# **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@gmail.com

Minutes of an Ordinary Meeting of Penllyn Community Council held at the Llansannor Community Hall, City

7.30 p.m. on Monday 7<sup>th</sup> October 2024

Present – Councillors D. Fardo (Penllyn) (Vice Chair), M. Bancroft (Ystradowen), H. Harbour (Ystradowen), P. Summers (Llansannor), L. Tiessen (Penllyn).

Also in attendance : Mr A. D Williams, Clerk to the Council;

Meeting chaired by the Vice Chair, in the absence of the Chai.

# 137) Apologies for absence

Councillors: P. Eslambolchillar, S.C.Howells, A. Jarvis, E.P.Jarvis, C. Roach; Vale of Glamorgan Cllr N. Wood.

# 138) Declarations of interest under the Council's Code of Conduct

None

# 139) To approve the minutes of the Council Meeting held 2<sup>nd</sup> September 2024.

**Resolved:** The draft minutes be approved.

#### 140) Matters arising from minutes other than appearing below

None

#### 141) Community police matters

No police attendance, written report as below for month of September 24 received: :

Nuisance / deception etc x 1 Aggressive dog x1 Trespass - Burglary / x 1 Road traffic accidents / incidents / theft etc x 2 Trespass - Hare coursing x1

#### 142) Vale Council Matters

- (a) Footpath / RoW Trerhyngyll to Newton (Cllr. Eslambolchillar.)(Minute No. 126 September 2024 refers) - Nothing further.
- (b) Sandy Lane development, Ystradowen Road naming, Clerk reported on email from Vale circulated to Ystradowen Members, comments / suggestions on names to be returned by 1<sup>st</sup>. November 2024.
- (c) Matters raised with VoG Cllr Wood (Minute No. 126 (b) September 2024 refers) – The Clerk reported on update received from Cllr Wood received subsequent to meeting (included here for completeness only), circulated to all Members 24th October 2024:
  - (i) Degar Hill Flood alleviation works, possibilities of site meeting with parties, update awaited.
  - (ii) Ruthin Quarry lane Measures to discourage fly tipping, including possible cutting back of vegetation, response ongoing.
  - (iii) Sandy lane, Ystradowen Access issues, response, TRO, ongoing
  - (iv) Rhiw, Graig Penllyn Turning area tarmacking, update awaited, photographs provided.
  - (v) Rhiw, Graig Penllyn Unsafe trees, resolved for now.
  - (vi) Clare Gardens S106 monies, responded, proposals from community council are invited.

(That in bold, awaiting a response)

# 143 Chairman and members reports and communications

None

# 144) Delegates reports

None

# 145) Matters relating to land holding

Parish field ,The Rhiw, Graig Penllyn (Minute No. 129 (a) September 2024 refers) – The Clerk referred to the site meeting held 12<sup>th</sup> September 2024 attended by Neil Williams, Vale Council.

**Resolved:** Clerk write to interested parties regarding the advice received from Vale officer, trees presently safe but Vale would monitor condition on an ongoing basis.

# 146) Planning applications

(a) The following Planning Application was considered:

Application No.	Location & proposal	Community Council's Recommendation
2024/00734/FUL	The Hawthorns, Penllyn Road,	No objection
	Llanharry	
	Minor variations to planning permission	
	Ref 2018/00756/FUL, dated 29 August	
	2018 granted for 'Refurbishment of stone	
	built granary into a 3 bedroom holiday	
	property with car parking and adjacent	
	gardens at Barn adjacent to The	
	Hawthorns, Penllyn Road, Llanharry'	

**Resolved:** That the recommendation as set out above be forwarded to the Vale of Glamorgan Council.

#### 147) Finance

(a) Payment of accounts:

Chq No.	Payee	Details	Amount £.p
802	Mr AD Williams	October 2024 Salary	414.00
803	C. Roach	Member's allowance 2024/25	208.00
804	Wales Audit Office	Audit fees 2018/19 £216.75, 2022/23 £402.75	619.50

**Resolved:** Schedule of payments as above be approved.

(b) Finance Committee meeting held 30<sup>th</sup> September 2024 – The Clerk gave a verbal resume of matters discussed which comprised of online banking, asset register, correspondence with WAO regarding 2022/23 audit, and adoption of new Standing Orders and Financial Regulations.

**Resolved:** The recommendation of the Finance Committee that the Council's banking arrangements be transferred from HSBC be accepted.

148) Councillor vacancy – Ystradowen (Minute No. 132 September 2024 refers)

The Clerk advised that the vacancy was currently being advertised with a closing date of 31<sup>st</sup> October 2024.

#### 149) Members Training Programme 2024/25.

Nothing further.

# 150) Any other business

None.

# 151) Date time next meeting

Next meeting Monday 4<sup>th</sup> November 2024, 7pm.

Signed:

Chair Date: