

Penllyn Community Council

Clerk to the Council
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Minutes of an Ordinary Meeting of Penllyn Community Council held
at the Llansannor Community Hall, City

7.00 p.m. on Monday 3rd October 2022

Present - Councillors, P Summers (Chair) (Llansannor), M Bancroft (Ystradowen), J.N Evans (Ystradowen), D. Fardo (Penllyn), S.Howells (Ystradowen), E P Jarvis (Llansannor), L. Tiessen (Penllyn).

Also in attendance: Mr A. D Williams Clerk to the Council.

297) The late her Majesty Queen Elizabeth II – Minute's silence

Members of the Council took a minute's silence as a mark of respect following the passing of Her Late Majesty Queen Elizabeth II.

298) Apologies for absence

Cllr A.Jarvis

Resolved: Chairman write to Cowbridge Ward Vale Councillors expressing Council's disappointment at their continued absence from meetings.

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

The Clerk reminded all Members that they had recently received from him a copy of the Council's Code of Conduct.

There were no declarations of interest.

300) To confirm the minutes of the Council meeting held 5th September 2022

Resolved: The draft minutes of the meeting be approved.

301) Matters arising from minutes other than appearing below

- (a) Minute 280 (b) Highways matters - Chairman reported on current position as follows:

Works to the bend sign in Newton had been completed, at Llansannor / City two of the three signs and supporting posts had been replaced, finger posts at each end of Newton remain to be done.

Faulds Lane, response received from Vale Council 26th September 2022 that they would not be taking any action but requesting the provision of evidence via pictures of unsuitable traffic usage.

Resolved: That traffic usage of Faulds Lane be monitored.

- (b) Minute 281 (b) "Vale Show" traffic control, impact on local residents – Chairman reported that he had duly written to The Vale of Glamorgan Agricultural Society offering the services of the Council as a point of contact with the local community, and received a response that it very much appreciates the Council's support and will be in contact in due course.
- (c) Minute 286 (b) LDP Draft Integrated Sustainability Appraisal, Scoping Report Consultation – Chairman reported that, following consultation with all Members, he had duly responded to the consultation drawing the Vale's attention to the need to address the provision of small /affordable housing developments within existing communities, also the need to consider unintended consequences of schemes such as the possible impact of sustainable transport schemes on the provision of school transport.
- (d) Minute 266 (ii) (July 2022) Well Green playground sign – Further draft passed to Clerk

302) Community police matters

No attendance

303) Vale Council Matters

(A) Highways matters

(a) Schedule of outstanding and ongoing highways issues.

(i) New issues

Welsh government rollout of 20mph speed limit.

Invite received from Vale Council for representative to attend an on line meeting to 22nd November 2022.

Cllr Howells agreed to attend subject to her availability at time.

<https://gov.wales/20mph-speed-limits>

(ii) Ongoing issues

Minute 301 (a) & (b) above refers.

(B) Other matters

None

304) Chairman and members reports and communications

(a) Chairman - Reported his attendance at a service of remembrance for Her Late Majesty Queen Elizabeth II, at the invitation of the Vale Council Mayor, held at All saints Church, Barry, 18th September 2022.

(b) Cllr Howells – Reported her attendance at a Proclamation Service ceremony for King Charles III held in the forecourt of the Civic Offices, Barry, 11th September 2022.

305) Delegates reports

Chairman, Minor Authority Governor, Llansannor CIW School – The Chairman advised that he had attended his first meeting of the Governing Body held 28th September 2022, the main points discussed were the allocation of Governors to individual committees, that the school is operating at full capacity, and that a solar energy installation would be completed later this year. Council was also provided with a copy of the minutes of the previous meeting of the Governing Body held 8th June 2022.

Resolved: That the report be noted and that the Chairman be thanked for his attendance.

306) Matters relating to land holding

(a) Playground annual safety inspection reports,(Independent playgrounds Inspections Ltd.), -

- (i) Winchfield (Cllr Tiessen) reported that as recommended in the report the swings had been closed pending inspection of the head casting.
- (ii) Wellfield (Cllr Bancroft) the report did not indicate any matters of serious concern.

(b) Other – Parish Field (Cllr Tiessen) improvement works financed by NRW.

307) Planning applications

(a) New applications:

Application No.	Location & proposal	Community Council's Recommendation
None		

308) Finance

(a) Payment of accounts

Chq No.	Payee	Details	Amount £.p
694	Mr AD Williams	October 2022 Salary	276.10
695	One Voice Wales	Annual membership 2022/23	241.00
696	Alun Williams	Well Green, grass cutting September 2022 2 cuts @ £144	288.00
697	Vale of Glamorgan Council	Election May 2022 recharges	22.41

Resolved: Schedule of payments as above be approved.

(b) Finance Committee meeting 26th September 2022

Resolved: That,

- (i) The report be noted
- (ii) As requested, Council's Financial Regulation 36 be changed to read "Finance Committee at its September meeting will consider a report comparing spend to date against that estimated, such consideration to form part of the annual budget setting process."

(c) Member's Allowances – The Clerk reminded all Member's that they should respond to him asap if they have not already done so.

309) Clerks Correspondence

None

310) Councillor vacant seats - Co-option – Election - Penllyn (i) seat Ystradowen (i) seat (Minute 289 September 2022 refers)

Those standing for election comprised of Richard Austin, Parisa Eslambolchilar, Helen Harbour and Andrew Parker.

Council proceeded to conduct a secret ballot to fill the two vacant seats the result of which was an overwhelming majority in favour of Parisa Eslambolchilar and Helen Harbour.

Resolved: That,

- (e) Parisa Eslambolchilar and Helen Harbour be Co-opted to the vacant seats of Penllyn and Ystradowen respectively.
- (ii) The Chairman write to the two unsuccessful candidates thanking them for their interest in joining the Council.

311) Member's training programme 2022/23

The Chairman reported on continued progress with the above.

312) Any other business

- (a) Care & Repair in the Community (Cllr Evans) – The Clerk had circulated to all Members information about this charity which assists older people living in Cardiff and Vale of Glamorgan with home repairs / maintenance and advice.

Cllr Evans offered to contact the organisation and obtain information to display on the Council's notice boards.

- (b) Defibrillator / CPR / First Aid training (Chairman) - The Community Heartbeat Trust will be running two local training sessions both on Thursday 13th October at Llansannor Community Hall, starting at 2.30 and 7.00 pm.

Anyone from within the Penllyn Community Council area wishing to attend will be most welcome and respond to lcha@llansannor.org.uk .

313) Date time next meeting

Next meeting 7.00 pm Monday 7th November 2022.

Signed:

Chair

Date: