# WELSH ST DONATS COMMUNITY COUNCIL MINUTES OF COMMUNITY COUNCIL MEETING ON 12<sup>th</sup> April 2016

**PRESENT**: Councillors Andrew Foyle (in the Chair), Ann Thomas, Glyn Jenkins, Nick Craddock, Peter Castle and Graham Duffield, Rhodri Traherne and Christine Evans (member of the public).

## 1 (704) PUBLIC FORUM None.

2 (705) RECEIVE APOLOGIES Bill Fawcett.

#### 3 (706) DECLARATION OF MEMBERS' INTERESTS

Nick

Craddock declared an interest in matters relating to Hendrewennol and Graham Duffield in planning application 16/00311/FUL April Rise, Welsh St Donats, both Councillors completed a proforma and Graham Duffield left the meeting for the last item on the agenda.

**4 (706) MINUTES AND AGENDA** The minutes of meetings on 2<sup>nd</sup> February and 1<sup>st</sup> March 2016 were approved and signed as was the agenda for the meeting on 12<sup>th</sup> April 2016.

#### 5 (707) POLICE REPORT None.

Rhodri Traherne requested monitoring the Police attendance at meetings.

**Action:** Clerk to do so

#### 6 (708) MATTERS ARISING

1. **Hendrewennol:** nothing to report.

**Action:** Rhodri Traherne agreed to ask Vale Planning if there had been any progress made concerning the enforcement notice.

**2.** Casual Vacancy: Emma Hall had registered her interest but had not taken up the offer of talking to the Chair about being a Community Councillor.

**Action:** The Clerk should get in touch with her to ask if she was still interested.

#### 7. (709) REPORT FROM RHODRI TRAHERNE:

Rhodri told us the Council Tax had been set, a decision had been made not to charge for parking in Cowbridge, and kitchen waste bags would be provided by the Vale.

**Action:** Rhodri should ask whether it would be possible to reinstate a paper calendar of recycling dates annually.

### 8. (710) HIGHWAYS AND FOOTPATHS

Andrew Foyle reported a repaired drain lid on the A4222 at Maendy had not been filled in properly.

**Action:** Clerk to report to Vale Highways.

Glyn Jenkins noted that the path entering the Forest at Twin Pines on the Pendoylan Road in Welsh St Donats needed extra hardcore to raise the path which is usually muddy and occasionally under water.

**Action:** Clerk to report to NRW.

Various fly tipping at entrances to the forest along the road to Cwm Farm and along the road to Catreglas farm were noted.

**Action:** Clerk to report to NRW.

## 9 (711) REPORTS FROM REPRESENTATIVES

Ann Thomas had attended a finance meeting at Pendoylan School

#### 10 (712) CHAIR'S CORRESPONDENCE None.

#### 11 (713) 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)

Licensing Enforcement Office (Viv Symonds) – Ffald Wen, Bonvilston application – no comments

Green Links – reminder of this service

**Action:** For the update

CLC dates for meetings 16/17 – July 5, October 19 2016 – January 31, March 22 2017

CASH Grant Scheme – applications before 31.5.16

**Action:** for the update

New member of Standards Committee – needing approval

Action: the appointment of Mike Cuddy was approved. Vale to be informed.

Pamela Nel – further clarification of the Code of Conduct amendment

- Request for volunteer to represent the Vof GC on the C & V CHC

#### **One Voice Wales:**

**April Training Sessions** 

Planning Policy Chapter 6 Consultation to 13.6.16 (27.3.16)

#### Welsh Government:

Developments of National Significance (5.3.16) – signed up for notification

KASA – language preference for documents (2.3.16) – english

Local Authorities (Model Code of Conduct) Wales Amendment (2.3.16) - Paul Egan advises adopting the document as is and not amend existing, issue copies to members and change Declaration of Acceptance of Office forms to reflect the new legal reference.

#### General:

Planning Aid Wales – rescheduled training session 18.4.16

Rhodri Traherne – forwarding letter from Vale Council Licensing Unit (Ffaldwen)

sent in error to Bonvilston CC – an online consultation resulted in no comments

Emma Hall – registering her interest in being considered for the vacancy on CC

Natalie Bell – Cardiff University research project – request for comments

**Action:** recirculate to all members

Graham Duffield – fly tipping in WSD village – reported

Karen Medhurst – Rights of Way Procedures - noted

NRW – response from Stephen Wheeler\* regarding disposal of land at Tair Onen (24.3.16)

Action: Peter Castle would attend a meeting with Stephen Wheeler and residents of Tair Onen

on 13th April and would report back before the next meeting.

Zurich Insurance\* - premium June 16-17 - £251.85 - Andrew Foyle to review

SW Fire and Rescue – Improvement Plan 16/17 – questionnaire

Great British Fish and Chip Supper information

Glyn Jenkins (as a resident) – copy of his comments to the Vale Council regarding Castell Talyfan Farm application, circulated as requested and list of paths and stiles needing attention

Glyn Jenkins – copy letter to Valeways concerning roads tracks suitable for off road wheel chairs

**Action:** Clerk to request copy of response for circulation and put on the next agenda locked barriers in the Forest

Bill Fawcett – blocked footpaths around Cherry Orchard Farm

#### NO ACTION NEEDED

#### Vale of Glamorgan Council:

Improvement Objectives Consultation to 8.4.16 (16.3.16) no comments

Public Rights of Way – definitive map reprint\*

#### **One Voice Wales:**

NRW Bulletin 5

Examples of successful asset transfers for information - n/a

Consideration of the consultation on the Draft Public Services Ombudsman (Wales)

Bill (27.3.16)

Area meeting 25.4.16 agenda and minutes\*

#### **Welsh Government:**

Statutory Guidance for Well-Being of Future Generations – Public Services Boards Public Health Outcomes Framework for Wales

#### General

North Wales Watchdog Community Health seeking views on

District Nursing – n/a

Best Kept Village Competition – discontinued due to lack of interest

Tony Williams (internal auditor) – acceptance of engagement for 16-17

NRW – query regarding Hunt issues to be dealt with shortly

Rhodri Traherne - road works

Stephen Lowe (ecologist) – to apply for a licence to clear pond in summer

Valeways – Spring walks – displayed

Barry Town Council – Compliance and Cemetery Management training – passed to Chris Samuel

Audit Wales Future Wellbeing of internal audit shared learning seminar 11.5.16

Peter Beddoes GVL&WC – copy public liability Certificate 16-17

Kidney Wales -

#### Advertising: Plantscape

Milleniumquest – festive lighting

MK Illumination – festive lighting

#### **Donations:**

Y Bont

#### 12. (714) TRAINING None.

#### **13 (715) FINANCES**

# Approved:

1. Zurich Insurance £251.85 Green Venture Lawn and Weed £280.00 Plantscape £240.00

**Action:** It was agreed that the Clerk could set up Green Venture Lawn and Weed Care as a recipient for online payment. Each payment would be approved at a meeting and the bank statement initialled and checked with the invoice at the following meeting. Online payments will be on the agenda of the AGM and changes added to the existing financial regulations.

**14 (716) WEBSITE** Graham Duffield had uploaded documents on to the website as previously approved.

Action: Clerk to check this is a complete list and as required.

## 15 (717) CURRENT AND FUTURE PROJECTS

**CASH Grant application:** It was agreed this should be put in the CC update requesting suggestions.

Peter Castle suggested the recreation area in Tair Onen would be a suitable for an application. **Action**: Clerk to put in update and will send Peter Castle the criteria for applying for a grant.

Log book for the pond signed for March.

#### 16 (718) ITEMS FOR COMMUNITY LIAISON COMMITTEE. None

### 17 (719) DOCUMENTS FOR DISCUSSION

- 1. Planning Policy Chapter 6 Consultation no comments
- 2. Local Authorities (model Code of Conduct) Wales Amendment adopted

**Action:** Clerk to ensure all members had a copy of the amendment and it was put on the website. The acceptance of office form would be adapted for both Councillor and Chairman. The Clerk noted that she took on the role of the monitoring officer henceforth.

#### 18 (720) PLANNING

Planning applications for consultation:

16/00335/FUL Castell Talyfan Farm Sandy Lane, Ystradowen

**Action:** Vale Planning should be informed by the Clerk that in the view of the Community Council this is not a suitable location for such an enterprise, the application provided only scant information on which to base an opinion and a covering letter mentioned in the application was not on the website. Councillors requested the application should be decided by the Planning Committee and not by a delegated Officer and further information provided to allow Councillors to make informed comments.

16/00311/FUL April Rise, Welsh St Donats

**Action:** Vale Planning should be informed by the Clerk that in the view of the Council this proposal was completely out of keeping with the surrounding buildings and the Council did not support the application.

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