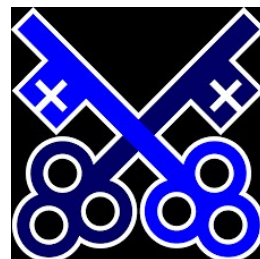


Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7:30pm on the 11th of March 2024.

Present: Councillors: CHAIR A Phillips,
S Armitage, D Cross, J Drysdale, S Firth, D Meir, D Moody-Jones and
H Potter.

Also Present: One member of the public, Councillor M Morgan, Vale of Glamorgan
Council and C Craven, Clerk.

1. No apologies were received
2. No declarations of interest were received.
3. The Chair welcomed the member of the public. It was reported that there is a problem with the sewerage system in the village which results in flooding of properties. The member of the public has been reporting the issues to Welsh Water for over five years. The problem continues. He has been told by Welsh Water that the sewerage cannot cope with waster water when there is heavy rainfall. As a result, pressure builds causing manhole covers blown out and effluence escaping. The Council was told that Welsh Water is investigating the system. The member of the public asked for the Council to support the plight of local residence who are suffering with sewerage leaking into their homes.
It was **AGREED** that a letter be sent to Welsh Water regarding the problems with the infrastructure and the outflow of sewerage into the river.
Member of public left the meeting at 19:52
4. The Chair welcomed Councillor M Morgan. All matters discussed from the March meeting are on-going and will be followed up.
Councillor Morgan left the meeting at 20:00
5. It was **AGREED** that the minutes of the meeting held on the 11 March 2024 were confirmed as correct and duly signed by the Chair.
6. Correspondence received from the Vale of Glamorgan was noted.
 - a) Reconvened Planning Committee - 21 March 2024
 - b) Road Closure
 - c) Unpaid Carere Event
 - d) Council and Cwmpas
 - e) Signage
 - f) Reminder - Community Liaison Committee: Thursday 18th April 2024.
7. No comments were made for the planning application
 - a) Planning Application No. 2024/00092/CAC (ANH)
Location : The Croft, Ffordd Yr Eglwys,
Proposal : Building of new dormer bungalow in the front garden of The Croft.
8. Correspondence received from One Voice Wales was noted.
 - a) Vacancy -- Public Appointments
 - b) Training dates
 - c) 6c. Agenda for 22nd April 2024- Face to Face - One Voice Wales Bridgend, Cardiff, Vale Area Committee Meeting
 - d) Annual Financial Timetable of Actions
 - e) Community Cushion
 - f) Focus group for youth representatives of community and town councils
 - g) New consultation_ Senedd Cymru (Electoral Candidate Lists) Bill
 - h) Membership Fee
 - i) Local Councils set new standards across Wales

- j) Cost of Living Crisis Newsletter: April 2024
 - k) Cost of Living Crisis Project Support Officer
9. The Clerk reported three items of correspondence had been received from members of the public.
 - a) Complaint about a planned road closure. The road closure did not go ahead.
 - b) Sewerage Issues. Member of public spoke at meeting.
 10. The correspondence from the Neighbourhood Policing Team was noted.
 11. Correspondence received from other organisations / bodies was noted.
 - a) Clerk Vacancy
 - b) Final Round of Community Ownership Funding Open
 - c) Footie for All Fund
 - d) GVS ebulletins
 - e) Planning Aid Wales
 - f) Lloyds Bank Foundation - Racial Equity Programme
 - g) Sports Wales; Meet the Funder
 - h) Service Charge; Poisons Service
 - i) Barry Mayor Invite to Twmpath
 - j) The Urdd's Funding for All
 - k) Vicar of Dibley filming
 - l) CLA Charitable Trust
 - m) Henry Smith Charity – Holiday Grants for Children
 12. Councillor S Firth shared information obtained from a recent survey carried out by the Vale of Glamorgan Council. These including traffic speed with Members.
 13. Councillor S Firth is chasing the Vale of Glamorgan for a second site meeting with the Vale of Glamorgan.
It was **AGREED** that the flooding issues be raised at the next Community Liaison Meeting.
 14. Councillor Phillips will redistribute a training need analysis questionnaire and urges Members to complete and return as a matter of urgency.
 15. A working group comprising of Councillors D Moody- Jones, D Muir and D Cross tasked with reviewing the Churchyard's fee schedule and policies are to meet this week.
 16. Councillor J Drysdale reported the summary from the Community Consultation is being drafted.
 17. It was **AGREED** that the proposed Finance and Funds Reserves Policy be adopted.
 18. It was **AGREED** that the Bank Reconciliations to the 31 March presented be accepted and approved.
 19. It was **AGREED** that the Vice Chair be designated to review and verify the monthly bank reconciliation and bank statement and report all conclusions back to the council.
 20. It was **AGREED** that the payment listed below be approved.

1	OVW Membership	£152.00
2	Pension Remittance	£106.75
3	4Seasons	£348.00
4	Edenvale	£250.00
5	Reimbursement Cllr. Drysdale OS Map	£11.09
6	Clerks Salary and Expenses	£464.59
7	Cllr D Moody-Jones - allowances	£208.00
8	Cllr A Phillips allowances	£208.00
9	Cllr D Cross allowances	£208.00
10	Cllr. J Drysdale allowances	£208.00
11	Cllr D Muir allowances	£208.00

12	Cllr. S Armitage allowances	£208.00
13	Cllr. S Firth allowances	£208.00
14	Cllr. H Potter allowances	£208.00
15	Teec Website hosting and support	£187.20
16	Rialtas Alpha Software Annual Support and Maintenance Licence	£230.40
17	SLCC membership	£112.00
18	Orbits MS licence and backup	£32.66
Apr-24		£2,951.94

21. It was **AGREED** that Councillors A Phillips and J Drysdale were designated to coordinate the Annual Report for 2023-24, due at the end of the last financial year. Members and the Clerk were asked to feed through information to populate.
22. Members noted the 4th Quarter Budget.
23. The findings of Internal Audit were noted. Actions arising will be drawn up and discussed at the next meeting.
24. It was **AGREED** that the accounting statement and Annual Governance Statement for the Year ending 31 March 2024 be approved.

Meeting finished at 21.34pm