

PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council took place on Thursday 14 December 2023 at 8.00 pm via zoom

1. PRESENT: Cllr Georgina Kellen (Chair), Cllrs Hilary Hanmer, Robert Rees, Charlotte Wride, James Williams, Mali Tudno Jones, Vale Cllr Michael Morgan and Judith Roberts (Clerk).

2. APOLOGIES: Cllrs Claire Hendy & E Carson

3. MINUTES: The Minutes of the meeting held on 9 November 2023 were approved as drawn

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Playpark: A complaint regarding the poor state of the playpark had been made to the Vale Council and a response awaited **JR**

(b) Culvert: H Hanmer advised that she had arranged for someone to clear the culvert as soon as the weather permitted **HH**

(c) Disabled parking: The Vale Council have confirmed that they will erect their own sign advising that parking in the lay by opposite Nos. 13, 15 & 17 will be for residents only. It was agreed this was an appropriate compromise

(d) Marquee: M Tudno Jones reported that it seemed replacement poles could only be purchased in bulk at a cost of £250. She will endeavour to find another source **MTJ**

(e) Christmas Event: It was agreed this event which took place on 1st December on the village green had been a success and well attended. The Community Choir had performed well and Vale Cllr Michael Morgan was once again an excellent Father Christmas. It was agreed that more lights were needed on the tree next year. Thanks were extended to all who had participated

6. POLICE REPORT: No report had been received from PCSO Richard Davies in respect of last month's crime figures

7. MEETINGS: The Clerk advised she had attended a meeting with Paula Vaughan at Pendoylan Primary School together with representatives from the Vale Council. A grant has been obtained to convert the top floor of the old school building into a community space which would be available to the Community Council at no cost

8. PLANNING:

The following Applications had been received:

- (a) Application for a 2 storey extension connected by glazed link to rear of detached 2 storey family dwelling to provide living/dining/kitchen at ground floor level and 2 bedrooms plus en suite at first floor level at Ty Fry Lodge, Pendoylan (+ Listed Building Consent application)
 - (b) Extension and reconfiguration of existing dwelling at Warren House, Pendoylan
 - (c) Amended plans regarding proposed demolition of existing dwelling & stable and construction of replacement dwelling at Tyn y Cae, Pendoylan Road, Pendoylan
- Members had no objection to the above Applications

It was noted that the Application for a single storey extension at Ty Hensol, Hensol Castle Park, Hensol had been approved

9. Report from Cllr Michael Morgan:

(a) Red Lion Planning Application: Cllr Morgan advised that this will be referred to the Planning Committee if it appears consent may be given. The Vale Council are currently requesting a marketing statement. He said that a representative from the Community Council would be required to attend if the application does go to Committee and he felt a petition from the wider community would be crucial.

(b) RLDP Consultation: Cllr Morgan stated that development is proposed along the railway line – Rhose to Barry. He stated that it is important to engage in the Consultation

(c) Tyn y Planca: G Kellen enquired whether he had any news regarding the Vale Council's plans for Tyn y Planca which is rapidly falling into disrepair. Cllr Morgan advised that he will try to take this matter up at a full Council Meeting

10. CORRESPONDENCE: The following documents were noted:

- (a) VOG – Leader: Annual Delivery Plan 2024-25 Consultation (ends 11 January 2024)
- (b) VOG –Replacement LDP 2021-36: Preferred Strategy Consultation (will run from 6 December to 14 February). On line sessions in December and in person sessions in January. Can also be seen at Cowbridge Library
- (c) OVW – News Bulletin
- (d) Alun Michael – Annual Community Survey 2023
- (e) S E Wales River trust – Your River

11. FINANCE/CLERK'S REPORT:

(a) Financial position as at 14.12.2023:

Current Account	£5,969.82
(Less Outstanding payment (Bethania Chapel))	<u>150.00</u>
	5,819.82

Payments to be made:

J Roberts Salary (Oct-Dec)		
13 weeks @ £16.67 ph x 6 hrs pw	£1,300.26	
Back pay April –Sept	<u>156.00</u>	
Total:	£1456.26	
Less Tax:	<u>291.20</u>	1,165.06
HMRC Tax on Salary		291.20
H Hanmer – Christmas Event expenses		52.33
J Roberts expenses (Oct-Dec)		<u>75.45</u>
		1,584.04
Balance in hand		£ 4,235.78

The above payments were approved

(b) Insurance: Zurich Insurance had now advised they would be unable to insure the Chain of Office unless this was kept in a locked safe insured for £6k and over. Cllr Kellen confirmed that she had such a safe and would be prepared to house the said Chain of Office. Zurich have been advised accordingly and their response is awaited. In the meantime J Williams offered to ascertain whether the NFU would be prepared to insure the said item should Zurich still refuse to do so

(c) 2022/23 Accounts: The Clerk advised that the 2022/23 Accounts had now received an unqualified sign off by Wales Audit

(d) Payment to Councillors: The Members present confirmed they would waive their right to the £156 yearly payment. C Hendy had also sent her consent to such a waiver.

(e) Budget 2024/25: The Clerk had circulated a draft budget for 2024/25 to Members for their consideration. It was noted that based on the figures presented there would be a

deficit of £337 at the end of the next financial year. It was therefore agreed to seek a £500 increase in the precept for 2024/25 making a total now of £8,500 required. The Clerk would advise the Vale Council accordingly

JR

(NB: In view of the fact that Members had agreed to waive their right to the £156 payment it was agreed there was no need to increase the precept further).

12. ROAD ISSUES:

(a) White lines at The Smithy Crossroads: It was noted these have still not been repainted and it was agreed to chase the Vale Council in this respect

JR

(b) Missing signage at Hangman's Corner: This too has not been replaced or the chevrons which is a potential hazard. The Vale Council have been advised & a response awaited

JR

13. COUNCILLORS' ISSUES: It was noted that the metal Best Kept Village sign on the village green had fallen down, the wooden post having rotted. It was suggested therefore that it perhaps be replaced with a metal post. Enquiries would be made in this respect

ALL

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

15. DATE OF NEXT MEETING: The Meeting was closed at 9.00 pm. It was agreed to hold the next Meeting on 11 January 2024 **via zoom**