

PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 13 August 2015 at 7.30 pm in Pendoylan Church in Wales Primary School

1 PRESENT: Councillor S Parnell (in the Chair), Councillors A Chiplen, R Rees, P Fox, J Llewellyn, L Weeding and J Welsh. Also present J Roberts (Clerk)

2. APOLOGIES: C Tutton, G Thomas, S Wigley, H Hanmer, R Traherne, PCSO Steve Thomas

3. MINUTES: The Minutes of the Meeting held on 13 August 2015 were approved and signed.

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Royal Glamorgan Hospital Ambulance Service: The Clerk confirmed a letter of complaint had been sent to Tracy Myhill, their Chief Executive. A response is awaited **JR**

(b) Hensol Planters: It was agreed that thanks be expressed in the Parish Magazine to Llanerch Vineyard for kindly agreeing to keep the planters tidy **JR**

(c) Grit Bin: A request had been made to the Vale Council for a grit bin to be provided near Llwynrhyddid Cottages and a response is awaited **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Thomas advised there had been no reported crimes in the Parish in the last month

7. REPORT FROM COUNCILLOR TRAHERNE: No report available in Cllr Traherne's absence

8. MEETINGS: None attended

9. PLANNING MATTERS:

(a) Planning Consent had been granted for an extension to the fisherman's holiday cottage at Warren Mill, Pendoylan

(b) Renishaws: Cllr Traherne had previously advised that Outline Planning Permission had been granted but the Community Council has not received formal confirmation of this from the Vale Council. It appears that a S106 Agreement has been entered into without consultation with Cllr Traherne or the Community Council. He raised an objection to this but was advised that it was not normal practice to consult directly with Community Councils or Ward Members specifically on the content of S106 Agreements.

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

(a) Dissertation Research Request: Ryan Lewis, an undergraduate at Oxford University, is researching the impact of regeneration in Cardiff over recent years and seeking local views. It was agreed his request be placed in the Parish Magazine and Cllr Parnell confirmed she would complete his questionnaire **SP/JR**

(b) The Welsh Assembly's Shared Purpose: Shared Future - Draft Statutory Guidance for the Well being of Future Generations (Wales) Act 2015

11. FINANCE/CLERK'S REPORT:

(a) Financial position as at 10 September 2015:

Current Account (inc. latest £2k precept)	£5,966.93
Jubilee Account	<u>534.40</u>
Total:	£6,501.33

Payments to be made:

Clerk's salary (July-Sept)	698.26
HMRC (tax on salary)	174.56
Clerk's expenses (inc. £45.46 for BBQ)	118.34
S Parnell – BBQ expenses	80.08

Williams Ross Ltd (1/4ly Payroll)	36.00	<u>1,107.24</u>
		5,394.09

These payments were approved

(b) 2014/15 Accounts: The Clerk confirmed these had now been signed off by the Welsh Assembly's Auditors.

(c) Website: The Clerk will provide Cllr Parnell with a list of amendments/additions to enable the Community Council's website to be updated to comply with *the Local Government (Democracy) Wales Act 2013*.

JR/SP

(d) Register of Interests: The Clerk again requested that these be returned to her duly completed as soon as possible as it is now a legal requirement that these be posted on the website

ALL

12. PARISH DEFIBRILLATOR: The Clerk had advised Councillors that although Welsh Hearts had previously agreed to donate a defibrillator to the Parish they now required a £500 donation towards the cost. As the Community Council had initially agreed to fund £1,000 for the whole cost of a defibrillator it was agreed that this lesser payment be made. A revised Presentation date had been agreed with Welsh Hearts for Wednesday 30 September 2015 at 1.30 pm in Pendoylan School. Flyers will be distributed locally to advertise this date

JR

13. ROAD ISSUES:

(a) Speed issues – Tredodridge: A response had been received from the Vale Council advising this issue had previously been investigated and the resident concerned advised of the Council's position, namely, that a 30 mph speed limit through Tredodridge could not be justified at the present time

(b) Tyn y Plancau Junction concerns: A response had been received from Michael Clogg, the Vale Council's Operational Manager for Highways & Engineering, advising that their investigations confirm a STOP sign is not required for safety purposes and that the current GIVE WAY marking arrangement is sufficient but they would continue to monitor the situation. Cllr Parnell advised she had subsequently spoken to Mr Clogg in an endeavour to convince him a STOP sign was indeed necessary but unfortunately she met with no success

(c) Heol Ty Mawr: A response is awaited from Michael Clogg in respect of the request for a mirror at the junction of Heol Ty Mawr and the main road

JR

14. RISK ASSESSMENT: H Hanmer had kindly produced a final draft for approval. S Parnell agreed to review this and will advise any amendments if necessary before final completion

HH/SP

15. SUMMER EVENT: It was agreed this had been a success although it could have been better supported by parishioners. Thanks were expressed to everyone who had helped before and on the day. Thanks were also extended to D H Rees & Sons who kindly donated the lamb burgers.

16. COUNCILLORS' ISSUES:

Concerns were expressed regarding the late recycling collections following the Bank Holiday

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

18. DATE OF NEXT MEETING: Thursday 8 October 2015 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 8.45 pm

