

Michaelston-le-Pit and Leckwith Community Council Cyngor Cymunedol Llanfihangel y Pwll

Minutes of Meeting Held at the Old Library, Tuesday, 25 January 2022 at 7pm

Present:

Cllr D Jones (Chair)
Cllr B Gaskell
Cllr B Bendall

Cllr K Oxenham
Cllr C Robertson
Cllr N Keeping

42. Apologies for Absence

Cllr G Marks
VOG Cllr A Robertson, also sent his apologies

43. Declaration of Interests

There were no declaration of interests

44. To confirm Minutes of the meeting held on Tuesday, 23 November 2021

It was **RESOLVED** that Minutes of the meeting held on Tuesday, 24 November 2021, be confirmed as correct and signed by the Chair.

45. Matters Arising from Minutes

Item 35b – Update on Brynwell Solar Panel Farm

Chair advised Members that comments made by the Community Council were sent to PEDW before the deadline, 10 December 2021.

Item 35c – Update on Health Meadow – University Hospital of Wales, Llandough

Community Council to keep a watching brief on developments

Item 39a –Water Pipe – Gower Common

Chair advised members that a letter containing relevant was sent to the resident in December 2021.

Item 39b – Signage Gower Lane

Members were provided wwith an estimated cost to manufacture a street name place with frame, including installation. It was **RESOLVED** that the Community Council proceed in obtaining a sign for Gower Lane in Leckwith.

46. Finance

a) To authorise and confirm the payments of accounts and financial position of council

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 18 January 2022 be approved and signed by the

b) Approve Budget and Precept for 2022-23

An uplift of 3% was recommended. This is against a tax base of £229 resulting in an increase of £0.83 per household at Band D, producing a precept of £6614.12. It was unanimously **AGREED** to increase the precept by 3% for the financial year 2022- 23 Council approved the proposed budget for 2022-23.

c) Appointment of Internal Auditor

It was **RESOLVED** that Internal Auditor, used last year, Paul Egan, Clerk, to Llandough Community Council be appointed as the Internal Auditor for 2022-23.

47. Planning

Comments are summarised in the attached Planning Schedule (page 3).
The Planning Schedule was **NOTED**

48. Defibrillator

a) Grant Application

The Community Council were successful in their application for a Welsh Government funded Community Public Access Defibrillator.

b) To consider which defibrillator cabinet to purchase & installation of defibrillator

Members were provided with details of defibrillators available and cost. It was **RESOLVED** that a heated polycarbonate outdoor defibrillator cabinet with lock should be purchased

Action: Clerk to follow up

49. Gower Common Maintenance Tender

Clerk to advertise Grass Maintenance Tender for Gower Common.

50. Correspondence –

a) Feedback Re: Observations by Independent Standards Committee at Vale of Glamorgan Council
Chair read out comments made by the observer; the meeting has been a purposeful and well run, however there some some issues regarding the software platform.

b) Email received from resident in Leckwith regarding overhanging tree branches

Action: Clerk to contact resident for further details

51. Matters which the Chairman and other members may wish to bring before Council

Concerns over potential raw sewage entering the River Cadoxton

Action: Clerk to contact Natural Resources Wales

52. Any other Business

There was no other business

53. Date of the next meeting – Tuesday, 22 March 2022

Signature: Date:

**MICHAELSTON-LE-PIT & LECKWITH COMMUNITY COUNCIL
PLANNING SCHEDULE – 25 JANUARY 2021**

DATE LETTER RECEIVED	REF. NO. OF APPLICATION	APPLICANT, LOCATION AND DESCRIPTION	COMMENTS BY MLP & LECKWITH CC
04/01/22	2021/01772/FUL	Location: Cwrt Yr Ala House, Michaelston Le Pit Road, Michaelston Le Pit. Proposal: Provision of additional dormer windows to existing holiday let accommodation (a previously converted garage/workshop)	In principle the Community Council has no objection to The application but do have Concerns over the Intensity of development

APPROVED PLANNING APPLICATIONS

DATE LETTER RECEIVED	REF. NO. OF APPLICATION	APPLICANT, LOCATION AND DESCRIPTION	DECISION BY VALE OF GLAMORGAN PLANNING
03/12/21	2021/01246/FUL	Location: 2 Norman Cottages, Michaelston-le-Pit Road Proposal: Single storey porch extension and reconfiguration of existing dormer type side extension	APPROVED 03/12/21