

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

The Annual Meeting of Pendoylan Community Council took place on Tuesday 10 May 2022 at 8.00 pm at Y Cwt, Pendoylan

1. PRESENT: Cllr Robert Rees (Chair) Cllrs Georgina Kellen, Hilary Hanmer, Claire Hendy, James Williams, Mali Tudno Jones and Vale Councillor M Morgan and Judith Roberts (Clerk).

2. APOLOGIES: Cllr Eoin Carson

3. WELCOME: It was noted that G Kellen, H Hanmer, C Hendy, J Williams and E Carson had been duly elected as Councillors on 5 May 2022 together with Mali Tudno Jones who was welcomed as a new Member. Cllrs R Rees and J Huddart had previously resigned and thanks were expressed for all they had done for the Community Council during their respective terms of office.

4. APPOINTMENT OF CHAIR: H Hanmer proposed that J Williams be appointed as Chair and this was seconded by C Hendy and unanimously agreed. J Williams then took over the Chair

5. APPOINTMENT OF VICE CHAIR: J Williams proposed that G Kellen be appointed as Vice Chair. This was seconded by C Hendy and unanimously agreed

6. DECLARATIONS OF ACCEPTANCE OF OFFICE: These were duly signed by all Members

7. APPOINTMENT of Councillors to serve as Council's representative on outside bodies for 2022/23:

Community Liaison Committee: G Kellen.

One Voice Wales – H Hanmer

Pendoylan Parish Houses Charity – H Hanmer

Pendoylan School Community Governor – H Hanmer had applied for this position and confirmation of her appointment by the School Governors is awaited

8. DELEGATION of functional responsibilities:

Planning sub-committee: J Williams, G Kellen, M Tudno Jones & E Carson

Social Events – H Hanmer & C Hendy

Hensol Representative: C Hendy

Data Protection Officer: J Roberts

9. MINUTES: The Minutes of the meeting held on 12 April 2022 having been previously circulated were approved as drawn and signed

10 . DECLARATIONS OF INTEREST: C Hendy declared an interest in Item No. 14(a)(iii) below and took no part in the discussion in this regard

11. MATTERS ARISING:

(a) Benches:

(i) Commemorative Plaque: H Hanmer will arrange to obtain this for the bench on the village green HH

(ii) Tredodridge Bench: Once S Parnell has ascertained details of the owner of the land in question and obtained their consent for the erection of a bench thereon, this matter will come back before Members for further discussion regarding the replacement of the Tredodridge bench

(b) On Street Charging Point: J Williams advised that more residents around the village green are now desirous of on street charging facilities being made available and he will make enquiries regarding the availability of possible funding JW

(c) Free Tree: The Vale Council had advised that this would now be provided in the Autumn & would now be container grown

12. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Richard Davies advised that there had been 2 thefts of personal belongings both in Hensol

13. REPORT FROM VALE COUNCILLOR MORGAN:

Congratulations were expressed to Cllr Morgan on being re-elected as our Vale Councillor.

He outlined his main concerns & projects going forward, namely:

(a) Roads & Speed Issues

(b) Retirement Housing & social care for older people in the Vale

He suggested that perhaps a social meeting with other Community Councils in the Vale be arranged in order to share ideas etc. It was agreed this was a good idea.

14. PLANNING:

(a) Applications received:

(i) To erect a single storey rear extension and rear first floor terrace at 4 Heol Ty Mawr, Pendoylan

(ii) for a double storey side extension and new rear garden access at 3 Heol St Cattwg, Pendoylan

(iii) for a single storey extension to the front, convert garage to utility, demolish existing conservatory & construct single storey rear extension at 16 Hensol Villas, Hensol

(iv) a Scoping Opinion to be sought for a supplementary Environmental Statement to extend the time period for submission of reserved matters by Renishaw plc

The Members had no objection to the above applications

(b) Approvals:

The application for the erection of 3 semi permanent yurts and toilets at Hillside, Pendoylan had been approved despite local opposition

(c) Diversion of Public Right of Way

An application for diversion of public right of way No. 26 at Trehedyn House, Trehedyn Lane, Peterston super Ely. It was noted that this Application was identical to the original Application and therefore H Hanmer would contact Linda James to ascertain the present position in this regard

HH

Cllr Morgan had no news regarding the Vale Council's plans for Tyn y Planca. Concerns were expressed by Members that this property is in danger of becoming derelict. Cllr Morgan would make enquiries

MM

15. MEETINGS: H Hanmer advised she had attended a recent One Voice Wales Meeting at which the Police Commissloner, Alun Michael, had given an interesting presentation. The Police had suffered a loss of resources due to the recent austerity and it will take a while to recoup. He advised that 999 calls were being covered but not so with the 101 calls of which 88 percent were not even police matters.

16. CORRESPONDENCE: The following documents were noted:

(a) VOG - Town & Community Councils Play Sufficiency Assessment Contribution.

H Hanmer agreed to look into this

HH

(b)OVW – Planting for Pollinators Booklet. A copy to be passed to M Tudno Jones

JR

(c)OVW Places for Nature Applications now re-opened

(d) Community Council Contact regarding woodland creation

(e)Climate Change Newsletter – it was agreed this should be placed on the Community Hub

JR/CH

(f)OVW Local Places for Nature – it was agreed to request a presentation by Rachel Carter either in person or via zoom

JR

17. FINANCE/CLERK'S REPORT:

(a) 2021/2022 Accounts: The Clerk had provided Members with a copy of the Receipts & Payment Account for the year ended 31 March 2022 which showed a balance of £4,249.32 in hand. However, this is subject to audit and she will arrange for A D Williams to attend to this as soon as possible. JR

(b) Insurance: This will be renewable on 1 June 2022 although the renewal notice had not yet been received from Zurich. It was agreed this be paid once this has been received JR

18. CO-OPTION: There were now 2 Councillor vacancies and steps would be taken to advertise & effect co-option. R Rees had kindly indicated he would be prepared to be co-opted to fill one of the vacancies. However, this cannot be effected for 35 days following the Election on 5 May 2022. A Notice of Co-option will be placed on the Community Council's Notice board JR/CH

19. ROAD ISSUES:

Speed issue: It was agreed Paula Vaughan be advised of the response Jane Hutt MS had received from the Vale Council regarding a request (inter alia) for a 20 mph speed past the School in Pendoylan and that she be requested to urge parents to lodge complaints to the Vale Council in this respect JR

20. ANNUAL REPORT 2021/22: H Hanmer had kindly prepared this which will now be placed on the Community Council's website JR/CH

21. PLAYPARK: Although the Vale Council were unable to give the equipment in the playpark a new coat of paint due to lack of manpower they had promised to provide paint, brushes etc. should local volunteers be found. Cllr Tudno Jones had previously kindly offered to assist in this respect once the weather had improved. A request would therefore now be made for this equipment to be made available JR/MTJ

21. QUEEN'S PLATINUM JUBILEE: Arrangements for this event to be held on Sunday 5th June 2022 from 12 noon on the village green are being made by the Village Jubilee Committee. The Clerk had contacted Western Power who have agreed to supply power to the village green on that day free of charge. An application for permission to hold the event on the green is being made to the Vale Council. Norma Green had kindly offered to supply the required risk assessment, It had been agreed previously that the Community Council would pay for the hire of the Bouncy Castle

22. TRAINING: Dates for Code of Conduct Training for new Councillors had been received and M Tudno Jones will attend the virtual session on 20 May at 6.30 pm. The Clerk will make appropriate arrangements in this respect JR

23. COUNCILLORS' ISSUES: It had been noted that the land adjacent to No. 17 Heol St Cattwg, Pendoylan (believed to belong to the Vale Council) had been cleared of shrubs and bushes and replaced with turf edged with bedding plants. This had been done without reference to the Community Council who had concerns regarding clearance of habitat at a time when birds were nesting and wild flowers seeding. It was agreed these concerns be made known to the Vale Council and an explanation for their action requested JR

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

25. DATE OF NEXT MEETING: 9 June 2022 at 8 pm via zoom. G Kellen kindly agreed to arrange the link in this respect. The Meeting was closed at 10.00 pm with thanks to H Hanmer for the use of Y Cwt

