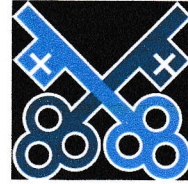


Peterston-super-Ely Community Council Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the multilocation Council Meeting
held at 19:30pm on the 13 February 2023.

Present: Councillors: David Moody-Jones, CHAIR,
David Cross, John Drysdale Shân Firth, Darren Meir,
Abigail Phillips and Huw Potter.

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

189. No apologies given.
190. No declarations of interest were made.
191. The Chair invited the member of the public present to address the Council. The applicant for adverse registration possession of Land at Fircot put forward her case. The Council was assured the purpose was to use the land for parking their vehicles and had no intention of building on the plot of land. HM Land Registry Wales Office Title no. CYM839100 Location: Land at Fircroft, CF5 6LH Proposal: Notice of an Application for registration of a person in adverse possession
192. It was **AGREED** that the application was supported.
193. Concerns over gaps in the wired fence at the Memorial Field were raised. It was **AGREED** that the Risk Assessment Committee would investigate. The member of the public also complained of dog owners not clearing away their dog's faeces and asked the Council to raise awareness throughout the village.
194. Councillor M Morgan reported that he continues discussions with Vale of Glamorgan Council officers regarding road surface flooding. A site meeting is being arranged. The Community Council, local residents affected by flooding and representatives from Wyndham Park Residents Association will be invited. Councillor Morgan continues discussions with Vale of Glamorgan Council officers regarding speeding road users. The Community Council was pleased to hear that additional signage had been secured and will explore options to provide further notices. The Council requested the mobile speed warning camera be set up again in the village. It was noted that members of the public are reporting incidents of speeding to the police. Councillor Morgan was pleased the Three Horse Shoe Pub had re-opened. He had met with key stakeholders at the Sportsman's Rest and was reassured to hear the owners are not looking to abandon the premises. The Community Council asked that the culvert at the rear of the Church be cleared and to have regular maintenance checks.
- 20:00 Member of the public left the meeting.
- Building on the successful Platinum Jubilee Event last summer Councillor Morgan pledged his support to a Coronation Celebration Event. Councillor S Firth put herself forward to organise a 'Coronation Big Lunch' event to bring the community together to share friendship, food and fun.

195. It was **AGREED** that a Task and Finish Group be established to organise and deliver an event. Councillors S Firth, D Muir and A Phillips were nominated onto the Group.
196. It was **AGREED** that a budget of £1,000 was allocated to purchase consumables and the sale of these will be repaid to the Council.
197. It was **AGREED** that a budget of £1,000 was allocated towards the costs of entertainment.
Costs incurred within these budgets would be reimbursed upon submission of receipts. Profits made would be donated to national charities supporting the earthquake victims in Syria and Turkey.
Councillor M Morgan agreed to work with the Group to organise a road closure.
It was noted 'The Big Help Out' on Monday 8 May would provide opportunities for local residents to join in activities planned by community groups, organisations and charities.
20:22 Councillor Morgan left the meeting.
198. It was **AGREED** that the minutes of the January Meeting were confirm as a correct and duly signed by the Chair.
199. The Chair reported he was awaiting a response from the PCSO to his request to restart 'Cuppa with a Coppa' in the village.
200. The Clerk had met with Orbit IT Support at their offices in Barry. Some changes were discussed and the Clerk has requested a detailed report for Members to consider.
201. It was **AGREED** that as a short term measure an external hard-drive is purchased to copy and store data on the computer.
202. The Clerk had arranged a virtual training date with Rialtas; 9:00am on Thursday 22 February 2023.
203. It was **AGREED** that the vacancy on the council be advertised on Facebook and the Parish Magazine.
204. It was **AGREED** that the vacancy on the council be advertised on Facebook and the Parish Magazine.
205. Correspondence from the Council listed below was noted; emails have been forwarded to Members;
- a) Mourning Protocols for the Sovereign and Royal Family
 - b) Planning Committee 25 January 2023
 - c) Special Council - 30 January 2023 - Agenda and Report
 - d) Shared prosperity Fund
 - e) Public Consultation on changes to HPS's water discharge activity permit
 - f) 20mph Project Update
 - g) GVS ebulletin
 - h) Review of Community Arrangements
 - i) Holocaust Memorial Day event
 - j) Wyndham Park Way – Flooding
 - k) Elections Act 2022
 - l) Regional Play Space webinar
 - m) Tax Precept 2023-24 confirmation
 - n) Minutes of Workshop 01.02.23
 - o) Woodland Liaison Officers

- p) Replacement LDP Growth and Spatial Options Session
- q) Neighbourhood Services and Transport Team Functions and responsibilities update Feb 2023
- r) Coffee Morning Penarth Town Council
- s) Information Request: Vale of Glamorgan RLDP 2021-2036 Burial Land Study Review

The Chair will work with the Clerk on item s)

