

PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 11 September 2014 at 8.00 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor G Thomas (in the Chair), Councillors R Rees, S Wigley, J Llewellyn, C Tutton, P Fox, N Newman, L Weeding, J Roberts (Clerk) and Vale Councillor R Traherne. Also present Hilary Hanmer and Jason Welsh who were welcomed by the Chair

2. APOLOGIES: Councillor Parnell and PCSO Steve Thomas

3. MINUTES: The Minutes of the Meeting held on 14 August 2014 were approved and signed

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) PAT Test: Councillor Rees had ascertained that the Community Council's computer, printer and shredder which are kept by the Clerk at her home did not require a PAT test.

(b) Website: Cllr Parnell had advised that the new website was available for viewing and would welcome any comments **ALL**

(c) Maintenance of Benches: The Clerk reported that Cllr Parnell had checked the condition of 10 benches and provided her report as to their condition and recommended action. She has yet to report on the bench at Church Row Cottages. It was agreed that 3 estimates be obtained before the necessary work is carried out **JR**

(d) Tredodridge Fingerpost: The damaged fingerpost has been reported to the Vale Council as requested by Cllr Parnell

(e) Vale Hotel road sign: The Clerk confirmed she had written to Gerald Leeke to request he make good the said sign and also to request he consider erecting a sign at the entrance to the parallel road stating "No access to the Vale Hotel"

(f) Information Commissioner's Office (ICO): Cllr Parnell will ascertain if registration is compulsory and if so what steps must be taken in this respect **SP**

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO had advised there had been one reported crime in the parish in the last month, namely, theft of goats from a stable in Pendoylan. It was noted that there had been a spate of petty thefts in neighbouring areas and parishioners should therefore be vigilant

7. REPORT FROM COUNCILLOR TRAHERNE:

Councillor Traherne advised that the Vale Council has reduced its budget and has made some savings. However, it has to save £35m over the next 3 years and is looking at alternative ways of delivering its services e.g. recycling collections may be outsourced.

8. MEETINGS: None attended

9. PLANNING MATTERS:

No planning applications had been received. However, Cllr Traherne had, at the Community Council's request, made enquiries as to the present planning situation with regard to the temporary caravan at Ty With Newydd Stables, Tredodridge. It was noted that the Vale Council has confirmed it will look into this matter. Cllr Traherne also advised there was currently no news regarding the Renishaw and CCFC Applications.

10. CORRESPONDENCE: As per attached list with particular reference to:

(a) One Voice Wales 2014 Training Programme. Confirmation had been received that Cllr Llewellyn has been booked to attend the Code of Conduct training on 1 October 2014.

(b) St David Awards 2015: It was noted there are 9 awards namely 1. Bravery 2. Citizenship 3. Culture 4. Enterprise 5. Innovation & Technology 6. International 7. Sport 8.

Young Person 9. First Minister's Special Award. The closing date for nominations is 28 October 2014. It was agreed this information be passed to Pendoylan School via Ann Thomas

JR

(c) One Voice Wales AGM – Details of the 8 motions being put forward for the AGM were noted

(d) Integrating Health & Social Care: Details of the forthcoming Conference were noted

11. FINANCE/CLERK'S REPORT:

(a) 2013/14 Accounts: The Clerk confirmed that the Welsh Assembly's Auditors had now finally signed off the said Accounts and that a £30 payment was being donated to all Community Councils by the Welsh Audit Office which would assist with payment of Mazar's increased fee this year

(b) Financial position as at 11 September 2014:

Current Account	£3,385.32
Jubilee Account	<u>605.78</u>
Total:	£3,991.10

Payments to be made:

Clerk's salary (July-Sept) net	661.62	
HMRC (tax on salary)	165.41	
Clerk's expenses	69.62	
Gareth Owen – Petrol	30.06	
Cllr Wigley – BBQ expenses	251.21	
Mazars	<u>246.00</u>	<u>1,423.92</u>
		£2,567.18

These payments were approved.

(c) Bank signatories: The Clerk reported that she had contacted the Manager of Lloyds Bank regarding this issue. It appears all previous documentation had been lost and a fresh application form will now have to be completed by all signatories. The Clerk will forward this to the Bank when completed together with a copy of the requisite identifications.

12. SUMMER BBQ: It was agreed this was a successful event despite the unfortunate weather. Thanks were given to Cllr Llewellyn and Cllr Wigley for organizing the event. Thanks were also expressed to Cllr Rees for donating the lamb burgers. It was noted that a card had been received from a parishioner thanking the Community Council for arranging this event.

13. WW1 CENTENARY: The Clerk drew the Council's attention to the Tower of London's current living sculpture of poppies entitled "Blood Swept Lands & Seas of Red". She advised that 888,246 ceramic poppies have been created to represent each British military fatality in WW1 and will be "planted" in the Tower moat until 11 November 2014 when they will be removed and dispatched to buyers. She suggested the Council might consider purchasing a poppy for Pendoylan's War Memorial Hall. It was unanimously agreed this was a good idea and that a poppy should also be purchased for the Church and the Chapel. The Clerk was therefore authorised to purchase 3 such poppies at £25 each plus £5.95 pp

JR

14. PLAYGROUND: The Clerk reported that a ramp had been constructed by a parishioner to enable the community mower to access the playground. The ramp has been secured to the playground wall and locked for additional safety. However, it was agreed that the Vale Council's consent to this must be sought as the playground is their property.

JR

It was noted that the mower is to be modified by the addition of a runner on the front of the machine for additional protection.

15. ROAD ISSUES:

(a) Driver Feedback Signs (DFS): Cllr Traherne asked the Community Council to reconsider his request and that of the Vale Council that Pendoylan and Hensol share this system with Peterston. He had been advised that work to install the DFS would commence on 15 September 2014. (A discussion took place after Cllr Traherne had left the meeting and it was agreed the system be shared with Peterston as requested. The Clerk would advise Cllr Traherne accordingly) **JR**

(b) Double yellow lines/Heol St Cattwg: Cllr Traherne confirmed that he would make enquiries as to when these were to be provided as concerns had again arisen regarding the danger posed by cars parking on the corners of Heol St Cattwg **RT**

16. COUNCILLORS' ISSUES:

(a) Storage facility: Cllr Wigley requested that storage be provided for Community Council equipment. It was agreed that Cllr Llewellyn would ascertain whether the filing cabinet was still available in the school for Community Council use but if not it was agreed a cupboard be purchased for installation in the container currently housing the mower. **JL**

(b) Christmas Event: Cllr Wigley suggested that a date for the Christmas event be fixed and the brass band booked. It was agreed that someone was needed to organize the singing this year and the band are to be asked whether they could provide a Master of Ceremonies. The date for this event was agreed as Friday 5 December 2014. **JR**

17. LOCAL HOUSING MARKET ASSESSMENT (LHMA) : Vale of Glamorgan Council's Affordable Housing Enabler, Elisa Faulkner, and Housing Strategy Officer, Jenny Lewington, gave a presentation prior to the Council Meeting regarding the LHMA which is a report commissioned by the Vale of Glamorgan Council for the Welsh Government to analyse the current and future requirement for housing need in the Vale. They stressed the need for those wishing to rent or young people, first time buyers or older people looking to downsize to register with either their "Homes4U" or "Aspire2Own" schemes as soon as possible as the current LHMA has to be completed by January 2015. The Clerk will arrange for this to be publicised in the next Parish Magazine **JR**

18 PARISH REPRESENTATIVES: Hilary Hanmer and Jason Welsh were invited to join the Community Council as additional parish representatives and Cllr Thomas therefore proposed they be co-opted onto the Council. This was seconded by Cllr Tutton and unanimously agreed.

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

20. DATE OF NEXT MEETING: Thursday 9 October 2014 at 7.45 pm to be held at Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.45 pm