

Action

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council took place on Thursday 8 June 2023 at 8.00 pm via zoom

1. PRESENT: Cllr Georgina Kellen (Chair) Cllrs James Williams, Hilary Hanmer, Mali Tudno Jones and Judith Roberts (Clerk).

2. APOLOGIES: Cllrs E Carson, C Wride, R Rees, C Hendy & Vale Cllr Michael Morgan

3. MINUTES: The Minutes of the meeting held on 11 May 2023 having been previously circulated were approved as drawn

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Community Choir: A taster event to be arranged in September
GK/HH

(b) Playpark: The Vale Council have apologised for omitting to cut the grass in the playpark and confirmed this would now be given priority. C Wride & M Tudno Jones have agreed to repaint the roundabout in due course
MTJ/CW

(c) Hay Bale: It was noted that this has still not been removed despite being reported as flytipping

(d) Community Council Container: J Williams enquired whether some of the equipment in the container, e.g. mower, tools etc. could be made available for allotment users. This was agreed but they would need to contact H Hanmer for access to the container. Meanwhile H Hanmer is awaiting information as to what unwanted/damaged items Tools with a Mission would be prepared to accept
HH

(e) No. 7 Heol St Cattwg: H Hanmer advised she had heard nothing further from Georgia Thomas regarding works being carried out at this property

6. Police Report: None received to date

7. Report from Vale Cllr Michael Morgan: None received

8. MEETINGS: None attended

9. PLANNING:

(a) Application for the construction of a liquid storage unit at Hensol Castle Park, Hensol

(this was in connection with the Gin Distillery)

(b) Application for a single storey extension at Ty Hensol, Hensol Castle Park, Hensol
Members had no objection to the above applications

10. CORRESPONDENCE: The following documents were noted:

(a) WG- Updated privacy notice

(b) WG - Smart Device Awareness. It was agreed this should be placed in the next Parish Magazine

JR

(c) WG - Climate Change Bulletin 2023

(d) OVW - Advice re: bilingualism

(e) "Thanks for 20" - Newsletter

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11. FINANCE/CLERK'S REPORT:

(a) Present position:

	Current	Account
£7,100.11		
Payments to be made:		
J Roberts Salary (Apr-Jun)	977.86	
HMRC Tax on Salary	244.40	
J Roberts expenses (Apr-Jun)	61.90	
A D Williams - Audit & Payroll fee	325.00	
Zurich Insurance Renewal		<u>264.00</u>
<u>1,873.16</u>		
Balance	in	hand
5,226.95		

(b) Defibrillator: The Clerk advised that the pads on the community defibrillator were due for renewal at a cost of £73.59. This payment together with the payments above were duly approved

(c) VAT: The Clerk confirmed that a VAT refund of £395.13 had finally been received.

(d) Insurance: Zurich Insurance had advised that Community Councils with a precept of less than £10k could apply for a special renewal rate. This applied to Pendoylan Community Council & upon application a renewal fee of £264 was charged for the same cover instead of £423.11

(e) 2022/23 Accounts: The Clerk confirmed that the 2022/23 Accounts had now received the internal audit carried out by A D Williams. A copy of these Accounts had been previously circulated to all Members which confirmed that the balance in hand as at 31 March 2023 was £3,626.46. The said Accounts were then duly approved by the Members present together with the Annual Governance Statement and were duly signed. The said Accounts will now be submitted to the Wales Audit Office for final sign off

JR

(f) Chain of Office: The Clerk advised that this was currently with a valuer in Cowbridge and will incur a fee of £120. This payment was approved

JR

12. ROAD ISSUES:

(a) Tyn y Planca Signage: It was noted that this has now been restored

(b) Cone Master: An update on this matter is awaited

CW

(c) Drains: It is believed the Vale Council have now cleared the drains in Heol St Cattwg

(d) Road markings at The Smithy Crossroads: A request for the road markings to be repainted has been made to the Vale Council

JR

(e) WG - 20 mph Communications & Engagement Toolkit . From the 17th of September 2023, most 30mph limits across Wales will change to 20mph. When

streetlights are seen it must be assumed that the speed limit is 20mph, unless signs say otherwise. Most affected streets are in residential or built-up areas where people walk and cycle.

13. TRAINING: Details of the remote Training Sessions for June had been circulated to all Members

14. COMMUNITY COUNCIL WEBSITE: A request has been made to Richard Hendy for M Tudno Jones to have access to the system to enable her to translate documentation into Welsh. A response is awaited. It was agreed that the Community Council should have a policy in respect of bilingualism and examples from other Community Councils could assist in this respect
ALL

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15: LATE SUMMER EVENT; After much discussion it was agreed to hold an event in the marquee on the village green on Saturday 2 September 2023, possibly a harvest supper. It was suggested the School be approached with a view to their Choir providing some entertainment. It was also agreed a professional entertainer be hired (suggestions awaited) together with a bouncy castle.

ALL

16. COUNCILLORS' ISSUES:

(a) Hire of Marquee: It was agreed to ascertain whether Jason Welsh still wished to hire the marquee at a price of £100

JR

(b) Allotments: M Tudno Jones referred to the rubbish left by a previous tenant and felt that it should be the responsibility of the Community Council to have this removed. This was agreed but as previous offers to remove this had not materialized it was agreed a properly licensed collector be instructed to remove the said rubbish. M Tudno Jones would obtain details of such a person & request a quote in the first instance.

MTJ

The merits for & against the provision of formal tenancy agreements were discussed

(c) Pendoylan School: H Hanmer reported that there is now an issue with school parking as the Red Lion car park has been chained off. It was agreed to raise this with the School's Community Governor and to enquire whether other provisions could be made to relieve this situation - perhaps stagger intake?

JR

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

18. DATE OF NEXT MEETING: 13 July 2023. The Meeting was closed at 9.10 pm with thanks to G Kellen for arranging the zoom link J Williams kindly agreed to chair the meeting in G Kellen's absence