

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
8th January 2018

Present – Councillors EG Petty (Penllyn) (Chairman), D Fardo (Penllyn),
SC Howells (Penllyn), A Jarvis (Ystradowen), EP Jarvis (Llansannor),
MR Lewis (Ystradowen), M Smith (Ystradowen).

1) Apologies for absence.

Councillors R Austin, A Hill, K Summers.

Also, apologies received from 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 4th December 2017.

Resolved: That the minutes be approved.

4) Community Police Matters.

PC Stuart Elston in attendance.

Crime in December comprised of :

Ystradowen –petrol station, customer making off without paying.

Other issues in month comprised of illegal hunting in Penllyn and travellers with horses at Pencryn, Trerhyngyll.

Cllr. Smith raised the issue of speed monitoring by Police in Ystradowen (Minute No. 144 (b) December 2017 refers), PC Elston responded that this had not been implemented due to manpower shortage. Cllr. Howells advised that she will raise the matter at the next Vale Council Community Liaison Committee.

5) Vale of Glamorgan Council matters.

(a)Highways matters – Previously raised matters update as follows:

Edenbrook / Badgers Brook, speed control measures (Minute No. 131 (a) (ii).(Cll Smith)

Resolved: That the Clerk contact the Vale Council for an update on anticipated start date on site.

(b)Highways matters – New issues were raised as follows:

Cowbridge Rd A4222 between Tudor Garage and trout farm – flooding hazard to traffic particularly that due to traffic speed.(Cllr. A Jarvis)

Resolved: That the Clerk write to the Vale Council to request:

(i)The drain located as above be cleared more often.

(ii) An officer from the highways department attend a future meeting of Council to discuss ongoing highways issues.

6) Chairman / Member's reports and communication.

(a) Chairman:

Chairman made mention of correspondence circulated by the Clerk since the last meeting of Council vis 11.12.17 Vale Council budget 2018/19 consultation, 14.12.17 Law Commission Planning law in Wales consultation.

(b) Members:

Broadband Ystradowen / Trerhyngyll area (Cllr. Smith) (Minute 133(b) November 2017 refers) – Advised that unexpectedly and contrary to the surgery held with Mr Alun Cairns those properties in Ystradowen now remaining unconnected were unlikely to get “Superfast broadband”.

7) Delegate Reports.

None.

8) Matters relating to land holdings

Wellfield, Trerhyngyll, hedge cutting.

Resolved: Cllr. EPJarvis to make enquiries of suitable contractors.

9) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2017/01291/FUL	Green Meadow, Penllyn Internal remodelling and rear/side two storey extension with new external materials treatment and entrance canopy	<i>No objection</i>
2017/01289/FUL	2, The Meadows, Penllyn Garage conversion	<i>No objection</i>
2016/00080/FUL	Llwynhelig, Cowbridge Erection of an agricultural building for free range egg production, together with associated feed bins, hardstandings and access road	Object as intrusion into the countryside and likely odours from the site.

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
2017/01142/FUL	6 Nash View, Pentre Meyrick. Part single and part two storey rear extension.	No objection	Approved
2017/01115/FUL	Springhill, 9, The Meadows, Penllyn Proposed kitchen extension and alterations.	No objection	Approved

Resolved: Noted.

10) Finance – Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
437	Mr AD Williams	Clerks personal expenses year to 31.03.18	251.80
438	Mr AD Williams	Clerks salary January 2018	252.63

439	Cardiff County Council	Superannuation a/a	107.87
440	HMRC	PAYE a/a	63.00
441	Graig Penllyn Res' Assoc'.	Christmas Grant (In lieu of VoG CASH grant)	90.00
442	Ystradowen Comm' & Sports Assoc'.	A/a	125.00
443	Llansannor Village Hall Assoc'.	A/a	95.00
444	P. Morant Esq.	Internal audit fee 2017/18	100.00

11) Budget 2018/19

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

PENLLYN COMMUNITY COUNCIL meeting 8th January 2018				AGENDA ITEM 11	
BUDGET 2018/19					
	LAST YEAR 2016-17	CURRENT YEAR 2017-18			NEXT YEAR 2018-19
	Actual	Budget Original	Expenditure to date	Budget Revised	Budget Draft
	£	£	£	£	£
EXPENDITURE					
Clerk's Salary	5036	5040	3758	5040	5200
Clerks Expenses	234	150	0	250	250
Insurance	444	450	460	460	475
Stationary,Printing, Postage etc	75	50	28	50	50
Consultancy IT / PAYE etc	0	50	0	50	50
IT equipment	0	0	0	0	0
Web site hosting etc	0	0	150	150	160
External Audit Fee	232	250	235	235	240
Internal Audit Fee	100	100	0	100	100
Elections	0	1000	0	0	0
R & M Penllyn (Winchfield):					
Grass Cutting	1526	1325	1353	1353	1400
Contribution	-400	-400	-450	-450	-450
Hedge Cutting	0	240	0	0	250
R & M Trerhyngyll (Wellfield):					
Grass Cutting	0	875	0	0	1350
Equipment painting, welding etc	0	200	2271	2271	250
Playground Safety Inspection	63	65	63	63	65
R & M Notice Boards	0	0	0	0	0
R & M Salmon's Wells	1430	250	0	250	250
Poppy Wreath & Donation	35	35	35	35	35
Chairman's allowance	0	100	0	100	100
Ystradowen Newsletter donation	0	0	50	50	100
Contingency Reserve	0	50	0	0	0
Meeting Venue Charges	165	170	0	170	175
INCOME - Precept	-9500	-9500	-7125	-9500	-10050
-SURPLUS / + SHORTFALL to be take from / added to balances	-560	500	828	677	0
	Surpus	Deficit	Deficit	Deficit	Balanced budget
BANK BALANCES					
B/fwd in hand	-15846	-15292		-16406	-15729
-Surplus / + Shortfall from above	-560	500		677	0
C/fwd in hand	-16406	-14792		-15729	-15729
Band "D" charge for year	9.75	9.42		9.42	9.79
No. properties factored to Band "D"	974	1008		1008	1022
Product	9496.5	9495.36		9495.36	10005.38

Resolved: That:

(a) The Council's budget 2018/19 as set out above be approved, and

(b) The Council's precept 2018/19 as set out above be £10,050.

12) Ward Member vacancy (Llansannor)

Mr John Evans of Ystradowen, who had previously expressed an interest in joining the Council, was in attendance. (Council December 2017 Min No. 152 refers) .

Resolved: That Mr John Evans be invited to accept co-option to the Council as Councillor for the Llansannor ward, the Clerk to write to Mr Evans accordingly.

13) Minor Authority Governor Representation – Llansannor CIW Primary School

The Clerk reported that arrangements to fill the above position were ongoing.

14) Rural Communities Development Fund application – Graig Penllyn Community Association.

The Chairman reported that the Expression of Interest application, in respect of playground improvements as above, had been unsuccessful.

15) Edenbrook Estate, Ystradowen – Site completion works.

Council considered a recent undated letter from Bellway Homes to residents regarding work to the attenuation ponds to bring the ponds and the roads up to adoptable standards.

Resolved: That the Clerk write to Bellway Homes and Vale Council regarding the attenuation ponds as above, draft to be provided to Clerk by Mr John Evans.

Any Other Business

None.

Date of next meeting

Monday 5th February 2018 7.00pm Llansannor Community Hall.

Signed:

Chairman

Date:
