**Peterston-super-Ely Community Council**

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

**Minutes of the Ordinary Meeting held at 7.30pm on 9th April 2018 at the Church & Community Hall, Peterston-super-Ely**

**Present:** Councillors: Ian Pearson (Chair), Pat Cadwalladr, David Field, Diana Powell, & Hywel Thomas.

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

**Apologies:** Cllrs Moody-Jones, Phillips and Hurley. PCSO Rees.

The Chairman welcomed everyone to the meeting.

1. **Police Matters**

PCSO Rees had sent his apologies. There had been no crimes committed, however a suspicious vehicle had been reported in Le Sor Hill.

PCSO Rees had also sent an email stating that it was not possible for speed strips to be laid in the village. He had also asked people to report speeding, however the Council confirmed that this was near impossible as there would be no evidence.

1. **County Council Matters**

CC Morgan provided brief information on the new metro system in South Wales that had been proposed.

He also reported on the M4: Airport Link consultation. He confirmed that there was an expanding body of people in the local villages who didn’t wish for the road to be built. CC Morgan’s message was that all individuals with views should contact the consultation group and make their issues clear. He would appreciate if people would copy him into any messages if they were happy to do so. The ultimate decision will be with the Welsh Government.

CC Morgan felt that after this consultation he could organise a general meeting with villagers of the effected areas.

The Clerk and a number of Councillors confirmed they were attending the stakeholder consultation session.

*AP Clerk to keep advertising the consultation sessions*

Cllr Morgan confirmed that he didn’t know when the new recycling scheme will begin. The Clerk confirmed the Vale had advertised a rough timeframe of September.

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. **Determination of response to VoG Highways Consultation Letter**

The letter requesting the three highways prioritised by the Council. It was agreed that the following roads would be put forward - Chapel Lane, Pendoylan Road (St Brides super Ely to Gwern y Steeple) and Groesfaen road.

The Council also wish to raise that there appears to also be a problem with the quality of tarmac that was being used, as recent experience shows that any resurfacing appears to be deteriorating very quickly.

*AP Clerk to report to VoG*

1. **Consideration of the green paper on Strengthening Local Government**

There was a detailed discussion on this paper. It was suggested that in order to do any justice to a response a working party would be needed as there are a large number of points to comment on. Otherwise it was suggested that this Council could support the response given by the VoG Council. It was agreed that at this stage this Council would support the VoG Council response and consider an individual Council response at the next stage.

CC Morgan confirmed that the Vale Council would fight the merger of the Vale with Cardiff or Bridgend.

*AP Clerk to comment on consultation*

1. **Update from MUGA Sub Committee March 2018 meeting- mins previously circulated**

Cllr Thomas explained that the terms of the lease of the memorial field from the VoG to this Council requires the formal approval of the VoG for the renovation of the dilapidated tennis courts and the future management arrangements as well as the sub-letting to the Tennis and Sports Club. Council Morgan has been asked to facilitate the formalities.

Cllr Thomas referred to the previous circulated minutes and had nothing to add. There were no comments from the members.

1. **Update from PROW Working Party meeting – mins previously circulated**

Cllr Powell referred to the previously circulated minutes. She had reported to the Peterston Connect group and explained they would be invited to the next PROW meeting. They confirmed they would help provide an audit of the local footpaths.

*AP Clerk to request for new map for noticeboard*

1. **Quarterly review of CAP – annotated plan previously circulated**

Cllr Field referred to the previously circulated plan and explained that all actions were up to date and work was ongoing. After the meeting with Mr Clogg on the 17th May there would be more next steps to report. He asked everyone to review the actions of Q2 and ensure they were completed.

It was agreed that a newsletter would be discussed in the May meeting for drafting.

*AP Clerk to agenda for May meeting*

The Clerk confirmed she had contacted Green Links Bus Service in order to get more information and marketing but had not yet received a response.

There was a detailed discussion on possible Radar speed signs identified, though at the moment the Council were awaiting the outcome of the meeting with the Vale Council Highways officer regarding getting permission to site the signs.

1. **Update on GDPR**

At the moment the Council had done all possible until OVW provide the required clarification around the Data Protection Officer. Details were also awaited on a OVW related course.

1. **To receive the minutes of the full Council Meeting held on 12th March 2018**

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 Thomas and seconded by Cllr Powell that the minutes be accepted. A set of minutes was then signed as a true and accurate record by the Chairman.

1. **Matters Arising from these minutes**

**Point 189 -Playground Gate Catch-** Cllr Thomas was progressing this matter.

1. **Clerk’s Report**

Councillor Expenses-The Clerk reported that all Councillors have written to me to forego their 2018/19 £150 sundry expenses payment.

The Clerk reported that NRW have confirmed they will look at the stones from the damaged bridge in the river with a view to determining if it is a priority for them to be reviewed.

Finance-

The year-end accounts have been prepared and show a year end figure of £6,927 carried forward this is £150 more than the 2018/19 budgeted brought forward.

The bank reconciliation for March (and year end) has been completed. Cllr Field confirmed he had reviewed and signed the bank reconciliation.

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

RECEIPTS

16-Mar Miles-Allotment fees 20.00

22-Mar Share of Wind Turbine Monies 1250.00

24-Mar Interment fee and maintenance fee-Gerald David 650.00

The following expenditure was authorised by the Council: -

14-Mar Refund to Clerk for Anti Virus software/Filing cabinet/Stationary 872 80.67

31-Mar March Church Grass Cutting 873 693.33

31-Mar Clerks Salary March 874 478.77

31-Mar HMRC NI Payment 875 68.80

31-Mar Payment for materials and labour work on memorial gate 876 420.00

*AP Clerk to chase contractor on painting of memorial gates*

1. **Planning Matters**

The following planning application was discussed: -

2018/00292/FUL (RL) 38, Duffryn Crescent, Peterston Super Ely- Proposed single storey extension

The Council did not wish to comment on this application.

1. **Correspondence**

These were reviewed and acknowledged.

1. **Councillors Reports**

The previously reported Councillors Reports were reviewed.

1. **Health & Safety Matters**

No additional matters to raise.

There being no further business the meeting closed at 9.00pm. The next meeting will be held on Monday 14th May 2018. Cllr Thomas gave his apologies

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

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