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| **Cyngor Cymuned Tregolwyn****Colwinston Community Council****Ffôn/Phone: 07706 252993****E-Bost**/E-Mail:  colwinstoncc@gmail.com |

**Minutes of an Ordinary Meeting of the Council Held in the Colwinston Village Hall on Monday 17 October 2022 at 7.00pm**

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| **Present:****In Attendance:** | Councillors: E Lewis (Chairman), B Morris, C Hadley, T Wilson, Cllr J Lloyd, H Thomas, Cllr C Cave (VOGC) & PCSO Angela StoneMs S Hookins (Clerk), two members of the Public |
| **Item 1:****110/22** | **Apologies for Absence:** Cllr G Jones (Vice Chairman) |
| **Item 2:****111/22** | **Community Police Matters:**PCSO Angela Stone updated the council that there had been a report of a malicious communication |
| **Item 3:****112/22** | **Declarations of Members’ Interest: None** |
| **Item 4:****113/22** | **Public Session:**The MOP brought to the Council attention that there were two areas of the village where overgrown hedges individually owned were causing an obstruction to the highway. The Clerk explained the Vale of Glamorgan online reporting system and will report this for the MOP. |
| **Item 5:****114/22** | **Approval of the minutes of the Meeting held on 26 September 2022****Resolved:** To confirm and sign the minutes of the meeting held on 26 September 2022. |
| **Item 6:****115/22** | **To consider any matters arising from the Meeting held on 26 September 2022 that are not on the agenda****Item 10: 95/22 -** Cllr C Hadley updated the members on his ongoing problems with open reach and the receipt of an email offer separate to their original plan. Alun Cairns MP has also been contacted. |
| **Item 7:****116/22** | **Vale of Glamorgan Matters**Cllr Cave discussed her monthly report drawing attention to the Waste Strategy and Rural Roads, Cllr Cave asked the council to update her on any highway issues. Cllr Cave discussed the status of the new school following a communication received regarding the playground facilities. **Resolved:** Cllr Julie bring the to the attention of the governors at the next meeting and the Clerk will contact the school to see if an open day is still planned. |
| **Item 8:****117/22** | **Reports of Council’s Representatives on Outside Bodies:** |
| **Item 9:****118/22** | **Old Ford project:**1. The Old Ford volunteer group have now set up their bank account and so the council can now pay the previously agreed £500 grant
2. The Clerk updated the Council with the current financial position of the project and the approaching deadline of the grant.
3. Bulbs- Cllr E Lewis has purchased more bulbs for the old ford area which had been planted during the annual cutback of the well area.

 **Resolved:** To reimburse Cllr E Lewis £63.891. Claim 2 - The Clerk confirmed that Claim 2 is ready to be made and will be submitted.
2. Fencing – The Clerk has approached a couple of additional fencing firms who are due to visit the site later in the week. Due to the number of unsafe trees found the fencing may need to be postponed until this tree work is completed.
3. Well Grill - The Clerk has confirmed that the Well grill should be installed in the next three weeks.
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| **Item 10:****119/22** | **Review of progress with other current projects:**Mounting Block Plaque-Still waiting for this to be installedA48 Milestones**Resolved:** The council will re-paint and maintain these in order to preserve them. The Vale Conservation Officer has been asked to advise on the paint to be used. |
| **Item 11:****120/22** | **Financial Statements YTD 22 September 2022**Noted |
|  **Item 12:****121/22** | **Remembrance Sunday 2022**1. Remembrance Sunday & 11th November – arrangements noted
2. Remembrance flag

Resolved – Cllr C Cave wishes to donate a flag to Colwinston Village, the Clerk will investigate costs and liaise with Cllr Cave. |
| **Item 13:****122/22** | **Community Areas:** 1. Noticeboard:

**Resolved:** The Council wish to replace the noticeboard with like for like next year.1. Village Green: In good order
2. Maintenance:
	1. Trees Outside Pub – Cllr E Lewis has contacted Marstons about this issue
	2. Hedges-As discussed with the member of public this will be reported to the Vale of Glamorgan Council
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| **Item 14:****123/22** | Church Donation-Maintenance of Church Yard £500**Resolved:** The Council wish to donate the Church £500 for Maintenance of the Church Yard. |
| **Item 15:****124/22** | **Colwinston Christmas Trees****Resolved:** The Council wish to purchase 2 15ft trees for the village, the Clerk will gain quotes from at least two suppliers and contact the council via email in order to order in time. |
| **Item 16:****125/22** | Clerk’s report* Audit-The 2020/21 Audit has been completed by the Audit office and the official notice Is on the website and in the notice board.
* SLCC Membership £72 50%

**Resolved** – The Council agreed to pay 50% of SLCC membership. |
| **Item 17:****126/22** | HM Land Registry-Update1. Village Green – The Clerk is researching Statements of truth before resubmitting the application
2. Little Hill – No Update
3. Old Ford Project – No Update
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| **Item 18:****127/22** |  **Finance & Governance Tool kit**1. Section 6 Bio Diversity-OVW event later in October discussing bio diversity. Email has been distributed under correspondence
2. Annual Report-Council have received a draft of the annual report for review.
3. Training Plan

Resolved: The training plan has been adopted by council for publication |
| **Item 19:****128/22** | To consider any planning matters |
|  | **Planning** | **Action** |
|  | **Application** |  |
| i) | 2021/01800/FUL 5, Maes Y Bryn, ColwinstonRemoval of existing single storey side and rear extensions and replacement with new two storey side extension and single storey rear extension. Addition of driveway to provide off street parking and reinstatement of original pathway to relocated front door  |  |
| ii) | 2022/00712/LBC (PDJT)2022/00922/LBCLocation: Pwll Y Wrach, Colwinston, CowbridgeProposal: External and internal works to east elevation to include a new doorway toreplace existing store room window and removal of associated internal partition door,removal of existing UPVC rainwater goods to be replaced with black aluminium, existingcement pebbledash render to be removed and replaced with lime based equivalent,rationalisation and removal of redundant soil and waste pipes and removal of internalpartition door. | 08/09/2022-Approved |
| **Item 20:****129/22** | Correspondence1. LDP - Email forwarded 12th Oct-Noted
2. Training Dates - Email forwarded 12th Oct-Noted
3. Bio Diversity Webinar - Email forwarded 12th Oct-Noted
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| **Item 21:****130/22** | Personnel working Group**Resolved:** To set up a working group members being Cllr G Jones, Cllr B Morris, Cllr C Hadley |
| **Item 22:****131/22** | **Date and time of next meeting:**Monday 21st November 2022 7.00pm |
|  | **Meeting ended at 8.58 pm** |