**Peterston-super-Ely Community Council**

***Cyngor Cymuned a Llanbedr-y-Fro***

**Minutes of the Ordinary Meeting held at 7.30pm on 8th October 2018 at the Church & Community Hall, Peterston-super-Ely**

**Present:** Councillors: Ian Pearson (Chair), Pat Cadwalladr, David Moody-Jones, Diana Powell, Hywel Thomas, David Field, Abigail Phillips and Kate Hurley.

**Also Present:** Joanna Howell (Clerk to the Council) and CC Michael Morgan

**Apologies:** None

The Chairman welcomed everyone to the meeting.

1. **Declarations of interest**

There were no declarations of interest

1. **Police Matters**

The police had provided the Clerk with a report stating that in the last 60 days there had only been one crime, the burglary at the shop, the police were still investigating this and stated that the public had been a great help. There had also been a number of instances in Gwern y steeple involving cyclists.

PC Goulding also updated the Clerk on a new PC and PCSO for the area.

*AP Clerk to update contact details*

1. **County Council Matters**

CC Morgan referred to the problems with food waste collection. The Vale Council had ensured CC Morgan that they are now in the process of catching up with collections.

CC Morgan attended the M4 review group meeting as an observer and so was not able to speak, however this Council was represented by Cllr Phillips. He had also attended a briefing as a County Council on this matter. CC Morgan did assure the Council that there would be further engagement with Community Councils on this matter.

CC Morgan had also been assisting the school governors in getting work completed on the school which should have been done in the summer 2018, however this will now be done in the summer 2019.

CC Morgan referred the Council to a previously circulated report from the Healthy Living and Social Care Scrutiny Committee dated 10th July 2018 re Older Person's Housing and Accommodation. He encouraged Councillors to read the report.

1. **Public Session and Matters arising from Public Session**

There were no members of the public present.

1. **To receive the minutes of the Ordinary Council Meeting held on 10th September**

The minutes of the Ordinary meeting, had been previously circulated by the Clerk and were accepted unanimously as a true and accurate record. It was proposed by Cllr Hurley and seconded by Cllr Moody-Jones that the minutes be accepted. A set of each minutes were then signed as a true and accurate record by the Chairman.

1. **Matters Arising from these minutes**

Point 86.1 – The No Parking signs have been placed on the Church Wall

1. **To receive and consider an update report on M4:A48 Road proposal post review meeting – Cllr Phillips**

Cllr Phillips provided a short report from this confidential meeting.

1. **To receive an update from the Town and Community Council Charter meeting from Cllr Thomas**

Cllr Thomas had previously circulated a draft of this Charter and his notes from the meeting. He went on to provide background on the charter and explained that there was a key objective around effective communication.

*AP Clerk to respond to the previous email regarding communications with the Vale Council*

1. **To receive a quarterly update on the Community Action Plan**

*AP Clerk to arrange Public Rights of Way meeting*

*AP Clerk to continue to chase the data from the speed lines*

20mph campaign - Cllr Field referred to his previously circulated report post attendance at a recent ‘20s Plenty’ Conference. He will continue to push for a meeting with senior Vale Officers around this campaign. Cllr Field has arranged a meeting with a number of other Community Councils in order for them to campaign together.

1. **To receive an update on the MUGA project including a review of the action plan**

Cllr Phillips confirmed that a new cost schedule had been received and this was being analysed to confirm all the cost savings and the impact of accepting them in terms of the MUGA specification.

There was also a discussion around the project management role.

*AP Clerk to extend the deadline with the Welsh Government Grant*

1. **To discuss provision of village Christmas Tree**

There was a short discussion on this matter.

*AP Clerk to discuss with The Three Horseshoes*

1. **Clerk’s Report**

The following items were discussed: -

Building material left in Ael y Bryn – Response from Vale- The goods left behind are for works pending in this area where there has been a lengthy delay/process. The works have now been awarded to a company to complete path works at 4 Ael y Bryn and will be doing other works on one or two not yet completed.

Ffordd yr Eglwys – The Clerk had received confirmation that there should now be no further problems with the collecting of the mixed recycling at Ffordd yr Eglwys but no explanation of why the problem occurred.

Food Recycling – The Vale have stated that the reason for the problems with food recycling over the last month have been to internal issues and the increase in waste since the restrictions on black bins came into place.

Zip Wire -The Clerk continues to chase the repair on the zipwire.

*AP Clerk to chase*

CCTV -The request for consideration of CCTV recording the main road was discussed. It was agreed that there were a number of difficulties that made it impossible for this Council to purchase and monitor CCTV at this stage.

Grant for Memorial Event- £1,000 was awarded by Creative Rural Communities as a memorial event grant.

The cashbook figure at 01/10/2018 was £23,007 (including the items below)- Includes a MUGA reserve of £12,602 and a Memorial Event grant reserve of £750

The bank statement for September had not yet been received, once received the bank reconciliation will be sent to Cllr Field for review.

The quarterly budget review has been completed for the quarter ended 30/09/18 there were no changes required.

*Payments/Receipts since last meeting (incl cheques raised but not yet signed)*

RECEIPTS

30-Aug precept 5333.00

30-Aug Burial Fees - John Smart 1500.00

01-Oct Purchase of Burial Plot - K Smart 750.00

Payments and Authority for expenditure needed

 The following expenditure was authorised by the Council: -

13-Sep Donation to British Legion poppy appeal 911 20.00

01-Oct Cllr Ian Pearson - Refund of compost/signs 912 109.97

01-Oct Joanna Howell Salary Sept 913 328.63

01-Oct HMRC Q2 PAYE 914 13.60

01-Oct Landscapes - Churchyard Cutting-July/Aug/Sept 915 1764.99

01-Oct D Meir - Grass cutting -july/aug/sept 916 360.00

All expenditure was authorised and the cheques signed by two signatories.

1. **Planning Matters**

The following planning application was discussed: -

2018/00996/FUL (YP) Clawwd-Coch, Pendoylan- Proposed demolition of agricultural barn and outbuildings. Proposed new dwelling with detached garage with hobby room over

The Council did not wish to make a comment on this application.

1. **Correspondence**

These were reviewed and acknowledged. There was no additional correspondence.

1. **Councillors Reports**

The previously circulated reports were reviewed.

1. **Health & Safety Matters**

*AP Clerk to report to M Clogg (VoG Highways) re manhole repairs at Croes y Parc Chapel and road subsidence at Glanafon.*

*AP Clerk to request cutting of hedges at Stepaside*

*AP Clerk to request two new supports on left turn sign at the bottom of Main Avenue.*

There being no further business the meeting closed at 8.50pm. The next ordinary meeting will be held on Monday 12th November 2018 at 7.30pm in the Church and Community Hall.

Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_