

# Penllyn Community Council

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**Clerk to the Council**  
*Mr AD Williams*  
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Minutes of an Ordinary Meeting of Penllyn Community Council held  
at the Llansannor Community Hall, City

7.30 p.m. on Monday 8<sup>th</sup> April 2024

Present – Councillors: L. Tiessen (Penllyn) (Chairman), P. Eslambolchillar (Penllyn), S.C.Howells (Ystradowen), A. Jarvis (Ystradowen), E.P. Jarvis (Llansannor), C.Roach (Penllyn), P. Summers (Llansannor),

Also in attendance: Vale of Glamorgan Cllr N. Wood, Mr A. D Williams Clerk to the Council.

## **49) Apologies for absence**

Councillors: M. Bancroft, J. N. Evans, D. Fardo and H. Harbour.

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

None

## **51) To confirm the minutes of the Ordinary meetings of Council held on 5<sup>th</sup> February and 4<sup>th</sup> March 2024**

**Resolved:** The draft minutes of the meetings be approved.

## **52) Matters arising from the minutes other than that appearing below.**

(a) Minute 41 (a) Salmon's wells replacement benches (Cllr Fardo / Clerk) – Bench received, installation awaiting improved weather.

(b) Minute 41 (b) Salmon's Wells water concerns (Cllr Summers) – Sign installed.

(c) Minute 22 (A) (a) Ystradowen 20 mph limit (Cllr Howells) – Cllr Wood to make enquiries of the Vale's highways dept. regarding provision for Council's input into the anticipated review.

### **53) Community Police matters**

No police attendance, written report received as below:

Incidents / crime March 2024:

Road traffic offences /issues/ road rage etc 1

### **54) Vale Council Matters**

(A) Highways matters

(a ) Schedule of outstanding and ongoing highways issues

Nothing further.

(b) Other

Nothing further

(B) Other Vale Council matters

Clare Gardens development S106 funds – Cllr Wood to make enquiries regarding funds arising within the current Penllyn community boundary.

### **55) Chairman and members reports and communications**

None

### **56) Delegates reports**

None

### **57) Matters relating to land holdings**

Salmons Wells sub lease (Chairman/ Cllr Fardo) – Chairman advise that the lessee did not require renewal.

### **58) Planning applications**

(a) New applications:

Application No.	Location & proposal	Community Council's Recommendation
<b>2024/00255/FUL</b>	<b>Penllyn Estate Farm, Bunkhouse, Llwynhelig, Cowbridge - Proposed</b>	No objection

	erection of 3 no. glamping pods and associated landscaping works	
<b>2024/00210/FUL</b>	<b>“The Hawthorns”, Penllyn Rd., Llanharry</b> – Rear two storey extension with basement wine cellar.	No objection
<b>2024/01236/FUL</b>	<b>Car park of Forage Farm Shop, Llwynhelig, Cowbridge</b> – 4no. illuminated fascia signs incorporated into the community cash point design.	No objection
<b>2024/00249/FUL</b>	<b>The Hawthorns, Penllyn Road, Llanharry-</b> Double garage with storage loft & external spa area for the holiday let Barn	No objection

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

## 59) Finance

Payment of accounts:

<b>Chq No.</b>	<b>Payee</b>	<b>Details</b>	<b>Amount £.p</b>
778	Mr AD Williams	April 2024 Salary	414.00
779	Glasdon UK Ltd	Salmon’s Wells bench	978.67
780	One Voice Wales	Member’s training course	19.00

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

## 60) Civic regalia – Chair’s Chain of Office

Chairman reported on the costs of obtaining additional links from Thomas Fattorini Ltd the original manufacturer of the chain.

**Resolved:** Proceed.

## 61) Clerks Correspondence

Members Allowances 2024/25 – report of the Independent Remuneration Panel

The Clerk reported that the mandatory “Extra cost” allowances remain unchanged from the previous year vis £156 towards extra household expense plus £52 for office consumable.

It should be noted that both payment are exempt from PAYE, also there is the alternative for any Member to claim actual costs of office consumables if they so wish.(Advice received from the IRP October 23).

**Resolved:** The payments as above be approved, Clerk to write to all Members accordingly.

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**62) Member's training programme 2024/25**

Nothing further.

**63) Any other business**

Nothing further.

**64) Date time next meeting**

Next meeting – Council's Annual Meeting Monday 13<sup>th</sup> May 2024, 7pm, to be followed by May's Ordinary Meeting at 7.30pm.

**Signed:**

**Chair**

**Date:**