

# Michaelston-le-Pit and Leckwith Community Council

## Cyngor Cymunedol Llanfihangel y Pwll

### Minutes of the Annual Meeting

Held remotely via Starleaf on Tuesday, 6 July 2021 2021

#### Present:

Cllr D Jones (Chair)  
Cllr N Keeping

Cllr B Bendall  
Cllr B Gaskell

#### Not Present

Cllr K Oxenham

#### 17. Apologies for Absence

Cllr C Robertson

Cllr G Marks

#### 18. Declaration of Interests

There were no declaration of interests

#### 19. To confirm Minutes of the meeting held on Tuesday, 11 May 2021

It was RESOLVED that: The Minutes be confirmed as correct

#### 20. Matters arising from Minutes

##### Item 9 (item 54 – Telephone Kiosk)

The Chair thanked Cllr N Keeping for her time and effort put into establishing the Library. The Chair mentioned that a substantial amount of material had been left on the floor of the kiosk. This had been removed and a notice had been placed inside the kiosk asking people to show some consideration and to desist from doing this

##### Item 9 (56b - Toad Crossing Signs)

Clerk advised Members that Vale of Glamorgan Highways Department are not in a position to provide 'official' highways Toad Crossing signs free of charge. If the Community Council ere to proceed, then each sign would cost in the region of £750 each. It was unanimously AGREED the Community Council could not justify the expense.

#### 21. Finance

##### To authorize and confirm the payments of accounts and financial position of council as of 6<sup>th</sup> July 2021

Clerk provided Council with an update on income and expenditure for the financial year so far. It was RESOLVED that the statement of accounts as of 29<sup>th</sup> June 2021 be approved and signed by the Chair.

**22. Planning**

a) Applications and correspondence received from Vale of Glamorgan Planning summarised in the attached document. Members are being consulted via e-mail and the collective opinion being submitted to Vale of Glamorgan Planning Portal

**b) Update - Brynwell Farm – Proposed Solar Panel Farm**

The Chair advised members that a number of residents have also responded to the application – access seems to be the main worry. It appears that Cardiff City Council failed to put up planning notices, therefore the deadline for responses has been extended by five weeks.

**23. Defibrillator**

Clerk provided members with details and considerations in purchasing a defibrillator for the community prior to the meeting. The Chair asked members for their comments. Members present were in favour of pursuing this.

Action: Clerk to Contact BT re: logistics and possibility of installing a cabinet in the Kiosk - investigate alternative location if kiosk not possible (including solar heated cabinet as an alternative, size of cabinet etc.)

**24. SLA – Service Level Agreement with Vale of Glamorgan Council**

Service Level Agreement between Vale of Glamorgan Council's Legal Department and Michaelston-le-Pit & Leckwith Community Council. Cllr B Gaskell noted the date on the Agreement form expired in April 2021. Members agreed that if the conditions and rates for the services are identical, Council are happy to accept this agreement.

**Action:** Clerk to contact Legal Services at Vale of Glamorgan Council requesting an up to date agreement form

**25. Community Liaison Representative – Municipal Year 2021-22**

As part of Charter between Vale of Glamorgan Council and Community Councils in the Vale, every every Community Council is expected nominate a representative to attend Community Liaison Committee Meetings. The Chair notified members that Cllr G Marks is happy to continue in this role.

**26. Correspondence**

**a) Freedom Of Information Request**

Request to Welsh Government, Re: Any information they hold regarding the provision of funding from the Welsh Government to Brynwell Solar Farm Ltd. and Stark Energy Ltd.

**Their response:** Welsh Government records and have found nothing which satisfies the criteria of the request made.

**b) Woodland Trust – Queen Green Canopy Award**

Chris Matts, Site Manager for the Woodland Trust, has written to the Community Council requesting support in his bid to nominate Cwm George Woods for the above award. On behalf of the Community Council, the Chair

Action: Clerk to contact Woodland Trust for further details

- 27. **Matters which the Chairman and other Members may wish to bring before Council**  
There were no matters
- 28. **Any other business**  
There was no other business to discuss
- 29. **Date of the next meeting – Tuesday, 7 September 2021**

Signature: ..... Date: .....

DRAFT