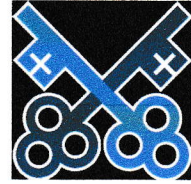


Peterston-super-Ely Community Council Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the multilocation Council Meeting
held at 19:30pm on the 14 November 2022.

Present: Councillor: David Moody-Jones, CHAIR,
John Drysdale, Darren Meir, Abigail Phillips and Huw
Potter.

Also Present: Councillor Michael Morgan, Vale of Glamorgan, two members of the
public and Catherine Craven, Clerk.

132. An apology received from Councillors David Cross was noted.

133. No declarations of interest were made.

134. Issues raised by members of the public.

A concern was raised over a minority of road users speeding through the village. The
Community Council was urged to lobby the Vale to ensure a 20mph speed limit is
implemented and no exceptions are set.

The recent closure of the village pubs and the future of the post office and shop was
troubling as facilities for the community to meet and socialise are being closed. The
Community Council was urged to actively encourage local people to use the local
amenities to ensure the village remains vibrant.

135. Councillor M Morgan reported a Highways Department meeting was planned
with Members to discuss the Guidance for setting exceptions to the 20mph default
speed limit for restricted roads published by Welsh Government. He urged for all
incidents to be reported in order to build a history of events. Councillor Morgan has
also raised concerns about the conditions of the roads including managing
encroaching vegetation and improve signage. Councillor Morgan circulated the
council's self-assessment report and links to Value in the Vale and Disability Wales.

136. I Councillors A Phillips, J Drysdale and D Moody-Jones were delegated powers
to write and place articles urging local people to support the village businesses on
social media, website and Parish Magazine. A budget of up to £50 was agreed
using the General Maintenance of Village budget.

137. It was **AGREED** that the financial support of up to £250 from the Christmas
Tree budget was made available to celebrate the festive season.

138. The request by the Chair to send a letter thanking the Police for the contribution
made by officers at the recent Remembrance Service was **AGREED**.

19:55 Councillor Morgan and members of the public left the meeting.

139. Correspondence from the Council listed below was noted;
a) Public Consultation on Supplementary Planning Guidance
b) Community Liaison Committee

Signed: CHAIR

Date: 16 July '23

- c) Engagement on the first stage, 'the Preferred Strategy' of the Replacement Local Development Plan, RLDP Vision Issues and Objectives Workshop
- d) Vale Public Services Board (PSB) Well-being Consultation
- e) Vale Health Social Care Wellbeing e-bulletin.

140. There was no representative in attendance. PCSO Davies had however provided the most recent crime statistics for the information of members.

141. It was **AGREED** that the minutes of the October Meeting were confirm as a correct record and duly signed by the Chair.

Members were urged to complete and return their Training Needs Analysis forms to inform the Council's Training Plan.

Members who had not undertaken their Code of Conduct training in line with Standing Orders were reminded to book a place as soon as possible,

142. Finance

a) It was **AGREED** that the following Payments be approved.

Councillors David Moody-Jones and J Drysdale were nominated to authorise the payments on-line.

Date	To	Amount £
14-Nov	VoG Playground IPI inspection report 2022-23	72.50
14-Nov	VoG Playground Maintenance 2019-20, 20-21, 21-22	467.36
14-Nov	SLCC/OVW conference	54.00
14-Nov	National Playing Fields Association	65.00
14-Nov	Welsh Water Clubhouse MUGA 8 Oct 2022	19.99
23-Oct	ID mobile OCT 2022	5.00
14-Nov	Edenvale - Allotment	150.00
14-Nov	4seasons - October	589.20
14-Nov	Edenvale - October	250.00
14-Nov	Incoming Clerk CC - Sept/Oct 22	821.38
14-Nov	HMRC - Sept Oct Salaries	59.20
14-Nov	Tree Stakes	31.50
Upon invoice	Repair to gate in play area – inspection report (*plus VAT) Quote	265.00*
30-Nov	Incoming Clerk CC - Nov 22 plus Increase Pay Award backdated	676.20
30-Nov	Increase Pay Award backdated - Incoming Clerk CC	64.25
30-Nov	HMRC – Nov 2022	32.60
Total		2585.13

b) It was **AGREED** that delegated powers were given to the Clerk and Chair to process payments during December as there is no meeting scheduled. It was noted that the Clerks salary and mobile phone had been identified as know payments for December.

c) The Budget Review Report was presented. The Finance Committee was delegated to consider the virements and make its recommendation/s to full council at the January meeting.

d) The Bank Reconciliation to the 31 October 2022 was **AGREED**.

Signed: CHAIR



Date: 16 July '23

143. The Draft Budget for 2023-24 was presented. The Finance Committee was delegated to consider the details and make its recommendation/s to full council at the January meeting.
144. The request by for financial support by the Urdd National Eisteddfod was declined.
145. No comments were made for the planning application:
 Application Number: 2022/01146/LBC (GG)
 Location: 6, Pwll Y Min Crescent, Peterston Super Ely
 Proposal: Replacement of windows and front door
 Application Number: 2022/00982/FUL
 Location: The Mill, Peterston Super Ely
 Proposal: Alter existing front light wells to allow light to basement to be glazed over. Rear elevation to have 1 new additional window to first floor and existing lower ground floor windows, one to be enlarged another to form door opening
 Planning Application No. 2022/01074/FUL
 Location : Milverton, Peterston Super Ely
 Proposal : Two storey side extension with Juliet Balcony. Two storey rear extension to replace existing conservatory. New roof over existing and proposed areas, dormer window to rear with Juliet balcony. Internal reconfiguration
 Application No. 2021/01644/FUL
 Location : Land East of Tynycae Cottage and north of Sunnyside, Station Road, Peterson Super Ely
 Proposal : Proposed development of a private horse stables and manege utilising the existing access.
 Application no.2022/01179/FUL
 Locations. Blue Bell Barn Peterson Super Ely
 Proposal. Demolition of existing entrance hall and porch. Construction of new entrance hall and porch
146. Correspondence tabled from One Voice Wales was noted.
- a) CEO October newsletter – email with link was forwarded to Members
 - b) Independent Monitoring Board, Parc Prison, Bridgend – recruiting new Members
 - c) Electoral administration and reform White Paper. Responses by 10 January 2023
 - d) Feedback forms for the Welsh Government’s Sustainable Farming Scheme: Outline Proposals for 2025
 - e) Independent Remuneration Panel for Wales draft Annual Report February 2023 and consultation questions. Consultation ends 1 December 2022
 - f) Vacancy at Welsh Government: Public Law lawyers
 - g) Royal British Legion’s new grant scheme
 - h) WLGA Decarbonisation Masterclass Series
 - i) Innovative Practice Conference – Thursday 8th December 2022
 - j) Report on community assets from the Local Government and Housing Committee
 - k) Training dates



- l) Planning Aid Wales
 - m) Welsh Government Workshop Events
 - n) Bullying and Harassment in Councils
 - o) One Voice Wales Bridgend/Cardiff/Vale Committee - Additional information from meeting 10 October 2022
 - p) Links to free digital copies of CPAG handbooks
 - q) SE Wales Regional Engagement Team Weekly Bulletin
147. The Nation Award Salary report increase was noted.
 148. The Independent Remuneration Panel's draft report and questions was noted. The Council had no response to submit.
 149. It was **AGREED** that the Chair conduct an appraisal with the new Clerk, Catherine Craven and report back to the Council.
 150. The resignation of Councillor Diana Powell was noted. Members thanked Councillor Powell for the service she provided to her community and council.
 151. The Clerk reported no applications had been received for the vacant position on the Council. Advertisements for the two vacancies will be circulated and Members will actively pursue local residents to put forward an application for the Council to consider.
 152. It was **AGREED** that the draft Biodiversity Report presented by the Chair was adopted.
 153. Members were urged to respond to the draft Annual Report in circulation adding information to the outline devised by Councillor J Drysdale.
 154. Following the on-going actions by the Council to address the glare to neighbouring properties from the MUGA flood lighting, Councillor Phillips agreed to pursue dialogue with the supplier to trial different lighting options. The outcomes of a trial will be used to inform the next stages. Councillor J Drysdale agreed to contact TaSC to arrange a meeting.
 155. Following a complaint from a member of the public of broken tarmac on a footpath causing a hazard, Councillor J Drysdale has reported this issue on the Vale of Glamorgan Council website.
 156. Councillor H Potter raised a concern over a faulty catch on a gate in the Memorial Field. The Risk Assessment Committee was delegate to investigate this and the condition of all other assets and report back to full council with recommendations.
 157. It was **AGREED** that the next meeting be held on Monday the 16 January 2022.

Meeting was closed at 21:36pm

Signed: CHAIR



Date: 16. Jan. '23