

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF COMMUNITY COUNCIL MEETING ON 7th May 2012

ITEM 1 (174) DECLARATION OF MEMBERS' INTERESTS None

ITEM 2 (175) The minutes of the meeting on 9th April were approved and signed.

ITEM 3 (176) POLICE REPORT None

ITEM 4 (177) MATTERS ARISING

(150) The Clerk confirmed that the SID on the A4222 had been reported to the Vale Council and a response was awaited.

a) Vale of Glamorgan Council Draft Improvement Objectives – no comments

b) Vale of Glamorgan Council Draft Local Flood Risk Management Strategy – Andrew Foyle to complete the questionnaire mentioning the recent flooding in Watery Lane and also draft a letter to the Vale Council concerning flooding in the disused rail cutting in Maendy

c) Fly Grazing Consultation – no comments

ITEM 5 (178) HIGHWAYS AND FOOTPATHS

A site meeting to review the recently rebuilt culvert in Watery Lane was being arranged. Glyn Jenkins agreed to draft a letter for the Vale Council outlining dangers a new stile in Watery Lane presents to both motorists and walkers.

ITEM 6 (179) REPORT FROM RHODRI TRAHERNE None

ITEM 7 (180) REPORTS FROM REPRESENTATIVES

Andrew Foyle attended a meeting with Alun Cairns MP and the Under Secretary for State for Wales concerning Cardiff Airport, the Mod Base at St Athan. He also attended a OVW area meeting and a Neighbourhood Watch meeting at which Alun Michael, Police Commissioner for South Wales Police, was guest speaker.

ITEM 8 (181) CHAIRMAN'S CORRESPONDENCE None.

ITEM 9 (182) CORRESPONDENCE

Vale of Glamorgan:

Valeways – offer to clear paths and Coast Path anniversary info

Play Aloud Play projects for ages 5-14 – forwarded to Ann Thomas

Community Council By-Election – guidance notes – saved

2013 Training programme

Speed Indicator Device – in hand

A project to provide recycling items for stock in local areas n/a

Allotments/Community Growing course – information circulated

One Voice Wales:

Agenda for meeting 22.4.13

The Voice - circulated

Training sessions – circulated

S4C poster
Request for representatives following AGM
Cardiff and Vale Community Health Council – South Wales Programme and
Forthcoming Public Consultation
CRC – information Free Community Foodie Starter Kit
CPRW – magazine
AON Insurance – invitation to return
Bill Fawcett – letter of resignation as a Trustee of the Charity Trust – Clerk to inform
Judith Roberts, Clerk for the Trust
Best Kept Village Competition – request for participants
Ombudsman's Casebook Issue 12 – circulated
Alun Cairns MP – invitation to meet Parliamentary Under Secretary of State for Wales
Q&A for St Athan, MoD Base and Airport
NHS Watchdog – list of venues for public meetings in the Vale of Glamorgan
Peter Beddoes – invoice and request of details of repair for knee rail

ITEM 10 (183) FINANCE MATTERS

- a) Greenventure £220.00 payment approved
- b) Insurance – Bill Fawcett reviewed the policy and payment was approved to Zurich Insurance to 31.5.14 (£243.00)
- e) Accounts for 12/13 were approved and signed and Section Two of the Annual Return was completed and signed, a copy of which will be sent to Mazars. A notice of appointment of date for the exercise of electors' rights was displayed as required by the external auditors.

The internal audit is scheduled for 10.5.13.
Should the need arise, a cheque for PAYE was approved, the sum to be recorded at the next meeting.

ITEM 11 (184) HALL COMMITTEE

As there are vacancies on the Committee that need to be filled Graham Duffield has written a letter that will be delivered to all households in the local area.

ITEM 12 (185) WEBSITE None

ITEM 13 (186) CURRENT AND FUTURE PROJECTS

Log book for the pond was signed for April.
The Clerk had received a quotation for installing the notice boards should the grant application be successful.

ITEM 14 (187) MATTERS FOR COMMUNITY LIAISON COMMITTEE None.

ITEM 15 (188) DOCUMENTS DISCUSSED

- a) Statutory Guidance Local Government Act 2000 – Power of Well-Being – no comments
- b) Model Concerns and Complaints Policy and Guidance – to comply with

advertising the adoption of this Policy, a notice would appear on the website
c) Consultation on Welsh Government's Social and Environmental Guidance of
Ofwat – no comments

ITEM 16 (190) PLANNING MATTERS

Tymynydd Farm, Welsh St Donats – application approved

There being no other business the Chairman thanked those present for attending and closed the meeting.