

**PENDOYLAN COMMUNITY COUNCIL  
CYNGOR CYMUNED PENDEULWYN**

A Member of the parish attended the Open Forum and outlined his suggested obvious and cost effective solution to the traffic problems in Pendoylan when the M4 is closed. He had contacted the Vale Council in this respect on numerous occasions but failed to get a response. Cllr Michael Morgan agreed to pursue this matter and to complain regarding lack of response to parishioners generally

**MM**

A Meeting of Pendoylan Community Council was held on Thursday 14 June 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, C Hendy, G Thomas, Vale Cllr M Morgan and J Roberts (Clerk) and a member of the parish

**2. APOLOGIES:** Cllr R Rees and PCSO Dan Rees

**3. MINUTES:** The Minutes of the meeting held on 10 May 2018 were approved and signed

**4. DECLARATIONS OF INTEREST:** A Chiplen had endeavoured to speak to Debbie Marles at the Vale Council and One Voice Wales for advice concerning the current road issue and declarations of interest. A dispensation may be necessary. An update in this respect is awaited

**AC**

**5. MATTERS ARISING:**

**(a) Pendoylan School Community Governor:** The Clerk had contacted John Sparks, the Vale Council's Head of Governor Support, to discuss the correct procedure regarding the appointment of the next Community Governor commencing 1 September 2018. He advised that the School's Governing Body can either invite nominations from both Pendoylan and Welsh St Donats' Community Councils or just one. The School's decision in this respect is awaited

**(b) Best Kept Village Sign:** H Hanmer confirmed that this will be erected on the village green this weekend

**HH**

**(c) Growing Community Spirit:** H Hanmer confirmed she had submitted an application for a grant and an early outcome is expected

**HH**

**(d) Superfast Broadband (Hensol) :** C Hendy advised that she has had no further response from Alun Cairns. It was agreed that if nothing is heard from him by the next meeting then the Community will take this matter up on behalf of Hensol residents

**6. REPORT FROM COMMUNITY POLICE OFFICER:** PCSO Rees had advised that there had been no reported crimes in the parish in the last 30 days. He also advised that he will be leaving in August 2018. A replacement PCSO has yet to be appointed

**7. REPORT FROM VALE COUNCILLOR MORGAN:**

**(a) A48/M4 Consultation:** Michael advised that he has endeavoured to remain objective in this matter but as the majority of people in his Ward object to the Consultation process he has now made it known that he will support them in questioning the process and objecting to the current proposals. He will be making his own formal submissions to the Vale Council prior to the 17 July 2108 and will be tabling a formal question concerning the Consultation process at the full Council Meeting on 18 July 2018. (Full Council Meetings are filmed and broadcast on the internet).

**(b) The St Athan Enterprise Zone & Cardiff Airport:** Michael referred to a report presented to the Vale Council Environment & Regeneration Scrutiny Committee Meeting on 14 June 2018 details of which can be found via the following link:

[http://www.valeofglamorgan.gov.uk/en/our\\_council/Council-Structure/minutes\\_agendas\\_and\\_reports/reports/Scrutiny-ER/2018/18-06-14/Enterprise-Zone-Report.aspx](http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/Scrutiny-ER/2018/18-06-14/Enterprise-Zone-Report.aspx)

**(c) Strong Communities Grant Fund:** This was launched in August 2017 by the Vale Council and offers grants to community groups to help support the Council's vision of "Strong Communities with a bright future". Further information about the fund can be found via <http://www.valeofglamorgan.gov.uk/en/working/Business-Support/Strong-Communities-Grant.aspx>

**(d) Best Kept Village Competition:** Michael enquired whether it would be possible to restart this competition as a way of getting the community together. It was agreed this was unlikely but enquiries would be made via the parish magazine

JR

## 8. MEETINGS:

### **(a) Community Ambassador Group:**

C Hendy, H Hanmer and J Roberts attended a meeting of the Community Ambassador Group on 13 June 2018. Several Year 5 children were present together with Paula Vaughan, PCSO Dan Rees and a Vale Council's Environmental Enforcement Officer. After the meeting the children attended the parish coffee morning to interview residents about their views on Pendoylan as a place to live

**(b) GDPR:** The Clerk will be attending a GDPR course in Barry on 26 June 2018

## 9. PLANNING:

### **Applications had been received for :**

- (a) a 2 storey extension at Ty Fry Lodge, Pendoylan
- (b) an extension to Pengelli Farm House

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

- (c) an "enabling development" at Hensol Castle including the erection of 10 dwellings at Gardeners Mews and an outline application for 6 detached dwellings on land to the west of Sail Newydd, Hensol.

The Community Council had previously lodged objections at the time of the pre-planning consultation but it was agreed to resubmit these and to complain that the documents on line were inaccessible

JR

### **Consents had been received for:**

- (a) the construction of 3 dormers, porches and erection of velox windows, solar panels, a bat mitigation house and internal alteration works at Caer Wigau Isaf, Pendoylan
- (b) a 2 storey extension and a single storey extension at 6 & 7 Hensol Villas, Hensol

**Public Rights of Way:** Notice had been received from the Vale Council regarding the proposed diversion of (inter alia) part of Public Footpaths Nos. 36 Pendoylan and 37 Pendoylan and creation of Public Footpath No. 43 Pendoylan from The Coach House, near Bolgoed Farm towards Fforest Fach Farm. There were no objection to these alterations

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

**(a) Alun Cairns MP:** Notification that due to his Parliamentary obligations he is no longer able to set up regular surgeries but can be contacted on Tel: 01446 748657 or via email [aluncairns.mp@parliament.uk](mailto:aluncairns.mp@parliament.uk)

**(b) Heath Hospital Parking arrangements:** Parking will be free from 4 June 2018

**(c) Wellbeing of Future Generations Act – Reflection on year one:** how have public bodies responded. The Auditor General states action must match enthusiasm if

wellbeing of future generations ambition to be realised in Wales. Copy link to be sent to H Hanmer JR

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

**(a) Clerk's Salary:** J Roberts advised that the NALC pay scale for Clerks had increased as from 1 April 2018 and the amendment to SCP27 was approved

**(b) The financial position as at 14 June 2018:**

|                 |              |
|-----------------|--------------|
| Current Account | £4,793.17    |
| Jubilee Account | <u>24.13</u> |
|                 | 4,817.30     |

**Payments to be made:**

|                                      |               |                  |
|--------------------------------------|---------------|------------------|
| J Roberts – Clerk's Salary (Apr-Jun) | 799.65        |                  |
| HMRC Tax                             | 199.92        |                  |
| Bethania Chapel                      | 150.00        |                  |
| Pendoylan Church                     | 300.00        |                  |
| Clerk's expenses (Apr-Jun)           | <u>115.38</u> | 1,564.95         |
| <b>Balance in hand</b>               |               | <b>£3,252.35</b> |

The above payments were approved

**(c) 2017/18 Accounts:** These have to be submitted to the Welsh Government's Auditors by 23 July 2018. The Clerk confirmed this was in hand JR

**12. GDPR:** It was noted that the NALC's revised Model Standing Orders 2018 (Wales) as provided by One Voice Wales now state that Community Councils "may" appoint a Data Protection Officer instead of "shall" appoint one. It was agreed to adopt the said amended Model Standing Orders but One Voice Wales to be asked whether a link to this document can be placed on the Community Council's website rather than the whole document. It was also agreed that a Data Protection Policy is required for the said website. S Parnell will make enquiries in this respect SP

**13. ROAD ISSUES:**

**(a) Resurfacing:** Potholes are again being repaired along the road from Clawdd Coch whereas the Community Council had requested it be resurfaced. Cllr Morgan would enquire the present position in this respect MM

**(b) Proposed J34/M4 to Cardiff Airport Link Road:** The draft letter to Emma Reed at the Vale Council outlining the Community Council's concerns regarding the Consultation process was discussed and amended as agreed. This to be sent to her recorded delivery with copies to Cllrs Geoff Cox and Michael Morgan and also to Rob Thomas. It was also agreed that Emma Reed be contacted to request that all residents in the parish receive written notice of the extended date for responses to the Consultation to 17 July 2018 as not everyone receives The Gem or has access to the Parish Magazine etc. If this cannot be achieved before the 17 July then it should be further extended. Enquiries are also to be made as to how the questionnaires are analysed (only tick boxes can be used and not the comment boxes) JR

**14. COMMUNITY SPEED WATCH:** PCSO Dan Rees is anxious to set up a Community Speed Watch before he leaves in August. Ideally he is looking for 2 teams of 6 to cover both Hensol and Pendoylan. Application forms are being circulated. Once these are submitted and approved he will arrange dates for training JR/CH

**15. SUMMER EVENT:** Further discussions took place as to the preferred venue for the barbecue on 1 September 2018 and it was agreed that as it was also intended to hold other events (subject to the grant application being successful) on or around the village

**Action**

green that it would be preferable/safer to hold the barbecue at the Red Lion this year if their earlier offer is still available. **JR**

**17. COUNCILLORS' ISSUES:**

**(a) School Tennis Court:** C Hendy reported that she now holds keys to the tennis court. She will hold one set but requires details as to who in Pendoylan will be willing to hold the others. It was agreed volunteers be requested in the Parish Magazine. **JR**

**(b) Dog Fouling Signs:** C Hendy will arrange for the 3 signs for Welsh St Donats to be erected **CH**

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

**19. DATE OF NEXT MEETING:** Thursday 12 July 2018 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.40 pm