

**PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN**

Prior to the Annual Meeting, representatives from Tredodridge and the VCFFG Action Group were in attendance. The representatives from Tredodridge expressed concerns regarding the speed of traffic through Tredodridge which is officially 60 mph. They require a 20 mph speed limit to be imposed. PC Stuart Elson who was in attendance at the meeting was able to offer advice and Cllr Michael Morgan agreed to pursue this with the Vale Council. The representatives from VCFFG had questions for Cllr Morgan and asked why he had resigned from the Conservative Group within the Vale Council and from the Conservative Party to join the Independent Group. He stated that this was not a decision he had taken lightly but felt that having a political label was now an obstacle to free and open discussion. He stressed that he proposed to continue as an Independent Councillor working for the benefit of his Ward and the Vale of Glamorgan.

The Annual Meeting of Pendoylan Community Council then took place on Thursday 16 May 2019 at 8.40 pm in Pendoylan Church in Wales Primary School

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

2. APOLOGIES: G Thomas

3. APPOINTMENT OF CHAIR: R Rees proposed that G Thomas be appointed (in his absence) as Chair. This was seconded by S Parnell and approved subject to confirmation of G Thomas's acceptance

4. DECLARATION OF ACCEPTANCE OF OFFICE: To be signed by G Thomas upon his subsequent consent to his appointment as Chair. In the meantime A Chiplen remained in the Chair

5. APPOINTMENT OF VICE CHAIR: A Chiplen proposed that S Parnell be appointed as Vice Chair. This was seconded by H Hanmer and unanimously agreed

6. APPOINTMENT of Councillors to serve as Council's representative on outside bodies for 2019/20:

Community Liaison Committee: S Parnell

One Voice Wales – H Hanmer

Pendoylan Parish Houses Charity – S Parnell and H Hanmer

Pendoylan/Welsh St Donats Charity – P Fox and S Parnell

7. DELEGATION of functional responsibilities:

Planning sub-committee: P Fox, A Chiplen, S Parnell and G Thomas.

Social Events – H Hanmer and C Hendy

Hensol Representative: C Hendy

Data Protection Officer: J Roberts

Community Ambassador Group Representative: C Hendy and H Hanmer

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

9. DECLARATIONS OF INTEREST: None

10. MATTERS ARISING:

(a) Parish Benches: S Parnell had re-inspected all the parish benches in order to ascertain which one should be replaced first. It was finally agreed this be the one at Clawdd Coch crossroads and estimates in this respect are to be obtained. She also mentioned that the bench in Tredodridge is dangerous and it was agreed this be removed

SP/PF

(b) Tredodridge Noticeboard: S Parnell advised that noone in Tredodridge felt that a noticeboard was necessary and this will not now be pursued

(c) Best Kept Village Sign: This is ready to be installed but it needs 2 people to do this. C Hendy said her husband would assist Mike Edmunds in this respect **CH**

(d) Old School Surgery: It seems all issues have now been resolved

(e) Playpark: An update is awaited regarding the request for the construction of a path to the swings and a sensor for the light **JR**

11. REPORT FROM COMMUNITY POLICE OFFICER:

PC Stuart Elson was pleased to advise that there had been no reported crimes in the parish in the last month.

12. REPORT FROM VALE COUNCILLOR MORGAN:

Cllr Morgan reiterated his reasons for leaving the Conservative Group and joining the Independent Group. He advised that the Scrutiny Committee Meeting would not now be going ahead on the 23 May. The Hensol Board were due to meet the following week

13. MEETINGS:

(a) Community Ambassador Group: H Hanmer reported that the site for the wild flower seeds is now being prepared. A new meeting date is awaited

(b) One Voice Wales: H Hanmer reported on a recent meeting at which a discussion took place regarding the number of empty dwellings within communities & this information to be collated and presented at their next meeting. Deryck Evans from the Wales Audit Office was the guest speaker and raised several concerns regarding delayed audits (240 local councils had failed to make proper audit arrangements) and there will be a review of audit arrangements in 2020/2021. Cardiff & Vale University Health Board had advised it was confident it could cope with the additional patients created by new housing developments who have need to access health services provided by C&VUHB. The next OVW meeting would be on 22 July 2019

14. PLANNING:

Planning Approval (subject to an outstanding legal matter) had been received for demolition of an agricultural barn & outbuildings & construction of a new dwelling with detached garage and hobby room at Clawdd Coch, Pendoylan

15. CORRESPONDENCE: The following items were noted

(a) VOG Digital Training Courses: It was agreed these be advertised on the Community Hub & in the parish magazine **CH/JR**

(b) Boundary Commission: The review of electoral arrangements for the Vale of Glamorgan were noted

(c) Training Sessions May-July: These were noted

16. FINANCE/CLERK'S REPORT:

(a) The financial situation as at 16 May 2019:

Current Account:		£3,474.52
Precept		<u>2,214.00</u>
		£5,688.52

Payments to be made:

Zurich Insurance renewal	382.86	
A D Williams – Audit	150.00	
A D Williams – Payroll	100.00	<u>632.86</u>

Balance		£5,055.66
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Jubilee Account:		<u>24.13</u>
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Total:		£5,079.79
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(b) 2018/19 Accounts: The Clerk presented the 2018/19 Accounts which had been audited by A D Williams, as Internal Auditor. These together with Annual Governance Statement were duly approved by all Members present. The said Accounts will now be submitted to the Welsh Government's Auditors by 1 July 2019. A D Williams advised that he will be giving up his role as Clerk to Penllyn and Wenvoe Community Councils but he will continue to audit the Pendoylan Community Council Accounts and run the Payroll. He has also agreed to assist with the new digital VAT claims

JR

(c) Insurance renewal: The Clerk will attend to this before 1 June 2019

JR

(d) Councillor Allowances: All Members present agreed to opt out receiving an allowance of £150 in respect of the financial year ending 31 March 2020 and duly signed the relevant opt out forms

17. ROAD ISSUES:

(a) J34/M4 link road:

(i) The lack of monthly updates from Emma Reed regarding this issue was noted and a complaint is to be made regarding the fact that relevant information is reaching the Community Council second hand in this respect rather than direct from her as previously agreed

JR

(ii) It was agreed enquiries be made with the Vale Council's Monitoring Officer whether the Community Council's dispensation would allow its representative to attend Scrutiny Committee meetings

JR

(iii) Cllr Morgan advised that environmental surveys are to be carried out by the Vale Council and relevant landowners contacted in this respect. This was an extension of the Weltag 2 process

(b) J34/M4 road signage: There has been no further response from Jane Hutt/Ken Skates and it was agreed a chase letter be sent

JR

(c) Road Signs: The Vale Council have been requested to replace the driver feedback sign and lamppost opposite the School and up date is awaited in this respect. However, it was noted there are 2 lampposts lying in grass by the school car park and this to be reported to the Vale Council as these may be of use

JR

It was agreed they also be requested to clear vegetation from and repair various road signs on the outskirts of Pendoylan village and provide a "No Satnav" sign

JR

(d) Dangerous Tree: The Vale Council had been requested to attend to a potentially dangerous tree on the bank opposite the School and this is being investigated

(e) Sycamore Cross Road Closure: Cllr Morgan advised that the road was due to be reopened at 9.30 am on 20 May 2019 although traffic control would be in operation for a possible further 20 weeks

(f) Speed issues – Tredodridge: With regard to the speed issues in Tredodridge and a request for a 20 mph limit and/or traffic calming items, PC Elson recommended that a letter in this respect be sent to the Chief Constable, the Vale Council and Welsh Government. Cllr Morgan reiterated he would contact the Vale Council's Mike Clogg in this respect

JR/SP/MM

18. CO-OPTION: The Vale Council had advised that as only 6 members had been elected at the last election, the Community Council was free to proceed with the co-option of additional members. The relevant Notice of Co-option had been publicly displayed and Joanna Huddart who had applied for one of the vacancies was proposed by P Fox and seconded by H Hanmer whereupon she was formally co-opted onto the Pendoylan Community Council as a Councillor. Appropriate training will be arranged

19. SUMMER EVENT: A date of 14 September 2019 was agreed for this function which would be a fete/barbecue at the village hall combined with a parish drop in session. This to be discussed further nearer the date

20. COUNCILLORS' ISSUES:

(a) Tredodridge signage: S Parnell advised that the "caution – horses" sign is pointing to a field and not towards the Stables. The Vale Council have previously been advised of this and a further request will now be made **JR**

(b) Community Council's website: S Parnell reported there is currently an issue with the Webmanager and it was agreed a new one be purchased if necessary **SP**

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

22. DATE OF NEXT MEETING: Thursday 13 June 2019 at 7.30 pm to be held in Pendoylan Church in Wales Primary School. It was noted that A Chiplen may not be able to attend this meeting

The Meeting was closed at 10.10 pm