**Peterston-super-Ely Community Council**

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

**Minutes of the AGM held at 8.10pm (after AGM), on 17th May 2016 at the Church & Community Hall, Peterston-super-Ely**

**Present:** Councillors:Cllr Jan Parry (Chairman), Ian Pearson (Vice-Chair), Cllrs Pat Cadwalladr, Bill Budd, David Jaques, David Moody-Jones, & Michael Morgan.

**Also Present:** Joanna Howell (Clerk to the Council)

**Apologies:** Cllr Ray Petre, CC Rhodri Traherne and PCSO Kieron Byrne

Cllr Parry welcomed everyone to the meeting.

1. **Police Matters**

PCSO Byrne had informed the Clerk that there had been one reported crime since the last meeting, passports and money had been taken during the viewing of a house up for sale. The Police were still investigating the crime.

1. **County Council Matters**

Cllr Traherne had sent his apologies

1. **Public Session**

There were no members of the public present.

1. **Matters arising from Public Session**

There were no members of the public present

1. **Consideration of Grant Applications – Church and Flower & Gardening Club**

The first grant to be considered was that from St Peter’s Church PCC for the roof fund.

Cllr Moody-Jones declared his interest in this item as a member of the PCC, and so could not take part in any discussion or vote in relation to this item.

 The Council confirmed that they had read the application and the Chair asked for comments. There was a detailed discussion regarding the reserves available to the applicants and previous grants issued. Cllr Budd proposed that this grant application be rejected; this was seconded by Cllr Cadwalladr. The Chair then asked for a vote on Cllr Budd’s proposal and this resulted in four votes in favour and two against.

It was **resolved** that the grant for St Peter’s Church Roof fund be rejected.

The next grant application was from Peterston Flower & Gardening Club. Cllr Budd declared his interest in this item as his spouse was on the club committee, and so could not take part in any discussion or vote in relation to this item.

The Council confirmed that they had read the application for a grant to purchase bulbs for the public areas of the village and the Chair asked for comments. After a short discussion it was proposed by Cllr Pearson that this application for £200 be approved, this was seconded by Cllr Morgan and agreed by all.

It was **resolved** that the grant of £200 for Peterston Flower & Gardening Club be approved.

*AP Clerk to contact both organisations*

1. **Update on the MUGA Project including signing of the Notts Sports Agreement**

The Chair was delighted to inform the Council that the Expression of Interest for funding from the Welsh Government was successful, so the group were able to move forward with the next stage of grant application.

The Chair explained that the sub committee had agreed that Notts Sports would be able to design a specification and then project manage both the tender and construction process. This was on the condition that their equipment was used on site. This seemed to be the sensible and most efficient method of running the project. An agreement had been received from Notts Sports for signing to confirm that they would be used provided the project went ahead, this had previously been seen by the sub committee. It was therefore agreed that the agreement letter be signed by the Chair.

1. **To receive the minutes of the Council Meeting held on 11th April 2016**

The minutes of the meeting had been previously circulated by the Clerk and were accepted unanimously as a true and accurate record. It was proposed by Cllr Pearson and seconded by Cllr Morgan that they be accepted. The Minutes were then signed as a true and accurate record by the Chair.

1. **Matters Arising from these minutes**

Paragraph 6.1

Fields in Trust –The Clerk was still waiting for an update from VoG Council on this, it was meant to go to Cabinet during May. The Chair explained she had received a letter from FIT re their centenary fields programme and asked the Clerk to register interest in it. Cllr Morgan believed these were a good organisation to work with and so we should join as previously agreed.

*AP Clerk to complete form and join FIT*

Paragraph 6.4

Inlet Camera - The Clerk confirmed that she had completed the letter drop off in Le Sor Hill

Paragraph 6.9

Fencing of Playing Fields – The Clerk explained she had got a much cheaper quote for the fencing which would replace the fencing with a similar type that exists now. There was a detailed discussion and it was proposed by Cllr Pearson and seconded by Cllr Budd that the Council should spend the additional money to make the entrance way look smart and for long lasting fencing, this was agreed by all.

