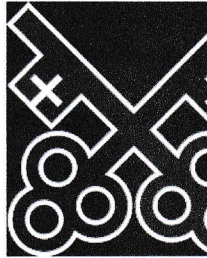


Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7.30pm on the 18th of November 2024.

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

Also Present: Clerk, Catherine Craven and Mrs Zabadi

156. Apologies received from Councillors D Moody-Jones was noted.
157. No declarations of interest were received.
158. The Chair welcomed Mrs Zabadi. The Chair reported only one candidate had applied for the Clerk's post. The Working Group had interviewed Mrs Zabadi and an invitation to attend the Council' meeting had been extended.
159. It was **AGREED** that the Working Group, made up of Chair, Vice Chair and Councillor S Firth, would oversee the appointment of Mrs Zabadi, on the provision that satisfactory references were received and a pay scale agreed within the parameters of LC1Substansive benchmark range (SPC 7-12).
160. Should Mrs Zabadi not be appointed, it was **AGREED** that the Working Group should follow up those candidates who has expressed an interest in the post. The Working Group were given delegated powers to appoint should a suitable candidate emerge on the provision that satisfactory references were received and a pay scale agreed within the parameters of LC1Substansive benchmark range (SPC 7-12).
- The Council thanked the Clerk for her services to the Council.
161. The Chair welcomed Councillor Morgan.
Councillor Morgan will pursue the Vale Council on its decision in November 2021 to use 'brown signage' to draw attention to point of local interest in the village.
Following dialogue with Highways, Councillor Morgan reports that the department consider the road junction at Logwood Hill has a satisfactory level of road safety. However, there has been a commitment to repaint the road signage.
Councillor Potter reached out to Councillor Morgan to establish ownership of the riverbank, Sportsman's Rest side. Despite searches this has not been confirmed. Councillor Morgan has agreed to take forward an application to obtain village green status.
Councillor Morgan left the meeting at 19:45pm
162. It was **AGREED** that the minutes of the October meeting were confirmed as correct and duly signed by the Chair.
163. Correspondence received from the Vale of Glamorgan was noted.
 - a) Vale Play Sufficiency Workshop
 - b) Reshaping Programme Update
 - c) Highways: Clawdd Coch Pendoylan Junction
 - d) Urgent Road Closure Application at Lane from Hensol Cottage to the Old Barn
 - e) PSB Annual Report - Executive Summary

- f) Junction - Logwood Hill leading to Peterston Super Ely and Pendoylan
 - g) PPA Online Focus Group - Town and Community Councils
 - h) Standards Committee - Applications for dispensation
 - i) Report for Information - Cabinet 10th October 2024
 - j) Section 137 - Discretionary Expenditure Limit for 2025-2026
 - k) Shaping our Future Clinical Services - Babies, Children & Young People
 - l) Flooding Ael Y Bryn
164. It was noted that recent communication from the Vale of Glamorgan in connection to road closure has been unclear. Suggestions included better coordination and improved maps. The Clerk was asked to raise the matter with the relevant department.
165. It was **AGREED** that no objection be raised against the following applications:
- a) Planning Application No 2024/00618/FUL (WG)
Location : Maes Y Crydd, Pont Sarn Lane
Proposal : Proposed remodelling of the existing ground floor extension, and the addition of a first-floor side extension.
It had been reported a neighbour had not received notice of the revised planning application. The Clerk was asked to send an email was to be sent to raise the Council's concern.
166. Correspondence received from One Voice Wales was noted.
- a) Funding for Safe and Warm hubs
 - b) Feedback: Biodiversity resources
 - c) Funding, Grants and Precept Setting Councils Connect
 - d) LGH Committee OVW Response
 - e) Annual financial timetable of actions
 - f) Cost of Living Crisis webinar
 - g) DWP Scam
 - h) Digital health assessment
 - i) Important for Response – Digital Health Checks and Community of Practice
 - j) Funding news Cost of Living Crisis Support Team
 - k) Consultation Wales COVID-19 Inquiry Special Purpose Committee - UK-Covid Inquiry Module 1 Report
 - l) Wales Climate Week 11- 15 November Public Engagement
 - m) Consultation - role, governance and accountability
 - n) Guidelines about Naming Domains and Websites
 - o) Peace Ambassador Role Description
 - p) Local government services pay agreement 2024
 - q) Model Financial Regulations 2024
 - r) National Conference 2024 Report
 - s) Consultation: Legislation (Procedure, Publication and Repeals) (Wales) Bill
 - t) One Voice Wales response to the Senedd Inquiry for Community and Town Councils
 - u) Pethau Bychain Nature Network
 - v) Publication of consultation papers - Planning resilience and preserving trees
 - w) Request for Expressions of Interest
 - x) Training Dates - November-December 2024

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- y) One Voice Wales – Independent Remuneration Panel for Wales Draft Report
 - z) News Bulletin
 - aa) Network event with Planning Aid Wales
 - bb) VE Day 80
 - cc) Wellbeing Economy Cymru Festival of Ideas
 - dd) Welsh Government Local Places for Nature
 - ee) Ystadau Cymru Conference 2024
 - ff) Green Heroes Event: Cae Felin
167. Correspondence received from the Police was noted.
- a) Crime Report
 - b) Cuppa with a Coppa
168. Correspondence received from other bodies
- a) PSB Annual Report - Executive Summary
 - b) Volunteering Wales Grant
 - c) B&Q Foundation
 - d) Comic Relief Growth Grant
 - e) Community Matters Fund
 - f) Community and Town Councils - Statement of Payments 2023-2024
 - g) South East Wales Strategic Development Plan – Draft Delivery Agreement
 - h) Cyswllt Peterston Connect AGM and Publicity News
 - i) Joint Statement_ Network Rail and Transport for Wales
 - j) GVS Health Social Care & Wellbeing ebulletins
 - k) IMPACT - Llais monthly newsletter
 - l) Participate in Our PPA Beta Program!
 - m) Penarth Town Mayor Christmas Concert
 - n) Poppy Crosses in the Churchyard
 - o) Remembrance Sunday Guidance Notes
 - p) Taith - Pathway 2 – Partnership and Strategic Collaboration
 - q) TfW Bulletin October 2024
 - r) Network Events with PAW
 - s) Will you help our Community Responders this Christmas
 - t) Urdd Gobaith Cymru Fund for All Appeal
169. Councillor Firth reported despite follow up calls with the Highways department, slow progress was being made with the outstanding matter.
170. Councillors Phillips and Armitage report the proposed Village Flood Draft Plan is being finalised. Councillor Armitage was pleased to report the Vale Council had completed drainage clearing work on the highway. Drains had also been cleared around the footpath at the rear of Le Sor. The Footpath Officer has been asked to investigate why the flooding issue continues at that location.
171. Councillor Phillips reported the maintenance programme for street furniture had made good progress.
172. The hydraulics on the gate continues to be problematic. Councillor D Meir will work with the Clerk to move progress on its repair. It was **AGREED** that an expenditure of up to £2,000 was allocated for the repair.
173. It was noted the path in the Memorial Field was muddy in places. It was **AGREED** that an expenditure of up to £1,500 was allocated to purchase materials to improve the quality of the path.



174. Councillor Phillips agreed organise signage for the assets. An expenditure of up to £500 was **APPROVED**.
175. Councillor Drysdale reported that discussions with TaSC continue. A Partnership Agreement for the MUGA is being drafted. It was **AGREED** that Councillors Potter and Drysdale are the nominated representatives for the Council to join the TaSC Board of Trustees.
176. Councillor Phillips continues to work on the Training Plan.
177. Councillor Cross verified the Bank Reconciliations to the 31 October 2024.
178. The payment schedule presented for October 2024 was **AGREED**.

Clerk salary October	£423.83
Clerk expenses October	£40.76
Pension Remittance October	£106.75
Bank Service Charge	£6.00
4 Seasons - October	£80.00
	£705.00
Edenvale - October	£250.00
Orbits MS licence and backup	£32.66
Three Horseshoes Inn	£100.00
ID Mobile - November	£5.00
Clerk final salary November	£790.18
Argos - printer Cartridges	£46.99
Veteran Building Company	£480.00
Mobile Phone Muga Booking	£6.00

179. No meeting was scheduled for December. It was **AGREED** that delegated powers were given to the Chair and Vice Chair to approve December payments.

Meeting finished at 21.05pm