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

1st June 2015

Present - Councillors T Thomas (Llansannor) Chairman, D Fardo (Penllyn), A Hill (Ystradowen), MR Lewis (Ystradowen), EG Petty (Penllyn).

1) Apologies for absence.

Councillors D Pugh (Ystradowen), Vale of Glamorgan Councillors GA Cox, TH Jarvie, A Parker.

2) Declarations of Interest.

None.

3) Community Police Matters.

No attendance / report.

4) Vale of Glamorgan Council matters.

Flail mowing of highway verges.

Letter dated 22.05.15 from Operational Manager, Parks & Recreation Grounds Maintenance advising on revised frequency for cutting as above.

Resolved: Noted.

5) To confirm the minutes of the Annual Meeting of the Council 11th May 2015

Resolved: Approved.

6) Charity Matters

No Issues

7) Chairman's Report and Communication.

No issues

8) Delegate Reports.

None.

9) Matters relating to land holdings

Wellfield Trerhyngyll, children's playground equipment. (Minute 15(c) May 2015 refers)

Resolved: That the Chairman source local providers of welding services.

10) Planning matters

(a) The following Planning Applications were considered:

(i) 2014/00916/FUL

Location: Adjacent to Great House Farm bungalow, Penllyn.

Proposal: Demolition of existing farm outbuildings and construction of new dwelling.

Previously considered Oct 2014 Council, resolved "No objection"

Resolved: No further comment.

(ii) 2015/00539/FUL

Location: Old Mill Barn, Penllyn.

Proposal: Two storey house extension.

Resolved: No objection.

(b) Planning updates, previously reported applications.

Planning decisions since last meeting – details circulated and considered.

Resolved: Noted.

11) S106 (T&CPAct 1990) Funds – Planning Gain Agreements

Clerk reported that he had yet to receive details of potential projects (Minute 17 May 15 Council refers).

Resolved:

- (i) Members forward "wish list" to Clerk asap for consideration at next meeting.
- (ii) Clerk to request projects from Chairman of Ystradowen Residents Association.

12) Finance

Resolved: Payments as follows were approved:

(i)	Chq No. 288 -	AD William	s – Clerl	c's salary Period 3 June 15	£247.21
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(ii) Chq No. 289 – HMRC – PAYE Clerk's salary Period 3 June 15 £ 61.80

(iii) Chq No. 290 – Cardiff County Council –

Clerk's salary pension contributions Period 3 June 15 £106.28

(iv) Chq No. 291 – AD Williams – Clerk's expenses, printer cartridge £12.0

13) Any other business

(a) The Clerk reported on the following matters:

Vale Council Reshaping Services Agenda

Letter dated 28.05.15 from Head of Performance & Development requesting completion of an "Expression of Interest Form".

Resolved:

- (i) Enquiries be made of neighbouring Community Council's as to their responses.
- (ii) The VoG be advised that "Whilst the Council will sympathetically consider any specific proposals, at this stage is unable to comment further".

(Matter reported to Community Council Liaison Committee 02.06.13 can be viewed at: http://www.valeofglamorgan.gov.uk/en/our council/council/minutes, agendas and reports/agendas/community liaison/2015/15-06-02.aspx

(b) Chairman reported on the following:

Cllr. Jarvis had advised that he would be continuing in office and would be in attendance at September Council.

Resolved: Noted.

14) Date of next meeting

Monday 6th July 2015 7.00pm Llansannor Community Hall.

Signed:	Chairman	Date: