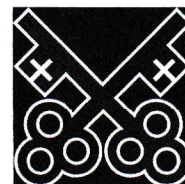


Peterston-super-Ely Community Council Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the remote May Meeting held at 7.55pm on 16 May, 2022

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

Also Present: Cllr Michael Morgan (Vale of Glamorgan Council) and
Catherine Craven (Clerk).

35. There were no apologies received.
36. Disclosures of personal and pecuniary interest in items of business listed below in accordance with the Code of Conduct:
 - i. Councillor Abigail Phillips declared a personal interest for "Item 7(iii) I know the applicant submitting the planning proposal for Kailily Farm"
37. There were no public nor press presentations
38. It was **AGREED** that the minutes of the ordinary meeting held on the 11 April 2022 were a true record and were duly signed by the Chair.
39. It was **AGREED** that the minutes of the MUGA Committee meeting held on the 12 April were a true record and were duly signed by the Chair of the Committee.
 - i. It was **AGREED** that the trial to change the bulb and alter the direction of the light to ascertain whether this would reduce the glare, quoted at £2,420, be delayed until late autumn as the evenings draw in and the lights are in use.
 - ii. It was **AGREED** that a formal request is made to TaSC to make a financial contribution of half of the cost of a trial.
40. It was **AGREED** that the Community Councillor Michael Morgan be invited to address the Council. The Chair congratulated Councillor Morgan on his re-election. It was reported the Vale of Glamorgan Council's Annual meeting was to be held on the 23 May 2022. Councillor Morgan looked forward to serving the local area and productively with others to ensure matters of concerns were addressed. In particular was the lack of retirement accommodation available in the community and transport issues including speeding traffic and public services. Councillor Morgan proposed to organise an informal meeting between this council, Pendoylan and Welsh St Donats to share information and experience. Members welcomed the opportunity to participate in such a meeting. The Chair thanked Councillor Morgan for his contribution. Councillor Morgan left the meeting.
41. Receipts and Payments presented for April and May were accepted and approved.

Income 2022

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27-April Precept £ 7667.00

Expenditure 2022

01-May	InHouseEnts	£ 729.00
01-May	4 Seasons	£ 396.00
01-May	Edenvale	£ 375.00
08-May	Jerry Widdas	£ 560.00
08-May	SLCC membership	£167.00
08-May	Incoming Clerk - April 22	£ 427.81
08-May	Outgoing Clerk - April 22	£ 727.14
08-May	Welsh Water Clubhouse MUGA Oct 21-Apr 22	£ 14.88
08-May	Temp licence - Jubilee Event	£ 21.00
08-May	HMRC	£ 130.00
15-May	InHouseEnts	£ 198.00
15-May	Rob Rees - capping stones	£ 340.00
15-May	Gallagher Insurance	£1,232.19
15-May	VoG Council Play Annual Play Area Inspection	£ 72.50
15-May	VoG Council repair to fence and trim trail in line with inspection report	<u>£ 392.59</u>

Total £5,783.11

42. It was **AGREED** that a contract of no more than £10.00 per month to enable all business calls to be made and received through a dedicated council telephone number.
43. It was **AGREED** that the cost incurred by the Clerk of £18.00 to obtain a Basic Disclosure and Barring Service check will be reimbursed. The Chair has had sight of the document.
44. It was **AGREED** that the expenditure made to repair the church wall was duly noted. The overspend of £140.00 to the budget will be made up using funds vired from the Playground and Churchyard Gardening Services budget heading.
45. It was **AGREED** that in accordance with the Independent Remuneration Panel Report 2022-23 the following determinations were
 - i. Determination 43: Cost of Care. Noted
 - ii. Determination 44: Basic Payment of £150 to each Member. Noted
 - iii. Determination 45: Senior Role Payment. No payment made.
 - iv. Determination 46 Travel Expenses. Yes. Payments must be the actual costs of travel by public transport or the HMRC mileage allowance.
 - v. Determination 47: Subsistence Expenses. Yes. In accordance with the maximum rates set out in the report.
 - vi. Determination 48: Financial Loss. Yes. In accordance with the maximum rates set out in the report.
 - vii. Determination 49: Attendance Allowance. Yes, In accordance with the maximum rates set out in the report.
 - viii. Determination 50: Chair. No payment made.

