

PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

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

1 PRESENT: Councillor S Parnell (in the Chair), Councillors A Chiplen, J Llewellyn, S Wigley, C Tutton, L Weeding, H Hanmer, J Welsh, J Roberts (Clerk) and Vale Councillor R Traherne

2. APOLOGIES: P Fox, R Rees, G Thomas and PCSO Byrne

3. MINUTES: The Minutes of the Meeting held on 10 December 2015 were approved and signed.

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Bench in Tredodridge: This has now been repaired

(b) S106/CIL Presentation: Cllr Parnell reported on the S106/CIL Presentation given by Victoria Robinson, Operation Manager for Development Control, Vale of Glamorgan Council. CIL is a mandatory charging system applicable to most forms of development to fund the provision of infrastructure that supports the development of the authority area in accordance with the LDP. The CIL is not necessarily connected to the development but a meaningful proportion must be spent in the locality of the development. In Wales the Council must pass 15% of CIL revenues to Town & Community Councils where they exist and are capable of implementation. If the CIL is adopted by the Vale Council, S106 Agreements will still be used in respect of affordable housing, community facilities and education.

(c) Christmas Tree Lights: A Chiplen advised that all the lights bar one strand and the star had been removed. The latter will be taken down at the forthcoming weekend (weather permitting) and all stored with J Welsh. It was noted that Western Power advised that there had been a decrease in the estimated annual consumption based upon the information supplied which was possibly due to the fact the lights are now LED. A Chiplen proposed that steps be taken in good time for next Christmas to check/repair the electrical connections. It was agreed to diarise this for October next **JR/AC/GT/JW**

(d) Defibrillator: The Clerk confirmed she has arranged for details of its whereabouts to be permanently noted in the parish magazine and on the noticeboards

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Byrne was unable to attend but had advised there were no reported crimes in the parish in the last month

7. REPORT FROM COUNCILLOR TRAHERNE:

(a) Car Parking Charges: He advised that the Vale Council's report/decision is due in February

(b) Cardiff LDP: This has now been through the Inspector and given the go-ahead. Cllr Traherne believed it was now likely that up to 50,000 houses will be erected around J33 which he felt would inevitably affect Pendoylan with regard to increased traffic

8. MEETINGS: H Hanmer had attended a meeting of the Pendoylan Parish Houses Charity

9. PLANNING MATTERS:

(a) An Application had been received for the demolition of the existing property at Long Acre, Pendoylan and the construction of a replacement dwelling. The Community Council had no comments to make in respect of this application

(b) CCFC Application – no update in this respect yet available

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

(a) One Voice Wales: Provision of useful flood information/advice. It was agreed to put this in the parish magazine and on the website **JR/SP**

(b) Vale Council: A Special Council Meeting would be held on 25 January 2016 to consider the Five Mile Lane Highways Improvements

(c) Samaritans: A request from the Bridgend Samaritans for a discretionary grant was considered but it was agreed the Community Council had insufficient funds to help in this respect

(d) One Voice Wales: The Agenda for the meeting on 25 January 2016 was noted.

11. FINANCE/CLERK'S REPORT:

(a) Current Account	£5,204.00
Jubilee Account	<u>133.48</u>
Total:	£5,337.48

Payments to be made:

Bob Manley – Bench repair	£78.00
J Parnell – Website expenses	72.30

The above payments were approved

(b) **Christmas CASH Grant:** The Clerk advised that a grant of £315 had now been received from the Vale Council and paid into the Current Account. It was agreed this be transferred to the Jubilee Account **JR**

(c) **Budget 2016/17:** Cllr Parnell advised that it had now come to light that the above website expense will be an annual one and in the circumstances it was agreed to amend the Budget for 2016/17 to take account of this additional payment and for the amended budget to be put on the Community Council's website **JR/SP**

(d) Website:

(i) **Registers of Interests:** The Clerk advised that only one remained to be completed. In the meantime Cllr Parnell will arrange for the completed documents to be scanned & placed on the website **JR/GT/SP**

(ii) **Updates:** Cllr Parnell will arrange for these to be implemented **SP**

12. RISK ASSESSMENT:

(a) **Amendments:** Cllr Parnell had reviewed the draft Risk Assessment. Further amendments were discussed and agreed. Cllr Parnell agreed to collate the amendments and advise the Clerk who will arrange for H Hanmer to complete the final document which will then be put on the website. Insurance cover for the ramp in the playground to be clarified/confirmed **SP/JR/HH**

(b) **Accounts:** It was also agreed that steps be taken to put the Community Council's accounts on line in addition to those currently kept in paper form. A Chiplen kindly agreed to assist with this. The Clerk will ensure that regular backups of the Council's computer system are carried out. **JR/AC**

13. THE QUEEN'S 90TH BIRTHDAY: Beacons are to be lit across the UK to celebrate the Queen's 90th Birthday on 21 April 2016. Whilst it was agreed not to take part in this it was felt that the community should mark this event in some way and enquiries are to be made of other local organizations in the first instance **JR**

14. ROAD ISSUES:

(a) **Weight Restriction at Sycamore Cross & Pendoylan Road name requests:** A response is awaited from the Vale Council **JR**

(b) **Slow Signs:** Cllr Traherne agreed to press the Local Authority for Slow signs to be provided in Tredodridge and at the junction at Tyn yr Plancau. **RT**

(c) DFS: This is currently in Peterston-super-Ely. Enquiries are to be made of the Vale Council as to when this is due to be returned to Pendoylan. **JR**

(d) Road repairs: It was agreed many lanes in the parish are in need of repair/resurfacing. Cllr Traherne advised there should be some funding available for this purpose and it was agreed that Councillors would compile a list of those parts most in need of repair when he will pass this information on to the Vale Council for their consideration **ALL**

(g) Drain maintenance: It was noted that the Vale Council is not responsible for general maintenance of drains. They will clear any blocked drain if reported and they do clean gutters a few times per year. It would seem that the community must now accept responsibility with regard to general maintenance and it was agreed to place a request in the parish magazine that should anyone notices a situation in the parish where a drain is likely to become a problem (e.g. covered in leaves or debris) which they cannot easily deal with to advise members of the Community Council **JR**

15. COUNCILLORS' ISSUES: None

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

17. DATE OF NEXT MEETING: Thursday 11 February 2016 at 7.30 pm to be held in Pendoylan Church in Wales Primary School. Cllr Parnell gave her apologies as she will be away for the next two meetings

The Meeting was closed at 9.00 pm