

**PENDOYLAN COMMUNITY COUNCIL**  
**CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council was held on Thursday 14 September 2017 at 7.30 pm in Pendoylan Church in Wales Primary School

**1. PRESENT:** Councillor R Rees (in the Chair), Councillors S Parnell, P Fox, G Thomas, J Roberts (Clerk) and Carmella, a representative from the Red Lion Inn

**2. APOLOGIES:** H Hanmer, A Chiplen, C Hendy, Vale Cllr M Morgan & PCSO Dan Rees

**3. MINUTES:** The Minutes of the Meeting held on 10 August 2017 were approved and signed.

**4. DECLARATIONS OF INTEREST:** None

**5. MATTERS ARISING:**

**(a) Best Kept Village Signs:** H Hanmer has obtained details of a source for the hardwood post and is pursuing this **HH**

**(b) Benches:** It was agreed to leave treatment of the benches until next Spring. This to be diarised for action at that time **SP**

**(c) Himalayan Balsom:** H Hanmer had advised P Hanmer will not now be spraying until the spring. However, the Clerk confirmed that the Vale Council had been requested to cut back the shrubs around the community orchard and layby together with those on the bank opposite the school and it is hoped this will include the Balsom.

**(d) Local Election Survey:** S Parnell will check whether all Councillors have completed this **SP**

**(e) Welsh Flag:** The Clerk had established that the relevant parishioners have kindly agreed to source and pay for the flag **JR**

**(f) Community Funding:** H Hanmer has lodged an expression of interest in this respect on behalf of the Community Council

**6. REPORT FROM COMMUNITY POLICE OFFICER:** There was no attendance by PCSO Dan Rees but he had provided crime figures for the last month which once again were not specifically for Pendoylan Parish. It was noted that Cllr Morgan has arranged to meet with police representatives on the 2<sup>nd</sup> of each month in future in order to update all Community Councils in his Ward with specific crime figures **MM**

**7. MEETINGS:**

S Parnell had attended 3 meetings, namely:

**(a) Pendoylan & Welsh St Donats Trust:** The Trustees had met and considered the latest grant applications of which 2 had to be rejected as these were their 3<sup>rd</sup> applications and as the Trusts' funds are finite and diminishing it was felt that it was the Trustees' duty to help as many students as possible. Applications will therefore now be restricted to 2 per student. Welsh St Donats have to sell some of their investments to boost their available funds. They are currently considering ways to utilise their Recreation Fund

**(b) Pendoylan Parish Houses:** S Parnell advised that their Constitution provided that 3 Trustees are to be appointed by the Community Council. At present two had been appointed, namely, Hilary Hanmer and Susan Parnell. R Rees proposed that Andrew Morris be appointed as an additional Trustee and this was seconded by G Thomas and unanimously agreed. The said appointments will run for 4 years

**(c) Consultation regarding survey to consider options to improve access from J34/M4 to A48.** S Parnell had attended a Stakeholders' meeting on 7 September 2017 (see Item 11(a) below)

**8. PLANNING MATTERS:**

**(a) Applications:** None

**(b) Appeal:** It was noted that notification of the outcome of the Piggery application appeal had not yet been received

**9. CORRESPONDENCE:** The following items were discussed

(a) P & H Hanmer's questionnaire in respect of their application for a community centre

(b) Heritage Impact Statements in Wales

(c) Vale Council's Code of Conduct Training dates

(d) Vale Council's Schedule of S106 Agreements for 2016/17

(e) Reform of Data Protection legislation

(f) Welsh Hearts' request for Pendoylan's defibrillator to be registered. It was agreed this be done JR

(g) Natural Resources Wales Newsletter and free discovery back pack offer (this to be advertised in parish magazine) JR

**10. FINANCE/CLERK'S REPORT:**

**(a) Financial Position as at 14 September 2017:**

**Current Account** (includes latest precept) £5,555.03

**Payments to be made from Current Account:**

Clerk's Salary (July-Sept)	751.36		
HMRC Tax on Salary	187.84		
Clerk's expenses (July-Sept)	126.18	1,065.38	4,489.65

**Payments to be made re BBQ from Jubilee Account:** 362.79

David Gyles 17.64

Hilary 139.92

Face Painting 70.00

Andrew 15.60

**Total expenditure** 243.16 119.63

**Total Current Account + Jubilee Account** **4,609.28**

The above payments were approved

**N.B.** The sum of £22 subsequently received from sale of surplus BBQ food to offset expenses. Net cost of BBQ therefore £221.16

**(b) Bank Mandates:** The Clerk will arrange a meeting with Lloyds Bank in Pontyclun to ascertain their requirements in order to update the mandate JR

**(c) 2016/17 Accounts:** Final sign off of the Accounts by the Welsh Government's Auditors has now been received. Notice of completion of Audit to be exhibited JR

**11. ROAD ISSUES:**

**(a) Survey to consider options to improve access from J34 to A48:** The date for the Public Consultation to be held in Pendoylan War Memorial had been confirmed by the Vale Council, namely, 2 – 7 pm on 21 September 2017. The Clerk had prepared flyers advertising this and disseminated these around the parish as far as possible. The Vale Council confirmed they would advertise this in the Cowbridge Gem and on Social Media. They also advised there would be a stakeholders' meeting at their offices on 7 September to which one Councillor only from each Community Council would be invited. S Parnell had attended this meeting and provided feedback. This was discussed and the various options considered. However she had been advised this was not to be made public at this stage as it had been an exercise to collect ideas and views and no decisions made. A further consultation would be held in Pendoylan War Memorial Hall on 19 September from 10 to 12 noon. This meeting was for Community Councils only and the Clerk confirmed she had notified Welsh St Donats and Peterston Community Councils accordingly.

Cllr Morgan confirmed that he, too, had attended the meeting on 7 September and urged local people to take part in the Public Consultation on 21 September to request that proper consideration is given to relieving congestion on local roads in view of the impact this has on local village communities.

**(b) Resurfacing 3 year plan:** An update in this respect is awaited from Cllr Morgan **MM**

**12. SOCIAL MEDIA POLICY:** An update in this respect was not available in C Hendy's absence **CH**

**13. SUMMER BBQ:** Whilst it was agreed this had been a successful event it was noted that there had been a poor attendance from some areas of the parish. Thanks were expressed to H Hanmer for obtaining the food & arranging exhibits to encourage community engagement, to C Hendy for arranging the face painting, to D H Rees & Sons for kindly donating the lamb burgers and to all others who helped on the day. Thanks were also expressed to Carmella for providing bar facilities who suggested that perhaps next year this event could be held at the Red Lion which would be easier for access than at the Village Hall. This will be considered.

**14. CHRISTMAS EVENT:** It was suggested this be held on the weekend of 2 December on the Village Green as usual. However, Carmella kindly offered the use of the Red Lion's facilities instead but this would have to be on a Sunday afternoon/evening either after the lighting up of the Christmas Tree or moving the whole event to the Red Lion. The pros and cons of this suggestion were considered at length but it was agreed that in the first instance it be ascertained whether the brass band would be available on a Sunday and whether the Church would have objections. **JR**

**15. COMMUNITY ORCHARD:** H Hanmer had kindly agreed to obtain a replacement plum tree for the Community Orchard this autumn **HH**

**16. COUNCILLORS' ISSUES:**

**(a)** The Clerk had been advised that a van had crashed into the ditch near Mountain Lodge, Hensol and demolished the 4 warning reflector posts. This to be reported to the Vale Council **JR**

**(b)** Residents of Heol St Cattwg have requested the trees opposite Nos. 40 & 42 be lopped in the interests of safety. This was previously reported to the Vale Council and will be raised with them again **JR**

**(c)** Pavement issues: The pavements outside the School and No. 22 Heol St Cattwg were in need of repair and this to be reported to the Vale Council **JR**

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

**18. DATE OF NEXT MEETING:** Thursday 12 October 2017 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.40 pm