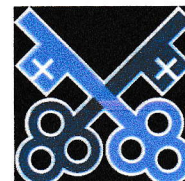


Peterston-super-Ely Community Council Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the remote Council Meeting held
at 19:34pm on 13 June, 2022

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

Also Present: Catherine Craven, Clerk and a member of the public.

59. An apology from Councillor D Powell was noted.
60. Councillor Darren Meir declared a personal interest for Item 14 Planning "I am the neighbour of Application no. 2022/00589 The Mount"
61. The Clerk reported no applications for co-option to fill the one vacancy that exists in the office of Councillor had been received. It was **AGREED** that the vacancy be readvertised.
62. Mr Steve Davies, Resident of Gwern Y Steeple was invited to address the Council. Mr Davies raised serious concerns over the recent accident involving a cyclist and car and the number of near misses that have happened. Mr Davies expressed an urgent need to address the problem of a minority of reckless cyclists who use the lanes as a speed track posting their times on various sites to boast and challenge others with no regard to safety of other road users. Mr Davies felt that a fatality is inevitable unless measures to address this matter were put in place.
The Council agreed with Mr Davies and invited Councillor Michael Morgan to report back on discussions and actions at the Vale of Glamorgan Council. Councillor Morgan had recently spoken to the owner of the car involved in the recent accident and said that the driver was understandably shaken by the incident and photographs showed extensive damage to the vehicle. Councillor Morgan continues to raise concerns with the Vale of Glamorgan Council and to requests the support of everybody to report all incidents to build a picture of the problems faced in our rural communities. The Chair thanked both Mr Davies and Councillor Morgan for their contribution and will continue to lobby the Vale of Glamorgan Council for traffic calming measures and signage. Mr Davies left the meeting.
63. Councillor Morgan reported that the Vale of Glamorgan Council had recruited new drivers which should see an improvement in the green waste collections. Councillor Morgan thanked everybody involved in the Platinum Jubilee Event held on the 5th June 2022. The celebration was well attended and provided a great boost to community spirit. Councillor Morgan commented that the Memorial Field was an excellent venue to host events.

Signed: CHAIR

Date: 16.5.22

64. It was **AGREED** that the minutes of the Annual Meeting held on the 16 May 2022 were confirm as a correct record and duly signed by the Chair.
65. It was **AGREED** that The minutes of the May Meeting held on the 16 May 2022 were confirm as a correct record and duly signed by the Chair.
66. Councillor J Drysdale reported that he had been in contact with the TSCA regarding the trial of cowl over the lighting to reduce the glare to neighbouring properties in late autumn. TSCA are continuing with enquiries as to how other groups manage lighting at their venues.
67. It was **AGREED** that the minutes of the extraordinary meeting held on the 25 May 2022 were confirm as a correct record and duly signed by the Chair.
68. It was **AGREED** that Internal Audit Report for 2021-22 was accepted and noted the comments. A target to complete the actions listed relating to updating the website was set for the beginning of September 2022.
69. It was **AGREED** that the accounting statements contained in the Annual Return for 2021-22 was approved and the Chair was authorised to sign the form.
70. It was **AGREED** that the accounts presented were accepted and approved.
- | | | |
|--------|---|----------|
| 13-May | Edenvale Memorial Field grass cutting | £ 250.00 |
| 13-May | J Howells Internal Audit | £160.00 |
| 13 May | HMRC | £ 42.20 |
| 13-May | T Trudle Salary and expenses | £221.24 |
| 13-May | C Craven Salary and expenses | £984.36 |
| 13 May | 4 Seasons Churchyard and playground grass cutting | £513.60 |
| 13-May | S Firth Jubilee Event Consumables | £110.61 |
| 13-May | G Jones Jubilee Event Consumables | £239.40 |
71. It was **AGREED** that the accounts presented were accepted and approved.

	Budget 2022-2023	Actual May 2022	Balance
Cash at start of year(cash book)	32,941.00		
RECEIPTS			
Precept receipts	23,000.00	7,667.00	15,333.00
Grants	1,250.00	0.00	1,250.00
MUGA receipts	1,500.00	0.00	1,500.00
Churchyard Memorial Inscription Fees	150.00	0.00	150.00
Funeral Fees	250.00	150.00	100.00
Allotments income	210.00	30.00	180.00
Maintenance fees (upon burial)	500.00	0.00	500.00
Additional Churchyard Fees	800.00	0.00	800.00
Use of playing fields	85.00	0.00	85.00
Jubilee	650.00	650.00	0.00
VAT	500.00	1,473.17	-973.17

TOTAL RECEIPTS	28,895.00	9,970.17	18,924.83
PAYMENTS			
Field Mowing	2,000.00	375.00	1,625.00
Subscriptions	350.00	340.00	10.00
Churchyard and playground Gardening services	8,526.00	1,023.33	7,502.67
Fencing/signs/gates	500.00	0.00	500.00
Playground Maintenance	1,000.00	560.00	440.00
Training	90.00	0.00	90.00
Churchyard non gardening	200.00	340.00	-140.00
Hire of hall	200.00	0.00	200.00
Clerks salary	4,500.00	1,062.36	3,437.64
Clerks other costs	600.00	95.78	504.22
Administration -stamps/paper/ink	150.00	87.90	62.10
Xmas tree costs	250.00	0.00	250.00
Grants / Gifts	2,000.00	0.00	2,000.00
MUGA Costs	0.00	14.88	-14.88
Insurance	1,170.00	1,232.19	-62.19
Audit	600.00	0.00	600.00
Riverbank work	500.00	0.00	500.00
Salt Bins	100.00	0.00	100.00
Flowers/troughs	350.00	0.00	350.00
VAT	500.00	332.50	167.50
General Maintenance of Village	2,000.00	0.00	2,000.00
Cllr Allowance	1,200.00	0.00	1,200.00
Jubilee event	500.00	793.50	-293.50
Playground/Playing Field/Community Benefit reserve	2,000.00	0.00	2,000.00
Tree Cutting	500.00	0.00	500.00
Total	29,786.00	6,257.44	23,528.56

It was noted that five budget heading had overspends. A report with recommendations would be prepared by the Clerk to address this matter.

72. It was **AGREED** that the banking arrangements be switched to Unity Bank.

Councillor Darren Meir joined the meeting.

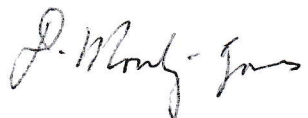
73. It was **AGREED** that the outgoing Clerks Annual Report for 2021/22 be approved.

74. No comments were made for the planning application:
2022/00589 The Mount, Groesfaen Lane, Peterston Super Ely
Proposal : Replacement of existing redundant stable block into home office / garden room.

75. The Chair reported the Platinum Jubilee Event held on the 5 June 2022 was

well received by the local community with lots of different activities and entertainment to please all ages. The Council thanked all the volunteers who worked tirelessly to ensure its success. A special mention was made to local residents Sian Firth and Gillian Jones. It was **AGREED** that the budget be increased from £500 to £553.

Meeting was closed at 19.54pm

Signed: Chair 

Date: 16.05.22.