

Michaelston-le-Pit and Leckwith Community Council

Cyngor Cymunedol Llanfihangel y Pwll

Minutes of the Annual Meeting

Held in Old Library, Parish Hall, Dinas Powys (including remote access via Starleaf)
on Tuesday, 7 September 2021

Present:

Cllr D Jones (Chair)
Cllr N Keeping
Cllr G Marks

Cllr B Bendall
Cllr B Gaskell
Cllr K Oxenham

30. Apologies for Absence

Cllr C Robertson

31. Declaration of Interests

There were no declaration of interests

32. To confirm Minutes of the meeting held on Tuesday, 6 July 2021

It was RESOLVED that: The Minutes be confirmed as correct

33. Matters arising from Minutes

Item 25 – Community Liason Representative – Municipal Year 2021-22

Action: Cllr G Marks to notify the Chair of the next scheduled meeting

34. Finance

To authorize and confirm the payments of accounts and financial position of council as of 1 September 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 1 September 2021 be approved and signed by the Chair.

35. Planning (including update on Brynwel Solar Panel Farm

a) Applications and correspondence received from Vale of Glamorgan Planning summarised in the attached document

b) Brynwel Solar Panel Farm update

Welsh Planning Inspectorate have asked for further information from Savills, the applicant

36. Defibrillator

Clerk provided members with details of cost and considerations in obtaining a defibrillator for the community via Welsh Charity, Calon Hearts, advising members the main concern is access to a power supply to head a defibrillator cabinet.

Action: Clerk to investigate accessing a power supply from lamppost in the village. If not viable then to further investigate procedure of installing a defibrillator in recently adopted phone kiosk

37. **SLA – Service Level Agreement with Vale of Glamorgan Council (update)**
Clerk confirmed that an Agreement for the Provision of Legal Services (for a period of 12 months) between Michaelston-le-Pit & Leckwith Community Council and Vale of Glamorgan Council Legal Services was signed by the Chair on 3 August 2021. (Conditions and rates for the services are identical, to those outlined on the previous agreement sent through the Community Council with incorrect dates)
38. **The Lawns – Unauthorised Access using track from Caerau as a thorough road to Michaelston-le-Pit**
Issues concerning vehicles using the ‘no thorough’ track as a shortcut from Caerau to Michaelston-le-Pit (and in some cases innocently due to sat/nav system sending drivers that way) was brought to members attention. It was also noted that the gate at the Michaelston-le-Pit end of the Lawns had been removed, exacerbated the problem.
Action: Clerk to contact Cardiff City Council regarding siting a ‘no through’ sign at Caerau end of the track. Chair to approach farmer/landowner to request the gate is kept locked other than when access is needed for farm vehicles.
39. **Correspondence**
- a) **Premises Licence Applicaton – Caerau (Ely) football Club, Cwrt-yr- Ala Ground**
Action: Clerk to contact Licencing Enforcement Officer with comments regarding concerns of public safety or prevention of public nuisances – If granted a licence, the club provide detailed information in their communications or event advertising regarding access to the site is from the Ely end only
 - b) **Multi-location Meetings**
It was noted that under Section 47 of the Local Government and Elections (Wales) Act 2021 (the 2021 Act) - that community councils must make and publish arrangements for convening meetings which allows – but not requires – participants to be in multiple locations. – Minimum requirement is members are able to hear and be heard by others. It was also noted that councils must give notice of meetings and their arrangements and issue a short note with 7 days of council.
 - c) **Local Elections Consultation**
It was noted that views are being sought on the draft Rules which would govern the conduct of elections to the county and county borough councils and community and town councils in Wales.
 - d) **Independent Remuneration – Review of Framework for Town and Community Councils**
Action: Clerk to make representations to the Independent Remuneration Panel for Wales; Members support the continuation of being able to opt out of receiving the allowance.
40. **Matters which the Chairman and other Members may wish to bring before Council**
- a) **Large Fires at night**
Large fires seen at night from the Leckwith area have been reported to Vale of Glamorgan Council and Natural Resources Wales.

b) Fairleigh –parking query

Action: Clerk to advise resident to contact Vale of Glamorgan Council (Planning and Housing Departments)

DRAFT

c) Ditches alongside Michaelston-le-Pit Road (The Races)

Cllr N Keeping advised members that a number of cars have slipped into the ditches that run alongside Michaelston-le-Pit Road, resulting in having to be hauled out by tractor. Signage alerting drivers of this hazard have disappeared.

Action: Clerk to investigate re-placing signage.

d) Safety of the turning out of Woodland Lane onto Leckwith Road

Cllr G Marks expressed residents concerns over the junction at the bottom Woodland Lane and Leckwith Road. The increase in volume of traffic and the speed at which they travel, makes it difficult for residents living in Woodland Lane to exit safely onto the road. Residents would like to see a mirror installed.

Action: Cllr G Marks to investigate procedure and options available

41. Any other business

There was no other business to discuss

42. Date of the next meeting – Tuesday, 3 November 2021

Signature: Date:

MICHAELSTON-LE-PIT & LECKWITH COMMUNITY COUNCIL PLANNING SCHEDULE – 7 SEPTEMBER 2021

DATE LETTER RECEIVED	REF. NO. OF APPLICATION	APPLICANT, LOCATION AND DESCRIPTION	COMMENTS BY MLP & LECKWITH CC
06/09/21	2021/01246/FUL	Location: 2 Norman Cottages, Michaelston-le-Pit Road Proposal: Single storey porch extension and reconfiguration of existing dormer type side extension	No Objection