# WELSH ST DONATS COMMUNITY COUNCIL MINUTES OF COMMUNITY COUNCIL MEETING ON February 3rd 2015

PRESENT: Councillors Ann Thomas (in the Chair), Peter Castle, Andrew Foyle and Glyn Jenkins

#### ITEM 1 (490) PUBLIC FORUM

Present: Nick Craddock Angela Walter, Jane Groves, Rhydian and Christine Evans and Ian and Cath Sime. Concerns over Hendrewennol were expressed.

ITEM 2 (491) RECEIVE APOLOGIES Graham Duffield, Louise O'Shea, Bill Fawcett, Rhodri Traherne and PC Stephen Thomas

ITEM 3 (492) DECLARATION OF MEMBERS' INTERESTS None

ITEM 4 (493) The minutes of the 13<sup>th</sup> January 2015 were approved and signed.

ITEM 5 (494) POLICE REPORT PC Thomas emailed his report. There were no crimes in the area since the last meeting

### ITEM 6 (495) MATTERS ARISING

- a) No application had been received in response to advertising the casual vacancy, so it was agreed to co opt Nick Craddock to fill the vacancy.
- b) It was agreed to await responses from those residents writing in to express their concerns regarding Hendrewennol before further action is taken.

It was agreed the circulation list should be revised.

ITEM 7 (496) REPORT FROM RHODRI TRAHERNE None

#### ITEM 8 (497) HIGHWAYS AND FOOTPATHS

Potholes in the area will be reported.

#### ITEM 9 (498) REPORTS FROM REPRESENTATIVES

Ann Thomas attended a full Governors' meeting at Pendoylan School Andrew Foyle attended an OVW area meeting

ITEM 10 (499) CHAIR'S CORRESPONDENCE None

#### ITEM 11 (500) CORRESPONDENCE

\* received by mail

Vale of Glamorgan (Council Meeting minutes are available on website):

CLC meeting 27.1.15 agenda

Response to request for suggestions for signage in WSD Village – forwarded to Cliff Wilkins and Emma Hall

Jeff Wyatt – information on speaking at planning committee meetings - noted Register of Electors encrypted version

CASH Grant applications by 31.3.15 – put in update

Affordable House Strategy Officer - further information\*

Acknowledgement of our letter regarding flooding at the Manse House\*

One Voice Wales: Area Committee meeting 26.1.15 with copies of further

Information\*

Centenary Partnership event for WW1

Response to consultations on: Overriding Easement and Other Rights

Planning committees, delegation and joint planning boards

Development Management System

Invitation to SLCC Event 14.5.15

FCFCG newsletter

Subscription for 2015 £55

Posts: Chair and member to Upland Forum

Independent members Betsi Cadwaladr UHB

Welsh Government: Inquiry into Consideration of Powers: Public Service

Ombudsman for Wales by 20.3.15

RCT Draft Supplementary Planning Guidance Consultation

Jane Hutt – surgery times\*

BT superfast broadband news

David Barnard - comments on Governance and Accountability Guidance

Peter Beddoes – returning signed copy of contract for 2015 and LL Insurance schedule to follow

Barclays – changes in business customer agreement\* - noted

Rhodri Traherne – Temporary road closures Watery Lane and Redway Road/ Rejection of voluntary merger submission

Louise O'Shea – information regarding application for 40 houses Ystradowen

South Wales Fire and Rescue 5 year Strategic Plan 2015-2020

OS information – passed to Andrew Foyle

Advertising: Boris Johnson

Rebecca James Bespoke Catering

## ITEM 12 (501) FINANCES

Subscription to OVW of £55 was approved

ITEM 13 (502) WEBSITE None

#### ITEM 14 (503) CURRENT AND FUTURE PROJECTS

Logbook for the pond – postponed to next meeting

A request for projects would be put in the CC update

The waders currently kept by the Clerk would be offered to the Ecology Team who are the only people permitted to go into the pond.

It was noted that the bench at Maendy had been smashed to smithereens probably by a vehicle in the last few days. Any decision would be made at the next meeting when further details were available.

#### ITEM 15 (504) ITEMS FOR COMMUNITY LIAISON COMMITTEE. None.

## ITEM 16 (505) DOCUMENTS FOR DISCUSSION

- a) Governance and accountability for Local Councils in Wales after review and discussion, it was agreed to review and approve annually at the AGM the services of the Internal Auditor in line with new guidance
- b) South Wales Fire and Rescue Strategy Plan no comments

ITEM 17 (506) PLANNING Applications approved: 2014/01489/PND Garages, Tair Onen

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