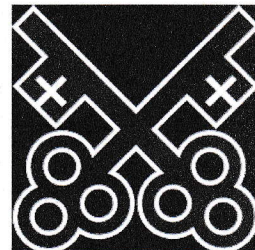


# Peterston-super-Ely Community Council

## Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7.30pm on the 14<sup>th</sup> of October 2024.

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

Also Present: Clerk, Catherine Craven.

131. Apologies received from Councillors S Armitage, D Cross and D Meir were noted.
132. No declarations of interest were received.
133. The Chair welcomed Councillor Morgan.  
Councillor Morgan reported the consultation on the draft Corporate Plan 2025-30. It sets an ambitious programme of work to deliver the Council's vision of Strong Communities with a Bright Future. Five drafts objectives set out Council's priorities for the next five years.  
Councillor Morgan has been sharing road closures on his media link.  
Road closure shared information on his media link  
Council dept, contact details in the VoG  
Councillor Morgan left the meeting at 19:40pm
134. It was **AGREED** that the minutes of the September were confirmed as correct and duly signed by the Chair.
135. Correspondence received from the Vale of Glamorgan was noted.
  - a) Annual Report S106 Agreement 2023-24
  - b) Draft Flood Plan Peterston Super Ely
  - c) Full Council Agenda and Reports 30 September
  - d) TCC meeting with Monitoring Officer
  - e) Planning Agenda and Reports 26 September
  - f) Planning Committee 17 October
  - g) Public Transport and Road Safety Survey for 2024-25
  - h) Cost of living grant fund
  - i) Draft Annual Self-Assessment Report
  - j) Replacement Local Development Plan
  - k) Approved road Closure at Tair Onen, Maerdy Newydd Corehighways
  - l) Safespeed signs
136. It was **AGREED** that no objection be raised against the following applications:
  - a) Planning Application No 2024/00542/FUL  
Location : 14 Le Sor Hill  
Proposal : Single storey extension to rear of property, internal alterations & renovation. Additional car park to front.
137. Correspondence received from One Voice Wales was noted.
  - a) Local Places for Nature Logo

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- b) One Voice Wales National Conference 16 October
  - c) Help to achieve a Guinness World Record Save a Life Cymru
  - d) Independent Remuneration Panel for Wales
  - e) Infrastructure (Wales) Act 2024 - Publication of consultation paper
  - f) Practice Development Notes. Terms of Reference for Council Meetings
  - g) One Voice Wales Bridgend, Cardiff and the Vale Area Committee Meeting
  - h) Free Community Orchard Pack
  - i) Capital Grant Funding Programme
  - j) Code of Conduct
  - k) Consultation\_ Scrutiny of the Welsh Government Draft Budget
  - l) Funding, Grants and Precept Setting Councils Connect
  - m) Feedback Needed! new biodiversity resources.
  - n) Infographic Annual Membership
  - o) Invitation to Participate in the Rural Housing Action Guide for Wales Project Online Survey
  - p) Launch of consultation - role, governance and accountability of the community and town council sector
  - q) Mentrau Iaith – Gwreiddiau Gwyllt
  - r) News from the Cost-of-Living Crisis Support Team
  - s) Next Pethau Bychain Meeting
  - t) Pension Credit Subgroup (Income Maximisation in Wales)
  - u) Training dates - September - December training dates
  - v) Gwreiddiau Gwyllt 26.9.24
  - w) Vale of Glamorgan Replacement Local Development Plan 2021-2036
  - x) Webinar Funding from Vale Nature Partnership
  - y) Webinar Older People's Engagement & Services
  - z) Draft Corporate Plan
138. Correspondence received from Members of the Public.
- a) Book Publishing news – Councillor Firth has publicised the poetry book for Children 'Squeak! Squawk! Roar' written by Kate Williams. The Council wished Ms Williams every success.
  - b) Peterston Super Ely Junior Football Club – The Council will consider the practicalities of managing bookings of the Memorial Field. It was concerned to hear the Club may incur additional expenses for hire costs at an alternative venue for its training sessions. The Council may be able to offer financial support should the Club submit a grant application form.
139. Correspondence received from the Police was noted.
- a) Crime Report
  - b) Cuppa with a Coppa
140. Correspondence received from other bodies was noted
- a) Building an Inclusive Wales 22 Oct 24
  - b) Cost of living fund
  - c) Creating an Anti-Racist Wales Conference
  - d) Expressions of Interest to Join Planning Aid Wales' Network of Associates
  - e) GVS Health Social Care & Wellbeing ebulletins
  - f) Have your say on the future of transport in South-East Wales

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- g) IMPACT - Llais monthly newsletter
  - h) Latest news from Planning Aid Wales
  - g) Meet the Funder - National Lottery Community Fund
  - h) Navigating ESG requirements and socially responsible procurement in Wales Conference
  - i) Peterston Super Ely Junior Football Club
  - j) Promoting Road Safety in Our Villages
  - k) Sported - Cash4Clubs
  - l) TfW Bulletin September 2024
  - m) Upcoming training from Planning Aid Wales
  - n) Vale 50+ Strategy Forum AGM
  - o) Women at Work Wales Conference
  - p) Cowbridge with Llanbleddin Town Council's Remembrance Sunday Service & Parade.
141. Councillor Firth reported she had been in communication with Highways, Vale of Glamorgan. Progress continues to improve signage around the village. The possibility of reburnished electronic speed warning signage is under investigation. To improve road conditions at Trehedyn Lane the Vale of Glamorgan Council will clear the road of aggregate on a 13-week cycle. The potholes reported do not meet the requirements for resurfacing the highway, but the Vale of Glamorgan Council continue to monitor for any further deterioration. The tree adjacent to the railway bridge has yet to be cut back by National Rail. Encroaching vegetation at Gwern y Steel and Capel Lane has been cut back.
142. Councillor Phillips reported the Draft Flood Plan had been shared with the Vale of Glamorgan Council. An agreed action plan was being prepared. All gullies on Pontsarn Lane from PSE to Clawdd Coch were scheduled for cleansing.
143. Councillor Phillips reported slow progress on the maintenance of street furniture.
144. Councillors Phillips and Drysdale met with a drainage engineer to consider the drainage issues at the MUGA. The advice given was to carry out a topographical survey to enable the Council to see where the water is coming from and a percolation test in the vicinity of the MUGA to help understand how the soil in the area drains. Based on the outcome of that, the Council could then proceed with appropriate ground works, which he thought wouldn't require a detailed design, but would point us much more to the nature of the problem and hence an appropriate solution.
- It was **AGREED** that £2,000 be set aside to carry out a topographical survey and a percolation test at the MUGA.
145. Councillor Drysdale reported a community effort to clean the MUGA had taken place and a further one scheduled for 2 November.
- It was **AGREED** that a £250 be set aside to purchase an electric brush and bin collector together with a heavy-duty extension cable.
146. The Chair reported the Clerk has handed in her resignation. The post will be advertised and interviews to take place on the 6<sup>th</sup> November. It was **AGREED** that the Chair, Vice Chair and one other member would be appointed to an interview panel with delegated powers to appoint a suitable candidate.



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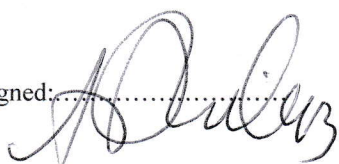
147. Training Councillor Phillips continues to work on the Training Plan.  
 148. Councillor Cross verified the Bank Reconciliations to the 30 September 2024.  
 149. The payment schedule presented for October 2024 was **AGREED**.

Muga	Reimbursement J Drysdale	£32.58
Muga	South Wales Electrician - token meter	£160.00
	Donation to St John Wales/Cymru	£50.00
Salary/Exp	Clerk salary September	£423.83
Salary/Exp	Clerk expenses September	£48.14
Pension	Pension Remittance September	£106.75
IT Support	Orbits MS licence and backup	£32.66
Field	Edenvale - September	£330.00
Play area	4 Seasons - September	£96.00
Churchyard		£525.60
Muga	Welsh Water	£17.45
Muga	Mobile Phone Muga Booking	£6.00
Office Costs	ID Mobile - October	£5.00

150. The expenditure overspend under the MUGA budget was noted. This has been offset by the MUGA income received.  
 151. The Draft Budget was scrutinised and **AGREED**.  
 152. The VAT reclaim from April to September was noted.  
 153. The External Audit was noted, and the proposed action table was **AGREED**.  
 154. The Second Quarter Budget Overview was scrutinised and noted.  
 155. It was **AGREED** that a virement of £250 from Contingency to Muga Expenditure. Taking over the management of the MUGA has increased expenditure and income for hire.

Meeting finished at 21.10pm

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