

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

A Meeting of Pendoylan Community Council took place on Thursday 13 June 2019 at 7.30 pm in Pendoylan Church in Wales Primary School

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

2. APOLOGIES: A Chiplen

3. MINUTES: The Minutes of the meeting held on 16 May 2019 were approved and signed

4. DECLARATIONS OF INTEREST: None

5. MATTERS ARISING:

(a) Parish Benches: S Parnell will obtain information regarding a synthetic bench to replace that at Clawdd Coch. The bench at Tredodridge is to be removed as agreed and a volunteer needed in this respect **SP**

(b) Best Kept Village Sign: This has now been installed on the village green and thanks were extended to Mike Edmunds and Phil Hanmer for their hard work in this respect. The metal sign remains to be repaired

(c) Playpark: The Vale Council's Housing Dept. agreed to provide paths to access all items of equipment and these have now been completed. The sensor for the light is still outstanding and this is to be chased up **JR**

6. REPORT FROM COMMUNITY POLICE OFFICER:

PC Stuart Elson advised that the only reported incidents in the last month in the Parish had been a car driven through the hedge at Tyn y Planca and a scam phone call, the caller claiming to be from the police.

7. REPORT FROM VALE COUNCILLOR MORGAN:

Cllr Morgan requested that anyone requiring information/clarification regarding the proposed road from J34/M4 to A48 process or other matters should contact him direct on email: mjmorgan@valeofglamorgan.gov.uk or telephone: 07701372543

(See Road Issues below for the rest of Cllr Morgan's report)

8. MEETINGS: Cllr Parnell reported on a recent Pendoylan & Welsh St Donats Trust meeting. Pendoylan has only sufficient funds for one more grant and once this has been taken up Welsh St Donats should take over management of the Trust and the Charity Commission notified accordingly

9. PLANNING:

- (a) Application for change of use of part of approved bar/restaurant building for use as a gin distillery at Hensol Castle.

There was much discussion regarding this application as if it is to be a tourist attraction this will have huge traffic implications for Hensol. It was agreed an objection be sent to the Vale Council to that effect and stating it should be limited to production of gin and not open to the public. There were concerns regarding over development of this site and lack of community engagement **JR**

- (b) Approval of application to provide new restaurant, bar & servicing facilities at Hensol Castle
- (c) Approval of application for a new entrance and covered walkway at Llanerch Vineyard
- (d) Diversion of Public Footpaths 36 & 37 Pendoylan and creation of No. 43 Pendoylan (Pantaquesta Farm, Hensol & Fforest Fach)
- (e) A Planning Site Meeting was held at the proposed Cardiff City Football Club's site at Hensol on 29 May 2019 to consider the application for a stadium and related buildings (the application for provision of pitches having already been

approved). G Thomas, C Hendy & J Roberts were present at this meeting.

It was agreed that Cllr Morgan meet with Hensol residents who have serious concerns regarding the CCFC Application and Hensol Castle's Application for a gin distillery. C Hendy will arrange this

CH/MM

10. CORRESPONDENCE: The following items were noted

(a) Charter: The draft amended Town & Community Councils Charter was approved

(b) Dispensations: Email sent on behalf of the Monitoring Officer, Debbie Marles, regarding the Community Councillors' dispensations. These applied to Community Council Meetings. The public may speak at Scrutiny meetings but must register to speak and only allowed 3 minutes each. It was agreed enquiries be made as to whether members will have to apply for a further Dispensation in respect of Weltag 3 stage

JR

(c) Model Resolution Protocol: One Voice Wales's Model Resolution Protocol was noted. S Parnell agreed to compare this with the Community Council's Complaints Procedure before a decision taken as to whether to adopt this version

SP

11. FINANCE/CLERK'S REPORT:

(a) Financial position as at 13 June 2019:

Current Account £5,055.66

Payments to be made:

J Roberts – Clerk's Salary (Apr-June)

13 weeks @ £13.15 x 6 hrs pw (£1025.70 gross)

Less Tax £ 205.14

820.56

HMRC Tax

205.14

Clerk's expenses (Apr-June)

162.25

Mower repair

404.37

Grass – Church

300.00

Chapel

150.00

2,042.32

3,013.34

24.13

£3,037.47

Jubilee Account

Balance in hand

The Clerk advised that NALC had announced a pay increase for Clerks as from 1 April 2019. This would result in a 33p per hour increase for her which was unanimously approved. All the above payments were subsequently approved

(b) Insurance Renewal: The Clerk confirmed that the insurance premium for 2019/2020 had been paid

12. CO-OPTION: C Hendy had confirmed her wish to become a Councillor and her co-option was therefore proposed by G Thomas and seconded by H Hanmer. There are now no further vacancies on the Community Council at the present time

13. ROAD ISSUES:

(a) J34/M4 Link Road

(i) It was agreed a letter be sent from the Community Council to the Vale Council raising further concerns regarding the Weltag Stage 2 Process which require clarification before this project proceeds to Weltag Stage 3.

HH/AC/JR

(ii) Cllr Morgan is now a member of the Scrutiny Committee and has been requested to take up these concerns on the Community Council's behalf at the next Scrutiny Committee Meeting on 25 June 2019. He stated that the Committee can only make recommendations to Cabinet – it cannot make decisions. He will advise the Clerk as soon as the Agenda is released to confirm this issue is listed

MM/JR

(iii) It was also agreed a flyer be prepared and distributed throughout the parish to advise residents the present position regarding the road proposal **HH/JH/JR**

(b) Junction 34/M4 Road Markings: Jane Hutt AM has advised that Ken Skates has now confirmed the Welsh Government is currently considering amendments to the road markings at this location. A preliminary layout has been drawn up and this is now subject to their mandatory Road Safety Audit process. A further update is awaited **JR**

(c) Tredodridge speed issues: The issue of traffic flow and speed within Tredodridge is causing considerable concern and a request has been made for a 20mph speed limit and/or traffic calming measures to be implemented together with "slow" markings on the road and roadside signage requesting vehicles to drive slowly. These requests are currently being considered by the Vale Council **SP/MM**

(d) Sycamore Cross/Five Mile Lane closure:

Cllr Morgan advised that the road will be closed from the junction of the A48 at Sycamore Cross to the entrance of the Amelia Trust Farm from 7:30pm Fridays – 7am Mondays from 7th June until Monday 7 am on 15th July.

It was noted that the diversion signs regarding the closure of the lane from Pendoylan to Sycamore Cross were still displayed despite the road now being opened. Cllr Morgan will contact Mike Clogg at the Vale Council in this respect **MM**

(e) Replacement streetlight and DFS: The Vale Council to be chased in this respect **JR**

(f) Vale Hotel signage: S Parnell requested this be amended to discourage drivers accessing the Vale Hotel via Tredodridge. M Morgan would take this up with the Hotel direct **MM**

14. COMMUNITY MOWER: The Clerk advised that she had contacted the Insurers who advised the first £100 of the claim would not be covered. It was agreed to submit a claim for an invoice for Mike Edmunds' work on the mower in the sum of £100 in addition to the invoice for the replacement parts **JR**

15. SUMMER EVENT: The Clerk advised that the Vale Council would like to attend the BBQ on 14 September to advertise the work they have done in the playpark and they suggested **Pedal Emporium** attend by way of entertainment. The Vale Council would pay half the fee (£175) if the Community Council would pay the other half. It was felt that help in some form was necessary this year due to the unavailability of some Councillors to attend this event. It was suggested that a stall and/or raffle be arranged to raise funds to offset this payment. The Clerk would forward the link to **Pedal Emporium** to all Councillors for their opinion before agreeing to this payment. It was also suggested that the Community Ambassadors be invited to attend. C Hendy advised she could provide a BBQ **JR**

16. COMMUNITY AMBASSADORS: It was understood that work had commenced with the assistance of Geoff Thomas to create a wild flower site at the School. C Hendy would make enquiries as to the next Meeting date. **CH**

C Hendy advised that concerns had been expressed regarding the lack of support from the community for School events but it was agreed these events need to be shared with the community either on the Community Hub or in the Parish Magazine

17. TRAINING: C Hendy confirmed she would be able to attend the Code of Conduct Training in Cowbridge on 27 June 2019. The Clerk will arrange this **JR/CH**

18. COUNCILLORS' ISSUES: None

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

20. DATE OF NEXT MEETING: Thursday 11 July 2019 at 7.30 pm to be held in Pendoylan Church in Wales Primary School.

The Meeting was closed at 10.10 pm

