

Action
PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

The Annual Meeting of Pendoylan Community Council took place on Thursday 11 May 2023 at 8.00 pm at Y Cwt, Pendoylan

- 1. PRESENT:** Cllr James Williams (Chair) Cllrs Georgina Kellen, Hilary Hanmer, Mali Tudno Jones, Robert Rees, Charlotte Wride and Judith Roberts (Clerk).
- 2. APOLOGIES:** Cllrs Eoin Carson & Claire Hendy and Vale Cllr Michael Morgan
- 3. APPOINTMENT OF CHAIR:** J Williams proposed that G Kellen be appointed as Chair and this was seconded by H Hanmer and unanimously agreed. G Kellen then took over the Chair
- 4. APPOINTMENT OF VICE CHAIR:** G Kellen proposed that J Williams be appointed as Vice Chair. This was seconded by C Wride and unanimously agreed
- 5. DECLARATION OF ACCEPTANCE OF OFFICE:** This was duly signed by G Kellen
- 6. APPOINTMENT of Councillors to serve as Council's representative on outside bodies for 2023/24:**
 - Community Liaison Committee:** C Wride
 - One Voice Wales** - H Hanmer
 - Pendoylan Parish Houses Charity** - H Hanmer
- 7. DELEGATION of functional responsibilities:**
 - Planning sub-committee:** J Williams, G Kellen, M Tudno Jones & E Carson
 - Social Events** - All
 - Hensol Representative:** C Hendy
 - Data Protection Officer:** J Roberts
- 8. MINUTES:** The Minutes of the meeting held on 12 April 2023 having been previously circulated were approved as drawn and signed
- 9. DECLARATIONS OF INTEREST:** C Wride declared an interest in Item No.12(c) below and took no part in the discussion in this regard
- 10. MATTERS ARISING:**
 - (a) Benches:**
 - (i) Commemorative Plaque:** The Welsh version has now been affixed to the Bench on the Village Green & thanks expressed to M Tudno Jones in this respect
 - (ii) Tredodridge Bench:** It was noted that Susan Parnell had intended to make an application to the Strong Communities Fund for funding for a bench in Tredodridge. However, the Vale Council's Helen Blackmore advised that they cannot respond to a personal request. It was therefore agreed to apply for funding to replace the remainder of the benches when the next tranche of funding becomes available
 - (b) Community Choir:** G Kellen had received some interest in forming a community choir and it was agreed a Taster Date be set in September at Y Cwt
- GK**
 - (c) Allotments:** M Tudno Jones advised that Chris Glanville will arrange to clear the rubbish left by a previous tenant
 - (d) Coronation Community Tea Party:** The marquee had been erected for Community Tea Party and it was agreed that the event had been a success with a good cross section of the community present. Thanks were extended to all who took part in erecting the marquee and subsequently taking it down.
 - (e) Playpark:** The Clerk reminded everyone that she had the paint, brushes etc. to paint the roundabout in the playpark. M Tudno Jones and C Wride kindly

agreed to attend to this
MTJ/CW

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(f) Abandoned hay bale: It was agreed this be reported as flytipping as noone has admitted responsibility for the same

ALL

(g) Community Council Container: H Hanmer had advised that anything therein not working could be sent to Tools with a Mission who repair and donate to charity. She would ascertain what items they would accept before advertising this in the parish magazine

HH

11. Police Report: There were no reported crimes in the parish in April. They are hoping to reintroduce Cuppa with a Copper next month in Peterston super Ely. More details to follow

12. Report from Vale Cllr Michael Morgan:

(a) 20 mph Speed Limit Update: Cllr Morgan reported on the current position regarding the proposed 20 mph speed limit. The speed limit exception mapping is now likely to be published May/June

(b) Pot holes & road maintenance: He had arranged for a Highway Inspector to look at some of the local lanes but he stated residents should in the first instance report pot holes via the Vale of Glamorgan website but to advise him if issues not dealt with. He had hoped to have met with Miles Punter, the Vale's Director of Environment, to review highway and flooding issues but due to Cllr Morgan's ill health this had had to be deferred

(c) Draft Replacement Local Development Plan: Cllr Morgan referred to two local sites which have passed the Stage 1 Assessment for inclusion in the LDP – one in Pendoylan (affordable housing) and one in Hensol (employment). This does not infer that a site will be allocated within the emerging RLDP nor does it imply any preference of the Local Planning Authority regarding the merits of the proposed sites. If this did happen there would be local consultation

13. MEETINGS:

(a) OVW: H Hanmer advised that she had been unable to attend this meeting but noted that the Minutes thereof referred to the "No Mow May" which has been adopted by the Vale Council. She will place details of this on the Community Hub

HH

(b) Church Row: H Hanmer had attended a meeting of the Trustees and raised concerns as to the future of Church Row. She advised that more Trustees are urgently required

14. PLANNING:

(a) An application to vary Conditions 2 & 3 of the previous approval – proposed alterations and extensions to existing property and insertion of 3 dormers on rear elevation & use of anthracite grey cladding to dormers at Cross House, Clawdd Coch, Pendoylan was approved

(b) An application has been received for a loft conversion at 5 Heol St Cattwg, Pendoylan (The members had no objection to this application)

15. CORRESPONDENCE: The following documents were noted:

- (a) OVW May training dates
- (b) WG – Written Statement of Democratic Health of Community Councils
- (c) VOG – Local Places for Nature survey (this to be sent to H Hanmer for attention)

JR

- (d) OVW – Model Standing Orders
- (e) Wales Audit – Instructions for completion of the 2022/23 Annual Return

JR

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16. FINANCE/CLERK'S REPORT:

(a) Current Account as at 11 May 2023

£6,993.46

This includes the sale of the mower & trailer (£700) and

First instalment of precept for 2023/24 (£2,667)

Payments to be made:

J Williams (containers for marquee)

48.48

Zurich Insurance renewal

423.11

(b) 2022/23 Accounts: The Clerk confirmed that Pendoylan will not be eligible for the full audit until 2023/24. She had circulated a Statement of Account for the year ended 31 March 2023 to all Members and will now prepare the forms for the internal audit. A claim for £395.13 VAT has now been submitted

(c) Chain of Office: The Clerk advised that she had retrieved the Chain of Office from the locked container in the School and has arranged for it to be revalued (as requested by the Internal Auditor). This will take 4 weeks and cost £120

17. ROAD ISSUES:

(a) Road Markings: R Rees advised that the road markings at The Smithy Crossroads are in urgent need of repainting. This to be reported to the Vale Council

JR

(b) Drains: M Tudno Jones reported a drain overflowing by the allotments. It was agreed this be reported to the Vale Council together with a request that all drains be cleared

JR

(c) Cone Master – C Wride will report the unacceptable speed of traffic by this Company's vehicles through Clawdd Coch

CW

(d) Tyn y Planca signage: A further request for an update in this respect has been made to the Vale Council

18. TRAINING: Details of the remote Training Sessions for May/June were circulated

19. WEBSITE: It was agreed the Community Council should have a policy in this regard. M Tudno Jones stated she was prepared to translate documentation on the website into Welsh. She would therefore require access to the back end and a meeting with Richard Hendy would be necessary in this respect

MTJ/JR

20. COUNCILLORS' ISSUES:

(a) Hire of Marquee: It was agreed that the marquee be available for hire within the community at a cost of £100 for a 72 hour period. All proceeds to be used to fund community events, Christmas lights etc.

(b) Summer Event: July 16th was suggested as a provisional date but the dates of forthcoming school events to be checked before advertising. Also a discussion needs to take place as to what form this event is to take e.g. BBQ?

(c) No. 7 Heol St Cattwg: Concerns had been expressed by other Council tenants regarding works being carried out at this property. In view of Vale Cllr Morgan's ill health at present a direct approach was made to the Vale Council's Georgia Thomas who will investigate the matter

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

22. DATE OF NEXT MEETING: 8 June 2023. The Meeting was closed at 10.20 pm with thanks to H Hanmer for the use of Y Cwt