

WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDWUDD
MINUTES OF COMMUNITY COUNCIL MEETING ON
10th April 2018

PRESENT: Councillors Nick Craddock (in the Chair), Glyn Jenkins, Graham Duffield, Andrew Foyle, and Ann Thomas. County Councillor Michael Morgan.
From South Wales Police: PC Mark Goulding.

1 (168) PUBLIC FORUM: No member of the public was present.

2 (169) RECEIVE APOLOGIES: Councillors Peter Castle and Mark Hastings

3 (170) DECLARATION OF MEMBERS' INTERESTS: Nick Craddock declared an interest in Hendrewennol and Glyn Jenkins declared an interest in 16/00335/FUL Castell Talyfan. Both signed a proforma and stated that they would leave the meeting for any discussion.

4 (171) MINUTES AND AGENDA: The minutes of the meeting on 6th March 2018 and agenda for current meeting were approved and signed.

5. (172) POLICE REPORT: PC Mark Goulding reported a burglary and theft in Maendy of a vehicle, the vehicle was later recovered and an arrest was made. Residents were asked to be vigilant and report to SW Police any broken vehicles deposited in car parking areas or low loaders tipping car parts in the Hensol Forest. He also warned residents that rogue traders were around, wanting to remove waste materials. Residents should request to see a licence and ask where the waste is destined. Regarding the Community Council request for feedback on how burned out vehicles in the Forest were recorded by SW Police, Mark Goulding informed Councillors burned out vehicles were only recorded in the crime figures for the area in which the crime was committed. If no crime was involved, the burned out vehicle became, for example, a public safety concern, for which feedback was unavailable.

Action: Clerk to include report in Community Update

6 (173) REPORT FROM COUNTY COUNCILLOR MICHAEL MORGAN:

Michael Morgan urged residents to view the plans for the proposed M4/A48 Link at the Vale Council, Barry, and make representations. The M4 Link will have an impact on, and implications for, the Welsh St Donats area, principally an increase in traffic on our already busy lanes. Michael requests you copy him in to any representations to keep him in touch with local views. mjmorgan@valeofglamorgan.gov.uk

In March the Vale Council signed up to the City Deal which is aimed at providing funding to support schemes which are intended to stimulate the economic growth of the region. For further details go to the Vale Council website.

Details of proposed changes to limit the number of black refuse bags a household can have collected by the Council will follow. Households will be notified individually. Michael could find no evidence that the Vale Council will be liaising with town and

community councils and superfast broadband providers to get those as yet unconnected connected to a network.

Michael reiterated his concern for the poor condition of our roads and lanes.

7. (174) MATTERS ARISING:

(1) Hendrewennol: A draft letter to the Vale of Glamorgan Council requesting information about the Vale Event Safety Advisory Group was approved.

Actions: Clerk to forward to Vale with attachments and copy to Michael Morgan
Nick Craddock left the meeting for this item.

(2) General Data Protection Regulations: The NALC toolkit action plan for GDPR was discussed and it was agreed that Nick Craddock would draft a policy and a privacy notice. It was agreed to postpone appointing a Data Protection Officer until further guidance was received from One Voice Wales. It was agreed to write to Jeff Wyatt, Vale Democratic Services, to find out if the Vale Council would consider allotting an officer from their Data Protection unit to act as a Data Protection Officer thus providing a cost effective solution for smaller town and community councils.

Action: Clerk to write to Jeff Wyatt, copy to Nick Craddock
Nick Craddock to draft policy and privacy notice for circulation before the next meeting.

(3) Castell Talyfan: It was agreed that a formal objection to this application would be sent to Vale Planning.

Action: Nick Craddock to draft for circulation and approval
Glyn Jenkins left the meeting for this item

(4) Independent Remuneration Panel for Wales Report: It was agreed to adopt determinations 45 and 48. Any other relevant determinations would be adopted when required.

(5) Wales Audit Report for 16/17: It was noted that all members present had read this report.

(6) Broadband: As no further progress was made on establishing whether further connections could be made to the superfast broadband network, it was agreed to contact Jane Hutt AM to request assistance.

Action: Andrew Foyle to draft letter for circulation and approval.

(7) One Voice Wales Motions for Debate AGM: No proposals.

8. (175) HIGHWAYS AND FOOTPATHS:

a) Elan City Evolis Radar Speed Signs – postponed to next meeting.

Actions: Clerk to put on next agenda and report potholes in Watery Lane and Welsh St Donats Village.

