

Michaelston-le-Pit and Leckwith Community Council

Cyngor Cymunedol Llanfihangel y Pwll

**DRAFT - Minutes of the Annual Meeting of Council
Held in the Old Library, Parish Hall, Dinas Powys on
Tuesday, 17th May 2022 at 7pm**

Present:

Cllr D Jones (Chair)
Cllr B Gaskell

Cllr N Keeping
Cllr C Robertson

- 1. Apologies for Absence**
Cllr Gill Marks
- 2. Election of Chairman of the Community Council for the Year 2020-2021**
Cllr B Gaskell proposed, Cllr C Robertson seconded Cllr D Jones as Chairman of the Community Council for the year 2022-23 and was unanimously APPROVED. Cllr D Jones responded that he accepts the term of office and duly signed the Declaration of Acceptance of Office.
- 3. Election of Vice Chairman for Community Council for the Year 2020-2021**
Cllr C Robertson proposed, Cllr B Gaskell seconded, Cllr N Keeping as Vice Chair of Community Council for the year 2022-23. There were no other nominations and the proposal was unanimously APPROVED.
- 4. Declaration of Interests**
The Chair declared an interest in Item 12 Planning – App No. 2022/00531/FUL, 2 The Courtyard.
Cllr C Robertson declared an interest in Item 12a – Update on Brynwell Farm – Proposed Solar Panel Farm
- 5. To consider Co-option**
The Clerk advised members that following the Local Elections held on Thursday, 5th May two vacancies have occurred in the office of Councillor. A Notice of Co-option will be uploaded on the Community Council's website and notice boards.
- 6. To consider re-adopting MLP & Leckwith Community Council's Standing Orders (no amendments)**
It was RESOLVED to re-adopt the Community Council's Standing Orders
- 7. To consider re-adopting MLP & Leckwith Community Council's Financial Risk Management Policy (no amendments)**
It was RESOLVED to re-adopt the Community Council's Financial Risk Management Policy.

8. To consider re-adopting MLP & Leckwith Community Council's Financial Regulations (no amendments)

It was RESOLVED to re-adopt the Community Council's Financial Regulations.

9. To confirm Minutes of the meeting held on Tuesday, 19 March 2022

Minutes of the meeting held on Tuesday, 29 March, having previously been circulated were UNANIMOUSLY accepted as a true record and signed by the Chair.

10. Matters arising from Minutes

Item 57 – Matters arising from Minutes (Item 51 Matters the Chairman and other members may wish to bring before the Council)

Concerns over raw sewage entering the River Cadoxton

Action: Clerk to Pursue

11. Finance

a. To approve the Annual Return and Governance Statement for 2022-23

The Clerk reported that the internal audit of the accounts had been completed and was satisfactory and it was now necessary for the Council to consider the governance statement contained in the Annual Return.

b. To authorise and confirm the payments of accounts and financial position of council for end of financial year:

31st March 2022

Clerk provided Council with an update on income and expenditure for the financial year 2021-22. It was RESOLVED that the statement of accounts be approved and signed by the Chair

4th May 2022

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 4th May 2022 be approved and signed by the Chair.

12. Planning

Applications and correspondence received from Vale of Glamorgan Planning are summarised in the attached document (page 4)

a. Update – Brynwell Farm – Proposed Solar Panel Farm

The closing date for responses to the consultation on additional information is 19th May.

b. Update – UH Llandough – Health Meadow

Members have been invited to take a look at the Health Meadow by the developers, however, the general consensus is to attend an open day at the site as and when this may occur. The Chair expressed an interest in maintaining links with the developers.

13. Training for Councillors

Clerk advised members of the following courses available to all Councillors

- 'Code of Conduct' – via Vale of Glamorgan Council.
- 'Introduction to Planning' via Planning Aid Wales

Action: Clerk to provide further details to those interested.

14. Correspondence

Previously discussed in Item 12a. There was no other correspondence

15. Matters which the Chairman and other Members may wish to bring before Council

a. Vale Councillor Representative

Following the Local Elections and newly elected Vale Councillors in office with Dinas Powys CC, the Chair indicated it would be in MLP & Leckwith CC's interest to maintain links with the Vale Councillor's, ideally by attending meetings, as has been the case in previous years

Action: Clerk to enquire with the Clerk at DPCC

b. Defibrillator Sign

A Defibrillator sign is to be installed in the kiosk in the next few weeks.

16. Date of the next meeting – Tuesday, 19th July 2022

Signature: Date:

**MICHAELSTON-LE-PIT & LECKWITH COMMUNITY COUNCIL
PLANNING SCHEDULE – 17 MAY 2022**

DATE LETTER RECEIVED	REF. NO. OF APPLICATION	APPLICANT, LOCATION AND DESCRIPTION	COMMENTS BY MLP & LECKWITH CC
17/05/22	2022/00517/FUL	Location: Chestnut Lodge, Penyturnpike Road, Dinas Powys Proposal: Development to extend and raise existing bungalow to a two storey dwelling	Object Too large for the site and query whether it is appropriate development for the area
17/05/22	2022/00531/FUL	Location: 2 The Courtyard, Michaelston-le-Pit Road Proposal: Installation of Air Source Heat Pump at rear of property	No Objections

APPROVED PLANNING APPLICATIONS

DATE OF APPLICATION	REF. NO. OF APPLICATION	APPLICANT, LOCATION AND DESCRIPTION	DECISION BY VALE OF GLAMORGAN PLANNING