

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF COMMUNITY COUNCIL MEETING ON 29th September 2015

PRESENT: Councillors Andrew Foyle (in the Chair), Peter Castle, Graham Duffield, Nick Craddock, Ann Thomas, Bill Fawcett and Rhodri Traherne. Members of the public: Christine Evans, Bridget and Sandy Craddock, Clarissa Melkonian, Catherine and Ian Sime, Ian Campbell and Tristram Palmer Morgan.

ITEM 1 (602) PUBLIC FORUM In response to questions from residents, Councillor Rhodri Traherne stated that following discussions between Planning and the Keens, it had been decided that both a new vehicle access and new overflow parking arrangements would be considered as part of the normal planning procedures. Tristram Palmer Morgan raised fly tipping and burned out vehicles. Rhodri also clarified that these were the responsibility of the landowner to clear. The Chair noted that fly tipping is a crime and any evidence for identification should be given to the Police.

ITEM 2 (603) RECEIVE APOLOGIES Glyn Jenkins, Louise O'Shea, PC Steven Thomas.

ITEM 3 (604) DECLARATION OF MEMBERS' INTERESTS Nick Craddock declared an interest, completed a pro forma and left the meeting for any discussions about Hendrewennol. Andrew Foyle completed a pro forma and left the meeting for any discussions of 15/00881/FUL Maendy Ganol.

ITEM 4 (605) The minutes of the meeting on 4th August 2015 were approved and signed.

ITEM 5 (606) POLICE REPORT No member of South Wales Police was available to attend the meeting, however there were no crimes in the area since the last meeting and one incident (burned out vehicle).

ITEM 6 (607) MATTERS ARISING. None

ITEM 7 (608) REPORT FROM RHODRI TRAHERNE Rhodri briefed the meeting on car parking charges in the Vale, changes to Social Care and the Living Wage. He agreed to a site visit to Tair Onen to understand the implications of the NRW disposal of land proposals. The Tair Onen Social Committee had been reformed.

ITEM 8 (609) HIGHWAYS AND FOOTPATHS

It was agreed that a survey of lanes with grass growing in the middle should be sent to the Vale after the next meeting. Potholes in Watery Lane were reported.

The notice board at Highgrove was in need of repair. It was agreed that it should be returned for repair and renewed if necessary.

ITEM 9 (610) REPORTS FROM REPRESENTATIVES

Ann Thomas had attended Pendoylan School Governor meetings and had been elected to lead the Finance Committee. Councillors thanked her for her diligence.

ITEM 10 (611) CHAIR'S CORRESPONDENCE . None.

ITEM 11 (612) CORRESPONDENCE TO CLERK

* received by mail

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

Standards Committee: request for confirmation CC has website and meeting

21.9.15 - confirmed

GVS Inaugural General Meeting 6.10.15 - noted

CRC – more funding available

Updated calendar of meetings

Gambling Act 2005 – consultation on revision to 9.11.15 – no comments

Autumn 15 Valeways Led Walking Programme*

Year Book*

Highways: Cherry Orchard Farm – safety officer to do site visit

Rob Thomas – CRC/Hendrewennol response* - it was agreed to respond to this – copies of both to be sent to Rhodri Traherne and all those corresponding with the Community Council over Hendrewennol

Section 106 and Community Infrastructure Levy Presentation 20.10.15 –

Invitation - noted

One Voice Wales: Future of Parks and their positive impact on wellbeing – seminar - noted

Older People's Commissioner for Wales: Care Home Statement - noted

BBC Charter Review survey – circulated for comment

Draft Directions to Local Democracy and Boundary Commission Wales – consultation to 9.11.15

Well Being of Future Generations to 16.11.15 – n/a

Planning Policy (WG) - changes to policies on retail development to 26.11.15 – n/a

Consumer Council for Water – Event 22.9.15

WG Grant Survey – n/a

Public Sector Waste and Resource Efficiency – consultation event

Report on consultation into Land Transaction Tax and Landfill Disposals Tax

Motions for Debate at AGM* - representative unable to attend, no comments

Preparing for Public Services Boards – conference invitation

Posts available: Royal Commissioner on the Ancient Historical Monuments of Wales

Sport Wales (Chair)

Housing Regulatory Board for Wales (Members and Chair)

Training: Autumn Training Schedule

Performance Appraisal

Devolution of Services

NRW – essential roadside tree clearing and vegetation management programme

Mazars – external audit 14-15 – no concerns raised, notice of audit to be displayed as required*

Christine Evans – copy letter regarding Hendrewennol sent to Rhodri Traherne, Andrew Davies, Alun Cairns, Ross England and copied to Keen family and WSDCC* - circulated

Bill Fawcett: request for map of adopted highway in WSD Village

Nick Craddock: photo of burned out car in the Forest – forwarded to SW Police – and (as a resident) comments on response from Vale Managing Director regarding various issues at Hendrewennol

Charles Keen 6.10.15: concerns and comments – circulated to Councillors requesting further information 10.8.15 – in the absence of the Clerk the Chair consulted OVW as to what

was permissible under FOI and responded accordingly.

PC Steven Thomas: no crimes during July reported in WSD area. Request for further details of burned out car. Further information about preventing dog fouling in Churchyard to follow. Response to Chair's query about helicopter flying over Stalling Down – nothing recorded

Tristram Palmer Morgan – copy letter from Vale Council and his response

Peter Beddoes: further details of dog fouling in Churchyard

Luke England: request for minutes of meetings – directed to website

Rhodri Traherne: copy letter from Tom Young to NRW regarding Tair Onen Project, notice of temporary road closures in October

Advertising: Conservatives

Kimcell – social media training

Wickstead – outdoor gyms

ITEM 12 (613) FINANCES

Payment approved: a) Green Venture – £430.00

ITEM 13 (614) WEBSITE None

ITEM 14 (615) CURRENT AND FUTURE PROJECTS

Logbook for the pond signed for August and September.

It was agreed the pond was in need of attention. Clerk to contact Stephen Lowe

ITEM 15 (616) ITEMS FOR COMMUNITY LIAISON COMMITTEE. Nick Craddock to attend meeting on 20.10.15

ITEM 16 (617) DOCUMENTS FOR DISCUSSION

a) NALC: Public Contracts – adopted and included in Financial Regulations and Standing Orders

b) Welsh Government Draft Directions to Local Democracy and Boundary Commission (Wales) consultation – it was agreed Rhodri Traherne should be consulted.

ITEM 17 (618) PLANNING

2015/00881/FUL4 Maendy Ganol, Maendy – it was noted that this application was to be amended, however Councillors agreed it was out of character with the adjoining cottage, had been extended extensively already and has no rear access except over neighbouring properties. 2015/00600/FUL Maes y Ward Farm, Bonvilston - PV system - approved

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