

WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDWUDD
MINUTES OF COMMUNITY COUNCIL MEETING ON
2nd October 2018

PRESENT: Councillors Andrew Foyle (in the Chair), Nick Craddock, Glyn Jenkins, Mark Hastings, Ann Thomas and Graham Duffield. Member of the public: Christine Evans
South Wales Police: PC Mark Goulding

1 (271) PUBLIC FORUM: No member of the public spoke

2 (272) RECEIVE APOLOGIES: Councillors Peter Castle, Emma Hall and County Councillor Michael Morgan.

3 (273) DECLARATION OF MEMBERS' INTERESTS: None

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

5. (275) POLICE REPORT: Over the last month there were no crimes reported in the Welsh St Donats area.

PCSO Sean Summers will start in January and PC Mark Goulding will be transferred to another area and replaced by PC Stewart Elson. The transfer will be over December and January.

6 (276) REPORT FROM COUNTY COUNCILLOR MICHAEL MORGAN: None.

7. (277) MATTERS ARISING:

(1) Castell Talyfan: nothing to report

(2) Date of meetings: It was agreed the next meeting would take place on 30th October and the meeting on 4th December would be moved to 11th December

Action: Clerk to inform all those concerned

(3) Broadband: It was agreed to await the listing from OpenReach before taking further action

Action: Clerk to remove item from agenda

(4) Litter on the Highway: It was agreed to request a response from our email of 17.8.18 regarding the litter spill on lanes in Welsh St Donats and Heol y March on 9.7.18.

Action: Clerk to request and remove item from agenda

(5) 20mph speed limit: No volunteers had contacted the Clerk to date to take part in the Speed Watch Scheme in Welsh St Donats

Action: It was agreed that the Chairman would contact Emma Hall to see if she could suggest anyone willing to take part.

(6) Re-cycling collections: it was noted that collections of kitchen/food waste had been erratic over the last few weeks.

Action: Clerk to inform Vale

8. (278) HIGHWAYS AND PUBLIC RIGHTS OF WAY: It was noted that work on footpaths was currently in progress in the Welsh St Donats area. Mark Hastings requested the notice to Prisk on the A4222 at Maendy School corner was repaired.

Action: Clerk to report

9. (279) REPORTS FROM REPRESENTATIVES:

M4 Link: Nick Craddock had attended the Review Group meeting on 2.10.18. The Chair of the group has requested that details of the meeting be kept confidential and that the following summary is what should be shared with those not present at the meeting:

"The Review Group met on the morning of 2nd October 2018. The meeting was attended by a wide range of representatives covering a variety of professional disciplines as suggested within the WelTAG guidance.

The results of the M4 Junction 34 to A48 consultation exercise were accepted by the Review Group as comprehensive and accurate, although the Head of Service agreed that the Cabinet report into the matter will respond in more detail, where appropriate to the themes raised.

It was agreed by the Review Group, that the WelTAG Stage 2 report and results of consultation will be presented to Cabinet before Christmas for their consideration. This Report will cover the main recommendations of the Review Group which will be available as part of the Cabinet report in due course.

*The Head of Service also committed to meeting the relevant community councils regularly to keep them updated on progress relating to the scheme and also to funding opportunities. The first date proposed for this meeting is **Thursday 8th November 2018**. Invites will be sent shortly.*

The composition of the Review Group was raised under any other business with a suggested addition of NRW. The Review Group mainly felt that the NRW skills were covered on the group already. The Woodland Trust was also suggested as a Review Group member but it was agreed that they were more of a lobby group and that as this was a technical Review Group and their presence on the Review Group at this stage would not be right.

The meeting lasted just over two hours and the recommendations and main outcomes from the meeting will be available as part of the future Cabinet report."

10. (280) CHAIR'S CORRESPONDENCE: None

11. (281) CORRESPONDENCE TO CLERK:

FOR POSSIBLE ACTION (Circulation dates of documents in brackets):

*received by mail

Vale of Glamorgan Council:

Stephen Vincent, Highways – confirming the Vale Council would not permit the installation of driver feedback signage stating there was no proven vehicle speed issue.

Action: Glyn Jenkins would look into other options and report back at a future meeting
Play Sufficiency Assessment workshop 15.11.18 Jenner Park – invitation

Ian Pearson invitation to M4 J34 WelTAG Stages 1 & 2 meeting 2.10.18 – Nick Craddock to attend

Neighbourhood Services – a copy of Terms of Reference for Review Group

Open Reach update on progress report on those in Maendy and Prisk who will be able to access superfast broadband

Welsh Government:

Independent Remunerational Panel Draft Annual Report – February 2019 – comments by 27.11.18 (2.10.18) – for next meeting

Action: Clerk to add to agenda

NO ACTION NEEDED:

Vale of Glamorgan Council:

Annual Canvass 2018 – reminder to register vote by 20.9.18 – displayed on notice boards and website

One Voice Wales:

Review of Parliamentary Constituencies in Wales report submitted to Welsh Government for approval and publication

Connecting Communities with Transport Innovation Networks – free events

Enabling Natural Resources and Well-being in Wales 19-23 – call for grant proposals

Training sessions in Bridgend September – October

Welsh Government:

Training: How to make a tender

Local Government – launch of Assets and Services Toolkit for taking on community services and assets – currently not applicable to WSDCC

The Welsh Parliament and Elections (Wales) Bill – subject to Assembly assent, legislation to be introduced in early 2019

General:

Vale Communities for Future Generations VCfFG – notification that the meeting on 2.10.18 does to comply with WelTAG Guidelines agreed group constitution and background information.

Clerk Peterston super Ely – copy of letter sent to Vale Council regarding concerns over lack of full representation at the meeting on 2.10.18

Peter Castle, Nick Craddock, Anne Thomas, Glyn Jenkins – concerns over recycling collections

20s Plenty – further information

ICO GDPR registration certificate and confirmation annual renewal reminder will sent out six weeks before it is due.

Royal Mail – notice displayed informing public of scam mail – for update*

Peter Castle (as a resident) outlining his and general concerns regarding planning application 18/00940/FUL 16 Tair Onen – forward to Vale Planning as agreed

Pendoylan School Governors – appointed Hilary Hamner as Additional School Governor at their AGM, next election September 2022. Louise O'Shea had been informed.

20's Plenty update

Advertising: Glasdon UK, Plantscape, Brand Awareness, Earth Anchors

12. (282) TRAINING: The Chair was monitoring for further relevant sessions

13. (283) FINANCES:

(1) Payments approved:

- Allan Williams – grass cutting August and September (£636.00 inc vat)

The August invoice was cancelled due to error and resubmitted.

- Churchyard Maintenance Grant was set at £1,300.00

Actions: Clerk to process payments online.

Following the approval of the PCC it was agreed that a contract for grass cutting in 2019 should be offered to Allan Williams.

Action: Clerk to prepare for next meeting

14. (284) WEBSITE: No discussion.

15. (285) PROJECTS:

The Log Book for September was signed.

It was noted the pond looked overgrown.

Action: Clerk to contact ARC to request autumn clean up

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

17. (287) DOCUMENTS FOR DISCUSSION:

1. Consultation survey – WLGA – unadopted roads in Wales by 12.10.18 (part 1) – it was agreed that a map of unadopted highways in the area be requested from the Vale Council and circulated for any discussion.

Peter Castle would be preparing comments for Tair Onen

Action: Clerk to action, noting parts 2 and 3 to be submitted by 2.11.18

18. (288) PLANNING: Nothing to report

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