- 206.** No comments were made for the planning application:
- a) Planning Application No. 2023/00011/FUL (GW)
Location: Tyn Y Cae Cottages
Proposal: Proposed change of use of existing stables and barn to holiday let accommodation
 - b) Planning Application No. 2022/01166/FUL (GG)
Location: Sherwood, Groesfaen Road, Peterston Super Ely
Proposal: Extensions and alterations to existing house
 - c) Planning Application No. 2023/00118/FUL (GG)
Location: 5, Station Terrace, Peterston Super Ely
Proposal: Internal alterations and double storey extension to rear annex. Attic conversion to provide additional bedroom.
- 207.** It was **AGREED** that a concern over light pollution was raised over Planning Application No. 2022/01192/FUL (GW)
Location: Oakway Farm Stud, Groes Faen Road, Cardiff
Proposal: Extension and realignment of existing menage to 60x40m (existing layout approved application 2008/01534/FUL of 802m2), with 1.2m high perimeter fence and erection of 6 No LED flood lights to replace the existing.
- 208.** There was no representative in attendance. PCSO Davies had however provided the most recent crime statistics for the information of members. These were noted.
- 209.** Accounts paid and received in January were noted.

Date	Recipient	Ref	£
16-1-23	J Widdas	88	318.00
16-1-23	J Hooper	89	1,091.00
16-1-23	C Craven – Admin supplies reimbursement	90	60.25
	ID Mobile – Direct Debit	DD	5.00
	Receipts		
10-1-23	Muga – Welsh Water	18	34.87
13-1-23	Allotment fee	19	30.00
23-1-23	Churchyard fee	20	650.00

- 210.** It was **AGREED** that the following Payments be approved.

Date	Recipient	Ref	£
	I D Mobile	DD	5.00
13-2-23	Clerk Salary and Expenses	92	502.31
13-2-23	VoG Playground H & S Inspection June 22-March 23	93	169.88

Councillors J Drysdale and A Phillips, were nominated to authorise the payments on-line.

Councillor D Moody-Jones would assist if required.

Councillor H Potter will contact bank for this log-on details

211. The Bank Reconciliation to the 31 January 2023 was noted.
212. The Budget Review was noted.
213. Correspondence tabled from One Voice Wales was noted. All e-mail with links had been forwarded to Members.
- a) BSc (Hons) Real Estate course- University of South Wales
 - b) Carbon Literacy Training - Revised date for Cohort 4
 - c) Utility Aid
 - d) Cardiff and Vale UHB - CEO Connects
 - e) OVW Guest Speaker Presentation 16.1.23 Bridgend, Cardiff/Vale Area committee
 - f) Technical Advice Note (TAN) 15: Development, flooding and coastal erosion – further amendments
 - g) Resource pack from the October conference. Link to: The importance of Community & Town councils in building resilient spaces for nature
 - h) Vacancy: Welsh Government Assistant Commercial Property Lawyer
 - i) Learning From the Great Tide
 - j) CHC/Llais
 - k) Buckingham Palace Garden Party
 - l) Ministerial Review of Play Report
 - m) Consultation on the Outdoor Education (Wales) Bill
 - n) Public Access Defibrillator Census
 - o) National Forest Woodland Liaison Officer
 - p) Invitation to online launch of Welsh Water's Biodiversity Report
 - q) SE Wales Regional Engagement Team Weekly Bulletin
 - r) People's Practice Peer-to-Peer Network
 - s) Important information - Section 6 reports
214. Careful consideration was given to the request received to charge local Churchyard fees to a former resident of Peterston Super Ely. It was **AGREED** that on this one occasion local resident fee was granted to reflect the Council's appreciation of the positive contributions made to the village that had been made.
215. It was **AGREED** that financial support was made to Cyswllt Peterston Connect to cover the costs to replace posts in the Millennium Field; £4.00 x 15 = £60.00.
216. Councillor S Frith forwarded an e-mail received from a member of the public; it had not reached the Clerk as the e-mail address was not correct. The Clerk will respond accordingly.
217. The Council noted the correspondence from a local resident documenting his experience in lodging complaints to the police of speeding motorists.
218. Councillor A Phillips reported the floodlight bulbs previous discussed had now been discontinued. It was **AGREED** that the Vice Chair, Councillor A Phillips and the Clerk pursue a request for floodlights to be tilted to see if that improves the glare. Costs incurred for this are approved to the value of £750.



219. It was **AGREED** that Councillor J Drysdale contact TaSC to discuss tokens for lights and to pursue the Management Contract of the MUGA
220. Councillor J Drysdale urged Members to respond to the draft Annual Report in circulation adding information to the outline circulated.
221. It was noted that the Council is not in compliance with Section 67 of the Local Government and Elections (Wales) Act 2021. Councillor A Phillips urged Members to respond to the Training Analysis template circulated.
222. The Chair urged Members to undertake their Code of Conduct training in accordance with the Standing Orders.
223. The Risk Assessment Committee had visited and assessed the Council's assets. A report is being drafted and will be tabled once completed.
224. The Clerk thanked Councillor J Drysdale for the walk-about the village.
225. Councillor D Muir and the Clerk had reviewed and amended the tender for groundwork maintenance. It was **AGREED** that the contracts be rolled over another year given the level of service provided had been satisfactory.

Meeting was closed at 21:40pm

Signed: CHAIR



Date:

6th March 23