

# Penllyn Community Council

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**Clerk to the Council**  
*Mr AD Williams*  
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Minutes of an Annual Meeting of Penllyn Community Council held at  
Llansannor Community Hall, City at 7.00 p.m. on Monday  
9<sup>th</sup> May 2016

Present - Councillors T.Thomas (Llansannor) Chairman, D.Fardo (Penllyn), A. Hill (Ystradowen), M.R. Lewis (Ystradowen), EG. Petty (Penllyn), K. Summers (Ystradowen).

Vale of Glamorgan Councillors GA Cox, H. Jarvie, and A. Parker;  
PCSO H. O'Callaghan.

**19) Presentation “Rural Communities Development Fund”, Mr Phil Chappell, Principal Rural Regeneration Officer, Vale of Glamorgan Council.**

Council received a presentation as above, specifically regarding the opportunities to supplement s106 funding.

Also in attendance for this item were the Chairman and the Treasurer of Ystradowen Community & Sports Association.

**Resolved:** That Mr Chappell be thanked for his presentation.

**20) Apologies for absence.**

Councillors D. Pugh, and M.Smith.

**21) Declarations of Interest.**

Councillor A.Hill in respect of Planning Application 2016/00405/FUL withdrew during discussion of this item.

**22) Ward Member vacancies (Penllyn 2)**

November 2015 Council considered the co-opting of Councillors, The Clerk being instructed to issue the necessary advertisement.

Council having been apprised by Cllr Mrs Summers of the interest of Mrs Rebecca Jones of Trerhyngyll in joining the Council resolved that Mrs Jones be invited to attend

this meeting. (Minute No. 4 April 2016 refers)

Mrs Jones made a brief presentation to the Council as to her credentials for wishing to join the Council.

**Resolved:** That Mrs Rebecca Jones be invited to accept co-option to the Council as Councillor for the Penllyn ward, the Clerk to write to Mrs Jones accordingly.

### **23) Election of Chairman**

Cllr D. Pugh, proposed by Cllr P. Jarvis, seconded by Cllr E. Petty.

**Resolved:** That Cllr D. Pugh be appointed Chairman of the Council for the ensuing year.

### **24) Election of Vice Chairman**

Cllr E. Petty, proposed by Cllr D.Fardo, seconded by Cllr A. Hill

**Resolved:** That Cllr E. Petty be appointed Vice Chairman of the Council for the ensuing year.

### **25) Appointment of Members to the Council's Finance Committee**

**Resolved:** That the Chairman, Vice Chairman and Cllr M. Smith be appointed.

### **26) Appoint Member as Governor to Llansannor CIW Primary School**

**Resolved:** That that Cllr T. Thomas continue.

### **27) Appoint Member as Governor to Llangan County Primary School**

**Resolved:** That that Cllr E. Petty continue.

### **28) Appoint Member to Vale Council Community Liaison Committee**

Cllr Mrs. K. Summers proposed by Cllr E.Petty.

**Resolved:** That Cllr Mrs K. Summers be appointed.

### **29) To confirm the Minutes of the Meeting held on 4<sup>th</sup> April 2016**

**Resolved:** Approved.

### **30) Community Police Matters.**

PCSO H.O'Callaghan was in attendance there were no incidents in the last month to report on.

**Resolved:** That PCSO H.O'Callaghan be thanked for her attendance.

### **31) Vale of Glamorgan Council matters.**

Highway damage, Penllyn, opposite "The Meadows". (Cllr D.Fardo)

**Resolved:** Clerk to pursue with Vale Council.

### **32) Charity Matters**

No Issues

### **33) Chairman's Report and Communication.**

None

### **34) Delegate Reports.**

None

### **35) Matters relating to land holdings**

(a) Salmon's Wells – maintenance works.

Cllr E.Petty updated Council on the progress of works as above. (Minute No 10(ii) February 2016 refers).

