

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
5th January 2015

Present - Councillors D.Fardo (Penllyn) (Chairman), A. Hill (Ystradowen), P. Jarvis (Llansannor), M.R. Lewis (Ystradowen), EG. Petty (Penllyn), D.Pugh (Ystradowen), T.Thomas (Llansannor).
Vale of Glamorgan Councillors G.A. Cox, T.H. Jarvie.

1) Apologies for absence.

Vale of Glamorgan Councillor A. Parker.

2) Declarations of Interest.

None.

3) Community Police Matters.

No report.

4) Vale of Glamorgan Council matters.

Pentre Meyrick crossroads, action with regard to signs (Minutes 6 (a) October 14, 4 (b) December 14 refer) – Members had previously been circulated with confirmation from VoG Council, Planning Enforcement & Appeals, that the signs in question were illegally displayed and were unlikely to gain retrospective advertisement consent, and as such the owner of the land had since removed the offending adverts.

Resolved: Cllr Cox be thanked for his assistance in this matter.

5) To confirm the minutes of Council 1st December 2014

Resolved: Approved.

6) Charity Matters

No Issues

7) Chairman's Report and Communication.

None

8) Delegate Reports.

None

9) Matters relating to land holdings

None

10) Ward Member Elections/Vacancies

Nothing further.

11) Planning matters

(a) The following Planning Application was considered:

(i) 2014/01483/RES

Location : Land off Badgers Brook Rise, Ystradowen.

Proposal : Residential development of p to 40no. dwellings and associated works.

Resolved: Noted.

(ii) 2014/01334/FUL

Location: The Old Farmhouse, Trerhyngyll

Proposal: New dwelling in grounds of old farmhouse.

Resolved: Object

(iii) 2014/01326/FUL

Location: The Old Farmhouse, Trerhyngyll

Proposal: Conversion of existing farmhouse and construction of detached garage.

Resolved: Object

(b) **Resolved:** The following recent Planning Decisions were noted:

PA No. 2014/01296/PNA

Location : Great House Farm, Penllyn, Cowbridge.

Proposal : Construction of new fodder store.

Approved.

(Penllyn minute 7 (a) Nov 14 – “Supported”)

12) Planning (Wales) Bill – Vale of Glamorgan Council Consultation

The Clerk reported that he had written to Vale Council Planning enquiring as to their concerns in this matter.

Resolved: In absence of any reply as above, the Clerk write to the Vale Council expressing the Community Council's concerns as to the level of increase in fees and justification thereof.

13) Vale of Glamorgan Council Local Transport Plan Consultation.

Resolved: Members to forward any comments to the Clerk for coordinated reply to the Vale Council.

14) Correspondence received

None

15) Finance

Resolved: Payments as follows were approved:

- | | | |
|-------|--|---------|
| (i) | Chq No. '263 – AD Williams – Clerks salary Period 10 Dec 14 | £263.06 |
| (ii) | Chq No. '264 – HMRC – PAYE Clerk's salary Period 10 Dec 14 | £ 65.80 |
| (iii) | Chq No. '265 – Cardiff County Council –
Clerk's salary pension contributions Period 10 Dec 14 | £113.10 |
| (iv) | Chq No. '266 – Mr J Case – Grasscutting Winchfield & plaque at Salmons
Wells | £950.00 |

16) Precept 2015/16

Consideration was given to a detailed financial statement prepared by the Clerk indicating anticipated out-turn this year and anticipated expenditure next year.

Resolved: That the precept 2015/16 be retained at £9000, same as in the current year.

17) National Salary Award 2014/16

Consideration was given to a report prepared by the Clerk indicating the financial implications.

Resolved: That the award be implemented forthwith.

18) Any other business

(a) Councillors contact details web site.

Resolved: That contact should be via the Community Council's email address and that the web site be amended accordingly.

(b) "Christmas Dinner" 2014

Resolved: To be held at the Red Fox, 1900hrs 20th February 2015, Chairman to make necessary arrangements.

(c) Vale of Glamorgan Council CASH Capital Grants Scheme 2015/16

Resolved: Members to forward to the Clerk a list of possible schemes for consideration at next Council.

(d) Vale of Glamorgan Christmas CASH Grant 2014

Resolved: This be allocated three ways as in previous years.

19) Date of next meeting

Monday 2nd February 2015 7.00pm Llansannor Community Hall, City.

Signed:  Vice/Chairman

Date: 2/2/2015
