

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

In view of the current Covid-19 Pandemic it was not possible to hold a formal Meeting of the Pendoylan Community Council. Therefore on 11 March 2021 at 7.30 pm a remote meeting was held via Zoom.

1. PRESENT: Cllr G Thomas (Chair) Cllrs R Rees, H Hanmer, J Huddart, G Kellen, J Williams, C Hendy, Vale Councillor M Morgan, S Parnell and J Roberts (Clerk)

2. APOLOGIES: Cllr E Carson

3. MINUTES: The Minutes of the meeting held on 11 February 2021 had been previously circulated and were approved

4 . DECLARATIONS OF INTEREST: J Williams & H Hanmer declared an interest in Item No. 10(a) below

5. MATTERS ARISING:

(a) Blocked drains in Tredodridge: This has been reported & action taken

(b) Missing road signage: This has been reported

6. REPORT FROM COMMUNITY POLICE OFFICER:

PCSO Richard Davies reported that there had been instances of anti-social behaviour in connection with horses on land at Redway Road and also at the Vale Hotel in connection with a Covid breach but no offences on attendance by police. There were also 5 instances of thefts of tools and bicycles at Hensol Villas, Hensol

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) Proposed road J34/M4 to A48:

(i) Cllr Morgan advised that at a Full Council Meeting on 10 March 2021 a Motion was submitted by the Vale Conservative Group calling on the Administration to withdraw its support for the new road through Pendoylan and to acknowledge local people's opposition and to make Dinas Powys its main project.

(ii) **Meeting with Emma Reed 23 February 2021:** There had been an overwhelming objection to this project from the community. The Report on the Consultation has been requested for the Cabinet Meeting on 22nd March and will be published on 16th March. The Report will include details of observations made by the Community Councils, VCFFG & others. A review meeting will be considered once the Report has come out & considered by Cabinet. Cllr Morgan will be attending a Scrutiny Meeting next week and the second Tuesday of the month after the Cabinet Meeting. He will be in touch after the 16 March

(b) Council Tax 2021/22: This is to be increased by 3.9 per cent

8. PLANNING:

The following Applications had been received for:

(a) a new stock building at Ty Fry Farm, Pendoylan

(b) variation of Condition 3 of 2017 application relating to Home Farm Annexe, Hensol

The following Application had been approved:

(c) variation of the conditions relating to time limit in respect of 2011 application and to renew same for 5 years at Llanerch Vineyard, Hensol

Cllr Morgan had no information regarding the Vale Council's plans for Tyn y Planca or the land opposite Hensol Villas.

9. MEETINGS: H Hanmer had attended a remote meeting of the School Governors and reported that there had been a healthy admission for the nursery & child care. The school has been awarded the Green Eco Plan. Family Worship will take place via zoom at 2 pm this Sunday (Mothering Sunday) & thereafter monthly., Thanks had been expressed to the Community Council for arranging clearance and repair of the pavement outside the School

10. CORRESPONDENCE:

(a) Letter from Sharon Wride requesting the support of the Community Council for her proposal to operate a Café in Pendoylan War Memorial Hall & lodging a complaint that its Trustees have declined to grant permission for this project: Her letter was given due consideration but it was unanimously agreed that whilst the idea was commendable (provided it did not conflict with existing businesses in the parish) the Community Council had no jurisdiction in this respect and could not influence the Trustees' decision as the said Hall was an entirely separate entity. It was agreed a response be drafted to this effect and sent to Sharon

JR

(b) Cllr Morgan's letter re: Retirement Housing in the Rural Vale. It was agreed to place this in the next Parish Magazine

JR

(c) Boundary Commission Report

(d) VOG – Mourning Protocol. This was duly noted

(e) VOG – Internal flooding – provision of sandbags (to be claimed by 21 March) – it was agreed to place this information on the Pendoylan Hub

CH

(f) Active Travel – Consultation Result (comments by 5 April). H Hanmer advised that she had lodged a complaint as there was no mention of Pendoylan on the plan but Welsh St Donats and even Wyndham Park were mentioned. It was subsequently confirmed the omission would be corrected

(g) WG – Commencement Orders: As from 1 April 2022 all Community Councils will have to publish a report about its priorities, activities and achievements and will have a duty to prepare a training plan. Clerks must have relevant professional qualifications

(h) Keep Wales Safe Campaign – Video Guidance supplied (1) Return to School (2) self isolating (3) school bubbles & hosting birthday parties. It was agreed to pass this to Paula Vaughan and also place it on the Hub

JR/CH

(i) OVW – Good Councillors Guide to Cyber Security

11. FINANCE/CLERK'S REPORT:

(a) Financial position as at 11 March 2021

Current Account	£6,964.62
Less outstanding cheques	<u>1,530.74</u>
	5,433.88
Allotment rent	2.00
Jubilee Account	<u>24.13</u>
Total	5,460.01

b/f		5,460.01
Payments to be made:		
J Roberts – Salary (Jan-Mar)	876.90	
H M R C Tax on Salary	219.00	
Allotment Rent	1.00	
OVW Subs 2021/22	81.00	
Clerk's expenses	99.47	1,277.37
Balance in hand		£4,182.64

The Clerk's annual salary increment was 27p ph as from 1 January 2021. This was approved together with the payments listed above

(b) Bank Signatories: The Clerk advised that all relevant signatures had been obtained and sent to Lloyds Bank who have subsequently confirmed the new signatories have now been approved, namely, H Hanmer, J Huddart, E Carson & J Williams

(c) 2020/21 Accounts: The Clerk will prepare these as soon after 31 March 2021 as possible and it was agreed A D Williams be appointed to carry out the internal audit as in previous years JR

12. ROAD ISSUES:

(a) Proposed new road J34/M4 to A48: A response had been received on behalf of Dewi Rowlands as to the WelTAG criteria. With regard to Independent Specialists it was clear that this cannot be the Vale Council's Emma Reed as she is part of the project. This issue will be raised at the next Review Meeting

(b) Road damage: S Parnell raised concerns regarding the damage caused to the road as a result of recent works to the entrance of The Stables between Tredodridge and the Vale Hotel. This to be reported JR

13. TREDODRIDGE ISSUES: See 12(b) above

14. REPLACEMENT BENCHES: It was agreed that the first bench to be replaced should be the one at Clawdd Coch Crossroads. H Hanmer will research benches/prices etc. HH

15. COMMUNITY ORCHARD: It was confirmed that there are still 5 healthy fruit trees in the orchard and therefore no need for any replacements at present

16. PENDOYLAN HUB: C Hendy outlined the criteria she & H Hanmer employ to ensure the smooth running of the Hub. It is a Community Council Hub created to share local information. She and H Hanmer consult on the content. Everyone is treated the same. One advert per month allowed. C Hendy was thanked for her commitment in this respect

17. COUNCILLORS' ISSUES: None

18. ITEMS FOR NEXT AGENDA: Matters arising from these Minutes.

19. DATE OF NEXT MEETING: Thursday 8 April 2021.

The Meeting was closed at 9.00 pm with thanks to G Kellen for kindly arranging the current remote meeting