### **36) Planning matters**

(a) The following Planning Applications were considered:

<b>Application No.</b>	<b>Location &amp; proposal</b>	<b>Applicant</b>	<b>Community Council's Recommendation</b>
<b>2016/00405/FUL</b>	<b>Land to the east of Trerhyngyll, Trehyngyll</b> Turnout Paddock and Manage on Existing Equestrian Land	Mr.Adrian Hill	No Objection
<b>2016/00367/FUL</b>	<b>Rhos Dawel, Trehnygyll</b> Alterations and two storey rear extension	Mr. Simon Griffiths	No Objection

(b) **Resolved:** The following recent Planning decisions were noted:

<b>Application No.</b>	<b>Location &amp; proposal</b>	<b>Applicant</b>	<b>Community Council's recommend'</b>	<b>Vale Council decision</b>
2016/00303/FUL	<b>Brynteg, Trerhyngyll</b> Replacement dwelling	Mr. and Mrs. Scandrett	No objection	Approved
2016/00295/FUL	<b>Gwenolfan, Trerhyngyll</b> Rear single storey extension and adaption of entrance driveway	Mr. Ian Richards	No objection	Approved
2016/00223/FUL	<b>Anna Livia, Lane - Jct City to High Croft, City</b> Retention of area of new decking and railing	Mr. & Mrs. Alan Davies	No objection	Refused
2016/00216/FUL	<b>5, Nash View, Pentre Meyrick</b> Part single and part 2 storey rear extension	Mr. Iwan Davies	No objection	Approved
2015/01500/OUT	<b>Land rear of 6, Salmons Wood, Graig Penllyn</b> Erection of two dwellings including access and parking	Mr. & Mrs. Reade	No objection	Refused
2015/01418/FUL	<b>Land opposite Forest Farm, Cowbridge Road, Talygarn</b> Proposed stable and store room	Messrs. Brian & Kurt Evans	No objection	Approved
2015/01231/FUL	<b>Llanharry to Argoed, Llanharry</b> Construction of detached dwelling	Mr Nigel England	No objection	Refused
2015/01150/FUL	<b>Kendal House, Penllyn</b> Full application for erection of three dwellings and associated works	Waterstone Homes	No objection	Withdrawn
2015/0543/FUL	<b>Church Farm, Cowbridge</b>	Ms. Paula Bailey,	Object	Refused

	<b>Road, Ystradowen</b> Residential development comprising the erection of up to 25 dwellings together with associated access, services and landscaping (outline)			
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### 37) Finance – Payment of Accounts

**Resolved:** Payments as follows were approved:

(i)	Chq No. 343 – Zurich – Insurance renewal	£444.37
(ii)	Chq No. 344 – Mr P. Morant – Internal audit fee 2015/16	£100.00
(iii)	Chq No. 345 – Countrywide Grounds Maintenance – April 2016	£265.20
(iv)	Chq No. 346 – AD Williams – Clerks salary Period 2 May 15	£247.21
(v)	Chq No. 347 – HMRC – PAYE Clerk's salary Period 2 Apr 15	£ 61.80

### 38) Annual Report & Accounts 2015/16

Council considered the Annual Report & Accounts and the Annual Audit Return as required by the Public Audit (Wales) Act 2004 and the Accounts and Audit (Wales) Regulations 2014.

Resolved:

(i) That the Annual Report & Accounts and Annual Audit Return be approved.

(ii) That the required notice regarding the "Exercise of electors rights" in relation to the above be given.

### 39) Clerk's correspondence

None

### 40) Any other business

(a) Outgoing Chairman.

Cllrs A.Hill & E. Petty proposed a vote of thanks to the outgoing Chairman of the Council, Cllr T.Thomas.

**Resolved:** That Cllr T. Thomas be thanked for his work during the year past and for the arrangements in respect of the "Christmas Meal" held 25<sup>th</sup> April 2016.

(b) Chairman's Chain of Office

Cllr P. Jervis raised the matter of the wearing of the above, also Cllr E. Petty suggested consideration be given to updating the inscriptions thereon.

**Resolved:** That the Clerk report back regarding costs and that the Chain be worn at future meetings whenever possible.

**41) Date of next meeting**

Ordinary Meeting, Monday 6<sup>th</sup> June 2016 7.00pm Llansannor Community Hall.

**Signed:**

**Chairman**

**Date:**

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