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 the Llansannor Community Hall, City

7.30 p.m. on Monday 9th May 2022

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

Also in attendance Mr AD Williams, Clerk to the Council; C. Roach and E.PJarvis in observer capacity.

230) Apologies for absence.

None

231) Declarations of Interest.

None.

232) To approve the minutes of the Council meeting held on 4th.April 2022.

Resolved: That the minutes be approved.

233) Matters arising from the minutes other than that appearing below

None

234) Community Police Matters.

No police attendance.

Ystradowen, speed awareness group (Cllr Howells).

This group had recently been established and had expressed an interest in attending a meeting of Council to explain the groups method of operation.

Resolved: That:

- (a) A representative of the group be invited to make a presentation to the next meeting of Council, Cllr Howells to issue the invitation.
- (b) The Clerk to brief PCSO Steve Davies to enable him to comment on the work of the group.

235) Vale of Glamorgan Council matters.

- (A) Highways matters:
- (a) Schedule of outstanding and ongoing highways issues.
- (i) New issues

None

- (ii) Ongoing issues
- (a) Highways signs Penllyn & Graig Penllyn miss-spelling (Minute 211 (A) (a) (ii) April 2022 refers)

April meeting of Council resolved that the Clerk again write to Vale Council requesting this practice of miss-spelling be discontinued and the signs so miss-spell be replaced asap with the commonly accepted and understood spellings?

The Clerk reported that he had received a response from Vale Council highways, repeating that of October 2017, that they would continue the use of Graig Pen-Llin and Pen-Llin on road signs in accordance with the "Recommendations of the Welsh Language Commissioner's Place-Names Standardization Panel".

Resolved: The matter be passed to the incoming Vale Councillors for their attention; Cllr Tiessen to organise a survey amongst the resident of Penllyn and Graig Penllyn as to their views on the matter.

236) Chair / Member's reports and communication.

None

237) Delegates reports

(i) Llansannor & Llanharry C/W Primary School

Council considered the report of the Head teacher to Governors of February 2022.

It was noted that that the Acting Headteacher Ms Stephanie Davies had been appointed Headteacher.

Resolved: That Adrian Hill be thanked for his continuing service to the Council.

(ii) One Voice Wales - Bridgend/Cardiff/Vale Area Committee meeting 25.4.22 (Cllr

Summers)

Main items of interest were the presentation by Rt Hon Alun Michael (South Wales Police and Crime Commissioner) and Assistant Chief Constable Jenny Gilmer regarding tackling anti- social behaviour.

Also discussed were the new requirements imposed on Community / Town Council's, Local Government and Elections Wales Act 2021, requiring the preparation of an Annual Report and training plan.

238) Matters relating to land holdings

Children's play area, Wellfield, Trerhyngyll

(i) Displayed conditions of use etc. – Sign (Cllr Howells)

Further report to next meeting.

(ii) Goal posts corrosion

Further report to next meeting

239) Planning matters

(a) New applications:

Application No.	Location & proposal	Community Council's Recommendation
2022/00473/FUL	Church Farm, Cowbridge Road, Ystradowen Replacement of timber half round rail fence with new timber featherboard fencing, positioned above an existing stone wall on the eastern boundary of the property and increasing the overall height by 60cm to a total height of 240cm.	No objection
2022/00441/LBC	The Lodge, Penllyn Repair rear chimney of a 3 barrel chimney stack on the northern side of the property. Replacement of front and back doors. Replacement of two single wooden framed casement windows: a centre window in the ground floor South facing window and the left hand of two West facing first floor windows	No objection
2022/00408/FUL	9 Badgers Brook Drive, Ystradowen Replace existing extension with slightly larger, plus conversion of half existing garage into study room.	No objection

Resolved: That the recommendations as set out above be forwarded to the Vale of

240) Finance – payment of accounts 2021/22

(a) Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
	2021/22		•
672	Wales Audit office	Audit 2021/22 (Estimated)	300.00
	2022/23		
673	Mr AD Williams	May 2022 Salary	275.96
674	Zurich insurance	Insurance annual renewal(£482 last year)	487.73
675	Alun Williams	Well Green, grass cutting March & April 2022 3 cuts @ £120 (plus VAT)	432.00
676	Countrywide	Winchfield grass cutting April 2022	149.14

(b) Out-turn report 2021/22

Council considered the report of the Clerk & RFO which reflects the annual statutory return to be approved at the next meeting.

Resolved: That the outturn report be approved.

(c) Annual Accounts 2020/21, conclusion of audit, report of the external auditor. (The Public Audit (Wales) Act 2004 and The Accounts & Audit (Wales) Regulations 2014).

As required, the Council considered the external auditors report on the Council's accounts for the year ended 31st March 2021,in respect of which the auditor issued an unqualified audit opinion.

The Clerk reported that public notice of the conclusion of the audit had been given.

Resolved: That the report as above be noted.

241) Clerks' correspondence & Other urgent matters.

(a) Allotments & Recreation Grounds Ystradowen Charity (E.P. Jarvis) - The Clerk reported on a request received for the nomination of a trustee from amongst the Members of the Community Council, the Councils previous nominee former Councillor Mervyn Lewis having stepped down.

Cllr Howells, having indicated that she was prepared to act, it was

Resolved: That the name of Cllr Howells be forwarded to the charity's secretary.

(b) Community Council elections May 2022 (Chairman) – Council reviewed the current allocation of Members to each of the Community Council's wards and concluded that now was an appropriate time to make reallocation as follows:

(c) Community Council elections May 2022 vacant seats(Chairman) – The election being uncontested, due to insufficient nominations, the Council is left with 2 No. seats to fill by co-option. Vis one seat in each of the penllyn and Ystradowen wards.

Resolved: That the vacancies be advertised forthwith.

Cllr Bancroft from Llansannor ward to Ystradowen ward. Cllr Summers from Penllyn ward to Llansannor ward.

Resolved: That the vacancies be advertised forthwith. Date of next meeting Next meeting: Llansannor community hall 6th June 2022. Signed: Chair Date: