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 2^{nd} July 2018

Present – Councillors M Smith (Ystradowen) Chairman, R Austin (Penllyn), A. Hill (Ystradowen), D Fardo (Penllyn), SC Howells (Ystradowen), A Jarvis (Ystradowen), 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.

89) Apologies for absence.

Councillors JE Evans and K Summers.

Also Vale of Glamorgan Councillor TH Jarvie.

90) Declarations of Interest.

None.

91) To approve the minutes of the Council's Annual Meeting and that of the Ordinary meeting both held on 11th June 2018.

Resolved: That the minutes be approved.

92) Community Police Matters.

PC Stuart Elson in attendance. Crime last reported, to March 2018, reported to April 2018 meeting.

(a) Crime April, May & June 2018 reported as follows:

Burglary / Theft:

Garage and shed, Aberthin, gardening and heavy equipment taken. Gate stolen. Llansannor.

Traffic issues:

Road rage, cyclist knocked off bicycle, Llansannor.

Fraud:

Retail purchase.

(b) Royal Air Force parade, Cowbridge 29th July 2018 – High St., full length, no vehicular access.

Resolved: Noted, PC Elson be thanked for his attendance.

93) Vale of Glamorgan Council matters.

Highways matters:

- (i) Schedule of outstanding and ongoing highways issues (Minute 68 (ii) May 18 refers)
- (a) Darren Farm, Cowbridge, site access (Cllr Fardo) (Minute 82 (i) (a) June 18 refers) Clerk reported receipt of a response from Vale highways advising that the:
 - (i) Agreed route for site traffic is not through the town and requesting evidence that this is taking place.
 - (ii) Agreed temporary access for 12mths is from the Llantwit Major road subject to warning signage, traffic management and traffic monitoring at the bottom of Gibbet's Hill.
- (b) Sandy Lane, Ystradowen, speed limit (Cllr S Howells) (Minute 82 (i) (b) June 18 refers) Clerk reported receipt of a response from Vale highways that the situation will be given consideration and will advise of the outcome asap.

Resolved: Noted.

- (ii) Other Vale Council matters:
- (a) Refuse collection / recycling Cllr Cox apprised Council of the Vale Council's intentions to meet increased targets for recycling vis 1 no. black bag per household per week, subject to exemptions in approved cases, and the end of comingling.

Resolved: Members to forward any observations to the Clerk asap.

(b) Public Space Protection Orders, Dog controls - Vale Council consultation.

The Clerk had circulated details of the above to all Members with a request that they check to ensure that all relevant areas are included.

Resolved: Members to forward details to the Clerk of any additional areas to be included.

(c) Car Parking Strategy – Vale Council intended consultation.

The Clerk had circulated all Members with a letter from Vale Councillor Geoff Cox giving advance notice of their intention to consult as above.

(d) Edenbrook Development – attenuation ponds (Minute 47 (ii) Council April 18 refers)

As reported previously, works to date remain far short of resident's expectations.

Resolved: (i) Accept offer of Vale Councillor Parker to facilitate a meeting between all parties involved.

(ii) Alongside the above, the Clerk to write to Bellway's seeking its comments on the situation.

94) Chairman / Member's reports and communication.

Chairman

Members:

(i) Rural Communities Development Fund, Ystradowen Community & Sports Association (Cllr. Howells) (Minute No. 82 Council September 2016 refers) - Final approval of grant funding in the sum of £128k.

Resolved: The Clerk to write a congratulatory letter to the association.

(ii) Tree planting (Cllr. Hill) – The issue of planting replacement / new trees was considered and deferred to a future meeting for more information.

95) Delegate Reports.

Llangan Primary School (Cllr Petty), Llansannor ClW Primary School (Cllr Hill), self funding improvement works - The question of contributing towards such works was considered and deferred to a future meeting for more information.

96) Matters relating to land holdings

Wellfield, Trerhyngyll, ground maintenance. (Minute No. 85 Council June 2018 refers)

Further consideration was given to improving ground condition through more frequent grass mowing. The Clerk having provided one quotation, Cllr Hill undertook to obtain further quotations.

Resolved: Delegated authority be granted to the Chairman to accept the most appropriate quotation.

97) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2018/00735/FUL	Land at Nant Rhydhalog, Cowbridge Road, Talygarn To develop new cattery for commercial purposes, to construct new building for cattery and grooming parlour, with new specialist cat pens, adjustment of existing site access and provision of car parking	No objection
2018/00236/FUL	Stepping Stones, Craig Penllyn New decked area to rear, including first floor and upper tier to garden. Replace flat roof with low pitched and new blue/black non asbestos slates to main roof. Replace all cottage style windows with UPVC grey. Replace all iron balustrading with glass. Renewing all fascias and gutters and rerendering with fined down finish Previously considered Council April 18 Resolved: "No objection"	Continue, 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	Community Council's recommend'	Vale Council decision
2018/00491/FUL	4, Lon Pinwydden, Ystradowen Edwardian conservatory to side of dwelling	No objection.	Approved
2018/00422/FUL	Ystradowen Village Hall, Off Cowbridge Road, Ystradowen, Cowbridge Variation of Conditions 2, 3, 7 and 8 of Planning Permission ref. 2017/01224/FUL relating to approved plans, NRW licence, drainage and landscaping	No comment.	Approved

2018/00358/TPO	Green Oak Cottage, Graig	No objection	Approved
	Penllyn		
	Work to trees in TPO no. 18		
	2001		

Resolved: Noted.

98) Finance - Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
	2018/19:		
464	Mr AD Williams	June salary.	252.63
465	Mr AD Williams	July salary.	252.63
466	One Voice Wales	Annual subscription 2018/18 (Net of 50% first year abatement)	97.50

99) Clerk's correspondence.

None

100) General Data Protection Regulations – Data Protection Policy (Minute No.88 (i) June 2018 refers)

The Clerk reported that "Privacy Notices" had been sent to all Members and together with the Council's Data Protection Policy displayed on the Council's web site.

Resolved: Noted.

101) Council's insurances review (Minute No. 88 (ii) June 2018 refers)

As resolved at last Council current policy documents had been circulated to all Members.

Resolved: Clerk to obtain alternative quotations prior to the next renewal.

102) One Voice Wales - Membership (Minute No. 88 (iii) June 2018 refers)

Clerk reported on correspondence with OVW confirming the current annual subscription in the sum of £195, abated by 50% in respect of the first year of membership. Also, the Council would be entitled to appoint a Member to represent it at the quarterly Area Committee meetings.

Resolved: That the Council joins One Voice Wales wef the current year.

103) Any other business

Members Allowances 2018/19 – Report of the Independent Remuneration Panel for Wales.

Notwithstanding that provided for in the report as above, it was noted that the service of Members was given on an entirely voluntary basis.

In accordance with custom and practice it was

Resolved: That the Chairman alone be paid an allowance of £100 in the current year to cover expenses.

Date of next meeting

10th September 2018 at 7 pm, Llansannor Community Hall.

(Please note change of date due to non-availability of Chairman)

Signed:	Chairman	Date: