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

4^h February 2019

Present – Councillors M Smith (Ystradowen) Chair, JE Evans (Llansannor), A Hill (Ystradowen), SC Howells (Ystradowen), A Jarvis (Ystradowen), EP Jarvis (Llansannor), MR Lewis (Ystradowen), EG Petty (Penllyn), K Summers (Penllyn).

Also in attendance: Mr AD Williams, Clerk to the Council,

14) Apologies for absence.

Councillors R Austin and D Fardo, Vale of Glamorgan Councillors GA Cox, A Parker and TH Jarvie.

15) Declarations of Interest.

None.

16) To approve the minutes of the Council Meeting 7th January 2019.

Resolved: That the minutes be approved.

17) Community Police Matters.

CPSO Sian Roberts in attendance.

No crime report for December, crime January 2019 reported as follows:

Theft
Anti Social Behaviour
Criminal damage to property x2

Badgers Brook, Ystradowen (Cllr J Evans) – (Minute 4 Council January 2019 refers) Concerns regarding speed bumps and parking at the junction with Badgers Brook Rise and Badgers Brook Drive particularly at weekends.

Also, driver avoiding speed bump by driving on pavement.

CPSO requested to attend on site and monitor situation, matter to be discussed with Vale Council representative at next Council, subject to attendance, also piece to appear in Ystradowen local newsletter.

Resolved: CPSO Roberts be thanked for her attendance.

18) Vale of Glamorgan Council matters.

- (A) Highways matters:
- (a) Schedule of outstanding and ongoing highways issues
- (i) Grass cutting highways verges and playgrounds, Ystradowen (Item No. 20) (Minute 5 (A) (a) (i) January 2019 refers)

Clerk reported on response received from Cllr Cox dated 4th February 2019.

Matter to be discussed with Vale Council representative at next Council, subject to attendance.

Resolved: That the Vale Council's Operational Manager Engineering be invited to attend next meeting of Council.

- (B)Other Vale Council matters:
- (a) Edenbrook Development (Cllr JE Evans) attenuation ponds (Minute 5 (B) (a) Council January 19 refers) update

Cllr Evans reported contractor's representatives on site late January early February making preparations for commencement of the remedial works.

- (b) Schools allocations policy (Cllr Howells) Concerns regarding possible changes, defer to next meeting for ion with Vale councillors.
- (c) Chairman thanked VOG Cllr Hunter Jarvie for his support in the Clare Garden Village boundary issue.

19) Chairman / Member's reports and communication.

Vale Council Community Liaison Committee 29th January 2019 (Cllr Howells)

Main matters discussed were Vale Public Service Board progress with Wellbeing Plan, presentation by the Independent Remuneration Panel on their annual report 2019, Vale Council Community & Town Council Charter revision proposals.

The full report can be viewed at:

https://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes, agendas and reports/agendas/community_liaison/2019/19-01-29.aspx

20) Delegate Reports.

None.

21) Matters relating to land holdings

Wellfield – As part of the continual improvement and encouraging local use of the Wellfield, Cllr Lewis to source from the NFU Mutual office "No dog fouling" notices for display.

22) Planning matters

(a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2018/01414/FUL	Land at Tynywaun Farm, Newton Proposed erection of a residential garage	No objection subject to building being used for garaging of only domestic vehicles.
2018/01410/RG3	Llansannor and Llanharry Church in Wales Primary School, Llansannor, Cowbridge Construction of a single storey extension at Llansannor CIW Primary School, to provide an additional shared teaching area, circulation space and WC facilities. Associated external works to include erection of a canopy over external learning space	No objection
2018/00985/FUL	Land at Graig Penllyn, Cowbridge Detached dwelling house	Object as in respect of previous applications for this site. (2000/00871/OUT)

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
2018/01332/FUL	Ashwood House, Ystradowen Rear single storey extension	No objection	Approved
2018/01331/FUL	Kendal House, Penllyn Demolition of existing single storey rear projection and erection of part two, part single storey rear extension	No objection	Approved
2018/01327/FUL	Pentre Meyrick House, Ruthin Road, Pentre Meyrick	No objection	Refused

	Change of use of part of existing paddock into residential use.		
2018/01298/FUL	Manorstone House, Trerhyngyll Proposed alterations and extensions to existing property	No objection.	Approved
2018/01286/FUL	OS field parcel 0946, Newton House Farm, Newton Stable block with concrete apron to front	No objection.	Approved
2018/01037/FUL	Badgers Hollow, Graig Penllyn Extend existing agricultural outbuilding	No objection.	Approved
2018/00965/FUL	Llwynhelig Cottage, Cowbridge Replacement dwelling	No objection.	Approved

Resolved: Noted.

23) Finance – Payment of accounts etc

(a) Payments as follows were approved:

Chq	Payee	Details	Amount
No.			£.p
	2018/19:		
492	Replacement cheque for 483		0.00
493	Llansannor Community Hall Assoc.	Hall rental	205.00
494	Mr AD Williams	February 2019 salary.	257.24
495	Grant Thornton	Audit 2017/18	270.00
496	Graig & Penllyn Residents Assoc.	Grant as below	500.00
497	Penllyn Village Hall Assoc.	Grant as below	500.00
498	Llansannor Community Hall Assoc.	Grant as below	1000.00

(b) Grants 2018/19

The Chairman had circulated a proposal regarding contributions towards ongoing projects in the community.

Resolved: Delegated authority be granted to the Chairman to approve release of grants as set out below subject to and only upon receipt of satisfactory supporting documentation:

- (i) Children's playground improvements, Wellfield, Trerhyngyll. £1000
- (ii) Penllyn Village Hall Assoc., hall storage extension works £500.
- (iii) Graig & Penllyn Residents Assoc., children's playground improvements, Winchfield - £500
- (iv) Llansannor Community Assoc., hall improvements £1000.

(c) Playscape Welsh Government Play Funding Proposal 2019

(i) Winchfield - Cllr Petty reported on a request by Graig & Penllyn Residents Assoc. for the Council's assistance in submitting an application under the above scheme for grant funding to improve the children's playground at the Winchfield.

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The estimated cost of the project is £7,914 funded grant £5000, community contributions £2414, community council contribution £500 as above.

Resolved: That the Council procure the project as above subject to a financial commitment by the Council of not more than £500.

(ii) Wellfield – It was noted that no application is being submitted by either Community Council nor residents association.

24) Road naming Pentre Meyrick housing development

The Clerk had circulated Members with a request from the Vale Council for suggested names to be used as above.

Resolved: That the names Meyrick Close / Way and Enchanted Wood Close / Way (connections with Agatha Christie) be forwarded to the Vale Council.

25) Clerk's Correspondence

None

26) Any other business

Chairs' Chain of Office

Resolved: That the chain be inscribed with the name of Dr Sara Howell, the Chair designate, in time for the new Municipal Year.

Date of next meeting

Next meeting 4th March 2019 at 7 pm, Llansannor Community Hall.

Signed:	Chairman	Date: