

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

Open Forum: The Rev David Morris was in attendance via zoom and advised that the Church in Wales is supporting Save a Life Cymru Campaign to encourage people to learn the basics of resuscitation so they can help in an emergency. He was aware that a defibrillator was housed in St Cadoc's Church porch but he enquired as to who was responsible for its maintenance. He was advised that the said defibrillator is the responsibility of the Community Council and that the battery is replaced every 5 years and the pads every 2 years. Both these items were replaced in November 2020. It was agreed a Notice to this effect should be displayed next to the defibrillator and to ensure it was registered with Welsh Hearts

JR

In view of the current Covid-19 Pandemic it was not possible to hold a formal Meeting of the Pendoylan Community Council. Therefore on 20 May 2021 at 7.30 pm the **Annual Meeting** was held via Zoom.

1. PRESENT: Cllr G Thomas (Chair) Cllr R Rees (Vice Chair), Cllrs G Thomas, H Hanmer, J Huddart, J Williams, E Carson, C Hendy, G Kellen, Vale Councillor M Morgan and J Roberts (Clerk). Also present the said Rev D Morris and Mr G Watkins, an Independent Member of the Vale Council's Standards Committee, whose duty it was to observe the proceedings

2. APOLOGIES: S Parnell. Due to inclement weather zoom contact with G Thomas and R Rees was lost at this point. It was therefore agreed that the Clerk take over the running of the meeting

3. APPOINTMENT OF CHAIR: G Kellen proposed that R Rees be appointed as Chair and this was seconded by E Carson and unanimously agreed. R Rees confirmed his consent to this appointment by telephone

4. DECLARATION OF ACCEPTANCE OF OFFICE: To be signed by R Rees

5. APPOINTMENT OF VICE CHAIR: J Williams proposed that J Huddart be appointed as Vice Chair. This was seconded by E Carson and unanimously agreed

6. APPOINTMENT of Councillors to serve as Council's representative on outside bodies for 2021/22:

Community Liaison Committee: G Kellen. The Clerk would advise her of the dates of the next meetings etc.

JR

One Voice Wales – H Hanmer

Pendoylan Parish Houses Charity – S Parnell and H Hanmer

Pendoylan/Welsh St Donats Charity – J Huddart

7. DELEGATION of functional responsibilities:

Planning sub-committee: J Williams, G Kellen & J Huddart

Social Events – H Hanmer and C Hendy

Hensol Representative: C Hendy

Data Protection Officer: J Roberts

8. MINUTES: The Minutes of the meeting held on 8 April 2021 had been previously circulated and were approved subject to amendment of the spelling of Y Cwt

9. DECLARATIONS OF INTEREST: None

10. MATTERS ARISING:

(a) Benches: It was agreed that 2 benches be ordered. H Hanmer will arrange

HH

(b) Allotments: The Clerk advised that the Vale Council were prepared to remove the rubbish from the vacated allotment but would contact the previous holder for repayment of the cost of removal. E Carson and C Hendy then kindly offered to remove the rubbish so no further action by the Vale Council now necessary **EC/CH**

(c) Playpark: A request had been made to the Vale Council that the roundabout be repainted & more items for toddlers provided. A response is still awaited **JR**

(d) Missing road signage: This has now been replaced

(e) Welsh Flag: There had been no progress regarding offers to purchase a Welsh Flag for the church. Rev D Morris advised this could cost in the region of £250. E Carson offered to obtain 3 quotes and it was agreed a request for donations in this respect then be advertised in the parish magazine. **EC**

(f) Environmental Cluster Group: H Hanmer confirmed that she had contacted all local Community Councils with a view to forming an Environmental Cluster Group and they will be meeting later to decide on actions to keep the communities involved and engaged and to keep them connected possibly by way of a quarterly newsletter. **HH**

(g) Coronavirus Day of Reflection: The Clerk confirmed she had registered the Community Council's interest and this had been acknowledged by the Leader of the Vale Council. Further information in this respect is awaited **JR**

(h) Community Mower: It is believed that some work on this has now commenced

11. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Richard Davies had advised there were no reported crimes in the Parish during April 2021. Cllr Morgan had been advised by the Chief Superintendent that Sarah Prickett will now be the contact for Pendoylan Community Council and she is to be advised of future meeting dates to enable her to ensure appropriate attendance from her team **JR**

12 . REPORT FROM VALE COUNCILLOR MORGAN:

(a) Speed Management: Cllr Morgan reported that the Leader of the Vale Council has been considering proposals for a trial 20 mph speed limit in another area as well as that agreed by the Welsh Government recently. He therefore intends to propose a 20 mph speed limit scheme in Peterston super Ely, who recently missed out on a Welsh Government Trial, and will proceed with this as a Council scheme. This will be used as an example to be shared with the Welsh Government who are considering introducing a 20 mph default speed limit in Wales by 2023. It will be an 18 month trial. This is a first step forward and it is hoped will extend to other villages.

(b) Flytipping: Instances of flytipping can be notified to Cllr Morgan when he will pass details on to the Vale Council's Flytipping Enforcement Officer

(c) Retirement accommodation: The Vale Council have agreed to carry out a Local Needs Exercise

(d) Cubs/Scouts: Cllr Morgan had a meeting with the District Commissioner to question why there are no facilities in Peterston for Cubs & Scouts (although it is acknowledged there is one in Miskin). He was advised that this will depend upon local support. Cllr Morgan therefore asks that if anyone is interested in this project to contact him. It was agreed this be placed in the next parish magazine **JR**

13. PLANNING:

Applications had been received for (a) a garage amendment to The Stables, Clawdd Coch, Pendoylan (b) a single storey extension to The Paddock, Clawdd Coch and (c) a side and rear extension to Cross House, Clawdd Coch. The Community Council had no objections to these applications.

With regard to the application for the erection of 3 semi permanent yurts and toilets at Hillside, Pendoylan, Cllr Morgan has requested that this be called in for discussion at committee

14. MEETINGS:

Cllr Hanmer attended zoom meetings in respect of the Vale Council's **Project Zero**.

(a) Planning: This meeting was chaired by Marcus Goldsworthy who confirmed that their target is to be carbon neutral by 2030 and this has to be the first consideration in all planning. Key areas are parks, green spaces for all and tree coverage. Policies will be in place to protect the environment, especially trees. Section 106 money is being used for tree planting (over 2000 were planted last year). A plan for a Green Infrastructure is also underway.

It was felt that a campaign advising households how to do their part to help the environment would be required e.g. how to attract wildlife to their gardens, not mowing during the month of May etc.

(b) Transport: This meeting was hosted by Emma Reed & Kyle Phillips who advised that in order for the Climate emergency net zero targets to be reached by 2030 communities need to be fully involved, hence the Welsh Government's **Llwybr Newydd** document and the Vale Council's **Project Zero**. There is increasing focus on the importance of active travel.

Mike Clogg is working with Cardiff Central Region on electric vehicle charging points and possible solutions. They are also investigating environmentally friendly filler for pot holes Behaviour change needs to be encouraged such as how to reduce the number of cars, especially school and commuter traffic

Air pollution is a huge problem and change needs to be quick. The Welsh Government has recognised this urgent need and their Llwybr Newydd document and the WelTAG process for transport is being redesigned to reflect this. This is the reason why the Dinas Powys by pass and the M4-A48 road will no longer be considered

15. CORRESPONDENCE: The following documents had been circulated to Members prior to the meeting:

- (a) Climate Emergency Charter
- (b) Community Liaison Committee – live stream meetings details
- (c) World Refill Day 16 June 2021
- (d) Welsh St Donats Community Council's letter to Jane Hutt MS concerning the ongoing problems with NRW and the local forestry situation. It was agreed Pendoylan Community Council would support them in this matter
- (e) S W Metro – A guide for Communities
- (f) Free sunflower seeds – it was agreed to apply for these

JR

16. FINANCE/CLERK'S REPORT:

(a) Insurance renewal: It was agreed to apply to Zurich for the 3 year fixed premium option of £389.95 pa

(b) Financial position as at 20 June 2021

Current Account	£4,158.51
1 st instalment of precept	<u>2,552.00</u>
	6,710.51
Jubilee Account	<u>24.13</u>
	£6,734.64

b/f

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Payments to be made:

Zurich Insurance renewal	389.85	
A D Williams – Audit + payroll	300.00	
Steve O'Donnell	14.00	
Church Grass	300.00	
Chapel Grass	150.00	1,153.85
Balance in hand:		£5,580.79

The above payments were approved.

(c) Registers of Interests: The Clerk requested these be completed and sent to her asap to enable C Hendy to place these on the Community Council's website

(d) 2020/21 Accounts: The Clerk is arranging for these to receive their first audit

17. PENDOYLAN & WELSH ST DONATS TRUST: J Huddart advised that as Pendoylan no longer has an interest in this Trust and the Welsh St Donats' Trustees and the Secretary wish to retire it has been agreed the Trust be wound up and transferred to Age Connect (a Charity with similar objectives). A Solicitor has been instructed to arrange this with the Charity Commission

18. EMPTY COUNCIL HOUSE: An enquiry had been made as to whether No. 7 Heol St Cattwg, Pendoylan which had been empty for many months would be available for rental by a relative of a local resident. Cllr Morgan had however ascertained that once the said property had been renovated the previous tenant would be returning

19. ROAD ISSUES:

(a) Road damage at The Stables: This had been reported to the Vale Council and Mike Clogg has since advised that the owner has been put on notice to repair the damage

(b) Speed issues at Clawdd Coch: Residents of Clawdd Coch had requested that the Community Council write to the Vale Council to request a speed restriction at Clawdd Coch which currently stands at 60 mph. It was agreed the Clerk draft a letter for approval before submitting the same to the Council.

JR

20: FUTURE PARISH EVENTS: A tentative date for the usual BBQ at the Village Hall on Sunday 5 September 2021 was agreed

21. COUNCILLORS' ISSUES:

(a) Clawdd Coch Notice Board: This requires treatment. H Hanmer stated that she would enlist the help of youngsters from the Chapel

HH

(b) Road safety issue: A request had been made by a resident that the pavement alongside No. 40 Heol St Cattwg be fitted with a kerb to discourage children from running straight across without heeding the adjacent lane especially in view of the increased traffic to Y Cwt. However E Carson felt that this reflected a wider issue of traffic calming from a village perspective and it was agreed he and H Hanmer would meet to discuss this issue

EC/HH

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

23. DATE OF NEXT MEETING: It was agreed this be held on the **17 June 2021 at the later time of 8 pm** and again via zoom until further notice

The Meeting was closed at 9.35 pm with thanks to Mr Watkins and to E Carson for kindly arranging the current remote meeting