

# Penllyn Community Council

---

*Clerk to the Council*  
*AD Williams*  
*13 Wye Close, Barry,*  
*Vale of Glamorgan. CF62 7TF.*  
*Phone 07813 318085*  
*Email – penllyn.community.council@talktalk.net*

---

6<sup>th</sup> May 2024

Dear Sir/Madam,

I hereby give you notice that the Annual Meeting of the Penllyn Community Council will be held in the Llansannor Community Hall, City

**at 7.00 pm on Monday 13<sup>th</sup> May 2024**

The Ordinary Meeting of Council will follow the above and commence at 7.30pm

All Members of the Council are summoned to attend for the purpose of transacting the following business.

Yours faithfully,

AD Williams.  
*Clerk to the Council*

---

## **AGENDA**

### **Annual Meeting:**

- 1) Apologies for absence.**
- 2) Declarations of interest under the Council's Code of Conduct.**
- 3) Election of Chair.**
- 4) Election of Vice Chair.**
- 5) Appointment of Internal Auditor.**
- 6) Appointment of Bankers.**
- 7) Appointment of Members to the Council's Finance Committee.**
- 8) Appointment of members to the Council's Establishment Committee.**
- 9) Appoint "Minor authority governor" to Llansannor CIW Primary School.**
- 10) Appoint delegate to Vale Council Community Liaison Committee.**
- 11) Appoint delegate to One Voice Wales.**
- 12) Appoint delegate to Vale Council Public Service Board.**

### **Ordinary Meeting:**

- 1) Declarations of interest under the Council's Code of Conduct.**
- 2) To confirm the minutes of the Meeting held on 8<sup>th</sup> April 2024.**
- 3) Matters arising from the minutes other than that appearing below.**
- 4) Community Police matters.**
- 5) Vale of Glamorgan Council matters**
- 6) Chair and Members reports and communications.**
- 7) Delegate reports**
- 8) Matters relating to Land Holdings**
- 9) Planning Applications**

(a) Applications referred by Vale of Glamorgan Council:

<b>Application No.</b>	<b>Location &amp; proposal</b>	<b>Applicant</b>
<b>2024/00356/FUL</b>	<b>Brookville, Treerhyngyll</b> Removal of the single storey lean to extension on the front elevation. New front door and associated glazing and canopy. Side extension & infill extension at the first floor. Conversion of the garage to habitable rooms. New glazing to replace garage door. New glazing on the front, side and rear...	Mr Nick Light
<b>2024/00301/FUL</b>	<b>Argoed Uchaf, Llanharry, Pontyclun</b> Retrospective application for the retention of existing garage and wall	Mr Simon Sibley
<b>2023/00948/FUL</b>	<b>Land off Sandy lane , Ystradowen</b> Residential development etc, revised proposals.	Marc Lewis

(b) Other – Forest Wood Quarry, Talygarn - Construction of aggregates recovery facility. (RCT ref 22/1149/10)

- 10) **Finance – (a) Payment of accounts (b) Out-turn report 2022/23 (c) Wales Audit Office, Report of the External Auditor 2022/23 Accounts**
- 11) **Member’s training programme 2024/25**
- 12) **Boundary Commission – Final recommendations sent to Welsh Government.**
- 13) **Any other business - Matters for information or consideration at next meeting.**
- 14) **Date and Time of next Meeting.**  
7.00 p.m. Monday 5<sup>th</sup> June 2022.