

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
Llansannor Community Hall, City at 7.00 p.m. on Monday
6th January 2020

Present – Councillors S.C. Howells (Ystradowen) Chair, D.R. Austin (Penllyn),
D. Fardo (Penllyn), A.Jarvis (Ystradowen), M.R.Lewis (Ystradowen), E.G.Petty
(Penllyn), M. Smith (Ystradowen), P. Summers (Penllyn).

Also in attendance: Mr A.D. Williams, Clerk to the Council; Vale of Glamorgan
Councillors T.H. Jarvie, and A. Parker.

149) Apologies for absence.

Cllr. J.E.Evans, E.P.Jarvis, Vale of Glamorgan Cllr G.A.Cox.

150) Declarations of Interest.

Cllrs. M. Smith, M.R.Lewis in respect of matters relating to the Evan Jenkins
Charitable Trust.

.

151) To approve the minutes of the Council meeting held on 2nd December 2019.

Resolved: That the minutes be approved.

152) Matters arising from the minutes as above, other than that appearing below.

None

153) Community Police Matters.

No police attendance.

Written report received from PC Stuart Elson as follows:

Crime report – Occurrences for months of October, November and December 2019:

Burglary – 1
Theft-1

Other – 1
Persons acting suspiciously – 3
Burglary- 1
Road rage – 1
Parking – 1
Sexual offences (web/computer based) -1

154) Vale of Glamorgan Council matters.

(A) Highways matters:

Items from last Council:

(a) Junction between Trebettyn to City road and Llansannor Hill road between Church Farm and Court Farm - Flooding

(b) Penllyn to Llanharry road between Brigam farm and Degar - Flooding

It was reported that Vale Council employees had been seen at both sites and a cone placed in the broken drain at court farm, however the flooding at both sites appears to still be continuing on a regular basis without any visible signs of improvement, clearly more or alternative work needs to be undertaken to find permanent, effective solutions which will prevent these repeated and dangerous occurrences. (Cllr Summers)

New items:

(c) Resurfacing lanes - Reducing width through resurfacing only the visible highway .

Due to yearly growth, mud, falling leaves etc the edges are masked year on year, so the next resurfacing treats a narrowed area.

Members mentioned a number of instances where householders had been aghast at contractors intending to leave large strips either side of the carriageway just because the grass had sprouted up there.

Members questioned why resurfacing work appears not to include for clearing the edges of the carriageway vis to maintain road width ,and / or why contractors are not subject to greater supervision.(Cllr Petty)

Members also made specific mention of the state of the lanes / roads around Llansannor school, the breakup of road edges probably caused by parents parking and or driving off those edges to avoid parked vehicles on the opposite side.

The traffic and parking at the school has caused both the verges to be worn back and the original road edges to broken back.

Again, as referred to above, the 'extended ' road has never been properly resurfaced across the full width.

If the full width of these extended areas was properly compacted and tarmacked it would at least prevent further degradation. (Cllr Summers)

(d) Fire hydrants – Location and maintenance (Cllr Lewis)

At a recent fire off Ash Hill Rd. Ystradowen it appeared the fire brigade were not familiar with the location of hydrants and that hydrants had been tarmacked over.

Members requested the Clerk to also pursue this matter with Welsh Water and South Wales Fire Service.

(e) Developing possible "sink hole" – Forest Rd, Ystradowen, past Ash Hall Rd, threequarters of way towards Crofta Farm, safety hazard to vehicles. (Cllrs Smith & A. Jarvis)

(f) Subsidence in carriageway – Unnamed road, beyond Crofta Farm towards property Tymaen – 50 yds past Tymaen culvert under road collapsing. (Cllr A.Jarvis)

Members requested the Clerk to also forward correspondence on this to Vale Members for them to also pursue.

(g) Finger posts – Repair and maintenance (Cllr Summers)

Cllr Summers to provide location of signs in question.

Resolved: Sites as above be referred to Vale highways and be added to the schedule of ongoing highways issues.

(B) Other highways matters

(h) Mr MT Clogg, Operational Manager, Vale highways - Invitation be extended to attend march meeting of Council.

(C) Other Vale Council matters:

(a) Dog fouling – Lack of signs, Chair to provide sites to Clerk

(b) Edenbrook Development, attenuation ponds (Cllr Evans) (Minute No. 138 (B) (a) December 2019 refers)

Email from Cllr Evans advising nothing further from Bellway or Vale Council, and that he had been unsuccessful in meeting on site with Mr Clogg, Vale Council, who had expressed the view that he could see no purpose in meeting as the matter remains ongoing with Bellway.

Note: Vale of Glamorgan Councillors T.H. Jarvie and A. Parker left meeting following consideration of the matter as above.

155) Chair / Member's reports and communication.

(a) Chair

(i) Ystradowen Community & Sports Assoc.(YCSA), further development of Parc Owain with installation of early years children's play area – (Minute No. 124 (a) (i) November 2019 refers)

Chair advised project progressing towards invitation of tenders.

(b) Members

(i) Pentre Meyrick housing development (Cllr Petty) – Advised development complete.

(ii) Neighbourhood Watch (Cllr Evans) - Email from Cllr Evans advising that Neighbourhood Watch signs had been affixed to lamp posts.

Resolved: Letter of thanks be sent to Mr Steve Williams for his work on the project.

156) Delegate Reports.

None

157) Matters relating to land holdings

(a) Winchfield, Graig Penllyn – Concerns regarding Ash tree. (Minute 141 (a) December 2019 refers)

Clerk confirmed that, as requested at last Council, he had obtained written confirmation from the Vale Council's arboriculturist that his opinion "the tree is perfectly healthy with no evidence of Ash die back and that he would be prepared to inspect it again next year when it is in leaf".

Resolved: Noted, no further action be taken at this time, tree to be reassessed when in leaf.

(b) Wellfield, Trerhyngyll (Minute 141 (b) (i) December 2019 refers)

Chair reported on further consideration of the flier to be delivered to households in Trerhyngyll.

158) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2019/01340/FUL	Ruthin Quarry, St. Mary Hill, Pencoed Resumption of operations and extension of time limit	See (b) below
2019/01337/FUL	Garwa Quarry, St. Mary Hill, Ruthin Variation of Condition 3 - Time Limit 31/12/2019 Garwa Farm (Ref 382(Z)1341), 09/06/1070, as amended by Deepening of quarry from 135ft. to 90ft. AOD (Ref 1048), as amended by revised working scheme and end date Condition 3 (Ref. 97/00796/FUL)	See (b) below
2019/01374/FUL	Kendal House, Penllyn Proposed car port (3 car)	No objection

Resolved: That the recommendation as set out above be forwarded to the Vale of Glamorgan Council.

(b) Planning applications 2019/01340/ FUL & 2019/01337/FUL as above - The Clerk reported that in order to respond within the 21 day time limit, and having circulated the draft response to all Members, he had already lodged with the Vale the following objection;

“My Council would repeat its objection lodged in relation to 2018/01277/SC2 on the grounds of highways, land drainage and pollution issues. The existing highway to the south is inadequate for additional heavy vehicles, let alone the volume as anticipated, and the consequent pollution and danger is of particular concern to children in the area of Llangan school and also to the residents of the additional housing that has already taken place and proposed in the area.”

Resolved: That the action of the Clerk in submitting the Council’s “Objection” in terms as above be confirmed.

(c) 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
None			

Resolved: Noted.

(d) Enquiry from Mr SW regarding land at Sandy Lane, Ystradowen – Chair to respond.

159) Finance – Payment of accounts etc

Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
547	Mr BH Oliver	Salmons Wells maintenance.	175.00
548	Mr AD Williams	January 2020 salary.	264.00
549	Mr AD Williams	Clerks expenses / disbursements to end 2019/20.	144.29

160) Budget 2020/21

PENLLYN COMMUNITY COUNCIL meeting 6th January 2020						AGENDA ITEM 12
BUDGET 2020/21 - Draft						
	LAST YEAR 2018-19		CURRENT YEAR 2019-20			NEXT YEAR 2020-21
	Actual	Budget Original	Expenditure to date	Budget Revised	Budget	Budget Draft
	£	£	£	£	"Growth" / Inflation	£
EXPENDITURE						
Clerk's Salary	5105	5200	3927	5250	50	5250
Clerks telephone & mileage	187	250	164	275	0	250
Insurance	465	475	470	470	0	475
One Voice Wales membership	98	100	210	210	115	215
Training	0	500	35	35	-250	250
Stationary,Printing, Postage etc	25	50	74	100	50	100
Consultancy IT / PAYE etc	0	0	0	0	0	0
IT equipment	0	50	972	972	0	50
Web site hosting etc	125	160	150	150	-10	150
External Audit Fee	225	240	0	240	0	240
Internal Audit Fee	100	100	0	100	0	100
Elections	0	0	0	0	0	0
Badgers Brook Drive:						
Grass cutting	0	1000	0	0	0	1000
R & M Penllyn (Winchfield / Parish Fld):						
Grass cutting	902	1400	1314	1314	0	1400
Contribution	-300	-450	0	-450	0	-450
Hedge trimming	0	250	0	0	0	250
Tree work	0	0	140	140	0	0
R & M Trerhyngyll (Wellfield):						
Grass cutting	1030	1990	990	990	-1000	990
Hedge trimming	0	150	0	0	0	150
Equipment painting, welding etc	0	250	0	0	0	250
Playground Safety Inspection	0	65	67	67	10	75
R & M Notice Boards	50	0	0	0	50	50
R & M Salmon's Wells	160	250	0	175	-72	178
Poppy Wreath & Donation	35	35	35	35	0	35
Grants:						
Christmas grants	315	315	315	315	0	315
YC&SA /Llansannor re defibrillator	750	0	0	750	0	750
Comm centres imps / Wellfield equip	2000	0	0	2000	3000	1000
Penllyn & Ystradowen newsletters	0	100	0	100	0	100
Chairman's allowance	0	50	0	50	0	50
Meeting Venue Charges	205	175	0	235	100	275
INCOME - Precept	-10050	-11650	-7766	-11650	-75	-11950
- Bank interest	-15	-5	-15	-20	-15	-20
- Wayleaves	-3	0	0	-3	-3	-3
Contribution to / (from reserves)	-1409	-1050	0	-1850	-1950	-1525
BALANCED BUDGET	0	0	1082	0	0	0
Reserves / cash						
B/fwd in hand	15625	15605		14216		12366
Contribution to/ (from reserves)	-1409	-1050		-1850		-1525
C/fwd in hand	14216	14555		12366		10841
Band "D" charge for year	9.83	11.20		11.20	+2%	11.42
No. properties factored to Band "D"	1022	1040		1040		1047
Product	10046	11648		11648		11957

Resolved: That:

- (a) The Council's budget 2020/21 as set out above be approved, and
- (b) The Council's precept 2020/21 be £11,950 as set out above.

161) Cardiff County Council – Pension Scheme – Discretionary policy

Deferred to next meeting

162) Clerk's Correspondence

Council's new email address – penllyn.community.council@gmail.com

(Necessitated by Talk Talk discontinuing their free email service).

163) Any other business

Council Annual Dinner

This coming Friday 10th January 2020, 7pm for 7.30pm Red Fox, Penllyn.

Date of next meeting

Next meeting: 3rd February 2020 7 pm, Llansannor Community Hall.

Signed:

Chair

Date:
