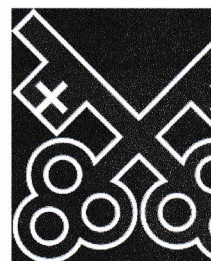


Peterston-super-Ely Community Council

Cyngor Cymuned a Llanbedr-y-Fro



Minutes of the Council Meeting held at 7.30pm on the 9th of September 2024.

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

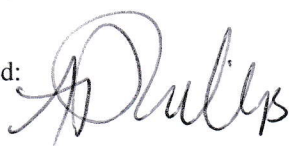
Also Present: Clerk, Catherine Craven.

106. An apology received from Councillor D Meir was noted.
107. No declarations of interest were received.
108. It was **AGREED** that the minutes of the July were confirmed as correct and duly signed by the Chair.
109. The Chair welcomed Councillor Morgan. Councillor Morgan reported the Croes y Parc Chapel wall has now been completed and there has been a change to bus timetable.
Councillor Morgan left the meeting at 19:51pm
110. Correspondence received from the Vale of Glamorgan was noted.
 - a) Applications for dispensation
 - b) Approved road closure on Longwood Lane
 - c) Corporate Performance and Resources Scrutiny Committee 19 June 2024
 - d) RJLB Croes y Parc Chapel
 - e) Cabinet Report ROWIP
 - f) Shaping Our Future Clinical Services - Engagement Period
 - g) Special Planning Committee - 5th September 2024
 - h) Agenda and Reports for meeting 15 July 2024
 - i) Planning Committee 19 July 2024
111. It the Vale of Glamorgan Council Service Level Agreement (SLA) be approved.
112. It was **AGREED** that Councillor D Cross be appointed as the Council's minor authority governor representative at Peterston S E C W primary school.
113. The Vale of Glamorgan Council Draft Annual Self-Assessment Report 2023/24 was considered. It was **AGREED** that feedback indicating concern that no mention of work to manage highway flooding in the village and the wider Ely Valley was not included.
114. It was **AGREED** that no objection be raised against the following applications;
 - a) Planning Application No 2024/00674/FUL (MK)
Location : Greenfields Farm, Peterston Super Ely
Proposal : Domestic extension to existing dwelling
 - b) 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.
115. Correspondence received from One Voice Wales was noted.
 - a) Bridgend, Cardiff and the Vale Area meeting- 15th July
 - b) Free resources to help tackle fly-tipping in your communities
 - c) Launch of the Digital User

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- d) Attendance - 6 month rule
 - e) Biodiversity Starter Packages
 - f) Calling for community led green space projects
 - g) Guide to the 2026 Review
 - h) Community Transport Councils Connect Session
 - i) Councils Connect_ Youth Engagement & Cost of Living Initiatives
 - j) Cyber Resilience Centre for Wales - August 2024 newsletter
 - k) FREE top-up garden packages
 - l) Hedgehog Fact Sheet
 - m) How can we support you - Tenovus Cancer Care
 - n) Information from Save a Life Cymru
 - o) Introduction to Eden Project Community Action Online Course
 - p) National Conference 16 October
 - q) News from the Cost of Living Crisis Support Team
 - r) News Bulletin
 - s) Powers and Policies
 - t) Protect Your Council Must Attend Cybersecurity & Insurance Webinar
 - u) The Digital Community of Practice Update
 - v) Theory v Practice of being a Local Councillor
 - w) Training dates
 - x) Vacancy_ Senior Policy Manager – Public Sector Employers
 - y) VW Day 80
 - z) Webinar Funding from Vale Nature Partnership
 - aa) Blood Service Wales
 - bb) One Voice Wales and the Society of Local Council Clerks (SLCC) event
 - cc) Recruitment Induction and Retention of Clerks Guide – Amended Version
116. Correspondence received from Members of the Public.
- a) Bus Service
Council will post a revised timetable on Facebook and will monitor the situation.
 - b) Flooding in Gwern y Steeple
A copy of the Draft Flooding Report had been sent to the Vale of Glamorgan Council in August; as yet a response had not been received. Councillor Armitage will chase this up.
 - c) Live music opportunities
Noted
 - d) Playing field gate
Councillor J Drysdale had replied to the email.
 - e) Memorial repairs
Noted
 - f) Village bins
The Council will monitor the situation and will remind residents that overflowing rubbish bins can be reported to the Vale of Glamorgan Council.
117. Correspondence received from the Police was noted
118. Correspondence received from other bodies was noted
- a) Audit Wales Presentation CTC Audits 2022-23
 - b) Training Planning Aid Wales
 - c) CV UHB Annual General Meeting (AGM)
 - d) Developing an effective esg strategy in Wales Conference
 - e) Greenlinks - advert for volunteer drivers

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Date:

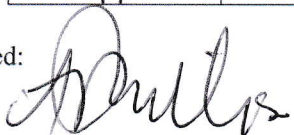
15. 10.24

- f) GVS Health Social Care & Wellbeing ebulletin
- g) Improving access to food in the Vale of Glamorgan
- h) IRPW 2023-24 Statement of Payments
- i) Meet the Funder - Third Sector Capital Fund 2024
- j) N_A in Wales - ASDA Foundation - Investing in Spaces and Places Grant
- k) Cowbridge Christmas Parade
- l) Parkinsons UK_ Grants for physical activity providers
- m) Retailers in your area - Vale of Glamorgan
- n) Safety of Lithium-ion Batteries and e-bikes and scooters
- o) Shaping Our Future Paediatric Services – Engagement
- p) The Vale 50+ Strategy Forum
- q) Third Sector Capital Fund
- r) Type 2 Diabetes Services - Public Engagement
- s) Upcoming conference in partnership with TPAS Cymru
- t) Why volunteer with Planning Aid Wales
- u) Women at Work Wales Conference
- v) Cowbridge with Llanbleddin Town Council's Remembrance Sunday Service & Parade
- w) Navigating ESG requirements and socially responsible procurement in Wales Conference.

119. Councillor Drysdale's report was noted. Photographs of recent flooding at the MUGA were shared and further investigation into the drainage problems is required. Councillor Phillips suggested the services of a drainage engineer be engaged to It was **AGREED** that up to £2,500 would be made available for a topographical survey to enable the Council to see where the water is coming from, as well as undertaking a percolation test in the vicinity of the MUGA to understand how the soil in the area drains. Based on the outcome of that, the Council could then proceed with appropriate ground works, which may or may not require a detailed design, but would point the Council much more to the nature of the problem and hence an appropriate solution.
120. It was **AGREED** that the token payment meter be repaired.
121. Preparation for the MUGA Fun Day on the 14 September were making good progress. It was **AGREED** that a sum of £1,000 is allocated to fund the event.
122. It was **AGREED** that a donation of £50 be made to St Johns Cymru Wales.
123. Councillor Firth reported some progress had been made on signage and will continue a dialogue with the Vale of Glamorgan to push for further improvements. It was noted that potholes continue to be an issue.
124. It was noted that pointing in the Church wall was crumbling in places and a quote would be sought to repair.
125. Training Councillor Phillips continues to work on the Training Plan.
126. Councillor D Cross verified the Bank Reconciliations to the 31 August 2024
127. The payment schedule presented for August 2024 was **APPROVED**

Salary/Exp	Clerk/salary July	£423.83
Salary/Exp	Clerk/exp July	£40.76
Pension	Pension Remittance July	£106.75
MUGA	One Retail Group Limited (SF Reimbursement of First Aid Kit MUGA)	£25.19
Village Env	Veteran Building Company	£400.00
IT Support	Orbits MS licence and backup	£32.66

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Date:

15.10.24

Playground Maintenance	Play area repairs	£193.71
Field	Edenvale - July	£125.00
Play area	4 Seasons - July	£105.00
Churchyard		£582.00
Muga	Mobile Phone Muga Booking	£6.00
Office Costs	ID Mobile - Bill-08-08-2024	£5.00

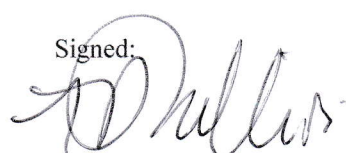
128. It was AGREED that the payment listed below be approved.

Salary/Exp	Clerk salary August	£423.83
Salary/Exp	Clerk expenses August	£26.00
Pension	Pension Remittance July	£106.75
Play area	J Widdas - Essential Repairs	£834.00
Village Env	Token meter repair	£54.00
IT Support	Orbits MS licence and backup	£32.66
Office Costs	ID Mobile - Bill-08-09-2024	£5.00
Field	Edenvale - August	£250.00
Play area	4 Seasons - August	£408.00
Churchyard		£174.00
Muga	Mobile Phone Muga Booking	£6.00
Office Costs	Black In Cartridge Argos	£19.29
Village Env	Reimbursement J Drysdale - see list below	£114.90
Muga	Reimbursement J Drysdale Fuel - Billy Goat	£7.38
Muga	Reimbursement J Drysdale Brigg Bits Air filter	£12.38

129. The Second Quarter Budget Overview was scrutinised and noted.

130. It was **AGREED** that a virement of £250 from Contingency to Muga Expenditure. Taking over the management of the MUGA has increased expenditure and also income for hire.

Meeting finished at 21.36pm

Signed: 

Date:

15.10.24