

Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7:30pm on the 11th of March 2024.

Present: Councillors: CHAIR A Phillips,
S Armitage, D Cross, J Drysdale, S Firth, D Meir and D Moody-Jones.

Also Present: One member of the public, Councillor M Morgan, Vale of Glamorgan
Council and C Craven, Clerk.

217. An apology received from Councillor H Potter was noted.
218. No declarations of interest were received.
219. Councillor D Moody-Jones and the member of the public reported on the site meeting with the police on the 2 February 2024. Traffic travelling through the village was observed. It was noted that the level of signage was inadequate, poorly sited and in poor condition through the village. Where there are a lack of pavements extra road safety needs to be considered. It was suggested that the speed limit roundels on the road would be more visible if placed over red tarmac. Observations of debris on the roads was of concern, it is potential skid hazard.
Member of public left the meeting.
220. The Chair welcomed Councillor M Morgan.
- Speeding
Councillor Morgan agreed to take the concerns of signage and debris on road to Highways.
- Flooding
With heavy rain last month came more flooding. Councillor Morgan reported that gullies had been cleared. Excess rainwater from fields onto roads continue to add to the problems. Councillor Morgan will investigate that matter further.
- Tax
It was noted that Council Tax was set to rise by 6.7%, the 17th lowest in Wales.
- River levels
The Council requested data from the new level monitor placed on the White Bridge.
20.22pm Councillor Morgan left the meeting.
221. It was **AGREED** that the minutes of the meeting held on the 15 January 2024 were confirmed as correct and duly signed by the Chair.
222. Correspondence received from the Vale of Glamorgan was noted;
- Agenda and Reports - 6 March 2024
 - Flooding Pont Sarn Lane
 - Code of Conduct Guidance for Town and Community Councils
 - Gypsy and Traveller Site_ Call for Candidate Sites
 - Peterston Super Ely - traffic surveys
 - Planning Committee - 22nd February 2024
 - Planning Policy Wales Update
 - Project Zero Update Report
 - Standards Committee - Applications for dispensation
 - Programme of engagement with Town and Community Councils, social enterprises and the third sector.
 - Approved Application for Two Way Temporary Traffic Lights on Wyndham Park Way
 - Online Focus Group with Town and Community Councils 18th March.

223. No comments were made for the planning application
a) Planning Application No. 2024/00092/CAC (ANH)
Location : The Croft, Ffordd Yr Eglwys,
Proposal : Building of new dormer bungalow in the front garden of The Croft.
224. Correspondence received from One Voice Wales was noted.
a) Event invitation - Community Assets, Policy and Practice in Wales
b) News bulletin
c) Tiny forest funding
d) National Forest for Wales
e) Comms Guide Voter Registration Week
f) Counter Terrorism Policing Wales Personal Security Briefing
g) National Awards Conference 27 March
h) Innovative funding and procurement – free event
i) GWR Customer and Community Improvement Fund
j) Joint event OVW and Planning Aid Wales 7 March
k) Bridgend, Cardiff and the Vale area meeting - Draft Minutes for 29th January 2024
l) Public appointments
m) Pethau Bychan – next event
n) A Message from our Chief Executive on the Cost-of-Living Crisis
o) Request For Nominations for The King’s New Year Honours 2025
p) Welsh Government -Secondment Opportunity - Job title - Programme Delivery Manager, Aspiring Board Members Programme - Anti-racist Wales Action Plan A
q) Jargon Busting in the Energy World
r) Intensive Summer Course 2024
s) One Voice Wales National Awards Conference 27 March 2024
225. The Clerk reported three items of correspondence had been received from members of the public.
a) MUGA Lighting. A reply had been sent and acknowledged by the complainant.
b) Kissing Gate. The enquiry had been responded to.
c) Sewerage System Flooding. The complaint of sewerage systems in the village regularly becoming overwhelmed during heavy rainfall and effluent flooding properties is to be invited to a meeting to discuss the matter further.
226. No correspondence was received from the Neighbourhood Policing Team.
227. Correspondence received from other organisations / bodies was noted.
a) Fraud threat alert
b) Emergency Medical retrieval Transfer Service
c) GVS Health Social Care and Wellbeing ebulletins
d) Online training How to use Online resources to solve planning problems
e) IRP for Wales Annual report
f) International Women’s Day
g) Introduction to Strategic Development Plans
h) Keep Wales Tidy webinar
i) Latest news from Planning Aid Wales
j) RCTCNC RLDP Preferred Strategy
k) WG Culture Grant Scheme for Grassroot Organisations
l) Kellogg's Breakfast Club Grants Programme
m) Appeal Campaign National Eisteddfod 2024
n) Weekend CPN Service
o) Keep Wales Tidy webinar: Gardening for Bugs
p) Thank you for 20mph
q) Town Mayor Coffee Morning & Book Sale

228. Councillor S Firth agreed to forward further photographs captured during the recent heavy rainfall flooding on the Vale of Glamorgan Council.
229. Councillor Phillips will redistribute a training need analysis questionnaire and urges Members to complete and return as a matter of urgency.
230. A working group comprising of Councillors D Moody- Jones, D Muir and D Cross have been tasked to review the Churchyard's fee schedule and policies.
231. It was **AGREED** that the late Mrs M Peel did meet the local rate Churchyards fee.
232. Having considered the Independent Remuneration Panel 2024-25 Report. The Council will ensure that any payments made are appropriately linked to official business or approved duty.
The mandatory payments of £156 towards the extra costs of working from home and a set fee of £52 towards cost of office consumables were noted. Members who do not wish to receive these payments must inform the Clerk in writing before the end of the financial year.
The Cost of Care or Personal Assistance mandatory payment for the additional costs incurred by members to enable them to carry out official business or approved duties will be paid as set out by the IRPW and on the production of receipts from the care provider. It was **AGREED** that;
- a) The optional payments to the Chair, Vice Chair and Senior role/s were not adopted.
 - b) The optional payments for Attendance Allowance, Financial Loss, Travel and Subsistence were adopted.
233. It was **AGREED** that the Bank Reconciliations to the 29 February 2024 presented be accepted and approved. *Appendix 1*
234. It was **AGREED** that the payment listed be approved.
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| Ref 103 | Pension (Jan) | £172.79 |
| Ref 104 | Salary (Jan) | £726.83 |
| Ref 105 | Orbits IT | £ 32.66 |
| Ref 106 | Reimbursement J Drysdale | £117.13 |
| Ref 107 | Pension (Feb) | £106.75 |
| Ref 108 | Salary (Feb) | £449.83 |
| Ref 109 | Orbits IT | £ 32.66 |
| Ref 110 | Argos Ink Cartridges | £ 39.99 |
| Ref 111 | Postage stamps | £ 16.00 |
| Ref 112 | ID Mobile (Feb) | £ 5.00 |
| Ref 113 | ID Mobile (March) | £ 5.00 |
235. It was **AGREED** that a 27" Monitor Screen at a cost of £115 +VAT be purchased from Orbits IT Support.
236. It was **AGREED** that Councillor J Drysdale purchase materials on behalf of the Council for the repair and maintenance of Notice boards up to the value of £500.00
237. It was **AGREED** that Councillor S Firth is reimbursed for the purchase of ink cartridges.
238. It was **AGREED** that the proposed Finance and Funds Reserves Policy be reviewed and recirculated.

Meeting finished at 21.11pm