

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF COMMUNITY COUNCIL MEETING ON 7th June
2016

PRESENT: Councillors Graham Duffield (in the Chair), Bill Fawcett, Glyn Jenkins, Andrew Foyle, Peter Castle, Rhodri Traherne and Christine Evans (member of the public).

1 (750) PUBLIC FORUM None

2 (751) RECEIVE APOLOGIES Ann Thomas, Emma Hall, Nick Craddock, and PCSO Kieran Byrne.

3 (752) DECLARATION OF MEMBERS' INTERESTS Graham
Duffield declared an interest in planning application 16/00311/FUL (amended) April Rise, Welsh St Donats and completed a proforma and left the meeting for any discussion.

4 (753) MINUTES AND AGENDA The minutes of AGM and ordinary meeting on 3rd May 2016 and agenda for current meeting were approved and signed.

1. Register of Members' Interests – completed by those present

Action: those absent would be asked to check at the next meeting

2. Emma Hall was unable to attend

Action: Emma Hall will sign the acceptance of office form at the next meeting.

5 (754) POLICE REPORT One recorded crime, a dog dangerously out of control in Tair Onen causing minor injuries to one person.

6 (755) MATTERS ARISING

1. **Hendrewennol:** Rhodri Traherne reported that all information and reports concerning the enforcement notice and action are online

2. **Tair Onen:** Peter Castle reported that a meeting would be held shortly. It was noted two committees had been formed and it was agreed the Community Council would support these committees when appropriate and able.

Action: Clerk to inform both committees of this and request we are kept informed

3. **Elect Vice-Chair** – it was agreed that this should be postponed to the next meeting

Action: Clerk to put on agenda

4. **Resource Efficiency Wales** – discussed and it was agreed that this should go on the website

Action: Graham Duffield to put on the website

7. (756) REPORT FROM RHODRI TRAHERNE

Rhodri Traherne brought Councillors up to date with current issues at the Vale Council, including Hendrewennol, Council merger and car parking charges. He also informed the Council that when an application is referred to Planning Committee for a decision, anyone wishing to make representations at the Committee meeting should fill in the appropriate form

and all relevant documents and reports could be viewed on the Vale website prior to the Committee meeting

8. (757) HIGHWAYS AND FOOTPATHS

Andrew Foyle reported that barriers still remained on the lane outside Maendy Chapel after work was completed

Action: Andrew Foyle to find out who is responsible for them so the Clerk can report
Glyn Jenkins reported dead trees on Sandy Lane between Welsh St Donats and the picnic area reaching over the highway on the east side

Action: the Clerk to report to the Vale Council and suggest the Vale contact the landowners
Glyn Jenkins will walk the footpaths with Andrew Briscoe of the Vale Council Footpaths Department to see what work needs to be done

Andrew Foyle reported that the road surface was breaking up at Germonds Farm entrance on Watery Lane

Action: Clerk to report

9 (757) REPORTS FROM REPRESENTATIVES None

10 (758) CHAIR'S CORRESPONDENCE

Invitation to become a member of Fields in Trust

11 (759) 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)

Enforcement Office – Enforcement Warning Notice served on Hendrewennol 3.5.16

One Voice Wales:

Office of Future Generations Commissioner – invitation to consultation event

Consumer Council for Water's Consumer Issues Workshop and meeting 29.9.16

NALC/SLCC Clerk payment scales 2016-17, 2017-18

Heritage Lottery Fund for Wales – new members wanted

Welsh Government:

Jane Hutt – surgery times and request for suggestions as to how to
improve spread of information to public*

General:

Independent Remuneration Panel report 2016 – including proforma
for annual submission listing payments made to Councillors

Tidal Lagoon Power – request to speak at a meeting

Action: Clerk to decline

Graham Duffield – forwarding a copy letter from Vale Planning concerning
amendments to April Rise application and letter to Vale from Edward Jones.
WSDCC had not been notified of this amendment.

Action: it was agreed Vale Planning should be informed that the proposed wall was
excessively high, making a bad job worse

Rob Evans – copy letter sent to Vale Planning regarding unkempt state of Tidy Plots. Clerk
check with Planning and as planning permission was not required for allotments there was

nothing the Council could do to help

Action: Clerk to write to Rob Evans informing him of this

UTORA (Upper Tair Onen Residents Association) draft constitution and further information. Two Committees have been created, Upper Tair Onen Resident's Association (UTORA) and Tair Onen Park Management Association (TOPMA) Support from WSDCC requested.

Action: Clerk to do so

NO ACTION NEEDED

Vale of Glamorgan Council:

Corporate Plan 2016-20

Posters advertising Barry Island*

Acknowledgement of potholes map*

Request for details of new Chair and CLC meeting dates.*

One Voice Wales:

Recall of Model Financial Regulations

Go Safe new bulletin

Future Growers Conference 8-9 July

Auto Enrolment Support Ltd seminar for The Pensions Regulator

Vacancy at Consumer Council for Water – Local Consumer Advocate

Welsh Government:

General:

Rhodri Traherne – roadworks reports

Hendrewennol – approval of temporary road signs for pyo

Castell Talyfan Farm – confirmation that the application will go to Planning Committee on 7th July, if refusal recommended it will be officer delegated

Mark Goulding – police report

NRW – in response to our request to be informed directly of developments at Tair Onen, we are informed that it is not the responsibility of NRW

Diverse Cymru – invitation to discuss Ambulance Service 8.6.16

Lexcel –requesting details of emails sent to Vale Council in November-December 2012 regarding a claim for damages from an accident possibly due to flooding of Watery Lane and A4222. On the advice of the Chair, the Clerk located all emails and now sent with invoice for the postage and copying (now paid)

Emma Hall – accepting the Community Council's offer to fill the vacancy on the Council

PCSO Kieron Byrne – apologies for not attending May meeting

Barclays Bank – reduction to interest rates (n/a)*

Cardiff University – survey request – can we say no to any more

HMRC – vat repayment £117.55*

Advertising: Cowbridge Music Festival

Milleniumquest

Haggs parks and playground equipment*

Kompan – outdoor fitness*

12. (760) TRAINING None.

13. (761) FINANCES

1. **to pay** – AD Williams for internal audit - signed
 - Green Venture Lawn and Weed (585) £280.00 - approved
 2. **approve and sign** – Cash Book 2015-16 - approved
 - Summary of payments and receipts 2015-16- approved
 - Annual Return for Wales Audit 2015-16 – completed, signed
 - Action:** Clerk to submit to Grant Thornton
 - Amended Health and Safety Risk Assessment - signed
 3. discuss and approve WSD Financial regulations to cover online payments – these were approved
- Action:** Clerk to forward for inclusion on the website

14 (762) WEBSITE None

15 (763) PROJECTS

Log book for the pond signed for May.

16 (764) ITEMS FOR COMMUNITY LIAISON COMMITTEE. None

17 (765) DOCUMENTS FOR DISCUSSION

1. Vale of Glamorgan Corporate Plan 2016-20 – no comments
 2. Remuneration Panel Report 2016
- Action:** Clerk to submit details of Councillors expenses as requested

18 (766) PLANNING

Planning applications for consultation:

16/00550/PNA Germonds Farm, Watery Lane, Welsh St Donats - refused

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