

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council took place on Thursday 8 August 2019 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor G Thomas (in the Chair), Councillors H Hanmer, A Chiplen, S Parnell, P Fox, Vale Cllr M Morgan and J Roberts (Clerk) and PC Stuart Elson

2. APOLOGIES: J Huddart, C Hendy & R Rees

3. MINUTES: The Minutes of the meeting held on 11 July 2019 were approved and signed

4. DECLARATIONS OF INTEREST: H Hanmer regarding Item No. 9 below

5. MATTERS ARISING:

(a) Parish Benches: S Parnell reported that synthetic bench prices ranged from £300-£500. She will carry out further research. It was suggested that John Hanmer be approached to install the bench once purchased **SP/HH**

(b) Best Kept Village Sign: The metal sign remains to be repaired and H Hanmer will make enquiries as to whether John Hanmer could attend to this **HH**

(c) Playpark: The request for a sensor operated light in the playpark to be chased once more **JR**

(d) Model Resolution Protocol: S Parnell will compare this with the Community Council's complaints procedure and advise whether the Protocol should or should not be adopted **SP**

(e) Community Council email facility for Councillors: S Parnell advised that John Parnell is working on this. He also hopes to redesign the website later in the year **SP**

(f) Pavement issue: The Vale Council have confirmed they will inspect the pavement outside the Council bungalows to ascertain what action to be taken, if any **JR**

(g) Daffodil bulbs: H Hanmer confirmed she is researching where best to purchase these for planting around the parish **HH**

6. REPORT FROM COMMUNITY POLICE OFFICER:

PC Stuart Elson advised there had been 6 reported incidents in the parish in the last month, namely: theft of clothes from the golf shop at the Vale Hotel, theft of car registration plates on Pendoylan Road, theft of fishing tackle at Warren Mill and theft from cars at Hensol Castle and Ty Fry Lane. There had also been a traffic collision at Clawdd Coch and damage caused to property

7. REPORT FROM VALE COUNCILLOR MORGAN:

(a) J34/M4 to A48 Link Road: (See Road Issues at Item No. 13 below)

(b) Recycling: Everyone in the parish should have received a letter from the Vale Council advising that they will no longer accept recycling placed in plastic bags. There are further recycling changes to come but residents will be advised nearer the time. Cllr Morgan will raise recycling issues at the next full Council Meeting and in particular requesting details of disposal methods **MM**

(c) Local Road Issues: Cllr Morgan will meet with Mike Clogg to raise concerns regarding the state of the roads caused by the various building works. P Fox stated there were now too many lights at Sycamore Cross junction and it was agreed this could be an environmental issue. Cllr Morgan will report this to Mike Clogg **MM**

(d) Hensol Issues: Cllr Morgan will be arranging a meeting with Hensol residents in September next to review local concerns following which he will arrange a residents meeting with Stephen Leeke. S Parnell requested that she be included in these meetings when the question of the Vale Hotel signage could also be discussed **MM**

(e) Housing for retired people: Cllr Morgan expressed concern regarding the lack of provision of suitable accommodation for retired people in the community and he was

arranging a meeting with the Vale Council's Director of Planning and Andrew Parker to clarify the definition of their "policy" in this respect

8. MEETINGS:

(a) Church Row: Cllr H Hanmer reported on a recent Trustees meeting and advised that Jean Cross was a new Trustee. Their Accounts had been signed off and a works schedule agreed

(b) Community Liaison Committee: Cllr S Parnell gave a summary of the Minutes of the last Meeting which covered issues regarding (i) Rogue traders in the Vale. The Police are looking to Banks in future to contact them if unusual sums have been taken out on behalf of elderly clients (ii) Checks have been made (and will be made) at Cardiff Airport to tackle the possible importation of bladed weapons (iii) The police are working closely with Local Authority colleagues and other partners to address the issue of fly grazing and loose horses in the Vale (iv) concerns regarding local election costs were discussed and (v) the Corporate Plan 2020-2025 due for publication in April 2020 which will include the Council's new Well-being Objectives. A Consultation was being planned for the Autumn. The previous Plan had not referred to planning applications and therefore planning decisions were made in isolation from the Corporate Plan. It was agreed that planning needed to refer to the Well-being objectives when making decisions

(c) One Voice Wales: The Minutes of the last meeting were not yet available

(d) Cabinet Meeting: Cllr Fox had attended the Cabinet Meeting on 29 July & reported the Scrutiny Committee recommendations went through with no opposition.

(e) Vale Council Meeting: Cllr Hanmer attended the Vale Council Meeting on 29 July to view the vote on adopting the Climate Crisis proposal. The climate crisis was discussed with a range of amendments including the inclusion of the proposed new link road, air pollution, the Barry incinerator amongst others. Eventually it was passed with no amendments by a clear majority. Labour, Plaid and Independents voted to pass the proposal of the Council adopting the Climate Crisis recognition.

9. PLANNING:

(a) Applications: An application had been received for the conversion and upgrade of unused poultry shed to a co-working space to include function/event and childcare facilities at Y Ffermdy Gwyn, Heol St Cattwg, Pendoylan. This was supported by the Community Council subject to concerns should events be held on the site which would undermine the function of the Village Hall

(b) Public Footpaths: Confirmed Orders of diversion of part of Footpath No. 3 at Caerwigau Isaf had been received and also regarding diversion of Footpaths Nos. 36 & 37 and creation of Footpath No. 43 from Bolgoed Farm, Hensol to Fforest Fach Farm, Hensol

10. CORRESPONDENCE: The following items were noted

(a) One Voice Wales Training Sessions September-December 2019. It was noted that the next local Code of Conduct Training Session will be held in Barry on 6 November 2019. J Huddart to be advised accordingly. H Hanmer expressed a desire to attend the session on the Wellbeing of Future Generations Act 2015/Sustainability in Cowbridge on 7 November 2019.

JR

(b) One Voice Wales Long Forest Project: Details of a free App for Councils to survey hedgerows were available

HH

(c) GVS Mapping Project: It was agreed the survey be completed

JR

(d) Cabinet Meeting 15 July 2019: Details of Section 106 Agreements 2018/19 were noted

(e) Vale Council Monitoring Officer Meetings with Town & Community Councils – Minutes of the last meeting. The next meeting will be on 10 October 2019. S Parnell confirmed

she would be available to attend this

SP/JR

(f) Cardiff & Vale University Health Board: Proposed Engagement on non complex surgery for adults in Cardiff & the Vale. Views by 20 September 2019. This to be advertised in the next Parish Magazine

JR

11. FINANCE/CLERK'S REPORT:

Financial report as at 8 August 2019:

Current Account		£3,108.84
Less unpresented cheque:		
Bethania Chapel	150.00	150.00
		<u>2,958.84</u>
Jubilee Account		24.13
Total:		£2,982.97
Payments to be made:		
One Voice Wales – Training session		40.00
Balance in hand		£2,942.97

(precept payment awaited)

12. DISPENSATIONS: Completed Dispensation Application forms had been received from P Fox, H Hanmer and J Huddart. Forms are now awaited from the other Councillors apart from C Hendy in time for submission to the next Standing Committee in September next

AC/SP/GT/RR/JR

13. ROAD ISSUES:

(a) J34/M4 Link Road: Cllr Morgan had met with Emma Reed and Cllr King and reported that Emma Reed advised regarding the main items of work being undertaken, namely:

- (i) non-intrusive walk over surveys
- (ii) hydrological model updating in conjunction with NRW
- (iii) consideration of more detailed photography/video footage of the area of interest to assist future consultations
- (iv) consideration of a further option to include improvements to the existing surface infrastructure

She plans to hold an update session for Community Council Representatives in September and would expect a draft Stage 2+ report to be considered by the Review Group in October 2019 with consideration of the draft report by Cabinet and relevant Scrutiny Committee in December 2019. A public consultation would follow subject to agreement by Cabinet which would suggest what route, if any, would proceed to Stage 3. With regard to the possible rail station and park and ride at Junction 34, she confirmed that she plans to handle this separately from now on with the GRIP Stage 2 being reviewed earlier in September with a view to moving to GRIP 3.

All this work is funded by Welsh Government grant

(b) Road signage at J34/M4: Jane Hutt AM had received confirmation from Ken Skates AM, Minister for Economy & Transport, that the Road Safety Audit had been undertaken and his officials are now consulting with the Vale Council to obtain their agreement to the changes that will be implemented on their road. Matters noted in the audit include the introduction of destination lane markings on the southern approach from Pendoylan, as suggested by the Community Council. If introduced the left hand lane would be marked M4 West and A4119 and the right hand lane would be marked A4119 and M4 East. The other potential change could be to provide some additional markings in the south east quadrant of the roundabout

JR

(c) Tredodridge Speed Issues: The Vale Council have advised they will be progressing traffic surveys relating to this matter. S Parnell expressed concerns that the next batch of surveys will not be issued and carried out until the Autumn after which the Community Council will be advised as to the outcome and assessment of the same. However Cllr Morgan has agreed to meet with Mike Clogg to request this process be expedited **MM**

(d) Tredodridge Road Closure: The Road to be closed is the unnamed lane outside 2 Newydd Stables, Tredodridge from the junction at Apple Tree Cottage to the junction at Clawdd Coch with Pendoylan Road from 12/09/2019 to 16/09/2019 from 9.00 am until 15:30 pm. This is to enable Welsh Water to undertake domestic fire supply/sprinkler work. Local signed diversions will be in place. S Parnell expressed grave concerns in this regard and will contact the Council for further information & clarification **SP**

14. COMMUNITY MOWER: A claim is now being made to the Insurers in respect of the damage sustained **JR**

15. SUMMER EVENT: This is to be held at the Village Hall on 14 September 2019. The Vale Council's park representative has requested a gazebo for his stall. Enquiries will be made in this connection. Cakes, raffle prizes, gas cylinder and BBQ food will be required. It was agreed a sub-committee meeting be set up nearer the date to discuss this. Flyers are to be distributed around the parish **ALL**

16. COMMUNITY AMBASSADORS: It was agreed the Community Ambassadors be invited to attend the BBQ in order to advise the Vale's representative their wish list for the playpark. **CH/HH**

17. COUNCILLORS' ISSUES: None

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

19. DATE OF NEXT MEETING: Thursday 12 September 2019 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 10.10 pm