

PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 13 February 2014 at 8.00 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor S Parnell (in the Chair), Councillors R Rees, P Fox, N Newman, S Wigley, C Tutton, J Llewellyn, L Weeding and J Roberts (Clerk)

2. APOLOGIES: Councillor G Thomas and Vale Councillor R Traherne

3. WELCOME: Councillor Parnell welcomed Wayne Nash, Bob Garn, Steve Borley and Martyn Hayman, representatives from Cardiff City Football Club, who had been invited to attend to give a presentation in respect of their application to build a training facility on land opposite Hensol Villas, Hensol. They had been provided with a list of concerns prepared by the Community Council's planning committee which they endeavoured to allay. Members of the public in attendance were then permitted to address the said CCFC representatives direct. CCFC promised to arrange a Public Meeting as soon as possible. Councillor Parnell thanked the above named representatives who then left and the normal council meeting proceeded.

4. MINUTES: The Minutes of the Meeting held on 9 January 2014 were approved and signed

5. DECLARATIONS OF INTEREST: None

6. MATTERS ARISING:

(a) Risk Assessment - Councillor Newman will attend to this. It is to be ascertained whether PAT tests on the Council's equipment should be carried out **NN**

(b) State of Nature Seminar - Councillor Tutton will ascertain whether Nigel Moss wishes to attend the next Community Council Meeting to report on the seminar **CT**

(c) Clearance of shrubs in Heol St Cattwg - Councillor Rees had kindly made a start on this project

(d) Community Council Website: Councillor Parnell confirmed that this is progressing well and should be up and running shortly **SP**

7. REPORT FROM COMMUNITY POLICE OFFICER:

Steve Thomas had advised there had been one crime in the parish, namely, a theft of 2 farm gates in Pendoylan

8. REPORT FROM VALE COUNCILLOR TRAHERNE:

No report available in his absence

9. MEETINGS:

(a) One Voice Wales: Councillor Rees reported on his attendance at a recent One Voice Wales Meeting

(b) Councillor Tutton advised regarding the Community Liaison Committee Meeting he recently attended

(c) Planning Committee: Councillor Fox gave an update regarding their meeting to discuss the Cardiff City Football Club Application. He advised that a further meeting will be necessary to discuss further applications (see Item 10 below).

10 PLANNING MATTERS:

Applications had been received for:

(a) the construction by Cardiff City Football Club of a 2 storey football training centre on land opposite Hensol Villas (see Item No. 3 above);

(b) the construction of an Eco-Centre Visitors & Education Building at Old Carriageway Stables, Hensol and

(c) the removal of Condition 16 of the planning permission relating to 2 log cabins for holiday let at Lilypot Farm.

Planning Consent had been granted for the conversion of a garage to a laundry room at Chapel View Barn, Clawdd Coch

11. CORRESPONDENCE: The following documents were discussed:

(a) Cyd Cymru - a Wales wide collective energy switching scheme funded by the WA

(b) Copy Government Websites scam

It was agreed these 2 items be submitted for inclusion in the next parish magazine

12. FINANCE/CLERK'S REPORT:

(a) Balances as at 13 February 2014:

Current Account	£6,094.73
Jubilee Account	<u>631.26</u>
Total:	£6,725.99

There were no outstanding payments. However a replacement cheque for £48.99 was issued to Councillor Fox as the original had been mislaid.

(b) CASH Grant 2013/14: The Vale Council has now approved the estimate for redecoration of the Village Hall kitchen but the grant payment cannot be finalized until such time as the works have been completed and inspected. In the meantime a claim for repayment of the VAT in respect of the kitchen units will be submitted **JR**

(c) CASH Grant 2014/15: A resident of Tredodridge had requested that a bench for Tredodridge be provided by the Community Council. This was agreed in principle. However, Councillor Parnell will ascertain whether this proposal is acceptable to all Tredodridge residents before proceeding with this project. The deadline for submission for a CASH grant application will be 31 March 2014. **SP**

13. ROAD ISSUES: Potholes continue to present a problem and the more serious ones are to be reported to the Vale Council **RR**

14. 320 BUS SERVICE:

The Vale Council have advised that they have no plans to terminate the 320 Bus Service at present. They admit that, as with all areas of the Council, they will have to make a number of savings during 2014/15 and 2015/16 but, as yet, no decision has been taken on what bus services (if any) might be affected by these savings. However, Edwina Hart AM, the Minister for Transport, has now accepted that the Welsh Government has more to do to ensure that bus services are sustainable in the context of challenging budgets. It was therefore agreed not to send the previously agreed letter to Edwina Hart, Andrew RT Davies or Jane Hutt AM at present.

15. COUNCILLORS' ISSUES:

(a) Councillor Wigley reported that a tree had fallen down in the playground but this has now been removed

(b) Councillor Parnell had been asked why Pendoylan and Welsh St Donat's Community Councils did not merge. After some discussion it was agreed that too many local conflicts could arise and that it would not be practical or desirable to merge.

16. ITEMS FOR NEXT AGENDA: Matters arising from these minutes

17. DATE OF NEXT MEETING: Thursday 13 March 2014 at 7.45 pm to be held at Pendoylan Church in Wales Primary School.

The Meeting was closed at 10.25 pm