

PENDOYLAN COMMUNITY COUNCIL CYNGOR CYMUNED PENDEULWYN

A Meeting of Pendoylan Community Council was held on Thursday 12 April 2018 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor A Chiplen (in the Chair), Councillors R Rees, H Hanmer, S Parnell, P Fox, G Thomas, C Hendy, Vale Cllr M Morgan and J Roberts (Clerk)

2. APOLOGIES: PCSO Dan Rees

3. MINUTES: The Minutes of the meeting held on 8 March 2018 were approved as slightly amended and signed

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Best Kept Village Sign: This is ready to be installed once weather improves **HH**

(b) Superfast Broadband (Hensol) : An update in this respect is awaited from Alun Cairns **CH**

(c) Local Dog Fouling: It was agreed to assess the situation after the Community Ambassador Group's posters have been displayed but in the meantime to request the Vale Council for a dog waste bin for the village **JR**

(d) Agenda - Website/Facebook requirements : An Agenda of Council meetings must be placed on the Community website 3 clear days beforehand. It was agreed to compile a standard format **JR**

(e) Regional Transport Strategy Questionnaire: A Chiplen advised that deadline for submissions had expired

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Rees had advised that there had been several thefts in the parish during February, namely: a quad bike, battery & farm machinery and an attempted domestic burglary. There had also been damage to a car by dogs. PC Goulding subsequently advised that there had been 2 reported crimes in the parish in March, namely: Harassment to a female at the Vale Hotel & indecent exposure by a patient at the mental health unit at Hensol.

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) City Deal: The City Deal Working Agreement Business Plan (JWA Business Plan) was unanimously approved by The Vale Council on 28th March. The City Deal is to provide funding to support schemes which are intended to stimulate the economic growth of the region. The agreement with the UK Government and Welsh Government provided £1.2 billion of which £734m was allocated to the Metro, with the balance of £495m being made available as the 'Wider Investment Fund'. The Regional Cabinet stated that the high level aims of this were the creation of 25,000 new jobs and £4bn of private sector investment. The City Deal Business Plan includes proposals which are clearly relevant to the proposals for the M4 link

(b) The M4 Link: There will be Public Consultations when the proposed routes can be viewed. These will be held on 17 April 2018 at the Vale of Glamorgan Hotel 12.00 pm – 7.00 pm and 18 April 2018 at Cottrell Park Golf Club 10 am – 5 pm. After these sessions residents will also be able to view plans online and at council buildings. There has been some concern locally that previous representations made by local people may not have been considered as a number of email representations did not reach the Council. Therefore it is crucial that people attend the consultations to make their views clear or contact him by email if preferred on mimorgan@valeofglamorgan.gov.uk. The consultation closes on 18 May 2018.

Action

8. MEETINGS:

(a) Community Ambassadors Group: The Group met on the 28 March 2018 to carry out their first project, namely, to clear the flowerbed fronting the Red Lion with a view to planting seasonal plants. Further plans include tidying up other communal areas in and around Pendoylan Village

(b) Link Road J34/M4 to Sycamore Cross: A Chiplen had attended a Stakeholder Meeting in respect of the proposed new road from J34/M4 to Sycamore Cross. However, the information given at this meeting was to remain confidential until approved by the Cabinet but it was noted that details of the forthcoming Public Consultations had now been published (see Cllr Morgan's report above). Details of these have been published in the Cowbridge Gem and will be disseminated as soon as possible to the parish via notice boards and facebook. There will be a Stakeholder Meeting on 17 April 2018 at 10 am prior to the public consultation. This will be attended by members of the Community Council

(c) Parish Drop In Session: This took place on Saturday 7 April 2018 in the Red Lion, Pendoylan. Members of the Community Council were present together with Cllr Morgan and PCSO Dan Rees. There was a fairly good attendance by residents. The use of the school tennis courts was raised and it was agreed to contact Paula Vaughan in this respect. With regard to a suggested village "clean up" it was agreed this could be turned into a social event for which a grant might be available. H Hanmer will collate the feedback from the drop in session

HH

9. PLANNING MATTERS:

- (a) Approval of application for retention and completion of guest accommodation block at Llanerch Vineyard
- (b) Application for renewal of planning permission (2011/00680/FUL) at Llanerch Vineyard. It was noted that the Community Council had made no objection to the initial application and therefore no further action required

10. CORRESPONDENCE: The following items were noted:

- (a) Welsh Hearts Working with your Community: H Hanmer advised that there is no record of the defibrillator in Pendoylan despite the Clerk having registered this. It was agreed to contact Welsh Hearts in this respect. It was noted they will give demonstrations if required and it was agreed to seek feedback on facebook. If a good response it was agreed to apply for training
- (b) GVS Welsh Major Trauma Consultation
- (c) Growing Community Spirit - the meeting date was noted
- (d) Letter from Age Cymru regarding their Roundtable on Loneliness. This to be placed on facebook
- (e) Minutes of the recent PROW Meeting. A further meeting date is to be arranged in September 2018 when it is hoped a representative from Pendoylan will be able to attend.

JR/CH

JR/CH

11. FINANCE/CLERK'S REPORT:**(a) The financial situation as at 12 April 2018:**

Current Account	£3,472.06
Jubilee Account	<u>24.13</u>
Total:	3,496.19

Payments to be made:

J Roberts: Duplicate keys	£18.00	
Printer ink	<u>49.49</u>	£67.49

The above payment was approved

Balance in hand 3,428.70

(b) 2017/18 Accounts: The Clerk had prepared and circulated a statement of the Current and Jubilee Accounts which showed a total of £3496.19 in hand as at 31 March 2018 (subject to audit). An internal audit will be arranged as soon as the relevant documents received from the Welsh Government's Auditors

JR

(c) Bank Signatures: The Clerk had established that the proposed new signatories will be required to take their identification documents into Lloyds Bank in Pontyclun. The Bank will not accept certified copies. The Clerk will prepare the necessary application forms following the Annual Meeting.

JR

12. ROAD ISSUES:

(a) Resurfacing: A letter had been received from the Vale Council advising £2.436m had been set aside for resurfacing for the 2018/19 year and inviting Community Councils to list 3 routes requiring urgent attention. It was agreed the following routes be highlighted, namely: (i) from Caerwigau Mill up Pengelli Hill to Ty Fry Farm (ii) from Clawdd Coch to Tyn y Plancau and (iii) Pontsarn Lane up from the holly tree

JR

(b) Rural Highways/potholes etc: Cllr Morgan advised that the meeting arranged on 12th March with Michael Clogg, the Council's Operational Manager for Engineering & Traffic Management to discuss local road issues had been cancelled and a new date is awaited.

13. TRAINING: The Vale Council has advised that Councillors who have not attended Code of Conduct Training for some years should attend fresh training courses. Further course dates in this respect are currently awaited. The Clerk will endeavour to attend a course on the new GDPR in May

JR

14. PARISH COFFEE MORNINGS: The Clerk reported that the funding provided by the Community Council 2 years ago had now expired and she enquired whether further funding would be available. It was agreed to continue to support this event and £50 be made available forthwith

JR

15. PARISH BENCHES: These require treatment as previously agreed and S Parnell confirmed that she hopes to attend to these shortly (July 2018)

16. SUMMER EVENT: It has been usual to hold this on the August Bank Holiday but it was noted that several key people would not be available this year. It was therefore agreed to discuss this further at the next meeting

ALL

17. COUNCILLORS' ISSUES:

(a) A complaint had been received regarding the gas delivery vehicle driving on the grass verge alongside Church Row. H Hanmer will ask tenants to reprimand the gas company.

HH

(b) G Thomas advised that the road works at J34/M4 are using the grass & causing unnecessary mess and R Rees stated that the branches on the eastbound Cowbridge Bypass have not been cut back. Cllr Morgan will look into these two matters

MM

(c) R Rees advised that tapeworm in sheep & cattle is on the increase as people are not worming their dogs. It was agreed to include this in the Community Update in the parish magazine

JR

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

19. DATE OF ANNUAL MEETING: Thursday 10 May 2018 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 10.00 pm