WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDWUDD MINUTES OF COMMUNITY COUNCIL REMOTE MEETING ON 6th October 2020

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

- **1. (602) 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. (603) RECEIVE APOLOGIES:** Councillors Peter Castle, Graham Duffield and Glyn Jenkins
- **3. (604) DECLARATION OF MEMBERS' INTERESTS:** The Clerk declared an interest in the planning application for Tan y Lan Cottage, Maendy 20/01012/FUL and left the meeting for the discussion in Item 18.
- **4. (605) MINUTES AND AGENDA:** Minutes of the AGM and ordinary meeting on 1st September 2020 and the agenda for this meeting were approved and signed.
- **5. (606) POLICE REPORT:** No member of the SW Police was available to attend, however a emailed report from PCSO Richard Davies noted there had been a theft of a watch in the Vale of Glamorgan Hotel (no suspects identified), a fire resulting in a burnt out vehicle on the Pendoylan road (the Fire Service attended) and an attack on a horse by a dog in Cwm Farm Lane (dog owner spoken to and advice given).

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

M4/A48 Link: Michael Morgan reported that Emma Reed and the Vale Council were making every effort to make the public consultation (to 23.12.20) as inclusive as possible. He urged the Community Council and residents to write in and make their views known. The Vale Council would be meeting with Community Councils on November 3rd. (Nick Craddock will be representing Welsh St Donats). Michael Morgan saw his role as unbiased but making sure all local residents were fully aware of the proposal and the Vale Council made fully aware of the views of residents. He also wants to see a prompt decision made by the Vale Council to conclude any uncertainty for those affected.

ACTION: consider a Community Council response

Rail Link/Gateway Station: Michael Morgan confirmed that the Rail Link at Junction 34 was being treated as a separate issue to the M4/A48 Link and had nothing further to report on that.

Castell Talyfan :- Michael Morgan said he was still looking into why the planning application had not yet been determined. Planning meetings had resumed and would be

raising this at the earliest opportunity.

Ward Boundary Changes: the proposed changes had not yet been passed by the Vale Council as there had been objections.

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

7. (607) MATTERS ARISING:

(1) Castell Talyfan: See previous item

(2) Fly tipping: No response had yet been received from the Vale Council after resending an email regarding reporting the incidences of fly tipping.

ACTION: Clerk to email Vale Council, cc Michael Morgan

- (3) Hensol Forest:
- **Damage to tracks and verges:** No reponse had been received from the Vale Council following our request as to who was responsible for repairs.
- **Meeting with Natural Resources Wales 15.10.20** no further details had been received of location and time of the meeting.

ACTION: Clerk to contact NRW and urgently request further details.

(4) Services of Internal Auditor: The increase in fees (£250 to £275) was approved for 20-21 internal audit.

ACTION: Clerk to send letter of engagement

(5) Defibrillator for Welsh St Donats: This would be discussed at the next meeting when the Clerk had obtained further information.

ACTION: For next agenda

(6) Future of the Pond: It was agreed that further advice should be sought from Natural Resources Wales.

ACTION: Clerk to contact NRW

(7) Elect Vice Chair: It was agreed to approach Peter Castle to see if he would be willing to take on the role.

ACTION: Clerk to contact Peter Castle

8. Casual Vacancy: Following the resignation of a Community Councillor, there had been no response to the adverts for a candidate to join the Community Council. It was therefore agreed the Clerk should informally ask around and find out if anyone was willing to take on the role to represent Maendy on the Community Council.

ACTION: Clerk to make informal requests

8. (608) HIGHWAYS AND PUBLIC RIGHTS OF WAY: Ann Thomas noted the culvert opposite Vale View in Welsh St Donats had nearly flooded the road and was probably blocked.

ACTION: Clerk to report to Vale Highways

9. (609) REPORTS FROM REPRESENTATIVES:

M4/Link: Nick Craddock had attended a meeting on 17.9.20 and had circulated his report before the meeting.

CLC Meeting: Nick Craddock had attended a meeting on 6.10.20 prior to the Community Council meeting. He noted the webinar format was unsatisfactory for interacting with officers and those present. On the agenda were reports from the Fire Service and SW Police (this included coping with such situations as encountered with crowds at Ogmore

beach). Emma Reed (Head of Neighbourhood Services and Transport) told the meeting of proposed additions to control excessive alcohol use.

The Chair thanked Nick Craddock for attending the meetings.

