WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDUNWYDD MINUTES OF COMMUNITY COUNCIL ORDINARY MEETING ON 4th May 2021

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

- **1.(695) PUBLIC FORUM:** The Clerk had not received any issues raised by members of the public for this item.
- 2. (696) RECEIVE APOLOGIES: Councillors Peter Castle and Ann Thomas
- 3. (697) DECLARATION OF MEMBERS' INTERESTS: None
- **4. (698) MINUTES AND AGENDA:** The minutes of meeting on 13th April 2021 and agenda for ordinary and AGM were approved and signed.
- **5. (699) POLICE REPORT:** No member of the SW Police was available to attend.

6. (700) REPORT FROM COUNTY COUNCILLOR:

At Community Liaison Committee meeting Michael Morgan raised the issue of **police representatives attending at Community Council meetings.** The Chief Inspector had agreed to look into this and requested the contact details of the Clerks.

Planning Application 16/00335/FUL Castell Talyfan has been referred to the Planning Committee for determination. Michael Morgan had received objections from several residents. He outlined the importance of both individuals and Community Councillors being present at the Planning Committee meeting to express their objections.

Project Zero: Michael Morgan again stressed the importance of making representations as in his view most proposals in this plan were prioritising urban areas and consideration should be given to transport and sustainability in rural areas.

Provision for the elderly in rural communities. Michael Morgan had had responses from members of the PSE community and was now preparing to carry this forward for the consideration of the Welsh Government and planners.

Planning training for Councillors. Michael Morgan would report back on this.

7. (7001) MATTERS ARISING:

1. Project Zero consultation: after discussion it was agreed that in general the Community Council supported the plan but members stressed the need for rural areas to be considered and included in the plan, particularly regarding transport and sustainability

Action: Clerk to submit response

2. Planning Regulation training for new members: it was agreed to discuss this further when face to face meetings resumed.

Action: Clerk to put on agenda

3. PROW in Hensol Forest during tree felling operations: it was agreed to wait until after the election results before pursuing this further.

Action: Resume after election results

4. PROW maps provision to the public: it was agreed to register with PSGA for a copyright licence in order to obtain a prow map for the website.

Action: Clerk to register

5. Discuss establishing Peterston Super Ely Ward Group: it was agreed that Nick Craddock would get in touch with the members of the group formed for the M4/A48 Link proposal to set this up.

Action: Nick Craddock to report back

6. NRW Condition assessment report – Psygodlyn Mawr: a site meeting with NRW had been arranged for 26.5.21 at 2.30 pm. Councillors and Clerk to attend

ACTION: Clerk to find out from NRW if residents would be able to attend

8. (702) HIGHWAYS AND FOOTPATHS: it was agreed to request a response to our email of 21.4.21 concerning footpaths and stiles in the western section of the community area for discussion at the next meeting.

Action: Clerk to contact PROW and request a response for discussion at next meeting.

9. (703) REPORTS FROM REPRESENTATIVES:

CLC meeting 27.4.21 – Nick Craddock noted that the Chief Inspector of SW Police would do her best to get a police representative to Community Council meetings.

Also noted was request by St Athan Community Council that adequate provision was made for schooling and healthcare when building new areas of housing. Representatives from Education and Health considered the provision was adequate, however St Athan Community Council were not satisfied by their response.

OVW area meeting 19.4.21 – Mark Hastings had been unable to attend but had sent his apologies. Minutes of the meeting were circulated following the meeting and these were noted.

- **10. (704) CORRESPONDENCE TO CHAIR:** None
- 11. (705) CORRESPONDENCE TO CLERK: Please see attached list
- 12. (706) TRAINING: None
- 13. (707) FINANCES:
- 1. To pay
- Alan Williams for grass cutting in April (£328.80)
- AD Williams for internal audit 20-21 (£275)
- Zurich Insurance for 21-22 (257.60)

Action: Clerk to process online payment for authorisation

2. To receive and approve the accounts for 20-21 and complete Annual Governance Statement for the Annual Return for Wales Audit (external audit) – it was agreed to postpone approving the accounts till the next meeting and seek further clarification from the Internal Auditor regarding S137 payments.

Action: Clerk to contact Internal Auditor and add to next agenda

14. (708) WEBSITE: None

15. (709) CURRENT AND FUTURE PROJECTS:

Log book for the pond signed for April.

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

17. (711) DOCUMENTS FOR DISCUSSION:

From the Welsh Government:

Race Equality Action Plan – it was agreed to fully support the plan

Action: Clerk to submit response

18. (712) PLANNING:

 ${f 1.}$ Castell Talyfan 20/00335/FUL (Amended) it was agreed a Councillor would draft a response and circulate for approval.

Action: Clerk request extended time limit and submit comments accordingly

There being no other business the Chairman thanked those present for attending and closed the meeting. (8.45pm)

CORRESPONDENCE RECEIVED BETWEEN 13.4.21 to 4.5.21 FOR POSSIBLE ACTION:

*received by mail

One Voice Wales:

Draft area meeting minutes 19.4.21 – it was agreed to have the minutes on the website and notice boards within seven days of a meeting and noted that an annual summary of the Community Council be included in the AGM

Area meeting presentation from Planning Aid Wales – Place Plan

General:

Zurich Insurance 21-22 policy for consideration – payment approved

NO ACTION NEEDED

Vale of Glamorgan Council:

Removal of pay phones

UK renewal fund and cultural recover fund - applications welcome

Welsh Government:

Introduction to Corporate Landlord – free courses

One Voice Wales:

General:

Audit Wales – Town Centre Regeneration Remote Event – 20.5.21

Charity Trust secretary - vacancy

Cabinet Office – request for volunteers

Louise O'Shea - update on Charity Trust

Dyfed Powys Police – information on passwords

Electoral Reform Newsletter

Residents of WSD and Ystradowen-concerns over re-application for Castell Talyfan

Public Policy Exchange: addressing anti-social behaviour

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