*AP Clerk to get quotes for V Mesh Type fencing for the whole distance including the replacement of the black fence.*

Paragraph 6.11

Work needed on Memorial Gate and playground gate – The Clerk had received a quote for £160 for the work, the Chair asked if they could also paint the two blue gates black to match. It was proposed by Cllr Morgan to agree this estimate and the additional cost for painting; this was seconded by Cllr Pearson and agreed by all.

*AP Clerk to confirm with company and ask for additional work*

Paragraph 7.3

Posts on the side of the road – After a detailed discussion it was proposed by Cllr Jaques that the posts be replaced with wooden posts but a lot less in number just enough to stop cars parking there, this was seconded by Cllr Pearson and agreed by all.

*AP Clerk to contact NP Landscaping*

Paragraph 11

Cllr Jaques to put down weed killer in the playground

1. **Clerk’s Report**

The clerk’s report was reviewed; the majority of items had already been discussed.

Playground Independent Inspection – We have still not received the formal inspection report, but it looks like the VoG have already put up the recommended safety chain on the zip wire.

Grit Bins – *AP Cllr Jaques and the Clerk to position the bins as previously agreed*

Permission to use the playing fields – PsE football club was granted permission to use the fields for their open day.

Authority for expenditure

The following expenditure was agreed and cheques were signed by two councillors.

 G Williams - fixtures for repair of garden gate 713 25.56

 Vale Events Network subscription 714 50.00

 Countrywide - April playing fields 715 111.06

 Countrywide - April Churchyard 715 268.88

 H Thomas - Refund for Playing Field Tree seat 716 200.14

 Countrywide -May playing fields 717 111.06

 Countrywide - May Churchyard 717 268.88

Jo Howell - April salary and expenses 718 209.96

 Jo Howell - Refund for payment for grit bins 719 152.88

Refund to Cllr Pearson - Plant supplies 720 24.98

 Countrywide – feb/march - Cheque lost in post 721 759.88

 Alec Davies - Int Auditor 722 100.00

 Zurich Insurance 723 361.98

 Grant for Flower and Gardening Club 724 200.00

 Subscription Fields in Trust 725 50.00

 Flowers and soil for planters, J Shapland 726 117.00

The receipts for the month were reviewed.

The Clerk explained the balance as at 11/05/2016 was CB= £16,637 (incl playstation reserve £744)

The bank reconciliation for April has been produced and reviewed by Cllr Pearson – Cllr Pearson confirmed he had reviewed the reconciliation and bank statement which was satisfactory and now signed the reconciliation and bank statement.

1. **Planning Matters**

 2016/00441/FUL (HD) 15, Cory Crescent, Peterston Super Ely- There was no objection or comments on this planning application.

 2016/00428/FUL (SZ) 5, Main Avenue, Peterson Super Ely- Cllr Moody-Jones had declared an interest in this application as he was one of the consulted neighbours, so would not take part in the discussion.

 After a detailed discussion, it was felt generally that the infill between the two houses was too great and adversely affects the character of the avenue. The Council agreed to object to the plans for these reasons.

 *AP Clerk to contact planning department regarding these applications.*

Cllr Parry stated that going forward it will be necessary to comment on all planning applications, even if it is with a no objection.

 The Clerk confirmed that after a number of complaints she had asked the planning enforcement department to visit the Allt Isaf Alpaca Farm.

1. **Correspondence**

These were reviewed and acknowledged.

1. **Councillors Reports**

Cllr Pearson confirmed that the broken rubbish bin had been replaced

1. **Health & Safety matters**

*AP Clerk to speak to Tennis Club again about getting the broken fence fixed.*

There being no further business the meeting closed at 9.25pm.

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

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