

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
12th November 2018

Present – Councillors M Smith (Ystradowen) Chair, R Austin (Penllyn), A Hill
(Ystradowen), D Fardo (Penllyn), A Jarvis (Ystradowen), EP
Jarvis (Llansannor), MR Lewis (Ystradowen), EG Petty (Penllyn).

Also in attendance: Mr AD Williams, Clerk to the Council, Vale of Glamorgan
Councillors GA Cox and A Parker,.

127) Apologies for absence.

Councillors JE Evans, SC Howells, K Summers. Vale of Glamorgan Councillor TH
Jarvie.

128) Declarations of Interest.

None.

129) To approve the minutes of the Council Meeting 1st October 2018.

Resolved: That the minutes be approved.

130) Community Police Matters.

No attendance / report.

Cllr Lewis apprised Council of instances of criminal damage to a window and theft of a
gate in the Ystradowen area, Clerk to forward these to PC Elson for inclusion in his
next report.

131) Vale of Glamorgan Council matters.

(A) Highways matters:

(a) Schedule of outstanding and ongoing highways issues (Minute 121 (A) (a) October

18 refers) – Further copy to be forwarded to Cllr Cox to pursue.

(B)Other Vale Council matters:

(a)Darren Farm, Cowbridge.

(i) Road naming, Phase 2 – (Minute No. 121 (B) (a) (i) October 2018 refers) –

The Clerk had circulated a revised list of proposals received from Cllr Cox and as set out below:

Penllyn Way
St. John Lloyd Close
Gwinnett Close
Thaw Close
Thomas Clarke Road
Brynach Way
Carne Close
Fitzhamon Road/Close
Mount Ida Road/Close

Resolved: *That proposed as above be endorsed and the Vale Council be advised accordingly.*

(ii) S106 funds, £200k community facilities, £4.13m education (Cllr Howells) – (Minute 121 (B) (a) (ii) October 2018 refers) –

The Vale Council had previously advised (email 28.04.18) that any movement in the community councils' boundary should not affect the allocation of these funds. However, Members were still concerned regarding the listing of specific projects in the S106 agreement.

Cllr Parker advised that, as stated in the agreement, the projects as listed were not conclusive and the allocation of funding would be subject to ongoing consideration between now and the actual receipt of such funds.

(b) Edenbrook Development (Cllr Evans) – attenuation ponds (Minute 108 (B) (b) Council October 18 refers) –

The developers' latest proposals were received too late for consideration at the October meeting of Council.

Cllr Evans along with Cllr Parker visited the site, Cllr Evans responded to the Vale on behalf of local residents that the developers proposals were acceptable.

The Clerk had responded to the Vale that "In the absence of being able to put the matter before Council I have canvassed Penllyn councillors, the consensus would appear to endorse the earlier comments of Cllr Evans in that the plans are acceptable, providing Bellway carry them out to the letter in landscaping the ponds to a standard promised to purchasers and fulfil their obligations to ensure the safety of toddlers."

Resolved: That the Clerk write further to the Vale requesting that it advises the Council of the commencement date for the works when such is received from Bellway.

(c) Refuse collection / Food caddies – (Minute 121 (B) (c) November 2018 refers) –

Resolved: That Cllr Cox be thanked for his efforts in remedying recent shortcomings as above.

(d) Village 20 MPH speed limits

Council considered a request from Peterston SE Community Council requesting support in its campaign for a 20 mph default speed limit in residential and urban areas.

Resolved: That Peterston SE Community Council be advised that the Council fully supports the introduction of appropriate legislation on a national basis by Welsh Government.

Vale of Glamorgan councillors left at this point in the meeting.

132) Chairman / Member's reports and communication.

None

133) Delegate Reports.

Cllrs Petty and Hill apprised Council regarding achievement of targets at Llangan School and Llansannor CIW Primary School respectively.

134) Matters relating to land holdings

None

135) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2018/01122/FUL	Efail Y Roper, Mountain Road from Llansannor School to Jct A4222, Aberthin, Ystradowen Ground floor extension to side elevation, with a new roof terrace at first floor level; extension at first floor on rear elevation, to provide an additional bedroom. Resolved: No objection	Mr Richard Murphy

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
2018/00993/FUL	Ayres Cottage, 5 The Meadows, Penllyn – Single storey extension.	No objection.	Approved
2018/00962/TPO	1 Court Drive, Llansannor	No objection.	Approved
2018/00951/FUL	Bryn Coed, Graig Penllyn – Single storey extension.	No objection.	Approved
2018/00833/FUL	Springfield House, Trerhyngyll – Rear single storey extension	No objection.	Approved
2018/00767/FUL	Land at Tynywaun Farm, Newton- Agricultural building conversion to holiday accommodation.	No objection.	Withdrawn
2018/00735/FUL	Land at Nant Rhydhalog, Cowbridge Rd., Talygarn – Cattery	No objection.	Approved
2018/00395/FUL	Berry Meadow, Penllyn – New dwelling	No objection.	Approved

Resolved: Noted.

