

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council was held on Thursday 11 April 2019 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor A Chiplen (in the Chair), Councillors P Fox, G Thomas, H Hanmer, R Rees, J Roberts (Clerk), PC Stuart Elson and Joanna Huddart (visitor)

2. APOLOGIES: S Parnell, C Hendy and Cllr M Morgan

3. MINUTES: The Minutes of the meeting held on 14 March 2019 were approved and signed

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Best Kept Village Sign: This will be installed shortly. H Hanmer confirmed the community mower is being repaired **HH**

(b) Playpark: A response is still awaited from the Vale Council as to whether a sensor can be affixed to the light and a path laid from the entrance to the swings **JR**

(c) Complaint: A letter has been sent to the Complainants in accordance with the Community Council's adopted Complaints Procedure & no further action required

(d) Tredodridge Noticeboard: An update in this respect is awaited **SP**

(e) Street Lights: These have now been repaired. However the car damaged one remains to be replaced and this to be taken up with the Vale Council **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER: PC Stuart Elson advised that there had been 2 incidents at the Vale Hotel and a wallet stolen and cards used. There was also a theft from a shed in Pendoylan (as mentioned last month). He advised that the police boundaries are changing. There will now be 3 divisions instead of the current 4. They have 4 PCSOs instead of 8 at present and it is unlikely therefore one will be allocated to this parish in the foreseeable future. Stuart raised the issue of scam texts and stressed the importance of reporting these to Action Fraud. An Action Fraud Reference Number should be obtained and then reported to the Police

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) A48/ M4 Update : On 1 April 2019 Cllr Morgan provided details of the Vale Council's Report to Cabinet and the Cabinet's decision, namely that:

The report identified the further work that is being undertaken in respect of:

(i) Undertaking environmental surveys and investigations to further inform the recommendations of the Stage Two report.

(ii) Taking account of the consultation responses to update the concept design of the highway link and junction options.

(iii) Progressing the proposed Parkway Station at the M4 Junction 34 to a GRIP2 Feasibility Study process (i.e. Governance for Railway Investment Projects).

(iv) Making recommendations for the progression to a WelTAG Stage Three (Full Business Case) following completion of the additional studies being undertaken as part of the WelTAG Stage Two process and award of Capital Transport Grant funding by Welsh Government.

The Cabinet Member for Regeneration and Planning commented that the high level of traffic experienced on Port Road demonstrated the need for the proposals to be progressed, and he was keen for these to be taken forward. The Cabinet Member for Neighbourhood and Transport agreed with concerns regarding congestion and advised that he was also keen to see the scheme to build a Dinas Powys by-pass progress similarly. This was a matter for Executive decision.

The full report can be viewed at

[https://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Cabinet/2019/19-04-01/WelTAG-Stage-2-Update.pdf](https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Cabinet/2019/19-04-01/WelTAG-Stage-2-Update.pdf)

The next step will be for the matter to be considered by the Environment and Regeneration Scrutiny Committee who will meet on 23rd May at 6.00 pm. Cllr Morgan will attend to speak on behalf of this Community .

(b) Sycamore Cross Road Closure:

The road will remain closed for the period of six weeks as previously explained . A major concern is the question of school transport but the Council's public transport team have matters well in-hand to manage bus transport services affected by this road closure. Revised timetables are to be issued to all pupils. The changes will bring forward morning pick up time by 15 minutes which hopefully allow for any increase in journey time / congestion as a consequence. The revised arrangements will be closely monitored by the Council, together with the operator and any issues which arise will be quickly addressed to ensure school bus services and pupil attendance continues with least disruption possible. The road closure will be a major inconvenience for all and time will tell how well or badly the diversion routes work. He would welcome any observations and questions that may arise during the period of the closure.

(c) New Cabinet Member: Geoff Cox , the Cabinet Member for Neighbourhood Services and Transport, has indicated that he will be stepping down from his Cabinet position at the Council AGM . He was closely involved in the A48/M4 Link and all the highways issues that affect the Pendoylan area. He is to be replaced by Kathryn McCaffer.

