME - Precept	-9000	-9500	-6334	-9500	-9500
-SURPLUS / + SHORTFALL to					
be take from / added to balances	60	-200	222	554	500
	Deficit	Surplus		Deficit	
BANK BALANCES					
B/fwd in hand	-15906	-14606		-15846	-15292
-Surplus / + Shortfall from above	60	-200		554	500
C/fwd in hand	-15846	-14806		-15292	-14792
Band "D" charge for year	9.16	9.75		9.75	9.42
No. of properties factored to Band "D"	982	974		974	1008
Product	8995.12	9496.5		9496.5	9495.36
					-3.38%

Resolved: That:

- (i) The budget 2017/18 as set out above be approved, and
- (ii) The precept 2017/18 be £9500 the same as in the previous year.

12) Any Other Business

Annual Dinner – Vice Chairman making arrangements.

Date of next meeting

Monday 9th February 2017 7.00pm Llansannor Community Hall.

Signed:

Chairman

Date: