

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF COMMUNITY COUNCIL ORDINARY MEETING
ON 3rd MAY 2016

1 (733) PUBLIC FORUM

Christine Evans reported that the first event of the season at Hendrewennol had taken place. Emma Hall asked to be considered as an applicant for the casual vacancy on the Community Council.

Nick Craddock (as a member of the public) had had a letter outlining developments from the Enforcement Office at the Vale Council in response to his letter informing the Council that a cake, coffee and haybale event had taken place at Hendrewennol.

2. (734) DECLARATION OF MEMBERS' INTERESTS Nick Craddock declared an interest in matters relating to Hendrewennol, completed a proforma and left the meeting for any discussion.

3 (735) MINUTES AND AGENDA The minutes of meeting 12th April 2016 and AGM agenda and ordinary meeting were approved and signed.

4. (736) POLICE REPORT None

Action: Clerk to inform Rhodri Traherne that no member of the police had attended the meeting.

5 (737) MATTERS ARISING

1. Hendrewennol: It was agreed to write to the Enforcement Office (cc Rhodri Traherne) that, as Councillors understand from a resident that the Vale Council had decided to initiate some enforcement action at Hendrewennol, the Community Council should also be kept informed.

Action: Clerk to contact Enforcement Officer Justina Moss (checking website first)

2. Casual Vacancy: It was agreed to appoint Emma Hall to fill the casual vacancy

Action: Clerk to inform her and provide necessary information.

Tair Onen: Peter Castle reported that following a meeting in April with Natural Resources Wales, NRW acknowledged, from the evidence provided, the existence of the recreational area and agreed to re-examine various other parcels of land. It was understood by residents that NRW wanted to relieve themselves of outlay and liabilities, but requested they review their policy towards the recreational areas and some of the other areas designated for sale.

Action: Clerk to request NRW include the Community Council in communications in future and it was agreed Tair Onen should go on the agenda for next and future meetings.

6. (738) REPORT FROM RHODRI TRAHERNE: None

7. (739) HIGHWAYS AND FOOTPATHS

1. Potholes – map marked with potholes and grass in the centre of lanes

Action: Clerk to submitted to Vale Highways.

8. (740) REPORTS FROM REPRESENTATIVES

Nick Craddock attended a Community Liaison Committee meeting. The police report covered a drugs raid for which there were five arrests. New regulations concerning planning

applications will mean that consultations were only 21 days, site meetings would not include any discussions with members of the public and the only occasion members of the public would be able to make comments will be at Planning Committee meetings where applications had not been officer delegated. The Vale Council are reducing their use of pesticides.

Graham Duffield attended a Village Hall Committee Meeting. After two members had resigned the Committee has only four members remaining. New members are required urgently.

9 (741) CHAIR'S CORRESPONDENCE

Andrew Foyle had a survey request from Cardiff University regarding the influence of Facebook and other social media on Community Councils. He responded on behalf of the Community Council.

10. (742) 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)

Code of Conduct Amendment (25.4.16)

One Voice Wales:

Update to Financial Model Regulations January 2016 (19.4.16)

OVW/SLCC Event 22.6.16

Request for AGM motions for debate - none

Auditor General – Well being of future generations consultation (25.4.16) – no comments

Welsh Government:

General:

Glyn Jenkins requesting site meeting prior to Planning Committee for Talyfan Farm
to view narrow lanes in WSD village

Action: it was agreed the Clerk should contact Planning for further information about the Planning Committee, register attendance, date, request for Officer reports and request for such information for all applications going to Committee.

Natalie Ovens – Cardiff University survey

Resource Efficient Wales (WG service) – their services

Action: recirculate

NO ACTION NEEDED

Vale of Glamorgan Council:

Democratic Services – changes to granting dispensations to Members

One Voice Wales:

Drain lid 4222 – by phone this is being passed to Welsh Water - resolved

Older People for Wales – newsletter

Area meeting confirmed for 11.7.16 in Cowbridge and details of presentations at the
last meeting

Smarter Energy Future for Wales - report

Welsh Government:

General:

Rhodri Traherne - road works/ free bags for kitchen waste recycling

information/confirmation that the agent for Hendrewennol would be

submitting a planning application in 4-6 weeks/ Llandow Civic Amenity site

update/confirmation that planning application 16/00335 Castell Talyfan Farm is going to Planning Committee/

Ombudsman's Casebook 24

Planning Aid Wales – Community Planning event

Bill Fawcett – blocks footpaths – passed to Glyn Jenkins for inclusion in his report

Gareth Roberts NRW – acknowledgement of tipping in car parks and informing us that the bridle way at Twin Pines (26) is the responsibility of the Vale Council, Vale informed

Action: Clerk to pursue

Grant Thornton (External Auditors) – Annual Return – notice of appointment for exercise of elector's rights displayed as required

SW Fire and Rescue Improvement Plan

Ian and Kay Lewis report potholes – reported to the Vale Council

Pensions Regulator – essential guide to automatic enrolment

Valeways – Walking Festival – notices displayed*

Cowbridge TC – Reshaping Services Programme – requesting possible cluster arrangements*

Action: Clerk to contact - regretfully no contributions at present

CPRW – magazine*

Advertising: Plantscape, Wickstead, Emilux lighting

11 (743) TRAINING None.

12 (744) FINANCES

Approved:

1. Green Venture Lawn and Weed £205.00 (mowing and erecting notice board)

A bank statement was initialled for online payments made in April by the Chair.

It was agreed that the Receipts and Payments 15-16 and Summary would be approved at the next meeting as an error had been noted.

13 (745) WEBSITE None.

14 (746) CURRENT AND FUTURE PROJECTS

No projects would be submitted for a Cash Grant.

Log book for the pond signed for April.

15 (747) ITEMS FOR COMMUNITY LIAISON COMMITTEE.

Possible agenda item: when planning applications are referred to Planning Committee for a decision, clear guidelines are needed to ensure the relevant Community Councils receive all reports from officers and interested parties well before the Committee meeting so they can make informed representations.

Action: next agenda

16 (748) DOCUMENTS FOR DISCUSSION

1. Amended Model Financial Regulations 2016 – adopted (put on website)
2. Wellbeing of Future Generations Consultation – no comments
3. Amended Code of Conduct – adopted

4. One Voice Wales AGM motions for debate – none

Action: Amended Model Financial Regulations 2016 and Code of Conduct to go on website

17 (749) PLANNING None.

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