

Penllyn Community Council

Clerk to the Council
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Minutes of an Annual Meeting of Penllyn Community Council held at
Llansannor Community Hall, City at 7.00 p.m. on Monday
11th May 2015

Present - Councillors D.Fardo (Penllyn) Chairman, A. Hill (Ystradowen), D.Pugh
(Ystradowen), T.Thomas (Llansannor).
Vale of Glamorgan Councillors H. Jarvie, A. Parker.

1) Apologies for absence.

Councillors M.R. Lewis (Ystradowen),EG. Petty (Penllyn);GA Cox VoG Council.

2) Declarations of Interest.

None

3) Election of Chairman

Cllr T. Thomas, proposed by Cllr D. Fardo, seconded by Cllr D. Pugh.

Resolved: That Cllr T. Thomas be appointed Chairman of the Council for the ensuing year.

4) Election of Vice Chairman

Cllr D. Pugh, proposed by Cllr T.Thomas, seconded by Cllr A. Hill

Resolved: That Cllr D. Pugh be appointed Vice Chairman of the Council for the ensuing year.

5) Appointment of Members to the Council's Finance Committee

Resolved: That the Chairman, Vice Chairman and Cllr E. Petty be appointed.

6) Appoint Member as Governor to Llansannor CIW Primary School

Resolved: That that Cllr T. Thomas continue.

7) Appoint Member as Governor to Llangan County Primary School

Resolved: That that Cllr E. Petty continue.

8) Appoint Member to Vale Council Community Liaison Committee

Resolved: That Cllr D. Pugh continue.

9) To confirm the Minutes of the Meeting held on 30th March 2015

Resolved: Approved.

10) Community Police Matters.

Sgt. Mark John and Const. Stuart Elson were in attendance, due to the continuing indisposition of CPSO Hilary O'Callaghan. The Chairman requested that the best wishes of the Council be conveyed to Hilary O'Callaghan.

Officers in attendance reported on an incident of vehicle damage and another of public indecency.

Resolved: That the officers be thanked for their attendance and that their contact details be circulated to Members.

11) Vale of Glamorgan Council matters.

- (a) Llansannor CIW Primary School – Traffic safety issues (Minute 4 (b) Council 30.03.15 refers)

Cllr Thomas referred to a letter from Vale Highways dated 01st May 2015 indicating that an "Advanced school warning" sign would be progressed as and when funding became available.

Resolved: Cllrs H. Jarvie and A. Parker to pursue with the Vale Council.

- (b) Christmas Dinner 24th April 2015

Cllr H. Jarvie thanked Council for their invitation as above and how much he and his fellow Vale Councillors and partners had enjoyed the evening, sentiments echoed by the Chairman.

Resolved: That the outgoing Chairman Cllr D. Fardo be thanked for the excellent arrangements made.

- (c) Ystradowen Village Hall – Notice board information

Cllr H. Jarvie drew attention to the outdated information displayed and requested that the displayed information be updated.

(d) Drainage issues A422 north of Ystradowen just after Llwynnwydog Farm – accumulation of water. (Cllr D.Pugh)

Resolved: Clerk to pursue with Vale Council.

12) Charity Matters

No Issues

13) Chairman's Report and Communication.

None

14) Delegate Reports.

None

15) Matters relating to land holdings

(a) Salmons Wells – maintenance costs (Cllr E.Petty)

Resolved: Clerk write to the Penllyn Resident Association requesting that any significant expenditure anticipated be approved by the Community Council before being committed.

(b) Hedge cutting, Winchfield, Graig Penllyn, £240 (Minute 9 (a) April Council refers)

Penllyn Resident Association had advised that the previous invoice was for £216 in February 2013.

Resolved: That in light of the above, the account for £240 be paid.

(c) Wellfield Trerhyngyll, children's playground equipment painting; Community Council's notice boards painting.

Resolved:

- (i) That the estimate from Mr BH Oliver in the sum of £780 be accepted.
- (ii) That Cllrs D Pugh / MR Lewis source local providers of welding services.

16) Planning matters

(a) The following Planning Applications were considered:

(i) 2015/00114/FUL (Previously considered March 2015 "No objection")

Location : Ash Cottage, Ystradowen.

Proposal : Conversion of barn, store and stable block to residential use.

Resolved: No objection.

(ii) 2015/00367/FUL

Location: Disused weighbridge and office, Llwynhelig Farm , Cowbridge.

Proposal: Construction of detached laundry room and office for existing hostel accommodation.

Resolved: No objection.

(iii) 2015/00368/FUL (Resubmission of 2014/111/FUL, considered March 14 Council "No objection", "Refused" by VoG)

Location: Tynywaun Farm, Newton.

Proposal: Single storey extension to front and rear.

Resolved: No objection.

(iv) 2015/00454/FUL

Location: Halifax Farm, Ystradowen.

Proposal: Private use menage construction.

Resolved: No objection.

(v) 2015/00499/PNA

Location: Cefn Coed Farm, Llanharry.

Proposal: Grain store.

Resolved: No objection.

(vi) 2015/00500/PNA

Location: Cefn Coed Farm, Llanharry.

Proposal: Hay barn.

Resolved: No objection.

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

PA No. 2015/00197/FUL

Location :Land off Badger's Brook Rise, Ystradowen.

Proposal : Removal of conditions 14,15 & 16

Withdrawn.

PA No. 2015/00212/FUL

Location : 1 Pen Y Bryn, Trerhyngyll.

✓ Proposal : Replacement of existing flat roof with pitched roof to garage.

Decision remains outstanding.

(Penllyn minute 10(a) (iv) April 2015 – “No objection”)

PA No. 2015/00273PNA

Location : Court Farm Granary, Llansannor.

Proposal : Hay barn and plant store.

Approved.

(Penllyn minute 10(a) (ii) April 2015 – “No objection”)

17) S106 (T&CP Act 1990) Funds – Planning Gain agreements

Resolved: Members prepare a “wish list” of possible schemes for discussion at the next meeting.

18) Finance – Payment of Accounts

Resolved: Payments as follows were approved:

(i)	Chq No. 281 – Penllyn Residents Association – Winchfield hedge cutting	£240.00
(ii)	Chq No. 282 – Replacement for cheque No. 274 cancelled.	
(iii)	Chq No. 283 – AD Williams – Clerks salary Period 2 May 15	£247.21
(iv)	Chq No. 284 – HMRC – PAYE Clerk’s salary Period 2 Apr 15	£ 61.80
(v)	Chq No. 285 – Cardiff County Council – Clerk’s salary pension contributions Period 2 May 15	£106.28
(vi)	Chq No. 286 – Zurich – Annual insurance premium	£438.96
(vii)	Chq No. 287 – Mr P Morant – Internal audit fee	£100.00

19) Annual Report & Accounts 2014/15

Council considered the Annual Report & Accounts and the Annual Audit Return as required by the Public Audit (Wales) Act 2004 and the Accounts and Audit (Wales) Regulations 2014.

Resolved:

(i) That the Annual Report & Accounts and Annual Audit Return be approved.

(ii) That the required notice regarding the “Exercise of electors rights” in relation to the above be given.

20) Any other business

(a) Cllr Peter Jarvis Retirement Dinner – Consideration was given to the making of suitable arrangements.

Resolved: Chairman to make enquiries and report back to next meeting.

21) Date of next meeting

Ordinary Meeting, Monday 1st June 2015 7.00pm Llansannor Community Hall.

Signed:



Chairman

Date:

1/6/15
