

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council was held on Thursday 13 September 2018 at 7.30 pm in Pendoylan Church in Wales Primary School

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

2. APOLOGIES: Cllr S Parnell and PC Goulding

3. MINUTES: The Minutes of the meeting held on 9 August 2018 were approved and signed

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Pendoylan School Community Governor 2018/2022: H Hanmer had applied for this position and a decision as to who will be appointed is to be made by the School Governors at their meeting later this month

(b) Best Kept Village Sign: H Hanmer confirmed that the sign will be erected as soon as possible and enquiries made regarding the repair of the metal sign **HH**

(c) Superfast Broadband (Hensol) : Welsh St Donats Community Council have advised that their BT requirements are too varied and would not benefit from a joint approach to BT/Open Reach. C Hendy had also been unsuccessful to date in progressing matters on behalf of Hensol

(d) School Tennis Court: H Hanmer is now holding a key to the tennis courts and C Hendy is endeavouring to obtain another one for Hensol residents' use **CH**

(e) Standing Orders: S Parnell had circulated draft Standing Orders. After some discussion it was agreed to approve them as drafted

(f) Mower: Mike Edmunds has advised this will be a big job but he is prepared to tackle the same

(g) Community Speed Watch: C Hendy has at least 6 volunteers from Hensol but more are required for Pendoylan **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER: There was yet again no police report available in PC Goulding's absence. Concerns regarding lack of police presence at meetings was expressed to Cllr Morgan and he will endeavour to set up a meeting with PC Goulding in this regard and also to ascertain the position regarding a replacement PCSO. **MM**

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) Accommodation for the elderly in rural areas. Cllr Morgan was pleased to advise that a report in this regard had just been issued (he will arrange for a copy to be supplied). The report stated (inter alia) that by 2032 seventy one per cent of the Vale will be over 75 years of age which obviously raises concerns regarding lack of accommodation and health care. A consultation in the Wards will now follow

(b) Review Group re: Proposed new road J34/48 to A48: Cllr Morgan had concerns regarding the composition of the next review group. He will make sure a fair cross section of interested parties is included as at present it is heavily weighted in favour of transport etc. **MM**

8. MEETINGS:

(a) Community Liaison Committee: S Parnell had provided a summary of the meeting held on 3 July 2018. A new Charter for Town & Community Councils is proposed and a working party is to be set up. The transfer of assets and services from the Vale Council to Town & Community Councils was discussed and grass cutting could be a victim of costs.

There was a briefing regarding legal responsibilities about highway flooding caused by run off from fields. All bus stops and shelters in the Vale have recently been surveyed and added to a mapping system. S Parnell noted there is no bus shelter in Pendoylan but after some discussion it was agreed this was not a necessity.

(b) One Voice Wales: H Hanmer had also provided a summary of the meeting held on 30 July 2018. A talk was given by a representative from the Glamorgan Heritage Coast regarding the work carried out by them across an area which extends from Aberthaw to the river Ogmore in respect of the maintenance of footpaths, stiles, gates etc.

9. PLANNING:

(a) Applications: An application had been received for the demolition of a single storey lean to and replacement single storey extension at The Old Barn, Caer Wigau Isaf, Pendoylan. The members had no objection to this application

(b) Understanding Community Infrastructure Levy & S106 Contributions Training session - 18 October next. No one was able to attend this

(c) CCFC: S. 106 Agreement: The Clerk had contacted the Vale Council to enquire whether there would be S106 monies available in respect of the part of this application that had now been granted but was advised this would not be applicable but a Wish List could be submitted on behalf of Hensol residents. C Hendy had been invited to comment on this.

Cllr Morgan agreed to contact the Planning Officer for an update regarding the remainder of this application and to complain that some of the documents referred to are not accessible on line. MM

(d) The Piggery: The Clerk to Peterston super Ely Community Council had enquired the nature of the works currently being carried out at The Piggery. Enquiries were made and it was ascertained a roof was being made for an existing shed to protect hay etc.

