

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

The Annual Meeting of Pendoylan Community Council took place on Thursday 8 May 2025 at 7.30 pm in Pendoylan School

1. PRESENT: Cllr Georgina Kellen (Chair), Cllrs Robert Rees, Claire Hendy, Peter Watson, Mali Tudno Jones, Hilary Hamer and Judith Roberts (Clerk).

2. APOLOGIES: Cllrs Charlotte Wride and Domonic Bliszko

3. APPOINTMENT OF CHAIR: R Rees proposed that G Kellen be re-appointed as Chair and this was seconded by C Hendy and unanimously agreed. G Kellen therefore remained in the Chair

4. APPOINTMENT OF VICE CHAIR: R Rees proposed that H Hanmer be re-appointed as Vice Chair. This was seconded by C Hendy 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 2025/26:

Community Liaison Committee: Vacancy

One Voice Wales – H Hanmer

Pendoylan Parish Houses Charity – H Hanmer

7. DELEGATION of functional responsibilities:

Planning: All

Social Events – All

Data Protection Officer: J Roberts

8. MINUTES: The Minutes of the meeting held on 10 April 2025 having been previously circulated were approved as drawn

9. DECLARATIONS OF INTEREST: None

10. MATTERS ARISING:

(a) Allotments: M Tudno Jones advised that she/Steve and Eoin Carson will be renting allotments and confirmed that these will be cleared once the hedgehogs have departed. One allotment will be left fallow.

(b) Best Kept Village Sign: R Rees advised that a stay had snapped off and remains to be re-welded which he will arrange RR

(c) Repainting of Phone Box: G Kellen confirmed that she will contact Ryan Davies at Llanerch to ascertain whether his offer in this respect was still available GK

(d) Bench: H Hanmer confirmed that she has ordered the replacement bench as agreed and will ascertain when this can be installed etc. HH

11. Police Report: PCSO Richard Davies has advised the following reported incidents in the parish during April last, namely:

01/04 – Hensol – crime related incident – wildlife concerns/cutting of hedgerow

26/04 – Hensol – theft – theft of personal items, enquiries ongoing

12. Report from Vale Cllr Michael Morgan:

No report available in Cllr Morgan's absence

13. MEETINGS: H Hanmer had attended the following meetings:

(a) One Voice Meeting in person on 14 April 2025. She advised that Sec 6 reports must be submitted by the end of 2025. OVW have a template for the requirements on their website

(b) Play Sufficiency Workshop on line on 29 April 2025. It was noted that a representative would be happy to meet individuals if interested in discussing opportunities to develop play within the community. H Hanmer will ascertain if such a meeting can be arranged

HH

14. PLANNING:

An Application has been received for the refurbishment of the Rear Annex and associated garden works at 3 Hensol Villas, Lane-Junction Hensol Road at Llanerch to Tredodridge via Ty With Newydd Stables, Hensol

Members had no objection to this Application

The following Applications had been approved:

1. Proposed 2 storey front extension, new dormers & first floor extension above existing flat roof and over-cladding and window adjustments at Ty Cadno, Pont Sarn Lane, Clawdd Coch
2. Proposed demolition of existing garage and relocation/construction of a new garage and creation of a turning area also at Ty Cadno
3. To alter windows within the South Wing of the Vale Hospital Wedding Venue Hensol Castle Park, Hensol
4. To replace a door with a full height window at 2 Benjamin Hall, Hensol Castle Park, Hensol

15. CORRESPONDENCE: The following documents were noted:

1. OVW – Revised Financial Regulations 2025. It was agreed by all members present that these be adopted
2. Play Sufficiency Workshop 29 April 2025
3. Oliver Wicks – Sewrt : Ely Catchment Project update
4. OVW – Keep Wales Tidy – Local Places for Nature grants available
5. OVW – Bulletin (a) WG – Democratic Engagement Grant details
(b) Welsh Audit – how Welsh Public Bodies are thinking and acting for long term and if complying with the Wellbeing of Future Generations (Wales) Act 2015
(c) Insurance – Martyn's Law (Terrorism Protecting Premises) Act 2025 to improve public safety
6. VOG – Business support newsletter (Vale Food Trail 25 May-3 June)
7. OVW – VE80 – 2 minute silence 12 noon 8 May 2025

16. FINANCE/CLERK'S REPORT:

(a) Financial position as at 8 May 2025

Current Account

£5,063.36

Add: first precept payment

3,167.00

8,230.36

Payments to be made:

Wales Audit 485.00

J Roberts – computer repair 80.00

A D Williams Audit & Payroll 375.00 940.00

Balance in hand £7,290.36

(b) 2024/25 Accounts:

The Clerk presented the completed Accounts for 2024/25. which had been duly audited by A D Williams. These evidenced a balance in hand as at 31 March 2025 of £5,063.36. The Accounts were duly approved by all members present together with the Annual Governance Statement. These will now be sent to Wales Audit for final sign off **JR**

(c) General Powers of Competence: It was agreed not to apply for this. It was noted that the general power under Section 137(1) of the Local Government Act 1972 has been retained for community councils that do not wish to resolve themselves to become an eligible community council or are not yet able to satisfy the eligibility conditions

17. ROAD ISSUES:

(a) Speed issues: Concerns were raised regarding the speed of traffic entering Heol St Cattwg and it was agreed signage is required at the top of the road warning "Slow: Children playing". C Hendy offered to investigate this possibility **CH**

(b) Volume of Traffic: It was agreed that Satnavs were the problem diverting all traffic regardless of size through Tredodridge and Pendoylan. H Hanmer proposed that a meeting be set up with the Police and representatives from Welsh St Donats and Peterston Community Councils **JR**

(c) Potholes: An application had been made to the Community Council by a parent from the School seeking £200 compensation for the damage caused to his car by a pothole in the area. He was advised that the Community Council had no jurisdiction in regard to local roads and advised to apply to the Vale Council in this respect

18. TRAINING: P Watson has been enrolled on the New Councillor Induction Course on 21 May 2025

19. SUMMER EVENT: After much discussion it was agreed to hold a Treasure Hunt in and around Pendoylan Village culminating in a picnic on the village green on 13 September 2025. Details to be finalised nearer the date. **ALL**

20 COUNCILLORS' ISSUES: None

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

22. DATE OF NEXT MEETING: 12 June 2025 at 7.30 pm in Pendoylan School

The Meeting was closed at 9.15 pm