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 7th September 2015

Present - Councillors T Thomas (Llansannor) Chairman, D Fardo (Penllyn), EG Petty (Penllyn), D Pugh (Ystradowen).

Vale of Glamorgan Councillor GA Cox.

1) Apologies for absence.

Councillors A Hill (Ystradowen), P Jarvis (Llansannor), MR Lewis (Ystradowen). Vale of Glamorgan Councillors TH Jarvie and A Parker. Police Sergeant Mark John.

2) Declarations of Interest.

None.

3) Community Police Matters.

Sergeant John had advised in advance of the meeting that he had no items of note to report.

4) Vale of Glamorgan Council matters.

- (a) Cllr Cox reported on Vale Councils proposals in respect of car parking charges having been deferred for further consultation.
- (b) Blocked drains in Penllyn, highway deep water flooding on inside of left hand band north of Llwyn-n-wydog farm A4222 Cllr Cox to pursue.
- 5) To confirm the minutes of the Meeting of Council held on 6th July 2015

Resolved: Approved.

6) Charity Matters

No Issues

7) Chairman's Report and Communication.

No issues

8) Delegate Reports.

Cllr's Petty and Thomas gave a resume of current issues at Llangan County Primary School and Llansannor CIW Primary School respectively.

9) Matters relating to land holdings

Winchfield, Penllyn - Annual Inspection Report.

Resolved: Cllr Petty to provide the Clerk with a copy of the report as above.

10) Planning matters

(a) The following Planning Application was considered:

(i) 2015/00820FUL

Location: 1 Sandy Lane, Ystradowen.

Proposal: Conversion of garage to play room.

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

The Clerk circulated the "Wish List" as already forwarded to the Vale Council and to the local Vale Councillors.

Resolved: That the "Wish List" as submitted be endorsed and that the replacement and upgrading of the Wellfield playground at Trerhyngyll be added thereto.

12) Vale of Glamorgan (CASH) Capital grants 2015/16

Applications had been submitted to the Vale Council in respect of 3 No. schemes, play equipment at Graig Penllyn children's playground, toilets at Penllyn Village Hall patio improvements at Llansannor Community Hall. (Minute 12 (a) April refers)

Only that in respect of Penllyn Village Hall had been successful in receiving funding, £1748 having been approved. Substantially all the £30,000 set aside for this scheme was unallocated and transferred into the Vale Council's general capital programme thereby effectively cancelling the scheme in the current year.

Resolved: (i) That the grant as above be accepted.

(ii) That the attention of the local Vale Councillors be drawn to the watering

down of this scheme which had been of great assistance to Community Council's over many years.

13) Wellfield, Trerhyngyll - Playground

The Clerk circulated a copy of the annual playground inspection report and quotation received for works arising therefrom. (Minute Nos. 15(c) May, 9 June and 9(a) July 2015, refer)

Resolved: That further quotations be sought.

14) Superfast- Cymru

The Clerk reported that he had contacted the above and that arrangements had been made for a presentation to the community on the evening of the November meeting of Council. (Minute No. 13 July 15 refers).

15) Finance

Resolved: Payments as follows were approved:

Chq	Payee	Details	Amount
No.			£.p
303	Mr Barrie Oliver	Wellfield, Trerhyngyll, playground 7 notice	780.00
		boards painting	
304		Cheque cancelled	
305	Countryside Grounds	Winchfield, Penllyn - August & September	480.00
	Maintenance	2015 invoices	
306	VoG Council	Annual playground inspection Wellfield,	60.00
		Trerhyngyll	
307	Mr AD Williams	Clerks salary net September 2015	247.21
308	HMRC	PAYE a/a	61.80
309	Cardiff County Council	Superannuation a/a	106.28

16) Any other business

Nothing further.

17) Date of next meeting

Monday 5th October 2015 7.00pm Llansannor Community Hall.

Signed:	Chairman	Date: