Penllyn Community Council

Clerk to the Council

Mr AD Williams

13 Wye Close, Barry,

Vale of Glamorgan. CF62 7TF

Phone 07813 318085

Email – penllyn.community.council@talktalk.net

Minutes of an Ordinary Meeting of Penllyn Community Council held at Llansannor Community Hall, City at 7.00 p.m. on Monday 1st February 2016

Present - Councillors T Thomas (Llansannor) Chairman, D Fardo (Penllyn), P Jarvis (Llansannor), MR Lewis (Ystradowen), EG Petty (Penllyn), M Smith (Ystradowen), Vale of Glamorgan Councillors GA Cox, TH Jarvie and A Parker, Neighbourhood Police Manager Penllyn PC S Elston.

1) Apologies for absence.

Councillor D Pugh (Ystradowen)

2) Declarations of Interest. None.

3) Ward Member vacancies (Penllyn2, Ystradowen1)

November Council considered the co-opting of Councillors, The Clerk being instructed to issue the necessary advertisement.

Mrs Kate Summers of Trerhyngyll had expressed an interest in the above and with the prior approval of the Chairman had been invited to attend the meeting.

Having made a brief presentation to the Council as to her credentials for wishing to join the Council, Mrs Summers then withdrew from the meeting.

Resolved: That Mrs Kate Summers be invited to accept co-option to the Council as Councillor for the Ystradowen ward, the Clerk to write to Mrs Summers accordingly.

4) To approve the minutes of the Council meeting held on 4th January 2016.

Resolved: Approved.

5) Community Police Matters.

PC Stuart Elston Neighbourhood Police Manager Penllyn was in attendance.

Crime of note during January was limited to the theft of roof lead in Ystradowen.

Resolved: That the report of PC Elston be noted and that he be thanked for his attendance.

- 6) Vale of Glamorgan Council matters.
- (a) Update on issues raised at previous meetings:
- (i) Flooding A4222, Ystradowen, 300 metres north of Tudor Garage, LH side of road north bound. (Minute No. 5 January 2016 refers). Cllr MR Lewis reported that he had met on site with Mr Kevin Smith of Vale Council Highways and that a course of action to alleviate the problem had been agreed.
- (b) Further matters:
- (i) Pen-y-Lan area, highways works Cllr Cox advised on delayed resurfacing works now underway on the eastern side of the area.

Resolved: All as above be noted

7) Charity Matters

No Issues

8) Chairman's Report and Communication.

No issues

9) Delegate Reports.

No report

10) Matters relating to land holdings

(i) Wellfield, Trerhyngyll, removal of fallen tree.

Resolved: Thanks be extended to Cllr MR Lewis for making necessary arrangements.

(ii) Salmon's Wells, R&M works

Resolved: That the minor scheme of works as previously reported be proceeded with.

(iii) Winchfield, Graig Penllyn Residents Assoc., Cllr EG Petty referred to possible damage arising out of recent flooding and that he was progressing an application for funding to the Rural Communities Development Fund.

Resolved: Noted

11) Planning matters

(a) The following Planning Application was considered:

Application No.	Location & proposal	Applicant	Community Council's Recommendation	
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2015/01500/OUT	Land r/o 6, Salmons Wood, Graig Penllyn Erection of two dwellings including access and parking.	Mr. & Mrs. Reade	"Object": (i)Outside of settlement boundary. (ii) Highways access issues
2015/00828/FUL	Garden Cottage, The Rookery, Court Drive, Llansannor Proposed detached double garage	Mr. Len Evans	"No objection"

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	Applicant	Community Council's recommend'	Vale Council decision
2015/01215/FUL	Springfield, Graig Penllyn New two storey, three bedroom detached dwelling house and detached double garage in existing residential plot.	Mr. James Coburn	"No objection"	Approved
2015/00252/FUL	The Old Barn, Llwynhelig Farm, Cowbridge Change of use of existing office building to a vetinary clinic with dedicated staff & visitor car parking and associated building, engineering and other operations.	Mr. John Homfrey	"No objection"	Approved

Resolved: Noted.

(c) Darren Farm.

Cllr A Parker provided an update on the current position.

Resolved: Noted, the Clerk to write to Vale Council asking to be apprised of any progress.

12) Finance

Invoices as follows were presented for payment:

Chq	Payee	Details	Amount £.p
No.	The Denny Annual	Remembrance Day wreath & donation	35.00
322	The Poppy Appeal	Clerks salary net January 2016	247.21
323	Mr AD Williams	PAYE a/a	61.80
324	HMRC	Superannuation a/a	106.28
325	Cardiff County Council	Vale Council Christmas CASH distribution	95.00
326	Graig Penllyn Res. Ass.	Vale Council Christmas CASH distribution.	125.00
327	Ystradowen Comm' &	Vale Council Christmas CAST distribution.	120.00
	Sports Assoc.	ii Ol is less of CIL distribution	95.00
328	Llansannor Village Hall	Vale Council Christmas CASH distribution.	33.00
	Assoc.	W 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 1 1 1 1	1748.00
329	Graig Penllyn Res. Ass'.	Vale Council Capital CASH grant 2015/16	1740.00

Resolved: Payments as above be approved:

13) Clerk's correspondence

- (i) RTA Ystradowen Site meeting with Vale Council 02.02.16.
- (ii) Penllyn & Graig Penllyn Village Committee meeting 13.01.16, Cllr Petty submitting Rural Communities Development Fund application in respect of playground equipment, also queries raised regarding insurance cover Lars Tiessen making enquiries.
- (iii) WG consultation, first stage preparation of national land use development plan.
- (iv) Cabinet Office applications invited for appointment of members to the Social Security Advisory Committee.
- (v) Vale Council Community Liaison Committee 26.01.16

 http://www.valeofglamorgan.gov.uk/en/our council/council/minutes, agendas and reports/minutes/community liaison/2016-Minutes/16-01-26.aspx
- (vi) Best Village Competition Seeking replacement Secretary and additional Council entries, otherwise future of competition in jeopardy.
- (vii) WG Play Sufficiency Assessment, return to Vale Council by 12.02.16
- (viii) Planning, Vale Council, site visits 14.01.16 Darren Farm and "Springfield", Graig Penllyn.
- (ix) First World War Centenary projects, partnership day 28.01.15

(x) HM the Queen Birthday Beacons 21.0 of Beacons	04.16 Members to	be circulated with costs
Resolved: Noted		
16) Any other business (i) S106 (T&CPAct 1990) Funds, Planning	g Gain Agreements	
Resolved: Updated report be presented		
(ii) Rural Communities Development Fund	d	
Resolved: Members to bring possible so	chemes to next mee	ting.
17) Date of next meeting		
Monday 7 th March 2016 7.00pm Llansan	nor Community Hall	
Signed:	Chairman	Date: