

PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council took place on Thursday 10 October 2019 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor G Thomas (in the Chair), Councillors H Hanmer, A Chiplen, C Hendy, R Rees, S Parnell, Vale Councillor M Morgan and J Roberts (Clerk)

2. APOLOGIES: J Huddart, P Fox & PCSO Sion Summers

3. MINUTES: The Minutes of the meeting held on 12 September 2019 were approved subject to an amendment to Item 5(a) namely that John Hanmer would install the bench & not Marmax Products and were signed on that basis

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Parish Benches: S Parnell had obtained details of various synthetic benches and it was agreed before making a decision it be ascertained whether John Hanmer could obtain a discount in respect of the Marmax bench. In any event a new bench at Clawdd Coch Crossroads would not now be installed until next Spring **SP/HH**

(b) Best Kept Village Sign: There is still no progress regarding the repair of this sign

(c) Playpark Lights: No further suggestions as to alternative lighting options had been received from the Vale Council and it was agreed not to pursue this matter further

(d) Community Council email facility for Councillors: S Parnell outlined the various issues involved in setting this up. It was agreed it would be essential for the Administrator to have access to each Councillor's Council email. However, H Hanmer would make enquiries regarding the Mimecast system before a final decision made **HH/SP**

(e) Pavement issue: This has now been repaired as requested

(f) Daffodil bulbs: H Hanmer will obtain these for planting around the village **HH**

(g) VOG Rural Housing Enabler: Katherine Partridge had confirmed she will be able to attend the November meeting. The Clerk to contact her nearer that time **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Summers was again unable to attend but reported that there had been a theft from a vehicle in Pendoylan, a suspicious vehicle in Pendoylan and damage to a vehicle at Hensol in the last month

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) Welsh Government's 20 year plan for Wales 2020-2040 Consultation

(<https://gov.wales/draft-national-development-framework>)

Cllr Morgan said this could adversely affect the Vale of Glamorgan in future years. It will be discussed at the next Scrutiny Committee Meeting.

(b) Town & Community Council Charter: Concerns were raised at the recent Community Liaison Committee Meeting regarding engagement with the Vale Council in respect of planning matters & in particular the fact that no interested party is allowed to speak at site meetings. It was agreed the rules need re-visiting

8. MEETINGS:

(a) Standards Committee Meeting 20 September 2019 to consider the Members' applications for dispensation. H Hanmer had attended this and confirmed that all 7 applications for Dispensations were granted "to speak & vote regarding the process of the consultation & subsequent actions from the consultation in respect of the WeITAG Stage 3 of the Junction 34/M4 to A48 Sycamore Cross Transport Improvements Consultation proposed schemes". Dispensation was granted until the date of the next Local Government elections. Confirmatory letters had now been received by the said Councillors

(b) Road Review Meeting 26 September 2019. H Hanmer attended this (see Item 14(c) below)

(c) Pendoylan School: H Hanmer had attended a Governors' meeting on 19 September 2019 and reported that Jan Rees had been re-appointed as Chair

(d) Cowbridge Mayor's Civic Service 22 September 2019: R Rees had attended this & reported that it had been an enjoyable event

9. PLANNING: The application for the conversion & upgrade of unused poultry shed to a co-working space to include function/event/and childcare facilities at Y Ffermdy Gwyn, Heol St Cattwg, Pendoylan had been approved

10. CORRESPONDENCE: The following items were noted

(a) VOG Budget Consultation Roadshows: It was noted the one in Cowbridge would be on 23 October 2019 from 3-7 pm in Cowbridge Library

(b) Woodland Trust Tree Planting Campaign: Volunteers are being urged to help the climate emergency by signing up for the biggest mass tree-planting campaign in the UK's history. H Hanmer suggested this is something the Community Ambassadors might wish to help with and she will raise this at their next meeting on 17 October next. HH

(c) Welsh Government: Notification that The Local Authorities (Change to the Year of Ordinary Elections (Wales) Order 2019) will move the next ordinary local government elections by one year from May 2021 to May 2022. However it is the intention of the Welsh Government to permanently move the term of office of elected members from four to five years through the Local Government & Elections (Wales) Bill which is intended to be introduced in the Autumn

(d) Letter from Cllr Neil Moore: re: The proposed closure of the Sam Davies Ward, Barry Hospital & Consultation on Care for Frail Older People in the Vale of Glamorgan. The Vale Council will call upon the Cardiff & Vale University Health Board to properly fund the said Ward and Barry Hospital but requests the Council's views be taken into account if & when responses are sent in respect of the current consultation which ends 1 November next. This was duly noted

(e) VOG – Dispensations granted since 2017 Elections for Town & Community Councillors. This was also duly noted

11. FINANCE/CLERK'S REPORT:

(a) Financial position as at 10 October 2019

Current Account	£3,811.10
Insurance claim payout	<u>325.98</u>
	4,137.08
Jubilee Account	<u>24.13</u>
Total	4,161.21
(BBQ cash)	<u>100.00</u>
	4,261.21

Payments to be made:

ICO Renewal	40.00
H Hanmer – BBQ expenses	129.48
C Hendy – BBQ expenses	20.00
M Edmunds (mower)	<u>90.00</u>
	279.48
Balance in hand:	3,981.73

The above payments were approved

(b) Insurance Claim: The Clerk reported that the insurance claim in respect of the damage to the community mower had been successful. The sum claimed had been met less the £100 excess and VAT. The latter can be claimed from HMRC separately JR

(c) Summer Event: This had been a great success & especially the Pedal Emporium bikes. Unfortunately only 3 members of the Community Council had been available to help on the day but special thanks were given to C Hendy & her family for their support. Thanks, too, to Sue Wigley who manned the cake stall and to everyone else who helped. The overall cost to the Community Council was £197.98. H Hanmer suggested that perhaps next year this could be a Village Event incorporating the WI, Chapel, Church etc. This was considered a good idea to be explored

(d) IRP re: Councillors' expenses for the current year. A pro forma had been supplied by One Voice Wales which needs to be completed to reflect the £20 paid to C Hendy for loss of income when attending a training session and submitted to IRP. It will also need to be put on the Community Council's website JR/SP

(e) Community Liaison Committee Agenda for Meeting 8 October 2019: Cllr Parnell had been unable to attend this but will provide a summary of the meeting once the Minutes have been received SP

(f) Monitoring Officer Meeting 10 October 2019 : Noone had been able to attend this

12. WEBSITE: S Parnell advised that the Community Website needed to be updated with regard to various protocols, the latest budget and register of interests. With regard to the latest Model Resolution Protocol it needs to be clarified whether complaints from the public must be referred to the Ombudsman or whether these can be dealt with initially "in house". Advice to be sought from One Voice Wales & updated register of interests obtained for current Councillors JR

13. PROW MEETING: The Clerk had received a request from Peterston-super-Ely Community Council that Pendoylan host the next PROW meeting. It was agreed this be arranged JR

14. ROAD ISSUES:

(a) J34/M4 Link Road: H Hanmer reported on the Review Meeting held on 26 September last as follows:

(i) Parkway Station: Grip 1 & 2 studies had been carried out for viable options for Park & Ride facilities at J34/M4 and were near completion when they will be submitted for consideration by the Projects Review Group, Cabinet & Scrutiny Committee. This is expected before the next road review. This proposal is separate from the road issue & not now led by the Vale Council. However, Emma Reed confirmed that a new road would still be needed

(ii) Highway options: Western & Eastern routes or existing road improvement still being considered

(iii) Assessments: Ecology/drainage & flooding/cultural heritage/geotechnical/highway link concept design & traffic modelling/land searches & access arrangements/landscape visual impact assessments have all been carried out and drone surveys are to follow

(iv) Highway option: Following a Vale Council environment & scrutiny meeting on 25 June the committee recommended that an additional option of improving existing infrastructure rather than a new road be considered and the Consultants are taking this forward (Emma Reed had seen the plans which she considered more intrusive and destructive than a new road)

(v) Public Consultation: This will probably take place early next year once agreed by the Cabinet

It was noted that Emma Reed requested that the Community Council pass on her thanks to all who granted access during the above surveys

- (b) Tredodridge Speed Issues:** Cllr Morgan had had no further meeting with Mike Clogg since 10 September last when he was advised local inspections would be carried out. Cllr Morgan will continue his dialogue with Mike Clogg in this respect **MM**
- (c) Road signage J34/M4:** The Clerk confirmed she had requested Jane Hutt AM to chase Ken Skates to ascertain whether the Vale Council had now also consented to the required amendments **JR**
- (d) Hensol hedges:** A response is awaited from the Vale Council **JR**
- (e) Vale Hotel Signage:** Cllr Morgan had advised the Vale Council cannot erect signs stating "no access to Vale Hotel" but S Parnell felt that "directional" signage should be possible. Cllr Morgan will re-visit this issue with Mike Clogg **MM**
- (f) Flood issues:** A Chiplen advised that the recent floods in the village had left considerable debris in the passing places. This is to be reported to the Vale Council **JR**
- 15. CHRISTMAS EVENT:** It was suggested that this year this take place in conjunction with Pendoylan School & their Christmas Fair on Friday 6 December with the event continuing on the village green as usual. It was agreed the Community Council would contribute towards the School's expenses. C Hendy will ascertain whether this suggestion is agreeable to the School **CH/JR**
- A Chiplen agreed to complete and submit the Application for temporary festive lighting and would arrange for the installation of the tree lights **AC**
- 16. HENSOL ISSUES:** Cllr Morgan advised that he has approached Stephen Leeke regarding a meeting with Hensol residents but no date has yet been agreed. He will pursue this **MM**
- 17. REMEMBRANCE SUNDAY:** This will be on 10 November 2019. G Thomas will be unable to attend but R Rees agreed to present the Wreath on behalf of the Community Council and enquiries to be made as to whether P Fox will again be able to collect this from Cowbridge **JR**
- 18. COUNCILLORS' ISSUES:** None
- 19. ITEMS FOR NEXT AGENDA:** Matters arising from these minutes
- 20. DATE OF NEXT MEETING:** Thursday 14 November 2019 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.40 pm

Signed

Dated