

# Penllyn Community Council

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**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  
7<sup>th</sup> January 2019

Present – Councillors M Smith (Ystradowen) Chair, R Austin (Penllyn), JE Evans  
(Llansannor), D Fardo (Penllyn), A Hill (Ystradowen), SC Howells  
(Ystradowen), A Jarvis (Ystradowen), EG Petty (Penllyn).

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

## **1) Apologies for absence.**

Councillors, MR Lewis, EP Jarvis, K Summers.

## **2) Declarations of Interest.**

None.

## **3) To approve the minutes of the Council Meeting 3<sup>rd</sup> December 2018.**

**Resolved:** That the minutes be approved.

## **4) Community Police Matters.**

No Police attendance.

Badgers Brook, Ystradowen (Cllr J Evans) – Concerns regarding speed bumps and parking at the junction with Badgers Brook Rise and Badgers Brook Drive particularly at weekends.

**Resolved:** that the Clerk refer the matter to PC Elson.

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

(A) Highways matters:

(a) Schedule of outstanding and ongoing highways issues (Minute 146 (A) (a) December 18 refers)

(i) Grass cutting highways verges and playgrounds, Ystradowen (Item No. 20) (Chairman) –

Information regarding the Vale Council's maintenance standards for the above had been reported as above.

Further enquiries had been made of the Vale Council regarding the possibility of the Community Council carrying out work additional to that routinely carried on by them.

The Vale Council had responded that whilst there was no precedent within the Vale for such it was nevertheless prepared to discuss the matter.

Cllr Cox agreed to pursue with the Vale Council.

(ii) Trerhyngyll (Cllr A Hill) – Street light No. 9

Cllr Cox to pursue with Vale Council.

(iii) Spelling of Penllyn / Graig Penllyn on recently erected road signs (Item No. 11)

Replacement of those signs spelt Pen-Llin.

Cllr Cox to pursue with Vale Council.

(iv) Newton - Aberthin road former rail bridge (Cllr EP Jarvis) – Ongoing serious potholing and flooding

To be added to list of ongoing highways issues.

(B) Other Vale Council matters:

(a) Edenbrook Development (Cllr JE Evans) – attenuation ponds (Minute 146 (B) (a) Council December 18 refers) –

There being no information with regard to a date for commencement of work on site, Cllr Parker agreed to pursue the matter with Vale Council.

(b) Garwa & Ruthin Quarries – Planning application 2018/01277/SC2 (Minute No. 150 (a) December 2018 refers)

Members further expressed their concerns regarding that proposed as above and the “objection” that the Council had lodged with the Vale Council.

Cllr Cox suitably responded.

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

## 6) Chairman / Member's reports and communication.

None

## 7) Delegate Reports.

None.

## 8) Matters relating to land holdings

Wellfield Trerhyngyll – Mole activity (Cllr A Hill)

**Resolved:** Cllr Hill to report back with comparative costs from suitable contractors.

## 9) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2018/01332/FUL	Ashwood Hse., Ystradowen - Rear single storey ext'n.	No objection
2018/01331/FUL	Kendal Hse., Penllyn - Demolition existing single storey rear projection and erection of part two / single storey rear ext'n, alterations to fenestration, remove existing pitched roof to swimming pool replacement with flat roof.	No objection
2018/01327/FUL	Pentre Meyrick House, Ruthin Road, Pentre Meyrick Change paddock (part) to residential, landscaping, tarmac tennis court enclosed by 8 foot chainlink fencing.	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	Vale Council decision
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		<b>recommend'</b>	
2018/01277/SC2	<b>Garwa and Ruthin Quarries</b> Request for Scoping Opinion	Object on grounds of traffic congestion & pollution, land drainage & pollution, particularly nr Llangan school exacerbated by other currently proposed developments at that site.	EIA (Scoping) – No further information required
2018/01258/FUL	<b>7, Badgers Brook Close, Ystradowen</b> Proposed two storey garage and bedroom ext.	No objection	Approved
2018/01231/FUL	<b>Cwrt Canna, land adj to Llangan Primary School</b> Residential mixed use development	Commented regarding design, highway safety concerns, and Local Lettings Policy.	Approved
2018/00962/TPO	<b>1 Court Dr., Llansannor</b>	No objection.	Approved

**Resolved:** Noted.

## 10) Finance – Payment of accounts

**Payments as follows were approved:**

<b>Chq No.</b>	<b>Payee</b>	<b>Details</b>	<b>Amount £.p</b>
	2018/19:		
488	HMRC	PAYE deductions quarter ended 31st December 2018	199.04
489	Cardiff County Council	Pension contributions quarter ended 31st December 2018	322.08
490	Mr AD Williams	January 2019 salary.	257.24
491	Mr Barrie Oliver.	Salmon's Wells routine maintenance.	160.00

## 11) Budget 2019/20 (Minute 138/18 November 2018 refers)

Following the earlier consideration of this matter as above, the Clerk circulated to Members the statement as set out below.

Council considered the statement as below, the precept and level of reserves as indicated.

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	£
<b>EXPENDITURE</b>						
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 Treherhygyl (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
Penlly & Ystradowen newsletters	50	100	0	100	0	100
Chairman's allowance	0	100	0	0	-50	50
Meeting Venue Charges	165	175	0	175	0	175
<b>INCOME - Precept</b>	<b>-9500</b>	<b>-10050</b>	<b>-6700</b>	<b>-10050</b>	<b>-1600</b>	<b>-11650</b>
- Bank interest	-5	0	-3	-5	-5	-5
Contribution to / from reserves	-781	0	0	-20	-1000	-1050
<b>BALANCED BUDGET</b>	<b>0</b>	<b>0</b>	<b>-1101</b>	<b>0</b>	<b>50</b>	<b>0</b>
<b>Reserves / cash</b>						
B/fwd in hand	16406	15729		15625		15605
Contribution to/ from reserves	-781	0		-20		-1050
C/fwd in hand	15625	15729		15605		14555
Band "D" charge for year	9.42	9.83		9.83		10.24
No. properties factored to Band "D"	1008	1022		1022		1040
Product	9495.36	10046.26		10046.26		10649.6

**Resolved:** That:

- (a) The Council's budget *2019/20 as set out above* be approved, and
- (b) The Council's precept 2019/20 be £11,650 as set out above.

An amended proposal by Cllr Fardo, that the precept be retained at the same level as in 2018/19, was lost. Cllr Fardo having voted against the proposal as above requested that this be recorded in the minutes.

**12) Clerk's Correspondence**

None

**13) Any other business**

None

**Date of next meeting**

Next meeting 4<sup>th</sup> February 2019 at 7 pm, Llansannor Community Hall.

**Signed:**

**Chairman**

**Date:**

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