

Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7:30pm on the 9 October 2023.

Present: Councillors: CHAIR A Phillips
John Drysdale, S Firth, Darren Meir,
David Moody-Jones, and Huw Potter.

Also Present: Councillor M Morgan, two officers of the Vale Of Glamorgan Council
and Catherine Craven, Clerk.

146. Councillor D Cross apologise for absence was noted.
147. No declarations were received.
148. No person the public and press were present.
149. The Chair welcomed Mark Lawrence and Nicola Biddiscombe from the Visible Services and Housing Support at the Vale of Glamorgan Council. Members found the presentation on the Rapid Rehousing Transition Plan (RRTP) very informative. This was followed by a brief question questions and answers session. The gravity if the national housing crisis is of concern to the Council. It recognises the need to make more affordable homes available and will note the implications when considering planning applications.
20:08 Council Officers left the meeting.
150. The Chair welcomed Councillor M Morgan to the meeting. Councillor Morgan had shared the Boundary Commissions report in which the recommending to combine Peterston Super Ely Community Council with St Brides and St Georges. The proposal, based on the population, would see a reduction of seats at this Council. Representations is open until end of October. The Chair will draft and circulate a draft response for Members approval. Councillor Morgan is awaiting more information on the Local Development Plan.
20:25 Councillor Morgan left the meeting.
151. It was **AGREED** that the minutes of the meeting held on the 11 September 2023 were confirmed as correct and duly signed by the Chair.
152. Correspondence from the Vale of Glamorgan listed below were noted.
- Community Liaison Committee 5th October
 - Consultation_ Draft Vale of Glamorgan Annual Self-Assessment 2022-23 Report
 - Agenda and Reports 25 September 2023
 - Heritage Fund Grant up to £40,000 for Coedtiroedd Bach Tiny Forests in Wales
 - PSB Town and Community Council Exchange Meeting 10th October 2023
 - Review of Polling Districts, Places and Stations in the Vale of Glamorgan 2023
 - VoG Standards Committee - Applications for dispensation
 - Section 106 Annual Update.
153. No comments were made for the planning application
- Planning Application No: 2023/00935/FUL (GW)
Location: Kai Lily Farm, Cnepyn Lane
Proposal: Existing stable block to be demolished - Proposed construction of 2 no. tourist holiday accommodation units built on site of existing stable block and to include a reception, office and laundry facility.
154. Interest for the vacancy in the office of Councillor had been received by the Chair. A short resume has been requested for Members to consider at its next meeting

155. It was **AGREED** that the following payment be approved;

65	4Seasons September Invoice	630.00
66	d3Design	231.74
67	Orbits IT September Invoice	32.66
68	Reimbursement J Drysdale	373.25
69	Reimbursement S Firth	129.13
70	Total Pensions Remittance for September	106.24
71	Summary of Clerks Salary and Expenses for September	462.61
72	Edenvale September invoice	Due
73	Defib Store	275.00
	Eco communities Litter bin bags (1500 bags (vat 20% £14.67) = £73.33) – currently out of stock	88.00
	ID mobile October Invoice – <i>Direct Debit</i>	5.00

156. It was **AGREED** that the Bank Reconciliations to the 30 September 2023 presented be accepted and approved. *Appendix 1*.

157. The 2023 Second Quarter Budget Monitoring Report was examined and noted.

158. PCSO Davies was not in attendance. Councillor S Firth and D Moody Jones reported that no members of the public attended this month's Cuppa with a Coppa.

159. Correspondence from One Voice Wales listed below was noted: -

- a) Financial awareness training
- b) Motions AGM 2023
- c) Audit Wales September Newsletter
- d) Consultation: Scrutiny of the Welsh Government Draft
- e) Funding update
- f) News Bulletin
- g) Newsletter No 1
- h) Parc prison monitoring board
- i) September & October 2023 Training Dates
- j) Welsh Ombudsman's Public Consultation: Our Equality Plan 2023-2026
- k) Vacancy Senior Modern Slavery & Workers' Rights Manager
- l) Welsh Revenue Authority newsletter
- m) OVW & D-DAY 80
- n) Community Orchard Package

160. Correspondence listed below was noted:

- a) Funding available for youth project or activity
- b) GVS Health Social Care & Wellbeing ebulletin 15.9.2023 + 21.09.2023 + 06.10.2023
- c) Landfill Disposal Tax Communities Scheme
- d) Third sector capital funding
- e) Connect your community to the Slow Ways national walking network
- f) Planning Aid Wales Latest News and Training
- g) Penarth Town Mayor Events
- h) Llanbleddin Town Council – Remembrance Sunday
- i) School Street Trial
- j) Penarth Town Mayor Tabletop Sale & Coffee Morning.

161. The Chair thanked Members for their support at the Community Engagement Event. It provided an opportunity for face-to-face discussions on how best to improve the wellbeing of local residents and businesses. The positive engagement will inform future projects.

162. It was noted that Councillor A Phillips was working to complete the Training Plan.

163. The Chair urged those Members who had not yet attended a Code of Conduct course to so as a matter of urgency.

164. The Working Group's next phase work schedule of asset maintenance was presented and accepted.

It was **AGREED** that quotes would be sought, and delegated powers given to the Chair, Vice Chair and Clerk to progress with awarding a contract.

Costs for a new metal noticeboard in keeping with existing ones throughout the village, supplied by Mr H Thomas is approximately £275, Perspex would be additional. Fitting costs £75 in soil, solid ground would be additional.

It was **AGREED** that a noticeboard be purchased and fitted, up to the value of £600.

Following a conversation with the owner of the loose headstone, Councillor D Muir has been reassured the matter will be addressed. In the meantime, he will go back and check the condition.

165. It was **AGREED** that material to aid attaching articles to the noticeboard be purchase by Councillor J Drysdale to the value of up to £500.

Meeting ended 9:40pm