136) Finance – Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
	2018/19:		
472	Countrywide Grounds Maintenance Cheque cancelled	Grass cutting at Winchfield, Penllyn, June, July, August & September 2018	1082.00
474	Allan Williams	Grass cutting at Wellfield , Trerhyngyll	660.00
475	Countrywide Grounds Maintenance. Replacement cheque for 472 above	Grass cutting at Winchfield, Penllyn, June & September 2018 only	541.00
476	Cheque cancelled		
477	Graig Penllyn Residents Assoc.	Christmas grant	95.00
478	Ystradowen Community & Sports Assoc.	Christmas grant	125.00
479	Llansannor Village Hall Assoc.	Christmas grant	95.00
480	Mr AD Williams	November salary.	257.04
481	Mr AD Williams	Clerk's expenses and disbursements April to December 2018	224.24
482	Allan Williams	Grass cutting at Wellfield , Trerhyngyll	132.00
483	Edward Rees	Notice board Llansannor, maintenance.	50.00

137) Annual Accounts 2017/18 – Conclusion of audit, report of the external auditor.

(The Public Audit (Wales) Act 2004 and The Accounts & Audit (Wales) Regulations 2014)

The Clerk reported that public notice of the conclusion of the audit had been given, Council, considered the audit report as required above.

Resolved: That the report as above be noted.

138) Budget 2019/20.

PENLLYN COMMUNITY COUNCIL meeting 12th. November 2018				AGENDA ITEM 12		
BUDGET 2019/20 - Draft						
	LAST YEAR 2017-18		CURRENT YEAR 2018-19			NEXT YEAR 2019-20
	Actual	Budget Original	Expenditure to date	Budget Revised	Budget	Budget Draft
	£	£	£	£	"Growth" / Inflation	£
EXPENDITURE						
Clerk's Salary	5010	5200	2790	5012	0	5200
Clerks telephone & mileage	221	250	0	250	0	250
Insurance	460	475	465	465	0	475
One Voice Wales membership	0	0	98	98	100	100
Training	0	0	0	150	500	500
Stationary,Printing, Postage etc	25	50	0	25	0	50
Consultancy IT / PAYE etc	0	50	0	0	-50	0
IT equipment	0	0	0	0	50	50
Web site hosting etc	125	160	125	125	0	160
External Audit Fee	225	240	0	225	0	240
Internal Audit Fee	100	100	0	100	0	100
Elections	195	0	0	0	0	0
Badgers Brook Close:						
Grass cutting	0	0	0	0	1000	1000
R & M Penlllyn (Winchfield):						
Grass cutting	1352	1400	1354	905	0	1400
Contribution	-450	-450	0	-300	0	-450
Hedge trimming	0	250	0	0	0	250
R & M Trerhyngyll (Wellfield):						
Grass cutting	0	1350	770	880	640	1990
Hedge trimming	0	0	0	150	150	150
Equipment painting, welding etc	2235	250	0	250	0	250
Playground Safety Inspection	63	65	0	65	0	65
R & M Notice Boards	0	0	0	50	0	0
R & M Salmon's Wells	160	250	0	250	0	250
Poppy Wreath & Donation	35	35	0	35	0	35
Grants:						
Christmas grants	315	0	0	315	315	315
YC&SA re defibrillator	0	0	0	750	0	0
Ystradowen newsletter	50	100	0	50	-50	50
Chairman's allowance	0	100	0	0	-50	50
Meeting Venue Charges	165	175	0	175	0	175
INCOME - Precept	-9500	-10050	-6700	-10050	-1600	-11650
- Bank interest	-5	0	-3	-5	-5	-5
Contribution to / from reserves	-781	0	0	30	-1000	-1000
BALANCED BUDGET	0	0	-1101	0	0	0
Reserves / cash						
B/fwd in hand	16406	15729		15625		15655
Contribution to/ from reserves	-781	0		30		-1000
C/fwd in hand	15625	15729		15655		14655
Band "D" charge for year	9.42	9.83		9.83		
No. properties factored to Band "D"	1008	1022		1022		
Product	9495.36	10046.26		10046.26		

18 cuts max x £110 / cut (x VAT)

Previous year precepts:

Year	Precept £	Band "D" charge £	RPI	
2014/15	9,000	9.3	257.6	Sept 14
2015/16	9,000	9.16		
2016/17	9,500	9.75		
2017/18	9,500	9.42		
2018/19	10,050	9.83	284.1	Sept 18
% increase over 4 yrs.	+11.7%		+10.3%	

Estimated closing bank balances 31st March 2019:

Deposit Account £10,997, Current Account £3,797 = Total cash £14,794.

Resolved: Defer for further consideration at January meeting of Council.

139) Member training

The Clerk had previously circulated the One Voice Wales training programme September to March 2019.

Resolved: Members to advise Clerk of any courses they wish to attend.

140) Grants

(a) Christmas

Resolved: Same as last year, Graig Penllyn Residents Assoc. £95, Ystradowen Community & Sports Assoc. £125, Llansannor Village Hall Assoc. £95.

(b) Ystradowen Community & Sports Assoc. – Provision of defibrillator

(Minute No. 122 (i) October 2018 refers)

Council considered an application for assistance in provision of a defibrillator to be sited at the Tudor Garage at a total cost of £1500. YC&SA advised that they had raised £750 themselves and were requesting match funding from the Council.

Resolved: That a one off grant of £750 be made to YC&SA towards the provision of a defibrillator as above, all future costs whatsoever to be the responsibility of the applicant.

141) Clerk's Correspondence

None

Date of next meeting

Next meeting 3rd December 2018 at 7 pm, Llansannor Community Hall.

Signed:

Chairman

Date:
