

DRAFT
WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDWUDD
MINUTES OF COMMUNITY COUNCIL REMOTE MEETING ON
4th August 2020

PRESENT: Councillors Ann Thomas, Mark Hastings, Nick Craddock , Graham Duffield and County Councillor Michael Morgan. It was agreed that Nick Craddock should chair the meeting in the absence of Emma Hall.

1 (565) PUBLIC FORUM: The Clerk had not received any issues for this item. Following advice from One Voice Wales concerning public attendance at remote meetings, it was agreed to continue with current practice and request residents write in or email issues they would like raised at meetings. This information is on every agenda and in the updates on the website and notice board.

2 (566) RECEIVE APOLOGIES: Councillors Emma Hall, Peter Castle and Glyn Jenkins

3 (567) DECLARATION OF MEMBERS' INTERESTS: No member attending declared an interest.

4 (568) MINUTES AND AGENDA: Minutes of the meeting on 23rd June 2020 and the agenda for this meeting were approved and signed.

5. (569) POLICE REPORT: An emailed report from PC Stuart Elson stated there had been two reports of breach of covid regulations in May. In June and July two neighbourhood disputes, two burglaries (one commercial, the other residential) and an accident in Watery Lane involving a cyclist and car. The report also informed members that, shortly, a new officer would be allocated to the Peterston Ward and the Ward would fall under the umbrella of the Fairwater Team, rather than the Vale. Michael Morgan was not aware of this and said he would look into why this should be.

6 .(570) REPORT FROM COUNTY COUNCILLOR MICHAEL MORGAN:

The Vale Council was operating under emergency powers in planning and licensing. The Council was currently in recess but remote meetings would commence in September.

Fly tipping: Michael Morgan was aware of the impact of fly tipping in Welsh St Donats and said he was involved in an ongoing case in St Georges where the Vale Council had traced down a contractor who had repeatedly tipped rubbish.

Overgrown hedges: Michael Morgan is in discussions with Mike Clogg at Vale Highways, however current conditions were hampering efforts to keep lanes clear.

M4/A48 Link: On Monday 3rd August Michael Morgan had convened a remote meeting with Emma Reed from Vale Transport Services to update Community Councils (Nick Craddock attended). A new report from the Cabinet was awaited and consultation on the options (east, west, upgrading existing road, or no new road) would follow. He felt an upgrade of the existing road was an unlikely option as it would be unsuitable for the required 60mph speed limit. Emma Reed was made aware of the effect the uncertainty was having on those living in and around Pendoylan and so with this in mind she intends

to announce a decision in January.

Castell Talyfan :- Michael Morgan said he was still looking into why the planning application had not yet been determined.

The Chair thanked Michael Morgan for his report. Michael then left the meeting.

7. (571) MATTERS ARISING:

(1) CASTELL TALYFAN: See previous item

(2) FLY TIPPING: Nick Craddock had drafted and circulated for approval a request from the Community Council to Colin Smith (Operational Manager for Neighbourhood Service Operations) for information as to how residents could report to the Vale Council details found in fly tipping that could aid identification of the perpetrator. Also clarification was requested of how the Vale Council enforces and investigates fly tipping. The draft was approved.

ACTION: Clerk to email Vale Council, cc Michael Morgan

(3) HENSOL FOREST - DAMAGE TO VERGES AND TRACKS: The Clerk had not yet had a response to the email sent to the Vale Council in early July regarding the damage to roads and verges following tree-felling works in Hensol Forest. It was agreed to re-send the email and the Clerk should prompt NRW in early autumn following their offer of a meeting between residents, Community Councillors and representatives of NRW to discuss issues following the tree-felling, regulations permitting.

ACTION: Clerk to re-send email to Vale Highways, cc Michael Morgan and contact NRW in the autumn.

(4) Mirror at junction of Prisk Road and A4222: It was agreed the Clerk should re-send an email requesting clarification as to who is responsible for ensuring the mirror is not obscured by overgrown hedges.

ACTION: Clerk to re-send and cc Michael Morgan.

(5) Defibrillator for Welsh St Donats: further details on installation had been circulated and these were discussed, however it was agreed that further discussion should be postponed to the next meeting when Emma Hall would be present.

ACTION: For next agenda

(6) Enforcement Unit website: no response had been received from the Unit after a request to keep the website fully updated. However, it was agreed that request had been implemented.

ACTION: Remove item from agenda.

(7) Prisk Village Sign: after consulting residents of Prisk, Mark Hastings reported residents had no opinion as to whether to restore the sign or have no sign. It was agreed to have no sign.

ACTION: Clerk to inform Vale Highways.

8. (572) HIGHWAYS AND PUBLIC RIGHTS OF WAY: It was noted that many potholes had been yellow circled but not many had been repaired. It was agreed to postpone any action to the next meeting.

9. (573) REPORTS FROM REPRESENTATIVES: Nick Craddock had attended the meeting concerning the M4/A48 Link and had circulated his report before the meeting.

10. (574) CORRESPONDENCE TO THE CHAIR: none

11. (575) CORRESPONDENCE TO CLERK:

See attached list, the following were discussed:

Welsh Government – requesting views on shaping a future for Wales following Covid-19

ACTION: Clerk to recirculate.

Welsh Government – guidance for management of children’s outdoor playgrounds.

Graham Duffield noted that it was unlikely the Village Hall would re-open for meetings for some time yet while current regulations were in place.

Cardiff and Vale University Health Board – new triage system – this had already been posted on the website and would appear in the update.

ACTION: Clerk to put in update

12. (576) TRAINING: No discussion

13. (577) FINANCES:

(1) Payments recorded since 3.3.20:-

6.7.20 A Williams (£318.00) – grass cutting in June

14.7.20 A Williams (£264.00) – pond knee rail repair

(These payments were approved online with a minimum of three Councillors’ approval)

(2) To approve and sign direct debit mandate for GDPR fees (£35 pa): Approved and signed

Action: Clerk to submit

Invoice for grass cutting in July (2430) for £318.00 was approved for payment.

Action: Clerk to process payment

14. (578) WEBSITE: Graham Duffield, as website manager, had circulated his recommendations for the website and it was agreed the domain should be registered to clerkwsd@gmail.com and a new data site should be found with unlimited data.

Action: Item to be added to the next agenda

15. (579) PROJECTS:

The pond Log Book was signed for July.

1. Consider the future of the pond: a discussion took place concerning the current condition of the pond and its contribution to bio diversity, the annual expenditure on maintenance and whether it should be considered to fill it in and grass over. It was agreed residents of Welsh St Donats should be consulted as to the future of the pond.

ACTION: Clerk to draft a circular for consideration at the next meeting.

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

17. (581) DOCUMENTS FOR DISCUSSION: None

18. (582) PLANNING:

1. To record planning applications received since 3.3.20 (comments were submitted following online consultations):

20/00671/FUL 4 Heol y Mynydd (amendments)

20/00678/FUL Morfa Welsh St Donats

Approved:-

20/00361/FUL Ty Mynydd Barn, Bryn y Ddafad, WSD

20/00323/FUL Crosslands WSD

20/00147/FUL Cherry Orchard Farm, Watery Lane, Welsh St Donats

2.To discuss:- clarity of information provided in planning applications

ACTION: Clerk to draft request

There being no other business the Chairman thanked those present for attending and closed the meeting. (8.41pm)

ACTIONS:

CLERK:

- Community Update - triage changes CAVUHB
- fly tipping – send in Nick’s draft cc MM
- prepare declaration of interests rolling form for website - none
- ask MM for Castell Talyfan update
- Next agenda items: job description and contract,
- contact NRW to express interest in meeting later in year
- mirror at Maendy – resend original email cc MM
- submit
- contact Vale Highways – resurfacing – resend email
- damage to verges resend to Vale and prompt NRW for autumn meeting
- Vale Highways clarification of responsibility for mirror at Maendy resend
- inform Vale of Prisk sign
- recirculate shaping Wales WG - done
- paid A Williams
- GDPR DD
- draft pond consultation
- clarity of planning information - request

GRAHAM DUFFIELD – website changes

CORRESPONDENCE RECEIVED BETWEEN 16 .6.20 to 4.8.20

FOR POSSIBLE ACTION:

*received by mail

Welsh Government:

Requesting views on shaping a future for Wales following Covid-19 (6.7.20)

Draft guidance for management of children’s outdoor playgrounds – comments requested

One Voice Wales:

Check list for those working at home – circulated

General:

Graham Duffield 26.6.20 reporting dogs barking during three consecutive nights at the Stables on the Hensol Road from WSD

Cardiff and Vale University Health Board – new triage system starting 5.8.20

NO ACTION NEEDED:

Vale of Glamorgan Council:

Business Grants available 29.6.20

Highways Report on Greenlands Farm application received 1.4.20 and omitted from previous list of correspondence

Re-opening play parks for children

One Voice Wales:

Electoral Reform Newsletter

Coronavirus update

Area meetings will resume remotely in the autumn. New representative will be needed.

Guidance for re-opening play grounds and community halls

Welsh Government:

Strategy for Flood and Coastal Erosion Risk Management

Our Business is Wales – Virtual Town Hall event

Covid Bulletin

Geospatial Commission – new APGB contract and improvements

General:

Fire and Rescue ‘Have your say’ by 17.8.20

Wales Audit – completed Annual Return received, audit delayed due to Covid

Resident of Maendy – forwarding response from the Vale Council regarding speed signage at the junction with Prisk Lane and A4222 following recent collision – in Vale Council’s view no further action at needed at present.

Welsh Hearts – further information about installing debrillators

Through the website- member of the public reporting litter in Hensol car park

SW Police – crime report for May and June for WSD CC area

Andrew Foyle – letter of resignation. Election Office notified and letter of thanks sent to Andrew Foyle.

Graham Duffield 24.6.20 reporting the partial collapse of knee rail around the pond, hazard tape and warning notice in place. Repaired.

NHS South Glamorgan press release

Environment Agency – Hinkley Point C – update on permit

Resident of Tair Onen (through the website 29.6.20) with concerns over litter in Hensol Forest and flouting of current Covid-19 regulations – Clerk acknowledged and requested location and photos of littering.

Ordnance Survey updates on PSGA

Keep Wales Tidy – funding for local places for nature

20s Plenty update

Advertising: Utility Aid, Able Community Care (door stickers), Understanding ModernGov/virtual assertiveness training