

Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7.30pm on the 8th of July 2024.

Present: Councillors: CHAIR A Phillips, D Cross, J Drysdale S Firth, D Meir, D Moody-Jone and H Potter.

Also Present: Councillor M Morgan, Vale of Glamorgan Council.

85. The Clerk was unable to attend due to an injury to her thumb joint.
86. Apologies received from Councillor S Armitage was noted.
87. No declarations of interest were received.
88. The Chair welcomed Councillor M Morgan. There had been some controversy with traffic lights and road works for the reconstruction of the wall at Croes y Parc Chapel over the last month. There was room for improvement on how the Vale of Glamorgan Council communicated with local residents. Everything now seems to be settling down now people are accustomed to the roadworks and are observing the traffic light signals. The reconstruction of the wall is a huge project and seems to be proceeding well. The issue of recycling not been collected at Gwern y Steeple has been resolved. Councillor Morgan congratulated the Council on its excellent Community Action Plan. It falls in well with the Vale of Glamorgan Corporate Plan 2025 to 2035 which sets out the Council's objectives and priorities. Consultation is expected in October. The Right of Way Improvement Plan is on the Cabinet agenda this week and Councillor Morgan will circulate the document to Members. The plan aims to provide, maintain and improve the network of public rights of way. In and around Peterston, the paths, some of which are well used, some of which are perhaps not so, but part of living in this community is that we have access to countryside. There is a face-to-face consultation on the Vale of Glamorgan Council's Corporate Plan on the 18 July and Members were encouraged to attend and engage with the process. Councillors Morgan said that it was highly commendable the way the village provide a wide range services and looked after its own assets.
Councillor Morgan was saddened to hear that more plants had been stolen from the toughs. Councillor Morgan left the meeting at 19:45pm
89. It was **AGREED** that the minutes of the June were confirmed as correct and duly signed by the Chair.
90. Correspondence received from the Vale of Glamorgan was noted.
- a) Vale of Glamorgan Council Service Level Agreement (SLA)
 - b) Engagement Plan
 - c) Community Liaison Meeting
91. It was **AGREED** that no objection be raised against the following applications;
- a) Planning Application No. 2024/00528/FUL (WG)
Location : The Croft, Ffordd Yr Eglwys, Peterston Super Ely
Proposal : Demolition of existing bungalow which unfortunately has been deemed, by a structural engineer, too structurally unsafe to reuse and the rebuilding of a new bungalow with the front elevation stone wall rebuilt to visually match the existing as closely as reasonably possible.
 - b) Planning Application No. 2024/00533/FUL (HM)
Location : The Mill, Peterston Super Ely
Proposal : Proposed single storey extension to the east elevation, connecting to the ground floor level, extension will be raised above the lower levels to avoid potential flooding.
Alterations to entrance on south elevation and creation of first floor balcony.
 - c) Planning Application No. 2024/00542/FUL (TN)
Location : 14 Le Sor Hill

Proposal : Single storey extension to rear of property, internal alterations & renovation.
Additional car park to front.

d) Planning Application No. 2024/00541/FUL (GW)

Location : The Finches, Pwll Y Min Crescent

Proposal : Variation of Conditions 2 and 16 of Planning Permission 2018/00625/FUL:

Demolition of existing garage, construction of new dwelling and associated works at 13 Main Avenue. 1. Construction of external store/garden shed. 2. Relocate consented wood burning stove flue. 3. Adjustments to fenestration. 4. Restrictor devices to be installed to windows identified within the covering letter and accompanying documentation.

92. Correspondence received from One Voice Wales was noted.

a) Innovative Practice Conference

b) Community Transport Webinar

c) Agenda 15 July 2024-One Voice Wales Bridgend, Cardiff and the Vale Area Annual Committee Meeting

d) Youth Engagement Webinar

e) Launch Event – Biodiversity Resources

f) Multi-location meetings. What to do, and what not to do

g) New consultation_ Draft priorities for Culture 2024-2030

h) Tidy Wales Awards

i) Webinar - Green Prescribing with Keep Wales Tidy

j) Training Dates

93. Correspondence received from Members of the Public.

a) It was **AGREED** that a request for local Churchyard fees to purchase a plot be granted.

b) Following a complaint a letter of apology had been sent to a grave owner.

c) It was noted that an allotment plot had been relinquished.

94. Councillor Firth has been, and will continue to, chase officers at the Vale of Glamorgan Council on matters previously raised including highway matters.

95. Councillor Phillips has been in contact with the Veterans Building Company who should be finishing the contracted work over the coming weeks.

96. Councillor Phillips has circulated the training plan questionnaire and implores those Members who have not completed to do so as a matter of urgency.

97. Councillors Cross and Moody-Jones reported back on a review of the fees and recommended to Council that all remain the same but to reduce the Inscription Fee from £100 to £50. This will be taken into consideration when setting the 2025-26 budget. The Council should retain its flexibility on deciding the eligibility for 'local' rates. The ground maintenance contractor has moved excess earth from Extension Row A and B. There was more than anticipated and they will return to complete the work.

98. Councillor Drysdale had distributed some hard copies of the Community Action Plan. More would be available at the Saturday Market. Councillor Firth will produce a leaflet to encourage volunteers to help drive forward the actions in the plan. A recruiting campaign using social media, the monthly market and other events over the summer to engage volunteers. A low-key event was discussed to follow on from the September Village Market to raise awareness. It was **AGREED** that a Working Group to monitor monitoring and progressing the Community Action Plan, comprising of Councillors Cross, Potter and Drysdale.

99. Councillor Phillips Annual Report will circulate the draft and asked Members to add their comments.

100. Councillors Drysdale and Potter presented notes of their working group meeting for the MUGA. A clean-up of the Clubhouse has been scheduled for the 20 July. Quotes need to be sought for a drainage trench groundwork for MUGA and for signage. There would also need to be a maintenance programme for managing the weeds and moss which the ground maintenance contractor may be able to add to the schedule. The tennis nets need to be replaced. Councillor Potter will arrange to secure the grass roller with a chain. An open event to promote the MUGA was scheduled for the 14 September 2024.

It was **AGREED** that new tennis nets, a second mortice lock for the clubhouse door and a boot cleaner be purchased.

It was **AGREED** that South Wales Sports be booked to carry out an 'extreme clean'.

101. Councillor D Cross verified the Bank Reconciliations to the 3 June 2024.

102. It was **AGREED** that the payment listed below be approved;

Clerk/salary - June	£423.83
Clerk/exp _ June	£40.76
Pension Remittance June	£106.75
<i>John Shapland village floral display</i>	<i>£132.00</i>
Community Consultation Booklet	£390.00
VoG Play Area Inspections - 2023/24	£0.10
Orbits MS licence and backup	£32.66
Edenvale - June	£250.00
4 Seasons - June	£105.00
	£485.00
ID Mobile - DUE	£5.00
Argos - Printer Ink	£46.99
Mobile Phone Muga Booking	£6.00

103. It was **AGREED** that authorisation for payments in August be delegated to the Chair and Vice Chair for approval. The list below shows expected payments;

July Play Area Inspection VoG due	45.00
Also, any associated costs for repairs	
Not received an invoice for Quote PGMQ 15388 Job quote	£193.71
Remove top of the supernova /Fit and glue 1 new rubber seal/Re fit top	
Annual independent play area inspections due .	75.00
Clerk's salary and expenses	465.00
Associated costs of Salary; Tax, NI and Pension Contributions	110.00
ID Mobile	5.00
Orbits IT monthly services	32.66
Edenvale Memorial Field maintenance contract (July 2023 was £375)	Due
4Seasons Churchyard and play area maintenance contract (July 2023 was £600) Also cost for removal of earth at Churchyard	Due
Audit fees - due	Due
No invoices received for hall hire as yet	Due
Veteran Services – contracted maintenance work	Due

104. The First Quarter Budget Overview was scrutinised and noted.

105. Councillor Potter provided an update on the work being planned around the riverbank The landowner's agent has agreed in principle to the Council taking on responsibility for management of the private land. The landowner has insisted that an indemnity to absolve them of any liability must be in place. The landowner expects the Council to pay for the agent's time in dealing with all matters arising.

Meeting finished at 21.006m