10. (610) CORRESPONDENCE TO THE CHAIR: The Chair had verbal correspondence about trees in the local area with a resident asking that property or landowners be aware of trees that are dead or dying and the risks in winter of bad weather bringing these down. After a discussion it was agreed that Vale Highways should be consulted as to where the responsibility lies for those residents with tree branches overhanging the highway.

ACTION: Clerk to ask Vale Highways for clarification. Response to go in Community Update

11. (611) CORRESPONDENCE TO CLERK:

See attached list, the following were discussed:

Quotations for cutting the grass in 2021: –following quotations from Grounds and Graves and the current contractor Allan Williams, it was agreed to accept the quotation from Allan Williams which was more cost-effective.

ACTION: Clerk to obtain agreement from the PCC, then prepare the contract for 2021 for signature at the next meeting.

12. (612) TRAINING: No appropriate sessions in October listing.

13. (613) FINANCES:

(1) Payment approved: Invoice of 1.10.20 A Williams (£318.00) for grass cutting in September.

Action: Clerk to process payment

14. (614) WEBSITE: Graham Duffield, as website manager, was not able to update the Community Council on progress with the change to a new data site, however Councillors approved the fees.

Action: Clerk to set up payment when notified of fees.

15. (615) PROJECTS:

The pond Log Book was signed for September.

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

17. (617) DOCUMENTS FOR DISCUSSION:

Public Service Protection Order – Controlled Alchohol Zones – it was noted that the zones had been increased and after discussion it was agreed to support the order. **ACTION:** Clerk to submit comments

18. (582) PLANNING:

It was noted that the Clerk had been informed by a Planning Officer that comments sent in by residents to Vale Planning are not put on the website. It was agreed to follow this up.

ACTION: Ann Thomas to investigate further

Vale Planning approved the following applications:-

20/00578/FUL 27 Tair Onen

20/00842/FUL Penybryn, Heol Y Mynydd, Welsh St Donats. 19/01432/FUL (as amended) Greenlands Farm Bonvilston

The Clerk left the meeting at 8.45pm.

1.Discuss: Planning application 20/01012 Tan Y Lan Cottage

The planning application for Tan Y Lan cottage was discussed and it was agreed that Ann Thomas would draft a response to be submitted to the Planning department.

There being no other business the Chair thanked those present for joining the meeting and closed the meeting at 9.04pm.

CORRESPONDENCE RECEIVED BETWEEN 1.9.20 and 6.10.20 FOR POSSIBLE ACTION:

*received by mail

Vale of Glamorgan Council:

Mirror at Maendy response – the owner of the land is responsible and the Council have powers to enforce this.

Report on Gateway Station – request for comments

Notice of Consultation M4/A48 Link to 23.12.20 (notice awaited)

General:

Allan Williams invoice for September (£318.00) and increase prices for 2021 Natural Resources Wales meeting with Chris Rees 15.10.20 if restrictions permit

- time and location to be agreed

Independent Remuneration panel draft report 21-22 for consultation to 23.11.20 (Section 13 for T&CCs) – no comments

Nick Craddock – report of meeting regarding M4/A48 Link on 17.9.20 – information on consultation follows.

AD Williams, fee increase requested £275

Grounds and Graves – quotation for cutting the grass in 2021

NO ACTION NEEDED:

Vale of Glamorgan Council:

Report on Section 106 Agreements

CLC Meeting 6.10.20 - Nick Craddock to attend

Notice of resumption of Vale Council meetings

M4/A48 Link meeting with Emma Reed 3.11.20 - Nick Craddock to attend

Business Support Grants

Lockdown regulations

Remembrance 2020 - guidelines

Sell2Wales initiative

Michael Morgan:

Emergency road closure Pendoylan

One Voice Wales:

Remote training sessions September and October

Webinars on community-led housing

Area meeting and AGM 12.10.20 – Mark Hastings to attend Guidance for Town and Community Councils holding physical meetings WLGA Coronavirus updates

NALC salary scales for 20-21 for part time Clerks

Welsh Government:

Cultural Recovery Fund

Written Statement - Phase 2 of Diversity in Democracy programme

General:

Alun Michael, Police Commissioner, outline of the way SW Police will be policing our community and an update on current challenges

Community Action Response/Eden Project - resources

OS PSGA update

NRW/Fly-tipping action Wales – information and poster (displayed)

Dyfed-Powys Police – parking scam and poster (displayed)

20s Plenty for us – updates

Resident of WSDC area – comments regarding planning application 20/01012/FUL Tan y lan Cottage, Maendy

Advertising: Penarth TC virtual quiz for LATCH, Scribe, RMRConstruct (plumbing)