

WELSH ST DONATS COMMUNITY COUNCIL
MINUTES OF COMMUNITY COUNCIL MEETING ON
10th January 2017

PRESENT: Councillors Graham Duffield (in the Chair), Bill Fawcett, Emma Hall, Andrew Foyle and County Councillor Rhodri Traherne. SW Police: PCSO Sarah Johnson. Member of the public: Rose Hall.

1 (839) PUBLIC FORUM: Rose Hall raised her concerns about the litter on the lanes. PCSO Johnson suggested she form a community group of litter pickers which the Police would support by providing a PCSO to accompany the group when picking up litter. Rose Hall would liaise with the Police.

Action: Clerk to find out if the Vale would supply litter pickers, bags and gloves as it had previously.

2 (840) RECEIVE APOLOGIES: Councillors Glyn Jenkins, Peter Castle, Nick Craddock, Ann Thomas and PC Mark Goulding.

3 (841) DECLARATION OF MEMBERS' INTERESTS: None

4 (842) MINUTES AND AGENDA: The minutes of the meeting on 6th December 2016 and agenda for current meeting were approved and signed.

5 (843) POLICE REPORT: PCSO Johnson reported no crimes in our area since the last meeting. The Vale Hunt had been seen in the Forest on December 12th, this was under investigation. House alarms had gone off in the parish on 13th and 19th December due to probable faults.

6 (844) MATTERS ARISING:

1. Hendrewennol: None

2. Tair Onen: None

3. Castell Talyfan: for discussion at the next meeting

4. Overgrown Hedges and Potholes: for discussion at the next meeting

6. Damaged notice board at Maendy and clouded window at Tair Onen: the Clerk confirmed the insurance claim was underway and a response was awaited concerning the clouded windows.

7. (845) REPORT FROM RHODRI TRAHERNE: None

8. (846) HIGHWAYS AND FOOTPATHS: None

9. (847) REPORTS FROM REPRESENTATIVES: None

10. (848) CHAIR'S CORRESPONDENCE: None

11. (849) 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)

One Voice Wales:

Publication of principles and guidance for appropriate use of
non guaranteed hour arrangements for devolved public services (8.12.16) – no
comments

Welsh Government National Framework for Wales (8.12.16) and engagement events

Changing the name of the Welsh Assembly – consultation to 3.3.17 (8.12.16)

Welsh Transports Appraisal Guidance – consultation to 2.3.17 (9.12.16) – no comments

Buckingham Palace Garden Party – having previously attended the Chair was not
eligible to apply for an invitation

January Training Sessions – it was noted that after the elections there would be an
increase of sessions available for new Councillors

Consultation – Proposed Ban on Microbeads (Marine and Fisheries) to 28.2.17
(29.12.16)

Care First Employee Assistance programme – £1.78 per employee
by 31.1.17 – n/a

Welsh Government:

Jane Hutt AM surgery notice and Christmas card

Notices to raise awareness of CC elections in May – displayed on noticeboards,
website and parish magazine

General:

NRW – drawings of plans for Tair Onen were at this stage only general and more detailed
plans would follow

SW Fire Service – it was agreed to request no further correspondence

Penllyn CC – cycle path Ystradowen to Cowbridge – it was agreed to support the proposal in
principle, but Councillors would prefer to see the footpath on the A4222 completed which
would benefit more members of the parish

NO ACTION NEEDED:

Vale of Glamorgan Council:

Revised public transport arrangements over festive period 16-17

Flooding Watery Lane 6016116

Christmas message from Neil Moore, Leader

Consultation report on English-medium mixed-sex school in Barry

Decision notice to expand Ysgol Gymraeg Bro Morgannwg

Precept due 31.1.17 – levy £1.00 produces £313

Agenda for T and CC elections 2017

Welsh Government:

Section 137 appropriate sum 17-18 - £7.57 per elector

One Voice Wales:

Christmas greetings and bulletin

Older Peoples' Commissioner – bulletin

Consultation on Glandon Beach for bathing to 15.2.17

Beacon Tribute to WW1 2018

Posts: Animal Welfare

Independent Members of NHS Wales
Chair – Welsh Revenue Authority
Non-Executive Members – Welsh Revenue Authority
Member – Career Choices
Members to Qualifications Wales
Members of the Equality and Human Rights (Statutory Wales) Committee
Chair and Members to Meat Promotion Wales

General:

Independent Remuneration Panel – engagement dates – no Councillor available
Peter Castle – Tender date for interested parties buying plots is 24.1.17.

Meeting with NRW and Upper Tair Onen 17.1.16

Valeways – led walks winter 2017

Advertising:

Arts Council for Wales
Milleniumquests – festive designs
Sunshine playgrounds

Donation requests:

CPRW

12. (850) TRAINING: Emma Hall to confirm she is able to attend a course on the Code of Conduct on 24th January.

Action: Clerk to book

13. (851) FINANCES

1. to pay - Barry Town Council Gem notice £48.22
- Wales Audit for 15-16 audit £231.00

2. precept: the precept was set at £4,850.00 for 17-18

It was agreed that online payments could be made for Councillors' incidental expenses, internal and external audits, insurance and hall rental.

It was agreed that Tony Williams would remain internal auditor for another year

Action: Clerk to forward cheques, notify Vale Finance of the precept, notify Tony Williams and set up online accounts for the recipients above.

14 (852) WEBSITE: None

15 (853) PROJECTS: It was agreed that the pond looks overgrown.

Log book for the pond signed for December.

Action: Clerk to contact Stephen Lowe

16 (854) ITEMS FOR COMMUNITY LIAISON COMMITTEE: None.

17 (855) DOCUMENTS FOR DISCUSSION

1. Welsh Government Draft Changing the name of the Welsh Assembly – no comments
2. Welsh Government Transport Appraisal Guidance – no comments
3. Welsh Government Marine and Fisheries – it was agreed the Council supported the proposal to ban on microbeads.

Action: Clerk to send in comments

18 (856) PLANNING

1. Laurel Hedge, Welsh St Donats - there had been no response from the Vale concerning this.

Action: Clerk to pursue with the Vale Planning and Enforcement Unit

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