

## PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 11 August 2016 at 7.30 pm in Pendoylan Church in Wales Primary School

**1. PRESENT:** Councillor A Chiplen (in the Chair), Councillors P Fox, C Tutton, S Parnell, H Hanmer, R Rees and J Llewellyn. Also present J Roberts (Clerk) and Vale Councillor R Traherne

**2. APOLOGIES:** S Wigley, L Weeding, G Thomas, J Welsh and PCSO Byrne

**3. MINUTES:** The Minutes of the Meeting held on 14 July 2016 were approved and signed.

**4. DECLARATIONS OF INTEREST:** P Fox with regard to Item No. 9(a)(i) below

**5. MATTERS ARISING:**

**(a) Risk Assessment** – S Parnell required further information regarding the current insurance policy to enable the risk assessment to be finalised. **JR/SP/HH**

**(b) OVW Training Session** - S Parnell had been unable to attend the course on Making Effective Grant Applications on 20 July last due to unforeseen circumstances

**(c) Independent Remuneration Panel for Wales** – S Parnell confirmed that the NIL report had been placed on the Community Council's website

**(d) UK Web Archive** - The Clerk confirmed that she had provided the National Library of Wales with the requisite copyright licence to enable the Community Council's website to be archived

**(e) Community Orchard** – It was agreed research be carried out re tree protection for further discussion at the next meeting **ALL**

**(f) Litter Pick** – A request had been made to the Welsh Government for assistance in arranging a litter pick from J34/M4 through Pendoylan. A response is awaited **JR**

**(g) Commonwealth Flag** – The Clerk reported that the Rev E Counsell was very willing to fly the Commonwealth Flag from the Church Tower on 13 March 2017. Enquiries to be made as to which size flag would be most suitable and then arrangements made to acquire the same **JR**

**6. REPORT FROM COMMUNITY POLICE OFFICER:** PCSO Byrne had advised the Clerk that there had been no reported crimes in the parish in the last month. Whilst it was appreciated that Mark Goulding had attended two meetings It was noted that PCSO Byrne had not attended any meetings since his appointment. Cllr Traherne has requested a 6 monthly update regarding PCSO attendances **JR**

**7. REPORT FROM COUNCILLOR TRAHERNE:**

**(a) CCFC** (see Planning Matters below)

**(b) Pendoylan Road** (See Road Issues below)

**(c) Verges** (See Road Issues below)

**(d) Waste Collections:** R Traherne enquired whether there had been any problems since the change of collection day. He was advised that there had been no collection in Tredodridge or Heol Ty Mawr, Pendoylan. It was noted that some drivers of the recycling lorries claim there is so much recycling their lorries are full before reaching the parish. R Traherne will take this up with the Vale Council and requested he be advised prior to the next meeting if black bags are not being collected. **RT/JR**

**8. MEETINGS:** R Rees had been unable to attend the One Voice Wales Meeting

**9. PLANNING MATTERS:**

**(a) Applications had been received:**

- (i) to construct a detached single storey craft workshop at Ffynnon Deilo, Pendoylan
- (ii) to construct a detached building to house tractor, implements etc. at Corrwg, Pendoylan

The Community Council had no objection to the above applications. It was noted that the Vale Council now require notification of no objections **JR**

**(b) Planning Consents had been granted for:**

- (i) a ménage at Ty Wydd Newydd, Tredodridge subject to certain conditions
- (ii) to replace existing conservatory at 1 Richardson House, Hensol Castle Park, Hensol

**(c) CCFC Application** – R Traherne had been advised that the agent has submitted further information this week regarding a few outstanding issues such as ecology etc. which is being reviewed and once valid a further consultation process will be undertaken which the Community Council will be subject to. It was agreed this information be passed to Nathan Newman for circulation amongst Hensol parishioners **JR**

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

**(a) Welsh Government's Land Transaction Tax legislation Survey** – The higher rates of Stamp Duty Land Tax on purchases of additional residential properties (i.e. 3% in addition to the normal rate) came into effect on 1 April 2016. This existing UK Government tax is being reviewed in Wales as part of the Land Transaction Tax legislation being introduced in September 2016. Stamp Duty Land Tax is being devolved and will be replaced in Wales by Land Transaction Tax in 2018.

**(b) Planning 4 Communities Newsletter & Events** – H Hanmer and S Parnell expressed an interest in receiving a copy of this **JR**

**(c) One Voice Wales AGM Motions 2016** – These were noted with interest

**(d) One Voice Wales Conference 1 October 2016 in Builth Wells** – There was no one able to attend this

**11. FINANCE/CLERK'S REPORT**

**(a) Financial Position as at 11 August 2016:**

Current Account	£3,672.08
Jubilee Account	<u>223.26</u>
<b>Total:</b>	<b>£3,895.34</b>

**Payments to be made:**

J Roberts – Ink	71.20	
One Voice Wales Training Session	<u>35.00</u>	<u>106.20</u>
Balance in hand:		<b>£3,789.14</b>

The above payments were approved

**(b) 2015/16 Accounts:** The Clerk stated that she had been advised verbally by Grant Thornton that the Accounts were approved but final sign off is awaited **JR**

**(c) Payroll:** The Clerk confirmed that A D Williams had taken steps to implement this on behalf of the Community Council but further information is awaited from HMRC **JR**

**(e) Amended Model Financial Regulations:** A Chiplen had perused this document and recommended the removal or adaptation of certain items to ensure that the controls listed were relevant for Pendoylan Community Council. A copy of his recommendations was circulated for final discussion at the next meeting **ALL**

**12. TIDAL LAGOON PRESENTATION:** Neil Woollard of Tidal Lagoon Power gave a presentation prior to the meeting regarding the proposed Cardiff Tidal Lagoon which was interesting and informative

**13. ROAD ISSUES:**

**(a) Weight Restriction at Sycamore Cross Junction:** The Clerk is to provide Cllr Traherne with details to enable him to take this up with the Vale Council **JR/RT**

**(b) Pendoylan Road Signage:** R Traherne had taken this matter up with the Vale Council and had now been informed by Mike Clogg that the procedures as previously advised to the Clerk would have to be taken before this request could be considered and would entail a change of postcode for residents along the route. In view of the latter which would be unpopular it was decided not to proceed with this proposal. With regard to the Trehedyn Lane signage Mike Clogg stated this was erected without appropriate checks or formal process being followed and therefore not recognized by Royal Mail.

**(c) DFS:** The Clerk reported this is now working

**(d) Street Lighting:** The Clerk reported this has now been rectified

**(e) Bollards on J34 Slip Road:** A response is still awaited from the Welsh Government as to why these have been in place since the end of last year. C Tutton advised that he, too, would make some enquiries in this respect

JR

**(f) Pavement Repairs:** A response is awaited from the Vale Council

JR

**(g) Verges:** R Traherne had reported the Community Council's concerns regarding the overgrown verges and had been advised by the Vale Council that due to a reduction in budgets & the Action Plan for Pollinators in Wales published by the Welsh Government there was a revised Flail Mowing of Highway Verges in 2015 as a result of which the non-strategic verges (rural lanes) will only be cut once this year although areas identified as dangerous may be cut twice. R Rees enquired whether verges could be cut back 2 metres instead of the current 1 metre, R Traherne will raise this with the Vale Council

RT

**(h) Hole behind BT Kiosk:** The Clerk will request J Welsh's assistance to rectify this

JR/JW

**(i) Erosion of Banks:** H Hanmer raised concerns regarding erosion of banks especially at Castle Bach Cottages and up the hill to the A48. This is to be reported to the Vale Council

JR

#### 14. COUNCILLORS' ISSUES:

**(a) Tredodridge Bench:** S Parnell confirmed that this had now been repainted

#### **(b) Parking issues:**

**(i) Heol St Cattwg:** Complaints had been received that large vehicles have been unable to get in or out of Heol St Cattwg due to inconsiderate parking. This is causing great inconvenience and could have serious repercussions on everyone should emergency vehicles not be able to get through. It was agreed this be mentioned in the parish magazine

JR

**(ii) School events:** Complaints had also been received regarding illegal and dangerous parking in Heol St Cattwg by parents & others during school functions. Parents are parking on the double yellow lines and on the grass verges making it impossible to safely exit Heol St Cattwg. This is an ongoing problem with no easy solution but it was agreed the Community Council should try to support the school at these times. A note will be made to ask Lyn Murray prior to the next function whether the Community Council can do anything to assist in order to alleviate the problem

JR

**15. ITEMS FOR NEXT AGENDA:** Matters arising from these minutes

**16. DATE OF NEXT MEETING:** Thursday 8 September 2016 at 7.30 pm to be held in Pendoylan Church in Wales Primary School

The Meeting was closed at 9.10 pm