WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDUNWYDD MINUTES OF COMMUNITY COUNCIL ORDINARY MEETING ON 1st September 2020

PRESENT: Councillors Emma Hall (in the Chair), Graham Duffield, Nick Craddock and Mark Hastings. County Councillor Michael Morgan

- **1.(583) PUBLIC FORUM:** The Clerk had not received any issues raised by members of the public for this item.
- 2. (584) RECEIVE APOLOGIES: Councillors Glyn Jenkins and Ann Thomas
- 3. (585) DECLARATION OF MEMBERS' INTERESTS: None
- **4. (586) MINUTES AND AGENDA:** The minutes of meeting on 4th August 2020 and agenda for ordinary and AGM were approved and signed.
- **5. (587) POLICE REPORT:** No member of the SW Police was available to attend, however a report that there had not been any crime in the Welsh St Donats in August was provided by our new PCSO Richard Davies. PCSO Davies will be covering Peterston Super Ely with PC Helen Abdullahi.
- **6. (588) REPORT FROM COUNTY COUNCILLOR:** Michael Morgan was unable to connect to the meeting. It was agreed to request an emailed report.

ACTION: Clerk to request

7. (589) MATTERS ARISING:

- 1. Castell Talyfan. No discussion.
- **2.** Fly tipping no response had yet been received from the Vale Council regarding reporting incidences of fly tipping. It was agreed to postpone to the next meeting for further discussion.
- **3.** Hensol Forest damage to tracks and verges as no response to our request had been received, it was agreed to postpone any discussion to the next meeting.
- **4.** Mirror at junction of Prisk Road and A4222 no response had yet been received regarding the responsibility for keeping this mirror clear of overhanging branches, it was agreed to postpone discussion to the next meeting.
- **5.** Defibrillator for Welsh St Donats after a discussion about any problems maintaining and installing a defibrillator, it was agreed to seek the experiences of those Councils with defibrillators around Welsh St Donats and the locations of nearest defibrillators.

ACTION: Add items 1-4 to the next agenda and Clerk to get in touch with Council Clerks

- **8. (590) HIGHWAYS AND FOOTPATHS:** No discussion.
- 9. (591) REPORTS FROM REPRESENTATIVES: None.
- 10. (592) CORRESPONDENCE TO CHAIR: None

11. (593) CORRESPONDENCE TO CLERK:

CORRESPONDENCE RECEIVED BETWEEN 5.8.20 to 1.9.20

FOR POSSIBLE ACTION:

*received by mail

Vale of Glamorgan Council:

Electoral Registration - casual vacancy now available for co-option - advert displayed

ACTION: Add to next agenda

General:

Allan Williams, any changes to the pond would increase grass cutting costs

Judith Roberts, Clerk to Pendoylan CC – requesting WSDCC nominate a Secretary to the Charity Trust as she is retiring – it was agreed to postpone any discussion of this until Ann Thomas, a Trustee, had been consulted.

ACTION: Clerk to add to next agenda.

NO ACTION NEEDED:

Vale of Glamorgan Council:

Foundation Economy - how to do business with the Vale Council

Start up grants available

For information -Letter from the Welsh Government to County and Borough Councils

One Voice Wales:

WCVA guidance on re-opening community centres

Best Practice Guides: Community Engagement

Vacancy – mid Wales Development Officer, Llanharan Finance Officer

Coronavirus update 24.8.20

Welsh Government:

Loss of income funding

Decarbonising Programme - newsletter

General:

Dyfed Police – just hang up – scam advice

Zurich Insurance - Local Council Advisor Service

Lyme Disease survey

Grant Thornton - new audit notice with revised dates displayed as

Instructed

Resident of WSD – film of drone defibrillator – for information

Older People's Commissioner for Wales – information update

WLGA – coronavirus support update

Boundary Commission - new consultation 1.8.-2010.20 notice displayed

Resident from WSD offering to contribute to defibrillator

Age Concern – survey Older People's Covid experience

Advertising: Utility Aid, Playlist for Life, Red Sky Productions (casting)

Donation requests: CPRW

12. (594) TRAINING: It was agreed to await an autumn training schedule from One Voice Wales.

13. (596) FINANCES:

1. Payments: were approved to Allan Williams for mowing in August (£318.00)

Action: Clerk to process online payment for authorisation.

The Clerk would circulate opt out forms for those not wishing to take the Councillors' Allowance in 20/21 (£150.00 pa as recommended by the Independent Remuneration Panel for Wales for Community Councillors)

14. (597) WEBSITE: Graham Duffield, website manager, reported the search for a new data site was underway, but had nothing, as yet, to report. The Chair thanked him for undertaking this.

15. (598) CURRENT AND FUTURE PROJECTS:

Log book for the pond signed for August.

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

17. (600) DOCUMENTS FOR DISCUSSION:. None

18. (601) PLANNING:

1. To record planning applications received since 4.8.20 (comments were submitted following an online consultation):20/00842 Penybryn, Heol y Mynydd, WSD – no objections Approved by Vale Planning: 20/00678/FUL Morfa, WSD

Discussed at the meeting: 20/00917 25 Tair Onen – no objections

Action: Clerk to submit comments

There being no other business the Chairman thanked those present for attending and closed the meeting. (8.19pm)