

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

A Meeting of Pendoylan Community Council was held on Thursday 18 January 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, P Fox, C Hendy, Vale Cllr M Morgan and J Roberts (Clerk)

**2. APOLOGIES:** Cllrs S Parnell & G Thomas

**3. MINUTES:** The Minutes of the meeting held on 14 December 2017 were approved and signed

**4. DECLARATIONS OF INTEREST:** None

**5. MATTERS ARISING:**

**(a) Best Kept Village Signs:** H Hanmer confirmed that the repaired wooden sign would be re-erected on the village green once weather conditions improve. She now had details of someone who could repair the metal sign **HH**

**(b) Superfast Broadband:** C Hendy advised that Alun Cairns had been made aware of the Hensol complaints regarding lack of broadband facilities and he has appointed someone to deal with these on his behalf. If no progress she will attempt to contact him by telephone or failing this will attend one of his surgeries **CH**

**6. REPORT FROM COMMUNITY POLICE OFFICER:** PCSO Angela Stone advised that there were two reported crimes in the parish in the last month, namely, threats on 23 December and a drugs related incident on the 28 December 2017. It was agreed to endeavour to obtain more details regarding these incidents. It was noted that PCSO Dan Rees had actioned the complaints raised at the last meeting but an update in this respect is awaited **JR**

**7. REPORT FROM VALE COUNCILLOR MORGAN:** (See Items 12(a) & (b) below)

**8. MEETINGS:**

**(a) One Voice Wales:** H Hanmer attended a meeting of One Voice Wales and reported the Cardiff & Vale University Health Board's concerns regarding waste medicines (more details of this will be available on the Pendoylan Community Hub) **CH**

**(b) Pendoylan Parish Houses:** H Hanmer also attended a trustees' meeting when it was agreed that a rolling programme of maintenance, inside & out, will be established

**(c) Options to improve access from J34/M4 to Cardiff Airport:** A Chiplen and Vale Cllr Michael Morgan attended a review group meeting on 16 January 2018 (see Road Issues below)

**(d) Community Liaison Committee:** S Parnell would be unable to attend the meeting on 30 January 2018. No one else was able to attend in her place and apologies would therefore be sent to Paula Westall **JR**

**(e) Pendoylan School Ambassador Meeting:** C Hendy would attend this on 22 January 2018 **CH**

**9. PLANNING MATTERS:**

**(a) A Listed Building Application** had been received for the provision of an amended functions area at Hensol Castle. The Community Council's comments in regard to the original application are to be reiterated **JR**

**(b) Notice of a Pre-planning consultation** in respect of the erection of 10 dwellings on land at "Gardeners Mews" and 6 detached dwellings on land to the west of "Sail

Newydd" at Hensol Castle had also been received. This was discussed and the following observations made:

- (i) It was felt that the proposed development was too big for the site. It is understood that it was a condition of the original sale of the site to Leekes that no building be erected on any part of the site other than on the footprint of original buildings. Part of this application appears to be for building on a field.
- (ii) There did not appear to be provision for any affordable housing included in this application.
- (iii) Concerns were expressed about the inevitable increase in the volume of traffic through Hensol and Pendoylan should this application be successful.

These comments are to be relayed to the Consultants by 13 February 2018 JR

**(c) CCFC Application:** Cllr Morgan will continue to press for a meeting with the Vale Council's planners to ascertain the present position regarding this application MM

**10. CORRESPONDENCE:** The following items were noted:

- (a) Vale Council's Timetable of meetings 2018/19
- (b) Vale Council's key results re: the 2017 election
- (c) Creative Rural Communities – food survey. This will be placed on the Pendoylan Community Hub CH
- (d) Bee Friendly Scheme (ditto) CH
- (e) One Voice Wales: Review of Local Council Sector survey – it was agreed this be completed forthwith JR

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

**(a) Financial position as at 18 January 2018**

**Current Account** £4,768.19

(this includes the last precept payment for 2017/18)

**Jubilee Account** 24.13  
4,792.32

**Payments to be made:**

VOG – Election expenses 86.99

Balance in hand 4,705.33

The above payment was approved

**(b) Proposed remuneration for Councillors:** The Independent Remuneration Panel in its 2018/19 draft report recommended that Councillors should each receive an annual payment of £150 to cover telephone, IT and other costs. At the present time this would cost Pendoylan Community Council £900 and would necessitate a corresponding increase in the precept. After much discussion the Councillors agreed not to adopt this proposal. However, they would continue to be reimbursed for any appropriate expenses as and when these occur.

**(c) Clerk's Salary:** An increase in the Clerk's Salary of £0.403 pence per hour from £12.161 to £12.564 ph in accordance with the 2017 NALC scale SCP27 was approved and would take effect 1 January 2018.

**(d) Budget 2018/19:** The Clerk had prepared a draft budget for discussion based on the current precept of £6,000. However, in view of the fact that no funding is likely to be received from the Vale Council in future for community events it was clear that provision would have to be made to cover this from the precept. A Chiplen therefore proposed an increase of 5 per cent i.e £300 to make a total precept of £6,300 for 2018/19. This was unanimously agreed and the Vale Council will be advised accordingly. The said budget was then approved as amended JR

**12. ROAD ISSUES:**

**(a) Consultation to consider options to improve access from J34 to A48 & Airport:**

A Chiplen and Vale Cllr Michael Morgan attended a meeting of the WelTAG Stage 2 Review Group on the 16 January 2018. Nothing has been decided at this stage regarding the route to be chosen but Pendoylan will get a chance to vote in this regard. The application for Stage 3 monies has to be submitted to the Welsh Government by the end of January. No traffic studies will take place until Stage 3. The Review Group will meet again in March following which a report will go to the Cabinet after which there will be another public consultation although not necessarily in Pendoylan. Confirmation was obtained that the previous Arup report is now being considered. Emma Reid, the Vale of Glamorgan's Head of Neighbourhood Services and Transport, requested that anyone who may have any local knowledge which could potentially affect either route should contact her Administrative Support Officer, Christine Banfield.

R Rees stated that in the event this project does proceed steps must be taken to seek assistance for Pendoylan i.e. trees planted for noise abatement etc.

**(b) Highways/potholes etc:** Vale Cllr Morgan advised that he is pressurising the Vale Council to take urgent steps to improve the condition of our rural lanes. He requests that anyone with particular issues in this respect should contact him at

[mjmorgan@valeofglamorgan.gov.uk](mailto:mjmorgan@valeofglamorgan.gov.uk) This to be advertised in the Parish Magazine **JR**

**(c) Flooding near Ponsarn Bridge:** This has been resolved

**13. COUNCILLORS' ISSUES:**

**(a) Foxes:** Chiplen reported that foxes are once again targeting the waste bins. This is an increasing problem but no action to be taken at the present time

**(b) Christmas Trees:** A Chiplen noted that the Vale Council has to date failed to collect Christmas trees as promised. If no action taken in the next couple of weeks in this respect steps will be taken to contact them **JR**

**(c) Signage:** The "No Tipping" sign has come down on the Community Orchard site. H Hanmer advised she would ask P Hanmer to reinstate this if possible **HH**

**(d) Speed Limit:** David Bailey from Peterston super Ely is campaigning for a 20 mph speed limit in the lanes and is looking for support from Pendoylan. He will provide the Community Council with more information in this respect

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

**15. DATE OF NEXT MEETING:** Thursday 8 February 2018 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.30 pm