

Penllyn Community Council

Clerk to the Council
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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 1st July 2024

Present – Councillors: A. Jarvis (Ystradowen) (Chair), M. Bancroft (Ystradowen), D. Fardo (Penllyn), H. Harbour (Ystradowen), S.C.Howells (Ystradowen), P. Summers (Llansannor), L. Tiessen (Penllyn).

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

The Chair opened the meeting by paying tribute to former councillor Mervyn Lewis who had served as a councillor and also as Chairman of the Council over a period of service extending some 30 yrs, and whose death had occurred on 3rd June 2024.

107) Apologies for absence

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

108) Declarations of interest under the Council’s Code of Conduct

None.

109) To approve the minutes of the Council Meeting held on 3rd June 2024.

Resolved: The draft minutes be approved, subject to those in attendance be amended to read “D. Fardo (Penllyn)”, and at Minute 103 the payment be amend to read “Grass cutting”.

110) Matters arising from minutes other than appearing below

None

111) Community police matters

No police attendance, written report as below received subsequent to meeting:

June 2024

Neighbour dispute
Burglary

(Included for completeness only)

112) Vale Council Matters

Nothing further.

113) Chairman and members reports and communications

(a) Chair's reports:

- (i) Chair's Chain of Office – Received back from Thomas Fattorini, the work to extend “the Chain” and bring the inscriptions up to date having been satisfactorily completed.
- (ii) Llantwit Major Civic Service 13th October 2024 - Invitation accepted
- (iii) Cowbridge with Llanblethin Civic Service 7th July 2024 – Unable to attend, any Members available then please advise the Chair.

114) Delegates reports

(a) One Voice Wales, papers circulated by Cllr Summers :

- (i) Independent Remuneration Panel advice - No tax due on £156 payment to Councillors, tax treatment on other allowances.
- (ii) Larger councils meeting 17th. April 2024 , Minutes – Keynote speaker Deryck Evans , Wales Audit office; other matters included new model employment contracts for staff, also staff recruitment and retention issues.
- (iii) Area Committee meeting 22nd April 2024, Minutes – Presentation by Community Transport Assoc., report from Glamorgan Heritage Coast Group, Cwmpas engaged by Vale council to progress asset transfers, practice development notes.
- (iv) Llansannor and Llanharry CIW School, Governors meeting 5th. June 2024 - Headteacher's report summer 2024.

115) Matters relating to land holding

(a) Winchfield, new swings (Cllr Tiessen) – Works completed, invoice from supplier awaited.

Resolved: Delegated authority be granted to the Clerk in consultation with the Chair to arrange payment if necessary before next meeting of Council .

- (b) Well Green, Trerhyngyll, trees (Cllr Bancroft) (Minute No. 101 (d) June 2024 refers) – The Clerk reported that he would circulate a copy of the email, dated 17th May 2024 from Mr Phil John at the Vale Council, to all Members.

116) Planning applications

- (a) The following Planning Applications were considered:

Application No.	Location & proposal	Community Council's Recommendation
2024/01340/FUL	Penllyn Estate Farm, Bunkhouse, Llwynhelig, Cowbridge - Proposed erection of 3 no. glamping pods and associated landscaping works	No objection
2024/00417/LBC	Penllyn Castle, Penllyn - Fitting of external light to front porch and rebuilding of front door.	No objection
2024/00419/LBC	Penllyn Castle, Penllyn - Alteration to wall finishes within inner courtyard, including boxing in of drainage pipes.	No objection
2024/00488/FUL	Pentre Meyrick House, Pentre Meyrick, Cowbridge Proposed retirement/granny annexe bungalow in garden of existing property in accordance with the Vale of Glamorgan Council older persons housing strategy	No objection

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

- (b) Forest wood Quarry, Talygarn – Construction of aggregates recovery facility. (RCT ref 22/1149/10) (Minute 87(b) May 2024 refers).

Included for completeness only as received too late to be reported to the meeting;

Council resolved as above to query with the Penllyn Vale councillors why the Vale appeared to have missed an opportunity to secure funding for traffic calming in Ystradowen.

The response from Cllr Wood dated 1st July 2024 was received too late to be reported to the meeting and was subsequently circulated to all Members by the Chair.

117) Finance

- (a) Payment of accounts:

Chq No.	Payee	Details	Amount £.p
788	Evan Thomas	Wellfield , Trerhyngyll – Grass cutting	360.00

Resolved: Schedule of payments as above be approved.

(b) Finance Committee 19th June 2024 – Chair apprised Council of matters discussed vis online banking, outturn report 2023/24, external audit report 2022/23 and matters arising vis asset register, grass cutting contracts, standing orders and financial reg's review.

118) Members Training Programme 2024/25.

Cllrs Bancroft and Harbour reported that they had attended finance training.

119) Any other business

Councillor vacancy

Resolved: The Clerk to advise the Vale's electoral registration officer accordingly.

120) Date time next meeting

Next meeting Monday 2nd September 2024, 7pm.

Signed:

Chair

Date: