WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDWUDD MINUTES OF COMMUNITY COUNCIL MEETING ON 5th April 2022

PRESENT: Councillors Emma Hall (in the Chair), Natalie Bosworth, Graham Duffield and Glyn Jenkins.

- **1.(881) PUBLIC FORUM:** The Clerk had not received any requests from members of the public to join the meeting or any items for the agenda.
- **2. (882) RECEIVE APOLOGIES:** Councillors Cheryl McNamee-Brittain, Mark Hastings, Ann Thomas and County Councillor Michael Morgan
- 3. (883) DECLARATION OF MEMBERS' INTERESTS: None.
- **4. (884) MINUTES AND AGENDA:** the minutes (8.3.22) and agenda were approved and signed.
- **5. (885) POLICE REPORT:** No report had been received.

It was agreed that the Vale Council should be consulted in the autumn about the one-way system in place at Ty Cerrig over the Christmas Tree selling season.

ACTION: Clerk to put on October agenda

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

Michael Morgan emailed his report:-

Speed Limits: Pendoylan had made representations to Jane Hutt MS and the next Vale Council administration would be considering this as part of a proposed "authority-wide traffic management and road safety policy".

Resurfaced roads in Welsh St Donats: a contractor had been instructed to restore road markings at the junction by the Community Hall on the Pendoylan/Welsh St Donats road 0n 31.3.22. As the work had not yet been done Michael Morgan intended asking for a full report and would expect that road markings and safety signage will be included in proposed "the authority-wide traffic management and road safety policy".

Pwll y Darren Farm: applications are pending awaiting consultation responses Report from Environment and Regeneration Scrutiny Meeting 15.3.22 March: for interest Michael Morgan forwarded the link to Project Zero report and a reminder that the Vale Council has resolved to declare a Nature Emergency

https://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Scrutiny-ER/2022/22-03-15/Ref-from-Cab-Project-Zero.pdf

7. (887) MATTERS ARISING:

1. Annual Report: a draft had been circulated for comments and would be approved at the next meeting.

ACTION: Clerk to add to agenda

2. Community Engagement: Three Councillors had attended One Voice Wales Community Engagement Training sessions and a training plan was being prepared for publication in November.

The Community Council had been notified of a vacancy for a School Governor at Pendoylan School It was agreed that in order to reach the widest audience it would be advertised on WhatsApp. A draft would be circulated for approval and then posted.

ACTION: Natalie Bosworth to draft message and circulate for approval

3. Multi-location meetings: it was agreed to continue meeting in the Community Hall with the option of reverting to an electronic meeting if requested and that the Standing Orders should be revised to reflect this at the AGM.

ACTION: Clerk to add to agenda

4. Training Plan: it was agreed to discuss the plan further at the July meeting.

ACTION: Clerk to add to July agenda and circulate list of sessions

5. NRW Hensol Forest – site meeting: there had been no response from NRW after three requests for a site meeting to discuss various issues, it was agreed to contact Jane Hutt MS for her advice.

ACTION: Clerk to draft and circulate

6. My Tree, Your Forest: a scheme for anyone with suitable land to plant trees on to register with walestreegiveaway@woodlandtrust.org.uk. It was agreed to put the link in the Community Update.

ACTION: Clerk to add to Update and recirculate to Councillors

- **7. Temporary accommodation for Ukranian refugees:** a resident had suggested the Community Hall might be suitable candidate and the Hall Chair had been consulted. It was agreed to wait for further information from the Welsh Government or Vale Council before taking further action.
- **8. Pwll y Darren Farm update:** following the last meeting where it had been decided to object to the application (22/00151/FUL) and in the light of comments not available at the time, it was agreed, after further discussion by email, to revise the decision and submit comments and not an objection to Vale Planning. No further updates.
- **9. Queen's Platinum Jubilee Tree:** it was agreed to await to see the type of tree we are allotted before selecting a location.
- **10. Confirm date of next meeting and AGM following elections:** it was agreed that the next meeting and AGM should be moved to 17th May 2022.

8. (888) HIGHWAYS AND PUBLIC RIGHTS OF WAY:

1. Damaged Verges: following concerns raised by a resident, the Vale Council had been informed of the concerns and a response is awaited. It was agreed to monitor the situation.

The lack of road markings had been initially reported on 30.3.22 and concerns that the markings had not been restored had been reported to the Vale Council repeatedly. Cheryl McNamee-Brittain asked to have followed up our request that signage in certain areas of the community was provided to improved road safety in the absence of speed limits

ACTION: Clerk to contact Cabinet Member Peter King

9. (889) REPORTS FROM REPRESENTATIVES: None.

Graham Duffield confirmed he would join the CLC April meeting.

- **10. (890) CORRESPONDENCE TO THE CHAIR:** Advertising material.
- **11. (891) CORRESPONDENCE TO THE CLERK:** Please see attached list.
- **12. (892) COUNCILLOR TRAINING:** see Item 7 (4)

13. (893) FINANCE:

- 1. To pay: PH&GS for grass cutting in March no invoice had yet been received.
- 2. To note: Wales Audit approved the Annual Return 20-21 this was noted and relevant notices displayed on website and notice board.

Note payment:- Evan Rosser/maintenance work at the pond/installing bench £360.00 It was noted that a donation towards the bench at the pond had been received and was agreed the Clerk should thank the donor.

ACTION: Clerk to write to donor

14. (894) WEBSITE: Graham Duffield confirmed that he would continue managing the Village website after standing down from the Community Council at the forthcoming elections. The Chair thanked him for all his work involved in running the website.

15. (895) PROJECTS: The pond book was signed for March.

Natalie Bosworth suggested providing a stile or gate on a well-used path (not PROW) between the Lake and farmland. Discussions are ongoing.

16. (896) MATTERS FOR THE COMMUNITY LIAISON COMMITTEE: None

17. (897) DOCUMENTS FOR DISCUSSION:

- Independent Remuneration Panel report, section 13 following discussions it was agreed that the Community Council would make payments to Councillors under determination nos 46, 47, 48 and 49 if required, but would not make payments under determinations 50 and 51.
- Auditor General seeking views on audit work programme 22-23 no comments
- LG Partnership the Corporate Joint Committee (General)(No.2) Regulations consultation to 23.5.22 no comments
- Vale of Glamorgan Play Sufficiency Assessment survey to 22.4.22
- Vale of Glamorgan Annual Delivery plan 22-23 was noted

18. (898) PLANNING:

Planning application:

22/00280/FUL The Haven, Bonvilston – no comments

ACTION: Clerk to submit comments

The Chair formally thanked Graham Duffield and Glyn Jenkins for their contribution to the community and for representing, over many years, residents on the Community Council. Both had decided to stand down at the forthcoming elections.

The meeting finished at 8.49pm

CORRESPONDENCE RECEIVED BETWEEN 8.3.22 to 5.4.22 FOR POSSIBLE ACTION:

One Voice Wales:

Paul Egan - clerk's gratuity fund - forwarded to Chair

General:

Glyn Jenkins (as a resident) comments regarding dog noise in nearby field Resident of WSD reporting concerns over continual noise of dogs in nearby field – it was agreed to monitor and await possible planning application

NO ACTION NEEDED

Vale of Glamorgan Council:

Reported by Councillors -absence of road markings at Hensol Cottage – reported 29.3.22 Cabinet Report for information: Strategic Collaborative Working Initiative
Update

Notice of Election – put on notice board and website 19.3.22

Independent Standards Committee request for lessons learned following observations by 17.3.22 – comments sent

Notes of Vale Public Services Board and Town and Community Council Exchange Meeting 8th March 2022

Play - have your say to 8.4.22

Welsh Government:

The Remote Working Strategy and The Integrated Impact Assessment for the Remote Working Policy – to note

Apprenticeship Scheme – details for website

Innovation Strategy for Wales – for individual responses to 29.4.22

Local Elections (Miscellaneous and Consequential Amendments) (Wales)
Regulations 2022

Ukraine Refugee Crisis - request for housing

One Voice Wales:

Wales Audit – opinion on 20-21 and annual return for 21-22

Nature and Us - request to get involved - survey

Big Meadow Search 1.6.-31.8.22

Area meeting 25.4.22 – request for any questions for Alun Michael by 11.4.22

My Tree, Your Forest

Launch of National Forest for Wales hub

Vacancies: Senior and Assistant Legislative Counsel, Clerk and RFO Colwinston and Ogmore Valley

Michael Morgan:

General:

Graham Duffield, as Hall Committee representative, forwarding survey on possible broadband funding - noted

Request for School Governor, Pendoylan School – to 19.5.22 - circulated

Nic Phillips – bush/hedge behind seat at pond needs further trimming – it was agreed to wait until after nesting

Penllyn CC – multi-location meetings similar arrangements to ours, Pendoylan CC – may copy us, St Brides and St Georges CC – remote meetings only

Wales Audit – accounts approved, opinion unqualified

Resident of WSD suggesting Community Hall could be offered as temporary accommodation for Ukraine refugees

Future Generations Commissioner for Wales – manifesto for elections

PEDW Casework – Hensol Cottage appeal update

Richard Newton Consulting (for Red Cross) – co-ordinating volunteers for emergency

20's Plenty for us

C&VUHB CEO Connects

Advertising: Taylor Total Weed Control (Knotweed), Gallagher Insurance, Zurich (events insurance), Saved and Remade, Glasdon UK (street furniture), Elan City (Road safety), Planning Aid Wales