## **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<sup>nd</sup> February 2015

Present - Councillors T.Thomas (Llansannor) (Vice Chairman in the Chair), A. Hill (Ystradowen), P. Jarvis (Llansannor), M.R. Lewis (Ystradowen), EG. Petty (Penllyn), D.Pugh (Ystradowen).

Vale of Glamorgan Councillors G.A. Cox, T.H. Jarvie, A. Parker.

1) Apologies for absence.

Councillor D.Fardo.

2) Declarations of Interest. None.

3) Community Police Matters.

No report, the Clerk to make contact with CPSO Hillary O'Callaghan.

- 4) Vale of Glamorgan Council matters.
- (a) Highway's issues generally.

**Resolved:** The Clerk to seek a site meeting with Vale Council Highways senior officers to discuss ongoing issues.

(b) Flood water - Pentre Meyrick to Penllyn Church

Cllr Petty reported on the exchange of correspondence between The Clerk and Vale Highways which indicated that the installation of a gully and any necessary associated pipework to address the ponding issues identified would be carried out by the end of the financial year.

5) To confirm the minutes of Council 5<sup>th</sup> January 2015

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) Planning matters

(a) The following Planning Applications were considered:

### (i) 2014/0023/FUL

Location: The Hawthorns, Llansannor. Proposal: Single storey extension.

Resolved: Supported.

#### (ii) 2014/01508/TPO

Location: The Bower House, Pen Y Lan, Cowbridge.

Proposal: Crown lift Beech tree.

Resolved: No objection.

#### (iii) 2014/01505/OUT

Location: Land at North West Cowbridge.

Proposal: Construction of link road.

Resolved: Noted.

#### (iv) 2014/01346/LAW

Location: Penllyn Estate Farm, Llwynhelig, Cowbridge.

Proposal: Proposed solar farm.

Resolved: Object, pending receipt of further information.

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

PA No. 2014/01193/FUL

Location: Land adj to The Meynell, Trehyngyll.

Proposal: Construction of new dwelling.

Refused.

(Penllyn minute 11(a) (iii) Nov 14 – "Object")

PA No. 2014/01326/FUL

Location: The Old Farmhouse, Trehyngyll.

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

Approved.

(Penllyn minute 11 (3) Jan 15 – "Object")

# 11) Vale of Glamorgan Proposed Parking Standards 2014, Supplementary Planning Guidance

Resolved: Noted.

## 12) Vale of Glamorgan Council "CASH Grants Scheme 2015/16".

The Clerk reported that he had yet to receive any potential projects from Members. (Minute 18(c) January 2015 refers)

### 13) Finance

Resolved:	Payments as	follows were	approved:
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(i)	Chq No. '267 – AD Williams – Clerks salary Period 11 Feb 15	£247.21
	Chq No. '268 - HMRC - PAYE Clerk's salary Period 11 Feb 15	£ 61.80
(11)	Chiq No. 200 - Thirties 17712 Storike States 17712	

(iii) Chq No. '269 - Cardiff County Council -

Clerk's salary pension contributions Period 11 Feb 15 £106.28

Christmas CASH grants 2014:

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(iv)	Chq No. '270 - Graig & Penllyn Residents Assoc.	£140.00
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(v)	Chq No '271 – Ystradowen Community Sports Assoc.	
(v)	Chq No '272 – Llansannor Community Hall Assoc.	£140.00

(vi) Chq No '273 – Llansannor Community Hall Assoc. – Hall rental charges for Council meetings

£165.00

## 14) Any other business

(a) Christmas Dinner 2014

Various Members indicated their non availability to attend the Dinner planned for 20<sup>th</sup>February 2015.

**Resolved:** That consideration be given to deferring the above to a later date, the Clerk to liaise with Chairman and advise Members accordingly.

## (b) Bank Mandate

Resolved: Instructions be issued to the Council's bank HSBC that all future communications to be address to the new Clerk.

## 15) Date of next meeting

Monday 02<sup>nd</sup> March 2015 7.00pm Llansannor Community Hall.

Signed: Chairman Date: Vicus 2/3/5.