(d) Vale Library Services: Cllr Morgan praised the Home Library Service which provides a regular delivery of books to those who may not be able to get to the Barry or Community Libraries. He felt it might be useful to publicise this locally as there may be people who could benefit from this but are not aware the service is available.<https://www.valeofglamorgan.gov.uk/en/enjoying/Libraries/The-Home-Library-Service.aspx>

(e) Hensol Project Board: The meeting on 28 March 2019 had been postponed until 23 May 2019

8. MEETINGS:

Pendoylan Church in Wales Primary School: H Hanmer reported on a recent Governors' meeting. This report will be sent to Welsh St Donats Community Council for their information

JR

9. PLANNING:

- (a) Application for proposed new entrance area & covered walkway at Llanerch Vineyard
(There were no objections to this application)
- (b) Approval of application for an amended function area at Hensol Castle

(c) Approval of retrospective application for a cabin to be constructed one storey 7m by 5m at Duffryn Lloff Barn, Tredodridge

(d) Application for diversion of Public Footpath No. 3 at Caerwigau Isaf, Pendoylan
(There were no objections to the proposed diversion)

10. CORRESPONDENCE:

(a) Boundary Commission – Presentation 7 May 2019 at 6 pm at the Vale Council Offices. This was noted but noone able to attend

(b) One Voice Wales – Minutes of the National Executive Committee Meeting 8 March 2019

(c) Independent Remuneration Panel for Wales Annual Report February 2019 with particular reference to Section 13 which relates specifically to Community Councils

(d) One Voice Wales – Training Sessions April-July 2019

(e) Vale Council – notification that the Standards Committee have agreed to undertake a programme of observations of at least two Town & Community Council Meetings in the year. Clerks would be informed beforehand. A copy of the proforma that is intended to be used by Standards Committee Independent Members was discussed by no objections raised.

(f) Vale Council – Reshaping Services Update

The above items of correspondence were all duly noted

11. FINANCE/CLERK'S REPORT:

(a) Current Account

Per Bank as at 21.3.2019		£3,939.44
Allotment rent		4,745.31
		<u>3.00</u>
		4,748.31

Less: Outstanding cheques:

HMRC	200.00	
J Roberts Salary	799.57	
J Roberts Expenses	<u>91.47</u>	
		<u>1,091.04</u>
		3,657.27

Jubilee Account

Total in hand as at 31 March 2019 **3,681.40**

Payments to be made:

Welsh Audit Office 2017/18 Audit Fee 182.75

This payment was approved

Balance in hand £3,498.65

(b) 2018/19 Accounts:

The Clerk advised that papers for the 2018/19 Annual Return had now been received from the Welsh Government's Auditors which has to be completed and approved by members by 30 June 2019 and submitted to the said Auditors by 8 July 2019. Notice of Audit must be displayed in the parish by 16 June 2019. A D Williams has agreed to carry out the internal audit JR

(c) Annual Meeting: The Clerk reiterated this has been changed to **16 May 2019** and will ensure this is changed on the Community Council's website JR/SP

12. OLD SCHOOL SURGERY CF71 ISSUES: Copy correspondence had been received addressed to Prof Warner from Allison Williams, Chief Executive of the Cwm Taf University Health Board, which appears to have addressed his concerns and complaints. A letter was also sent to S Parnell from Allison Williams enclosing a copy of the updated letter to be sent to all CF71 patients together with an Information Sheet. She confirmed that the

concerns of the Community Council had been registered as a formal complaint. It is hoped that this matter has now been successfully resolved

13. ROAD ISSUES:

(a) Proposed link road J34/M4 to Sycamore Cross: H Hanmer felt that a letter should be written to the Vale Council and Cllr Morgan regarding the Cabinet Members' comments about moving forward with approving the road proposal due to congestion on the Port Road and Dinas Powys. The consultation had been to consider a proposal for a new road to the Airport and Aston Martin and NOT to relieve any congestion in other parts of Cardiff and the Vale (Item 7(a) above refers). It was agreed public statements like this should be rescinded and clarified as they cause confusion and mislead the public. This was agreed

HH

(b) School Signage: A response is awaited from the Vale Council

JR

(c) Dangerous Tree: Ditto

(d) Hensol signage: Ditto

(e) Tredodridge & Pendoylan School 20 mph speed limit request: An update from Cllr Morgan is awaited in this respect

MM

(f) Road signage J34/M4: A response had been received on behalf of Jane Hutt AM advising that the Community Council's concerns regarding the changes to lanes and signage at J34 had been passed to Ken Skates, Minister for Transport and Economy for consideration. A further response is now awaited from Jane Hutt/Ken Skates

JR

14. COUNCILLOR VACANCY: Joanna Huddart has expressed an interest in joining the Community Council as a Councillor. Steps will now be taken to confirm the procedure for co-option

15. COUNCILLORS' ISSUES: None

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

17. DATE OF ANNUAL MEETING: Thursday **16 May 2019** at 7.30 pm to be held in Pendoylan Church in Wales Primary School. The Clerk will advise all necessary parties of this date which is a week later than usual

The Meeting was closed at 8.50 pm