10. CORRESPONDENCE: The following items were noted:

(a) Natural Resources Bulletin

(b) OVW Motions for its AGM on 29 September 2018 which included one by Peterston super Ely Community Council calling for a 20 mph speed limit in rural areas

(c) OVW – Connecting Communities in Wales project. H Hanmer expressed an interest in this document

11. FINANCE/CLERK'S REPORT:

Current Account	£5,431.15
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(includes latest precept £2,100)

Jubilee Account	<u>24.13</u>
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5,655.28

Less outstanding cheque (Chapel)	<u>150.00</u>
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In hand	5,505.28
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Payments to be made:

J Roberts – Clerk's Salary (Jul-Sept)

13 weeks @ £12.815 x 6 hrs pw (£999.57 gross)

Less Tax £ 199.92	799.89
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HMRC Tax	199.68
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Clerk's expenses (Jul-Sept)	<u>113.93</u>	1,113.50
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Balance	4,391.78
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4,391.78

Less BBQ expenses:

Beefburgers	60.00	
D G Wholesale	30.30	
Pendoylan Hall	80.00	
H Hanmer	564.12	
S Parnell	13.00	747.42
Balance in hand:		3,644.36

The grant monies are now awaited.

HH

(b) 2017/18 Accounts: Grant Thornton had requested further information and the final sign off of the Accounts is now awaited when they will be posted on the website

12. PLAYPARK: A wasps' nest had been found in the playpark. The Clerk duly reported this to the Vale Council who have now confirmed it has been treated and made safe

13. PARISH BENCHES: S Parnell will advise the priority in which benches should be replaced over the next few years.

SP

14. ROAD ISSUES:

(a) Resurfacing 3 year programme: It was noted that the Vale Council had mistakenly substituted the Community Council's request for the road up Pengelli Hill to Ty Fry Farm to be resurfaced for that from Caerwigau Isaf to the A48. The latter has now been resurfaced. The Vale Council are therefore to be requested to re-assess the road to Ty Fry Farm

(b) Proposed J34/M4 to Cardiff Airport Link Road – Review Group Meeting: This is to be held on 2 October 2018 and it was agreed A Chiplen's dispensation would permit him to attend this on behalf of the Community Council. Concerns were expressed regarding the composition of the Review Group as this contained no representation for environmental or conservation issues. A letter of objection would be drafted and sent to Emma Reed at the Vale Council

HH/AC/JR

(c) J34/M4 road markings: The perceived problem regarding the new markings to be reported to Jane Hutt

JR

15. SUMMER EVENT: It was agreed this had been a resounding success with 80 plus attendees. Thanks had been expressed to the Red Lion for hosting this event and also to Cllr Parnell's son in law for manning the BBQ. Thanks were also extended to H Hanmer for organising the whole event. The finances now have to be finalised to enable H Hanmer to apply for the grant monies

16. COUNCILLORS' ISSUES:

(a) Japanese Knotweed: P Fox advised that there is another patch of Japanese Knotweed on the highway between The Highlands and the turning to Peterston super Ely. This is to be reported to the Vale Council

JR

(b) Community Orchard: The Clerk reported that another fruit tree has died. It was agreed to purchase a replacement. There has to be a minimum of 5 trees to qualify as an orchard. H Hanmer agreed to obtain this

HH

(c) Community Ambassador Group: C Hendy advised that the flowerbed on the village green had been tidied up and bulbs and shrubs are now required to be planted. She enquired whether the Community Council could purchase paint to enable the stones on

Action

the village green to be painted. It was agreed she would first contact Judith Morris in this respect to ascertain whether she had this in hand or was happy for the Ambassador Group to take over. She would also ascertain the date of the next Ambassador Group meeting.

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

18. DATE OF NEXT MEETING: Thursday 11 October 2018 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.15 pm