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- ix. Determination 51: Vice Chair. No payment made.
- x. Payment of Determination 44: £150 in full as soon as possible after the result of the elections.
- xi. It was noted members must advise the Clerk in writing should they that they do not want to take the payment.
46. There were no disclosures of personal interest made.
47. It was **AGREED** that
- i. Planning Application No. 2022/00455/FUL (WG)
Location : 13, Main Avenue, Peterston Super Ely
Proposal : Front porch extension
No comment was made.
 - ii. Planning Application No. 2022/00434/FUL (SZ)
Location : Kailily Farm, Cnepyn Lane, Peterston Super Ely
Proposal : To construct an all weather arena on a piece of land already used at Kailily Farm. The arena will be used for our daughter's personal use to exercise her horses all year round in all weather. The arena will be 50 X 30 metres and surrounded by a wooden fence with 2 access gates.
Raise concern of how drainage will be managed at the proposed site.
 - iii. Planning Application No. 2022/00409/FUL (SZ)
Location : The Finches, Pwll Y Min Crescent, Peterston Super Ely
Proposal : Variation of Condition 2 (plan specification) of 2018/00625/FUL for Demolition
of existing garage, construction of new dwelling and associated works
No comment was made.
48. Its mandatory duty to consider training for councillors and community council staff and publish a plan by November 2022 under the Local Government and Elections (Wales) Act 2021 was noted. It was **AGREED** that the matter be tabled on the July agenda for further consideration.
Councillors David Mood-Jones and John Drysdale elected to attend the 3:00-4:30 pm session and Councillor Huw Potter the 6:30-8:00pm session organised by the Vale of Glamorgan Council on the 30 May 2022.
49. Correspondence from One Voice Wales, Public Bodies and the Peterston-super-Ely Church, the Community Hall Management Committee and the two Church yard enquiries were noted. For future meetings only matters for discussion will be reported and the Clerk will share generic e-mails with Members as they are received.
It was **AGREED** that Councillor John Drysdale and the Clerk were nominated to begin early discussions with EDP UK regarding the potential improvements/management changes for the riverside area in the village Grass Trehedyn/Gwern y Steeple.
50. Members considered the Risk Assessment for the Jubilee Event on the 5 June 2022. The Clerk reported the Insurer had reviewed this same document and raised no concerns apart from its position on bouncy castles; they are excluded. It went on to say as long as the bouncy castle owner provides proof that they possess public liability insurance to supply and supervise the bouncy

castles this is fine. However, if the Council was to accept responsibility for supervising use of them the it would need to arrange a separate one-day bouncy event liability policy. The Insurer does not offer such a policy. The Insurer confirmed the event would be covered under the Employers' and Public Liability Insurance sections of the Ecclesiastical policy with a £10 million limit of indemnity provided under both of these policy sections was satisfied provided the estimated attendance will not exceed 1,000 at any one time and where outside organisations and businesses attend the event they must provide copies of their own Public Liability Insurance as their responsibilities are not covered by the Council's policy. No equipment is being hired in, such as marquees or generators is covered.


Councillor David Moody- Jones confirmed the Temporary Event Notice licence had been received.

The Clerk has requested the playground repairs and grass cutting are undertaken in good time before the event and has notified our local Police Community Support Officer, Richard Davies. The Clerk reported that she was not able to attend due to prior work commitments.

The Council thanked both Shan and Gill for the monumental amount of work and effort they have put into this event and look forward to enjoying the day with the local residents of our village.

51. The report from the Police Community Support Officer was noted.

Meeting was closed at 21:15

Signed: Chair 

Date: 13th June 2022