# WELSH ST DONATS COMMUNITY COUNCIL MINUTES OF COMMUNITY COUNCIL MEETING ON 3<sup>rd</sup> November 2015

PRESENT: Councillors Andrew Foyle (in the Chair), Bill Fawcett, Nick Craddock, Ann Thomas, Glyn Jenkins and Graham Duffield. Members of the public: Christine Evans, Ian Campbell and Tristam Palmer Morgan.

ITEM 1 (619) PUBLIC FORUM Nick Craddock (speaking as a resident and by agreement with those residents present) outlined the impact on Heol y March during and following Halloween at Hendrewennol which included, traffic concerns, damages to verges and noise from the car park area up to 11pm.

ITEM 2 (620) RECEIVE APOLOGIES Rhodri Traherne, Peter Castle and Louise O'Shea.

ITEM 3 (621) DECLARATION OF MEMBERS' INTERESTS Nick Craddock declared an interest, completed a pro forma and left the meeting for any discussions about Hendrewennol.

ITEM 4 (622) The minutes of the meeting on 29<sup>th</sup> September 2015 were approved and signed.

ITEM 5 (623) POLICE REPORT The only recorded crime in the area in October was criminal damage to Hendrewennol signs. It was noted PC Kieran Byrne has been assigned as our Community Support Officer and any future emails should be directed to him.

## ITEM 6 (624) MATTERS ARISING.

a) Training sessions for members

Andrew Foyle to attend Devolution of Services 25.11.15

b) Documents to be deposited at the Public Records Office

A list of documents was circulated and deposit approved

ITEM 7 (625) REPORT FROM RHODRI TRAHERNE None.

## ITEM 8 (626) HIGHWAYS AND FOOTPATHS

a) maps showing vegetation growing in centre of carriageway and potholes were completed and would be forwarded to Highways along with a request to remove bushes close to the highway near Village Hall fork

## ITEM 9 (627) REPORTS FROM REPRESENTATIVES

Nick Craddock had attended a CLC meeting (reports and agenda available online) and summarised SW Police Report, WG Well Being for Future Generations, Vale Reshaping Local Services, CRC report and Active Travel

Andrew Foyle attended a OVW area meeting with a presentation on Section 106 (Victoria Robinson)

Ann Thomas attended a School Governors meeting and reported on finance issues.

ITEM 10 (628) CHAIR'S CORRESPONDENCE. None.

## ITEM 11 (629) CORRESPONDENCE TO CLERK

\* received by mail

## + through the website

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

Active Travel (Wales) Act – consultation to 18.12.15 – n/a

Consultation report on proposals to transform secondary schools in Barry  $-\,$  n/a CLC agenda and reports 20.10.15- handouts for presentations Active Travel and CRC

Reshaping Local Services – list of assets and services and summary of expressions of interests forms- noted

Councillor Anthony Ernest appointed as Local Government Pension Scheme Board representative for non elected members of T and CCs

LDP Pre-hearing meeting – for Ystradowen development – it was agreed that previously submitted written representations would suffice

Directory of voluntary services

Minutes and agenda for area meeting 26.10.15\*

Vale 50+ Strategy Forum Herald

#### One Voice Wales:

BBC Charter review – circulated to members

NRM Bulletin

Groundwork funding opportunity from Tesco - n/a

Grow Wild funding to help communities bloom and seed offer

Notification that OVW will be representing T and C Councils at the Preparing for Public Services Boards Conference on 26.10.15

Welsh Government Green Paper – improving the quality of healthcare in Wales – events

Welsh Government update for C & T Councils October 2015

Ombudsmans Casebook 22

Posts available:

Trustee for Wales – Heritage Lottery/National Heritage Memorial

Training: October and November sessions

Local Government Finance

#### Welsh Government:

Independent Remuneration Panel for Wales Draft Annual Report consultation to 30.11.15

Consideration of Powers: Public Services Ombudsman for Wales draft bill request for representations to 18.1.16 – no comments

Crime and Police Commissioner for South Wales Crime Plan and Budget Consultation to 21.11.15 – no comments

South Wales Fire and Rescue Service Stage 2 Improvement Plan

Rhodri Traherne – road works report

- condition of road to Pwll y Daren Farm Vale to review
- Vale Disability Sport Newsletter October 15

Cowbridge Mayor – invitation to Chair to attend Remembrance Sunday – Andrew and Jan Foyle to attend\*

Stephen Lowe – to apply for a licence to work on the pond with team of volunteers over the winter. We can set up a working party to clear the bank.

Chris Samuel – on behalf of the PCC, approving continuing with Green Venture for 2016

Nick Craddock suggesting changes to the Reshaping Services survey and a summary of impact of events held over Halloween at Hendrewennol. Notice of his intention to

speak as a resident at the meeting in the Public Forum – it was agreed to request a site meeting with Mike Clogg, (Vale Highways) to view the damage done to the lanes and verges and inform NRW of the signs nailed to trees.

NRW – requesting removal of sign advertising Bonfire Night in Hensol Forest+

Christine Evans – background Hendrewennol

Advertising: Realistic Futures Eco Furniture\*

Conservatives (4)

Age Friendly Communities

#### ITEM 12 (630) FINANCES

Payment approved: a) Green Venture -£280.00

- b) Mazars audit 14-15 £210.00
- c) Grant to PCC for Churchyard maintenance was set at £1,300.00

#### **ITEM 13 (631) WEBSITE**

It was agreed to upload the Concerns and Complaints Policy and Form and the Model Publication Scheme (giving details of how to obtain information). It was agreed the cost for making copies of documents should be reduced from 50p to 25p per page plus postage.

## ITEM 14 (632) CURRENT AND FUTURE PROJECTS

Logbook for the pond signed for October.

It was agreed that a working party would tidy up the pond area on 22.11.15

# ITEM 15 (633) ITEMS FOR COMMUNITY LIAISON COMMITTEE. None

## ITEM 16 (634) DOCUMENTS FOR DISCUSSION

- a) Reshaping Local Services it was agreed that WSD had no resources to offer
- b) Welsh Government Draft Directions to Local Democracy and Boundary Commission (Wales) consultation to 9.11.15 it was agreed that the Council did not consider the ratio of representation should be the same for urban and rural wards
- c) Independent Remuneration Panel for Wales Draft Annual Report consultation to 30.11.15- response agreed: these proposals would not affect such a small CC as WSD
- d) Consideration of Powers: Public Services Ombudsman for Wales draft bill request for representations to 18.1.16 response agreed: these proposals would not affect such a small CC as WSD

## ITEM 17 (635) PLANNING

Applications:

2015/01117/FUL(SZ) Maes y Ward Farm, Bonvilston – construction of new agricultural building – no comments

2015/01155/FUL(HD) Plas Hen, Bonvilston – carport and garage – no comments Applications approved:

2015/00427/FUL Catreglas Farm, Ystradowen – extension to curtilage for tennis court 2015/00701/FUL Hendrewennol – poly tunnels

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