

**WELSH ST DONATS COMMUNITY COUNCIL**  
**MINUTES OF COMMUNITY COUNCIL MEETING ON 1<sup>st</sup> March**  
**2016**

**PRESENT:** Councillors Andrew Foyle (in the Chair), Ann Thomas, Glyn Jenkins, Nick Craddock, Bill Fawcett and Graham Duffield and PC Mark Goulding.

**1 (685) PUBLIC FORUM**

Nick Craddock, speaking as a resident, gave details of his planning application at Ffaldwen 2016/00140/FUL

**2 (686) RECEIVE APOLOGIES** Peter Castle with his thanks to the Council for its letter about the disposal of land at Tair Onen to Natural Resources Wales.

**3 (687) DECLARATION OF MEMBERS' INTERESTS** Nick Craddock declared interests in Hendrewennol and planning application 2016/00140/FUL, he completed a proforma and left the meeting for any discussions.

**4 (688) MINUTES AND AGENDA** The agenda of the meeting on 2<sup>nd</sup> February 2016 was approved and signed but the minutes will be approved and signed at the next meeting as the incorrect version had been circulated.

It had been noted that the minutes of the meeting on 1.4.14 had the incorrect date at the top, these minutes were corrected and a new set were approved and filed.

**5 (689) POLICE REPORT** Theft of an agricultural vehicle in Welsh St Donats in February was currently under investigation and a suspect being pursued. PC Goulding reported that a suspected fraudster had been trading using the name JP Landscape Gardening in the area and residents should be made aware.  
Glyn Jenkins reported problems at the car park at Hensol Forest caused by vehicles associated with the hunt and concerns over the Forest being used for hunting during school holidays.

**6 (690) MATTERS ARISING**

**1. Hendrewennol**

It was noted that the Community Council had been directed by Marcus Goldsworthy, Head of Vale Planning, to the Enforcement Unit website for up to date information, however the website did not give up to date information.

**2. Casual Vacancy**

**Action:** It was agreed this should go on in the April agenda for further discussion.

**7. (692) REPORT FROM RHODRI TRAHERNE** None

**8. (693) HIGHWAYS AND FOOTPATHS**

A map showing potholes and areas requiring litter collection would be sent to Vale Highways

**9 (694) REPORTS FROM REPRESENTATIVES**

Andrew Foyle attended a Superfast Broadband meeting at Ystradowen and encouraged Councillors to register on the SuperCymru website to hasten the installation process.

**Action:** for inclusion in update for the website and Parish Magazine.

Ann Thomas had attended three committee meetings at Pendoylan School, Finance,

Admissions, Standards and Curriculum.

## **10 (695) CHAIR'S CORRESPONDENCE .**

The Chairman had forwarded a letter from the Vale Council to Roger Helliwell confirming that funding would be available in 2016 to complete the footpath between Ystradowen and Cowbridge

It was noted, and confirmed by PC Goulding, that there is no time limit for blue badge holders to park in disability spaces in Cowbridge. This followed further correspondence from Roger Helliwell to the Chair.

## **11 (696) CORRESPONDENCE TO CLERK**

**FOR POSSIBLE ACTION** (Circulation dates in brackets)

\*received by mail

### **Vale of Glamorgan Council:**

(Council Meeting and CLC meeting agenda and minutes are available on website)

Casual vacancy - the CC can now co-opt to fill the vacancy\*

Library Strategy: Establishing Community Libraries (22.2.16)

Guidance on Clustering (22.2.16)

### **One Voice Wales:**

Confirmation of documents that should appear on the website and latest versions for adoption if necessary (5.2.16)

### **General:**

Abigail Hughes – request for information about the Community Council

**Action:** Clerk to refer Ms Hughes to information provided on the website, any further information required would be available through the Clerk (a small charge for postage and copying is made if necessary) and for our records confirmation of name, address and organisation.

Barclays Bank – changes to Business Saver Accounts – noted

**Action:** Clerk to discuss with Branch

### **NO ACTION NEEDED**

### **Vale of Glamorgan Council:**

CLC meeting change of date 16<sup>th</sup> March to 26<sup>th</sup> April 2016

Castell Talyfan Enforcement 0053 - query passed to Victoria Robinson

Castell Talyfan Enforcement 0053 – Vale seeking authorisation to take further action.

Hendrewennol - query passed to Victoria Robinson

CLC meeting minutes

### **One Voice Wales:**

Draft Local Government (Wales) Bill consultation – OVW response

Independent Remuneration Panel for Wales Annual Report 2016

Area Meeting - related documents

OVW response to proposal on the provision of court and tribunal services in Wales

Notice of an Asset Transfer blog

Vacancy: OVW South Wales Development Officer

British Council

### **General:**

Ombudsman for Wales – notification that the Ombudsman does not intend pursuing the complaint against Community Council any further\*

Boundary Commission for Wales – notice of review of Parliamentary constituencies

PC Mark Goulding – contact details

Natural Resources Wales – Community Council query about disposal of land at Tair Onen

passed to NRW District Manager for his comments  
Hall Committee – clarification from Miles Punter, Vale Council, of the situation regarding the Community Hall and asset transfer, the Council are happy with current arrangements.  
Rhodri Traherne – Road Closures  
Hendrewennol – an agent has been appointed to act for the Keens and is in constant contact with the Vale Enforcement Unit  
Vale Co-creating Healthy Change Forum  
Nick Craddock – notice of fallen tree leaning on telephone lines (BT Open Reach contacted) and flytipping (Vale Council and Police informed)

**Advertising:**

Marcon services – ground maintenance  
Tower Mint Ltd – sample commemorative medal for schools and councils (also received by Ann Thomas)  
Sustain Wales

**12. (697) TRAINING** None.

**13 (698) FINANCES**

**Approved:**

1. - Clerk's salary and expenses, no PAYE payment (£2169.09 of which £334.53 expenses)
  - Councillors' incidental expenses (£150)
  - Rental of Hall for meetings (£275)
2. Letter of engagement to internal auditor, AD Williams, was approved

A proforma invoice was approved to pay the internal auditor and a cheque drawn for payment after the internal audit is complete.

**14 (699) WEBSITE**

1. Documents approved for the website (Health and Safety and Equality and Diversity)

**Action:** the Clerk and Graham Duffield (Website manager) would confer to upload correct and most recent versions of documents required and prepare any further documents for approval at the next meeting, if necessary.

**15 (700) CURRENT AND FUTURE PROJECTS**

Logbook for the pond signed for February. The pond is looking overgrown.

**Action:** Clerk to contact Stephen Lowe, Ecologist

**16 (701) ITEMS FOR COMMUNITY LIAISON COMMITTEE.** None

**17 (702) DOCUMENTS FOR DISCUSSION**

1. National Development Framework Draft Statement of Public Participation – no comments
2. Health and Safety Policy – approved
3. Equality and Diversity Policy - approved

**Action:** 2 and 3 to be uploaded onto the website

**18 (703) PLANNING**

Applications approved by Vale Council:

2015/00881/FUL4, Maendy Ganol, Maendy

2015/01259/FULTynytwod Cottage, Sandy Lane, Ystradowen

Planning applications for consultation:

00140/FUL Ffaldwen, Bonvilston - no comments

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