Clerk to follow up letter to Vale Council regarding overgrown hedges.

9. (176) REPORTS FROM REPRESENTATIVES:

Ann Thomas reported, with optimism, progress at Pendoylan School in her role as Additional Governor. She also informed the meeting that her term of office was coming to an end. In view of this she felt it may be better for another councillor to become a School Ambassador and it was agreed to approach Emma Hall.

Action: Clerk to contact Emma Hall

Nick Craddock and the Clerk reported that they had attended a GVS session on GDPR.

10. (177) CHAIR'S CORRESPONDENCE: None

11. (178) 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)

Justina Moss, Planning – Castell Talyfan – an update prior to making final decision.

Highways resurfacing work 18/19 – response by 20.4.18 – it was agreed to propose Watery Lane.*

Action: Clerk to inform Vale Council

Invitation to stakeholder meeting 17.4.18 and 18.4.18 concerning the M4/A48 Link – Glyn Jenkins and Nick Craddock to attend

One Voice Wales:

Wales Audit survey – completed by the Chair

Training:- Wellbeing of Future Generations Act 2015

Welsh Government:

Creating a Parliament for Wales – consultation to 6.4.18 (20.3.18) – displayed on the website and Councillors to make individual responses

General:

Glyn Jenkins – confirmation that the damaged verge at Highgrove has been repaired

Clerk to Penllyn – notice that Penllyn CC intends to object to 16/00335/Ful Castell Talyfan

Valeways Guided walks – unsubscribe

Glyn Jenkins – has been approached by a resident of Welsh St Donats concerning a possible breach of planning regulations – no action, an s106 agreement was in place. The resident had been informed.

Alun Cairns MP – response to WSDCC request for information and clarification regarding broadband provision*

Bryan Hicks – quotation to replace and install bench at Prisk £440 – approved

Wales Audit Deryck Evans – an inconvenient truth – the importance of External Audit

NO ACTION NEEDED:

Vale of Glamorgan Council:

Valeways newsletter

CRC Community Energy Inspiration Evening 18.4.18 at St Donats Arts Centre

One Voice Wales:

OVW/SLCC Joint Event 16.5.18

April training sessions

Innovative Practice Awards 2018 and results

OVW response to Community and Town Council Review

Age Cymru information

Advice on appointing Data Protection Officer

Vacancies: Brexit Interns

Welsh Government:

Community Asset Transfer Conference invitation

General:

Barclays Bank – confirmation bank accounts are closed. Balance .45p paid in to Lloyds.

PMSA bulletin – passed to Andrew Foyle

Resident of Highgrove- acknowledgement of our response to his concerns over verge.

Sport Wales National Centre – Fields in Trust for active spaces – funding – passed to Graham Duffield for Village Hall Committee

Alun Williams (Grass Contractor) – copies of his insurance policies – filed

C&VUHB – Major Trauma Network Consultation - feedback

Advertising: Sports and Play Consultants, Welsh Hearts CPR advice and training, Glasdon UK*, Academia – website creation, Wickstead playground equipment*

Donation Requests: Age Cymru donation for Handyman Service*

Action: Clerk to circulate for consideration

12. (179) TRAINING: No discussion.

13. (180) FINANCES:

(1) Payments approved:

- Allan Williams – grass cutting March (£342.00 inc vat)

- Clerk's expenses (£80.56)

Graham Duffield agreed to review the Financial Regulations for the AGM

Actions: Clerk to process payments

Graham Duffield to review Financial Regulations and circulate before the AGM

14. (181) WEBSITE: No action.

15. (182) PROJECTS:

The Log Book for March was signed.

It was agreed to ask Allan Williams (grass cutting contractor) if he could tidy up the pond area.

Action: Clerk to enquire

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

17. (184) DOCUMENTS FOR DISCUSSION:

1. Welsh Government Strengthening Local Government: Delivering for People consultation – discussed and decision made that no comments to be offered.

2. Welsh Government – Tackling the plastic problem: using the tax system or charges to address single-use plastic waste – discussed and decision made that no comments to be offered.

Action: None

18. (185) PLANNING:

Planning Application 2018/00191/FUL37, Tair Onen, St. Hilary – concerns were expressed, as in previous similar applications in Tair Onen, that the status of land should be noted to avoid any future building on the site.

Planning Application 2018/00310/FULThe Chestnuts, Heol y Mynydd, Welsh St. Donats – no comments

Approval noted:2017/00988/FULTy Mynydd Barn, Ty Mynydd, Welsh St. Donats – approved

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