

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
5th October 2015

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

1) Apologies for absence.

Vale of Glamorgan Councillors GA Cox, TH Jarvie and A Parker. PC Stuart Elston.

2) Declarations of Interest.

None.

3) Community Police Matters.

PC Stuart Elston advised in advance of the meeting that he had no items of note to report.

4) Vale of Glamorgan Council matters.

(a) Pentre Meyrick crossroads – (Minute 4 January 15 refers) it was reported that the proliferation of signs was being repeated.

(b) Footpath Penllyn to Cowbridge via Penllyn Castle, just before Llwynhelig Farm, obstructed by pad locked gate.

Resolved: Clerk contact the Vale of Glamorgan Council accordingly.

5) To confirm the minutes of the Meeting of Council held on 7th September 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

No issues

10) Planning matters

(a) The following Planning Application was considered:

(i) 2015/00703FUL

Location : Tyn-Y-Tranch Farm, Lane – Cottage Road – Junction Tyn-Y-Pant to Junction New Forest Reservoir, Ystradowen.

Proposal : Barn conversion to holiday chalet.

Previously considered July 15, "No Objection".

Resolved: No further comment.

(b) Planning updates, previously reported applications.

Planning decisions since last meeting – details circulated and considered.

Resolved: Noted.

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

(a) Council was apprised of further items received from Ystradowen Community & Sports Association dated 05.10.15.

Resolved: That these further items as above be added to the "Wish List".

(b) S106 / Community Infrastructure Levy invitation to presentation to be held prior to Community Liaison Meeting 20.10.15

Resolved: Noted

12) Wellfield, Trerhyngyll - Playground

Council considered further quotations for works required as above (Minute 13 September 2015 refers) and agreed to accept the most competitive.

Resolved: That the Chairman make suitable arrangements.

13) Superfast Cymru – Community presentation

The Clerk confirmed that this would go ahead as planned at the November meeting of Council commencing at 7pm. The Clerk to distribute suitable notices for placing in the Notice Boards and on other networks, and forward any other material to Member's as and when received from BT.

Resolved: Noted

14) Finance

Resolved: Payments as follows were approved:

Chq No.	Payee	Details	Amount £.p
310	Mazars	External audit 2014/15 fee.	210.00
311	Mr AD Williams	Clerks salary net October 2015	247.21
312	HMRC	PAYE a/a	61.80
313	Cardiff County Council	Superannuation a/a	106.28

15) Annual Report & Accounts 2014/15 – Report of Mazars LLP appointed auditors.

The Accounts & Audit (Wales) 2005 Regulations / (Amended) Regulations 2010 required the Council to considered the report as above.

Resolved: That the report as above be noted.

16) Any other business

Cllr D Fardo – The Chairman apprised Council of Cllr Fardo's forthcoming marriage.

Resolved: All members present joint in wishing Cllr and Mrs Fardo every happiness for the future.

17) Date of next meeting

Monday 2nd November 2015 7.00pm Llansannor Community Hall.

Signed:

Chairman

Date:
