WELSH ST DONATS COMMUNITY COUNCIL MINUTES OF COMMUNITY COUNCIL MEETING ON 5th May 2015

ITEM 1 (537) DECLARATION OF MEMBERS' INTERESTS Nick Craddock declared an interest in Hendrewennol and left the room when Hendrewennol was discussed and decisions made.

ITEM 2 (538) The minutes of the meeting on 14th April 2015 were approved and signed.

ITEM 3 (539) POLICE REPORT

Stephen Thomas had no crimes in the area to report over the last month. He provided information and application forms for the Speed Watch Scheme. It was agreed that Emma Hall, Cliff Wilkins and Nicky Bowen should be informed of the scheme.

ITEM 4 (359) MATTERS ARISING

Glyn's A4222 query follow up

ITEM 5 (540) REPORT FROM RHODRI TRAHERNE

Rhodri brought us up to date with issues at the Vale Council including reshaping services, the proposed merger and proposed 'well-being' policy for social services.

ITEM 6 (541) HIGHWAYS AND FOOTPATHS

Clerk to report potholes between Bryn y Ddafadd and Caercaddy, around the Village Hall and by Tyntywod Cottage on Sandy Lane.

ITEM 7 (542) REPORTS FROM REPRESENTATIVES

Andrew Foyle had attended a One Voice Wales area meeting.

Ann Thomas had attended a training session for Governors at Pendoylan School

ITEM 8 (543) CORRESPONDENCE TO THE CHAIR None.

ITEM 9 (544) CORRESPONDENCE TO THE CLERK

* received by mail

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

Highways: - road closures

- speed indicators (DFS) – not appropriate, but suggest Speed Watch

- prickly hedge – in hand

Revised Guidance on the Code of Conduct (Ombudsman) – noted

Enforcement notices 0053 – Talyfan Castle Farm

0065 Hendrewennol

0056 Brynheulog – hedge removal - meeting requested – Ann Thomas to draft letter - circulate to members for approval

Confirmation from Enforcement Unit – planning application required for Hendrewennol – Ann Thomas to draft letter – circulate to members for approval

CLC meeting (including CRC presentation) available on website Michaelston CC name change to Michaelston-le-pit and Leckwith One Voice Wales:

Programme 2015 for Wales Remembers

Events for development of Well-being of Future Generations(WFG) Act

Clean Coast Week notification

Land Transaction Tax Questionnaire to 6.5.15- n/a

Trustee Shared Learning Seminar 24.6.15 – Cardiff n/a

OVW draft response to Reforming Local Government consultation

Code of Practice on Workforce Matters – further information n/a

Event and Workshop to manage community asset transfer to community groups and third sector organizations n/a

War memorial grants for repair work n/a

Welsh Government:

Access to Information on Community and Town Councils – noted

Positive Planning:Planning Wales Bill – progress report

Next Generation Broadband/Superfast Cymru – it was agreed to issue invitation to give presentation at June meeting

Scott Lewis, Hendrewennol – request for early copies of concerned resident letters

Ian and Kaye Lewis – Catreglas road – potholes repaired

PC Steven Thomas – response to queries – Speed Watch to be discussed at meeting

Rhodri Traherne – notification of road works to 1.5.15

Natalie Wilkins – request to withhold verge cutting till after wild flowers have gone to seed – forwarded to Vale – response awaited

Aytel Broadband – request to come and speak at a meeting – turn down

Andrew Foyle – The Voice information relevant to CC – to be discussed at next meeting

Tony Williams – concerns about Brynheulog development – refered to Vale Council

Mr Ansty – overhanging branch opposite Village Hall now cleared

Ian and Amanda Campbell – Concerns over Easter activities at Hendrewennol

Tristram Morgan – further concerns

Trevor Evans – concerns over Hendrewnnol – forward to Vale – It was agreed that letters should be forwarded to the Vale Council, copies to the Enforcement Unit and relevant Department, requesting that a response should be given to all concerns raised.

Residents with concerns over Hendrewennol but wishing to remain anonymous $\ x\ 2$ David Barnard – regrets he is unable to continue being internal auditor after this year Advertising: Conservatives $\ x\ 2$

Betty Shou Factory hot tuv ce led panel lighting

Welsh Hearts Charity Golf Day

Public Policy Exchange - Seminar Tackling Hate Crime - unsubscribed

Capita Conferences: Local Government Finances – unsubscribed

Aon Insurance – quote for 16-17 requested

ITEM 10 (545) FINANCE MATTERS

- a) Greenventure £280.00 payment approved
- b) Insurance Bill Fawcett reviewed the policy and payment was approved to Zurich Insurance to 31.5.15 (£243.80)
- c) WSD Hall rental 14/15 £275.00 approved
- d) Incidental expenses to five Councillors
- e) Accounts for 14/15 were approved and signed

ITEM 11 (546) WEBSITE None

ITEM 12 (547) PROJECTS

Log book for the pond was signed for April.

It was noted Carole Jones was on holiday but would contact the Clerk on her return to discuss her proposal for tennis courts and organized litter picking

ITEM 13 (548) MATTERS FOR COMMUNITY LIAISON COMMITTEE None

ITEM 14 (549) DOCUMENTS DISCUSSED

- a) Ombudsman for Wales <u>revised guidance on Members Code of Conduct</u> noted
- b) <u>Local Government (Democracy) (Wales) Act 2013</u> required changes to be discussed and put in place at next meeting

ITEM 15 (550) PLANNING MATTERS

2015/00427/Catreglas Farm, Ystradowen - no comments

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