Penllyn Community Council

Clerk to the Council
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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 2nd October 2017

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

Also in attendance: Vale of Glamorgan Councillors GA Cox, TH Jarvie, and A Parker.

113) Apologies for absence.

None.

114) Declarations of Interest.

Cllr EP Jarvis in respect of Planning Application 2017/00937/FUL and took no part in the discussion thereof.

115) To approve the minutes of the Council Meeting held on 4th September 2017.

Cllr Jarvie requested the minutes be altered to clearly show the attendance of Vale Councillors in their capacity as County Councillors alone and that they withdrew following consideration of Vale Council matters.

Resolved: Subject to the amendment as above, the minutes be approved.

116) Ward Member vacancies (Llansannor 1, Penllyn 1)

September Council (Minute 110 September 2017 refers) considered the co-opting of Councillors and the advertising thereof.

Mr Richard Austin of Ystradowen had expressed an interest in the above and with the prior approval of the Chairman had been invited to attend the meeting.

Resolved: That Mr Richard Austin be invited to accept co-option to the Council as Councillor for the Penllyn ward, the Clerk to write to Mr Austin accordingly.

117) Community Police Matters.

No Police attendance.

Written report received from PC Stuart Elston indicating no crime to report in September and his involvement in mediating regarding issues at the Penllyn village hall.

Cllr Petty elaborated in respect of the village hall issues.

118) Vale of Glamorgan Council matters.

- (a) Highways matters Previously raised matters update as follows:
- (i) Penllyn (Cllr Fardo) Concerns regarding highways reinstatement after BT works. Cllr Cox advised that BT will be reviewing matters particularly sealant.
- (ii) "White lines" (Minute 89 (vi) July 17 refers) (Cllr A Hill) Cllr Hill to provide Cllr Cox with a further copy detailing sites requiring attention.
- (iii) Ystradowen, Edenbrook (Cllr Fardo) Safety concerns regarding attenuation ponds / soakaways hazards to children. Clerk reported on response received from the Vale acknowledging problems to be addressed by the developer and that a fence has been erected.
- (b) Highways matters New issues were raised as follows:
- (i) Signs covered by vegetation (Cllr Lewis) Details regarding specific sites to be forwarded to the Clerk.
- (ii) Edenbrook / Badgers Brook, speed control measures (Cllr Howells) Clerk reported on exchange of correspondence with Vale Council regarding delays in implementing speed control scheme, as detailed in 2014/01483/RES, and that this would be subject to formal consultation. (Followed incident 17th September, vehicle coming from the estate crashed on blind bend into garage)

Note: Vale of Glamorgan Councillors GA Cox, TH Jarvie, and A Parker left meeting after consideration of the matter as above.

119) Rural Regeneration Grant application update. (Ystradowen Comm. & Sports Assoc.)

(Minute 103 (b) September 2017 refers)

David Thursfield and Tony Cheeseman, YC&SA), were in attendance and updated Council on progress in relation to the above.

That proposed is a single storey extension, trim trail and a proposed disabled access path to the church; an extension of the existing car park, creation of a Petanque court and children's play area.

Stage 2 detailed grant application had been submitted to Welsh Government, outcome awaited.

Planning advice (pre planning advice) had been sought from the Vale Council, full application yet to be submitted.

Resolved: That Messrs Thursfield and Cheeseman be thanked for their attendance.

120) Chairman / Member's Report and Communication.

(a) Broadband Ystradowen / Trerhyngyll area (Cllr Smith) (Minute 103 (a) September 2017 refers) - Most properties in Ystradowen now connected ,other than possibly a few properties in Edenbrook and in some remote areas of CF71 7SY.

Resolved: Cllr Smith be thanked for his efforts in progressing this matter.

(b) Swansea Tidal Lagoon / M4 relief road / Devolution / Cardiff airport / Cowbridge Post Office (Cllr Smith) – Matters discussed at recent community surgery with Alun Cairns MP.

121) Delegate Reports.

Llangan School (Cllr Petty) – Apprised Council of current issues.

122) Matters relating to land holdings

Wellfield Trerhyngyll, children's playground, annual inspection works arising. (Minute 105 September 2017 refers)

- (a) Trees and improvements to the grass surface of the playing field (Cllr Hill) In accordance with that resolved at the last meeting, consideration was given to a further estimate for the necessary tree works.
- (b) Playground equipment (Cllr Summers) Enquiries progressing regards funding opportunities.

Resolved: That Top Branch be appointed to carry out the necessary tree work.

123) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2017/00937/FUL	Gelli Goll Farm, Llansannor,	No objection
	Cowbridge	
	Hay/ straw barn	

2017/00929/FUL	Brynteg, Trerhyngyll	No objection
	Retention of means of enclosure and	
	alterations	
2017/00921/LAW	Green Oak Cottage, Graig Penllyn	No objection
2017/00424/FUL	Development of a detached double	(considered
	garage on land currently used as garden	
2017/00428/FUL	Anna Livia, City, Retention of decking	No objection
	and metal balustrade and landscaping	
	scheme	

Resolved: That the recommendation 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
2016/01466/FUL	Argoed Isha Quarry, Llansannor, Llanharry The use of part of the quarry as a centre for CPCS Operator Training	No objection	Approved
2014/00744/PNA	Gelli Goll Farm, Llansannor Hay/straw barn	No comment as already refused.	Refused
2017/00762/FUL	Gwaun Llyn, Degar Road, Llanharry Proposed granny annexe	No objection	Approved
2017/00786/FUL	Holly Cottage, Graig Penllyn Alterations to the roof to the rear of the property. New Flat roof and lantern lights x 3	No objection	Approved

124) Finance – Payment of accounts

(a)Payments as follows were approved:

Chq	Payee	Details	Amount
No.			£.p
424	Mr AD Williams	Clerks salary net October 2017	252.50
425	Cardiff County Council Pension contributions		101.87
426	HMRC	PAYE a/a	63.13
427	Countrywide Grounds Maintenance	Grounds maintenance Winchfield, Graig Penllyn, April to September 2017 @ £225.42 / mth. + VAT	1623.02

(b) Bank mandate (Cllr Smith) – Matter being progressed

125) Annual Accounts 2016/17 – Conclusion of audit, report of external auditor. (The Public Audit (Wales) Act 2004 and The Accounts & Audit (Wales) Regulations 2014)

Public notice of the conclusion of the audit had been given, Council considered the report (unqualified) as required above.

Resolved: That the report as above be noted.

126) Clerk's Correspondence

Boundary Review Darren Farm (Minute 111 (a) September 2017 refers) – Details of the Vale Council's intention to carry out this review was received 29th September 2017 and circulated to all Members on 2nd October 2017.

Members expressed concern regarding the drawing accompanying the Vale Council's letter of 29th September 2017 which already showed a "Proposed Change to Boundary Line" and omitted completely the Darren Farm development.

The Vale Council is requesting comments on the "Terms of Reference" for the review on or before 22nd December 2017.

Resolved: Members to forward comments to the Clerk for a coordinated response.

Date of next meeting

Council's next Meeting, Monday 6th November 2017, 7.00pm Llansannor Community Hall.

Signed:	Chairman	Date: