

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

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

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

2. APOLOGIES: Cllr M Morgan, C Hendy and PCSO Dan Rees

3. MINUTES: The Minutes of the meeting held on 14 June 2018 were approved and signed

4. DECLARATIONS OF INTEREST: The Clerk confirmed that all 6 Councillors had submitted an application for dispensation regarding the J34/M4 to A48 road issue. These had been considered by the Vale Council's Standards Committee on 12 July 2018 and the Clerk had been advised that a dispensation to speak and vote regarding the process of the consultation only in respect of the WelTAG stages 1 and 2 of the Junction 34/M4 to A48 proposed schemes had been granted in compliance with Paragraph (a) of the Standards Committee (Grant of Dispensations) (Wales) Regulations 2001 until the date of the next Local Government Elections. The said Councillors are required to declare their personal and prejudicial interest (should this arise) and refer to the dispensation when the matter associated with the dispensation is raised at meetings of the Pendoylan Community Council. Should matters relating to any other issue in relation to the WelTAG Study come before the Community Council (as opposed to the process of the consultation) they will be precluded from speaking and voting on that item. Each Councillor would be receiving a letter confirming the above.

5. MATTERS ARISING:

(a) Pendoylan School Community Governor 2018/2022: The Clerk had been advised that although Welsh St Donat's representative had now completed 4 years in this capacity and Pendoylan had expected to take over as in the past, the School's decision was to invite applications from both Pendoylan and Welsh St Donats Community Councils. The applicants will be requested to complete a skills test and a decision as to who will take up the post from 1 September 2018 will be made at the School's AGM in late September. H Hanmer has agreed to take on this role on behalf of Pendoylan Community Council and the School will now contact her direct in this respect.

(b) Best Kept Village Sign: H Hanmer advised that unfortunately in view of the recent prolonged spell of hot weather the ground is now too hard to install the sign but this will be attended to once weather conditions permit **HH**

(c) Growing Community Spirit: H Hanmer confirmed the grant application had been successful but awaits sign off before the monies can be released. **HH**

(d) Superfast Broadband (Hensol) : No update was available in C Hendy's absence but A Chiplen noted that Welsh St Donats Community Council were making an approach to Open Reach in view of their local broadband problems and suggested Pendoylan Community Council join with them for a combined approach. This was agreed. **JR**

(e) Community Speed Watch: To date there had been no uptake in this respect

(f) School Tennis Court: Ditto

6. REPORT FROM COMMUNITY POLICE OFFICER: PCSO Rees had advised that there had been 2 reported crimes in the parish in the last month, namely: criminal damage at the Vale Hotel and violence against a person in Hensol

7. REPORT FROM VALE COUNCILLOR MORGAN:

Cllr Morgan was unable to attend the meeting but had reported as follows:
He had been asked to receive the petition from the Vale Communities for Future Generations Group and was meeting their representatives at the Vale Council Offices in Barry following which he would then present the petition at the Vale Council's full meeting on Wednesday 18th July. He would be raising formal and supplementary questions at that meeting asking (a) whether the Vale Council accept that there have been failings in the Consultation Process thus far and (b) that as many people who have responded to the Consultation feel that their submissions are not being taken into consideration (and in particular at Stage 1 of the process an email glitch at the Council meant that 50 % of submissions did not apparently get through to the Council) will the Council respond by way of a full report to include a reasoned response to each and every submission made to the Consultation out of respect to everyone who has responded and the 800 plus people who have signed the petition whether or not the Council decide to undertake WelTAG 1 again

8. MEETINGS: S Parnell and H Hanmer had been unable to attend recent meetings of the Community Liaison Committee and One Voice Wales respectively

9. PLANNING:

(a) Applications

Applications had been received for :

1. VOG – Application for removal of agricultural tie on The Cherries, Pendoylan
2. VOG - Application to extend WRU Training Facilities, Hensol

The Community Council had no comments to make regarding the above applications

(b) VOG Planning Portal

It is still not possible to open some documentation on the Vale Council's planning portal and a further complaint to be made in this respect. If they are not prepared to rectify this issue then paper applications should be sent to the Community Council for consideration

JR

10. CORRESPONDENCE: The following items were noted

(a) IRP: Payment to Members – Notice of any payments (or nil payments) must be sent to IRP and published on the Community Council's website by 30 September 2018

JR

(b) Public Space Protection Orders in relation to dog control Consultation: It was agreed this be completed on behalf of the Community Council

JR

(c) VOG's Draft Parking Strategy for the Vale of Glamorgan: The Consultation will go live on the Vale Council's website at the end of July and there will be a series of roadshows throughout the main towns yet to be advised. It was agreed to complete the questionnaire on behalf of the Community Council

JR

(d) VOG Community Review: It was noted this will now take place in 2023 and not 2019

11. FINANCE/CLERK'S REPORT:

The financial position as at 12 July 2018:

Current Account	£3,195.14
Jubilee Account	<u>24.13</u>
Balance in hand	3,219.27

The next precept installment is expected shortly

12. GDPR: The Clerk had attended a course on the GDPR in Barry and advised that it will be necessary for the Community Council to have a Privacy Policy and a GDPR Policy on its website. S Parnell will attend to this

SP

Action

13. ROAD ISSUES:**(a) Proposed J34/M4 to Cardiff Airport Link Road:**

(i) The Vale Council: The letter to Emma Reed outlining the Community Council's concerns regarding the Consultation process had been sent and acknowledged. A full response has been promised. A response had been received from Emma Reed to the Community Councils' request that the Vale Council notify all residents in the parish of the extended date for responses to the Consultation to 17 July 2018. This request was refused. With regard to the Community Council's concerns regarding analysis of the questionnaires, assurance was given that ALL information & comments would be given due consideration and not just that in the tick boxes

(ii) The Action Group VCFFG: Emails had been received from Wayne Locke and Paul Waite on behalf of VCFFG criticising the Community Council's inability to take a stance in the road issue. Responses had been sent to both once again explaining that in view of the fact that 3 of the Councillors had a possible financial interest and 2 a prejudicial interest they were banned under the Code of Conduct from taking a view and therefore the Community Council was not quorate and unable to vote. They were advised that dispensation was being sought to allow the Community Council to discuss the consultation process. It was agreed a notice be prepared for inclusion in the next parish magazine explaining the reasons for the Community Council's stance (this to be approved by Councillors before submission) JR

(b) Overgrown hedges: S Parnell stated that the weight restriction signage at Tyn y Planca was not visible due to overgrown hedges. This to be reported to the Vale Council JR

(c) Tredodridge road: S Parnell advised that the centre of the road through Tredodridge up to the Stables is thick with mud which will cause blocked drains and flooding. This to be reported to the Vale Council JR

(d) J34/M4 road markings: These have been recently altered and are now misleading and dangerous. Jane Hutt AM to be contacted in this respect JR

14. SUMMER EVENT: This is to be held at the Red Lion on Saturday 1 September 2018 with other activities on the village green. H Hanmer will provide details of suggested events to be discussed in more detail at the August meeting. Meanwhile the Vale Council to be notified regarding use of the village green ALL

Action

15. COUNCILLORS' ISSUES:

(a) Grass: The Clerk has managed to obtain the Vale Council's agreement to cut the verge opposite the school car park. However, this has only partially been cut and needs further trimming around the bench. Volunteers required and it was suggested this could be another project for the Community Ambassador Group **JR/CH**

(b) Community Mower: The Clerk had been advised that this had broken down and it was suggested Mike Edmunds be approached for assistance in this respect **JR**

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

17. DATE OF NEXT MEETING: Thursday 9 August 2018 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.00 pm