

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council took place on Thursday 12 December 2019 at 7.30 pm in Pendoylan Church in Wales Primary School

1. PRESENT: Councillor G Thomas (in the Chair), Councillors H Hanmer, R Rees, J Huddart, S Parnell, C Hendy and A Chiplen

2. APOLOGIES: Cllrs P Fox and Michael Morgan

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

5. DECLARATIONS OF INTEREST: None

6. MATTERS ARISING:

(a) Parish Benches: Ann Fox had advised that there were lottery grants available for small projects and if the Community Council was interested in pursuing this for a bench (or two) she would make further enquiries. It was agreed to pursue this **JR**

(b) Community Council email facility for Councillors: H Hanmer had made enquiries regarding an alternative system but reported this was not free as hoped. This remains to be resolved

(c) PROW Meeting: The Clerk to Peterston super Ely Community Council is arranging a date for a meeting to take place in Pendoylan **JR**

(d) S6 of the Environment (Wales) Act 2016: H Hanmer will attend to the requisite requirements under this Act **HH**

7. REPORT FROM COMMUNITY POLICE OFFICER: There was again no attendance by PCSO Summers and no report received as to the latest reported crime figures in the parish. It was agreed that his continued non attendance be brought to the attention of the Inspector **JR**

8. REPORT FROM VALE COUNCILLOR MORGAN: Cllr Morgan had sent a copy of a response from the Vale Council regarding the current & ongoing recycling issues. He had placed this on the Community Council Facebook. S Parnell had reported the recycling issues in Tredodridge to the Vale Council and had now made progress in this respect. It was suggested that the Vale Council's Colin Smith be invited to attend the next meeting to advise further regarding the new recycling requirements **JR**

9. MEETINGS:

None attended

10. PLANNING: No applications received

11. CORRESPONDENCE: The following items were noted:

(a) One Voice Wales: S6 Biodiversity duty requirements (Item 6(d) above refers)

(b) Vale Council: List of forthcoming Consultations

(c) Jane Hutt AM: Surgery dates January to May 2020

(d) Western Power: Certificate of unmetered supply

The above items were duly noted

12. FINANCE/CLERK'S REPORT:

Financial position as at 12 December 2019:

Current Account	£3,877.60
Jubilee Account	<u>24.13</u>
Total	3,901.73

b/f		3,901.73
Less Payments to be made:		
J Roberts – Clerk's Salary (Oct-Dec)	820.70	
HMRC Tax	205.00	
Clerk's expenses (Oct-Dec)	91.17	
H Hanmer – Xmas event expenses	40.00	
C Hendy – Ditto	30.00	
Brass Band	150.00	
Poppy Appeal	17.00	
One Voice Wales – Training fees	<u>80.00</u>	<u>1,433.87</u>
Balance in hand:		2,467.86

The above payments were approved.

13. BUDGET 2020/2021: The Clerk had prepared a draft budget which was considered at length. It was noted that this resulted in a deficit of £114 with the current precept of £6,642. It was therefore finally agreed that a 10 per cent increase in the precept was necessary in order to fund parish events, meet increased IT costs, replace benches and maintain the reserve fund. The Vale Council are therefore to be advised that an additional £664.00 is required for the financial year 2020/2021 making a total of £7,306.00. The draft budget was approved accordingly. **JR**

14. WEBSITE: S Parnell advised that her husband, John Parnell, wished to resign as the Community Council's webmaster. C Hendy kindly confirmed that her husband, Richard Hendy, would be willing to take over that role and it was agreed that he would meet with John to arrange the handover. Meanwhile S Parnell will arrange to update the various protocols as advised by One Voice Wales and requested new Declarations of Interest be submitted **SP/CH/JR**

15. ROAD ISSUES:

(a) J34/M4 Link Road: A Review Meeting is expected in January 2020. Cllr Morgan had advised that drone surveys were currently being carried out

(b) Tredodridge Speed Issues: S Parnell is to ask Mike Clogg if he will meet with her (as a Councillor) and Mort Warner (as a resident of Tredodridge) to discuss these issues **SP**

(c) Road signage J34/M4: A further update as to progress in this respect is awaited **JR**

(d) Driver Feedback Signage: This has been reinstated

(e) Bridge wall opposite the turning to "Audrey's Lane": This is collapsing and to be reported to the Vale Council **JR**

16. CHRISTMAS EVENT: This had been a lot of work for the few and a disappointingly poor attendance by parishioners. There had been confusion by some as to whether this was a Christmas Social or a Carol Service. There followed a discussion as to whether to hold this event next year but it was subsequently agreed to hold a Seasonal Social Event in the Village Hall on Sunday 6 December 2020 in the hope this will prove more popular

17. HENSOL ISSUES: C Hendy advised that she had met with Stephen Leeke who has offered to arrange a Gin Tour for Hensol residents and will consider providing a children's play area at the end of Hensol Villas. He will also provide free allotments for Hensol residents

18. VILLAGE REPRESENTATIVES: C Hendy suggested Mandy Patterson be approached to become a Village Representative. C Hendy also recommended a Youth Councillor be appointed. These suggestions were agreed & C Hendy would arrange **CH**

19. COUNCILLORS' ISSUES:

(a) Dog Litter: This has once again become a problem in Pendoylan village and it was agreed this be mentioned in the Parish Magazine **JR**

(b) Purple Waste Bags: Advice regarding these to be obtained from Colin Smith when he attends the next Community Council Meeting **ALL**

(c) Litter at J34: This to be reported to the Vale Council **JR**

(d) Playpark: This has been invaded by moles and it was agreed this be reported to the Vale Council **JR**

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

21. DATE OF NEXT MEETING: Thursday 9 January 2020 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 9.00 pm

Signed

Dated