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 7.30 p.m. on Monday 14th May 2018

Present – All as per Annual Meeting.

64) Apologies for absence.

As per Annual Meeting,

Also, Cllr K. Summers who left after conclusion of the business of the Annual Meeting.

65) Declarations of Interest.

None

66) To approve the minutes of the Council meeting held on 9th April 2018.

Resolved: That the minutes be approved.

67) Community Police Matters.

No Police attendance.

Cllr S.C. Howells apprised Council of the presence of speed monitoring by GoSafe in Ystradowen in recent weeks

68) Vale of Glamorgan Council matters.

Highways matters:

(i) Resurfacing programme 2018/19

Members had been requested to forward their priorities to the Clerk asap. (Minute No. 47 (iii) April 2018 refers)

The Clerk reported on responses as above forwarded to Vale Council (no particular order of preference):

Ystradowen area:

Resurfacing of the entrance to Badgers Brook estate via St. Owains Cr. From the A4222.

Sandy Lane up to Highgrove. (n.b. mindful the road past Highgrove falls into the area of Welsh St Donat's CC.)

Llansannor, Newton area:

There is significant flooding due to drains not being in order, the raising of the road surface over that area by say 100mm might assist in alleviating the problem.

Resolved: Noted

(ii) Schedule of outstanding and ongoing highways issues (Minute 47 (i) refers)

The Clerk reported on a request from Llansannor Community Hall Assoc. regarding repair of finger signposts between Cowbridge and City, specifically that to Llansannor Community Hall.

Resolved: The item to be added to the schedule as above.

69) Chairman / Member's reports and communication.

Chairman

(i) Minor Authority Governor Representation – Llansannor CIW Primary School (Minute No. 48 (a) (i) April 2018 refers)

The Chairman reported on further correspondence received as above.

Resolved: That the position be filled from within the Council's membership.

70) Delegate Reports.

Chairman

Llansannor CIW Primary School - Welsh Government education funding.

The Chairman reported on correspondence from the Vale Council to parents thanking them for their support in relation to inadequate education funding settlement.

71) Matters relating to land holdings

None.

72) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2018/00491/FUL	4, Lon Pinwydden, Ystradowen Edwardian conservatory to side of dwelling.	No objection
2018/00422/FUL	Ystradowen Village Hall, Off Cowbridge Road, Ystradowen. Variation of conditions 2,3,7and 8 of Planning Permission ref: 2017/01224/FUL relating to approved plans, NRW licence, drainage and landscaping.	No comment
2018/00395/FUL	Berry Meadow, Penllyn Demolition of existing property and replacement with new dwelling	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
2018/00205/FUL	Fern Cottage, Llwyn Nwydog Farm, Cowbridge Road, Ystradowen. Proposed alterations and two storey extension to existing property.	No objection.	Refused

Resolved: Noted.

73) Finance – Payment of accounts

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
	2018/19:		
456	Zurich Municipal	Insurance premium	464.94
457	Mr AD Williams	Clerks salary May 2018	252.63
458	Mr AD Williams	Clerks salary June 2018	252.63

74) Annual Report & Accounts 2017/18

Consideration was given to the Annual Report & Accounts and the Annual Audit Return as required by the Public Audit (Wales) Act 2004 and the Accounts & Audit (Wales) Regulations 2015.

Resolved: That,

- (i) The Council's Annual Report & Accounts and the Annual Audit Return 2017/18 be approved.
- (ii) The required notice "Exercise of Electors Rights", vis public inspection of the accounts, be given.

75) Edenbrook Estate, Ystradowen, site completion works - update

Update to await return of Cllr JE Evans.

76) Clerks correspondence

None

77) Any other business.

Ystradowen Badgers Brook Play Area – Cllr S.C. Howells reported on the successful official opening of the new facility 7th May 2018 by Cllr A. Parker.

Resolved: That Cllr A. Parker be thanked for officiating as above.

Date of next meeting - Monday 4th June 2018, 7.00pm at Llansannor Comm'ty Hall.

NB. Meeting subsequently put back to 11th June 2018.

Signed:	Chairman	Date: