

PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 14 April 2016 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor A Chiplen (in the Chair), Councillors R Rees, J Llewellyn, C Tutton, S Wigley, G Thomas, J Welsh, J Roberts (Clerk) and PC Mark Goulding

2. APOLOGIES: P Fox, S Parnell, L Weeding, H Hanmer and Cllr R Traherne

3. MINUTES: The Minutes of the Meeting held on 10 March 2016 were approved and signed.

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Bench in Tredodridge: It was hoped this had now been painted and Cllr Parnell will be asked to check this upon her return **JR/SP**

(b) Christmas Tree Lights: Arrangements were made for the remaining lights to be removed and stored **AC/GT/JW**

(c) The Queen's 90th Birthday Celebrations:

(i) Parish Tea Party Sunday 12 June 2016 at 3 pm - Arrangements for this event were discussed

(ii) Clean for the Queen – proposed litter pick: Norma Greene, who works for Fly Tipping Action Wales, is planning to organise a local clean up project with the assistance of volunteers from the community. This project would also have the support of Keep Wales Tidy, the Vale Council and Police. A meeting of all interested parties is being arranged **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER:

Concerns were expressed to PC Mark Goulding regarding the recent burglaries in Pendoylan. He confirmed that CID were currently investigating these incidents. However, he also advised that he will endeavour to increase patrols in the area for the next few weeks. The only other reported crime in the parish in the last month was an assault at the Vale Hotel.

7. REPORT FROM COUNCILLOR TRAHERNE:

There have been numerous complaints about the state of the access road to the Llandow Trading Estate and Councillor Traherne has taken this matter up with the Vale Council who currently lease part of the site. There have been a number of meetings with the landowner, his agent and other leaseholders and it has been agreed that they will work together to find sufficient funds to resurface the road. However as the Vale Council does not own the site or the access road their control and influence in the matter is rather limited. Their lease expires in December 2019 and they have started to consider options for an alternative site.

8. REPORT OF MEETINGS ATTENDED: None

9. PLANNING MATTERS:

An amended application for the refurbishment & extension to The Piggery, Logwood Hill, Peterston Super Ely was received. The Council had no comments regarding this application. It was noted that the application for stables in a paddock at Ty Hensol, Hensol had been refused. The application to build a single storey extension on the side and rear and a two storey extension on the rear at 9 Hensol Villas, Hensol had been approved.

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

(a) Welsh Government – Amended Model Code of Conduct. The Welsh Government's (Model Code of Conduct) (Wales) (Amendment) Order 2016 came into force on 1 April 2016. A copy of this had been circulated to all members. This was then discussed and it was unanimously agreed that it be adopted

(b) FOI Request – A Freedom of Information request had been received from a Film Company regarding the number of Council owned public space CCTV and ANPR cameras in the parish. On the advice of PC Mark Goulding their request was forwarded to the Vale Council's Information Governance Officer who has sent them a suitable response

(c) Best Kept Village Competition – It was noted that at their Annual General Meeting on 3 February 2016 the Best Kept Village Committee resolved that the competition come to an end due to an ever increasing lack of interest. All documents relating to the history of the competition will be offered to the Glamorgan Archives and the National Trust are to be approached to use the remaining funds to set up an area or structure in Dyffryn Gardens to commemorate the 62 years of the competition.

(d) Public Rights of Way Map, Vale of Glamorgan:

The Vale Council has compiled, published and delivered a definitive Map of all Public Rights of Way in the Vale of Glamorgan. This will be held by the Clerk and made available to any interested parties

11. FINANCE/CLERK'S REPORT:

(a) Current Financial Position:

Current Account	£3,682.64
Jubilee Account	<u>448.48</u>
Total:	£4,131.12

(b) Appointment of Internal Auditor: A D Williams had provided details of his fee to carry out an internal audit and the payroll requirements. The Clerk was instructed to ascertain his fee for the audit alone prior to his formal appointment. It was noted that the requisite forms for the 2015/16 Audit were still awaited from Grant Thornton **JR**

(c) Amended Model Financial Regulations: It was agreed to fully consider these at the next meeting **JR**

12. RISK ASSESSMENT: The final amendments are awaited to enable the completed Risk Assessment to be placed on the website **SP/JR/HH**

13. LITTLE FREE LIBRARY: The Clerk reported that the consent of the Pendoylan Parochial Church Council had been obtained to the setting up a "little free library" for parishioners to be housed in the Church porch. A suitable bookcase and books are now to be acquired **JR**

14. ROAD ISSUES:

(a) Weight Restriction at Sycamore Cross:

The Clerk had established that there was a sign at Clawdd Coch advising a 7.5 T weight restriction ahead along the road through Pendoylan but confirmation is still required that there is no corresponding sign at the other end of the road at Sycamore Cross before taking this up with the Local Authority **ALL**

(b) Pendoylan Road name request: A response had been received from the Local Authority advising that to enable this to be considered it would be necessary for the consent of all residents along the route to be obtained. Royal Mail's consent would also be required. When the question of the recent Trehedyn Lane sign was raised they

stated that this had not had their approval and therefore not recognised by them or Royal Mail. It was agreed this be investigated before taking the matter of Pendoylan Road further JR

(c) Road repairs at Mountain Lodge: This had been reported to the Vale Council who confirmed they were aware of the problem with the BT works and would ascertain whether remedial action had now been carried out but Cllr Tutton advised no action had yet been taken. This is to be pursued JR

(d) Concrete at The Smithy Crossroads: This to be reported JR

(e) Request for a mirror: A request had been received from a parishioner for a mirror at the junction of the lane to the A48 and Peterston super Ely. A request is to be made to the Vale Council in this respect JR

15. COUNCILLORS' ISSUES: Cllr Thomas advised that the community mower should now be serviced. It was agreed Mike Edmunds be contacted in this respect JR

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

17. DATE OF THE ANNUAL MEETING: Thursday 12 May 2016 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.15 pm