

**PLEASE NOTE THIS IS A DRAFT. THE FINAL TEXT WILL BE APPROVED AT OUR NEXT
MEETING on 8th August 2023**

**WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDWUDD**

MINUTES OF COMMUNITY COUNCIL MEETING ON 4th July 2023

PRESENT: Councillors Natalie Bosworth (in the Chair), Kay Davies, Cheryl MacNamee-Brittain and Emma Hall. County Councillor Michael Morgan and a member of the public from Hensol, Pontyclun.

1.(247) PUBLIC FORUM: The member of the public present had received a response from NRW (copy forwarded to Council members) regarding changes to the lakeside surrounding Pysgodlyn Mawr in Hensol Forest. In the speaker's view the response fell short of providing satisfactory answers to the issues raised and he informed the meeting he would be taking his concerns to the next level. The resident urged the Community Council to support him in seeking full justification for the actions taken by NRW.

2. (248) RECEIVE APOLOGIES: Councillors Tim Rich, Philip Popp and Ann Thomas.

3. (249) DECLARATION OF MEMBERS' INTERESTS: None

4. (250) MINUTES AND AGENDA: the agenda and minutes of the ordinary and agm meetings on 9th May were approved and signed.

5. (251) POLICE REPORT: There had been no reported crimes in Welsh St Donats ward in May.

It was noted Cuppa with a Copper has returned to the Three Horse Shoes Pub, Peterston on the 4th Friday of the month

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

20mph roll out for the Vale: Vale residents have been notified through the press of the roll-out and exceptions. It appears that the speed reduction for Welsh St Donats is not included in the roll out. Michael Morgan will be taking this up with the Vale Council. It was agreed that residents of Welsh St Donats should be informed of this by WhatsApp suggesting they contact Michael Morgan, if they wish, expressing their concerns. The Community Council would also do so.

ACTION: Clerk to draft letter and Chair send WhatsApp.

Issues at Pysgodlyn Mawr raised with NRW: Michael Morgan has agreed to take the matter up. NRW response forwarded.

7. (253) MATTERS ARISING:

1. Elect Vice Chair and sign acceptance of office form: Emma Hall was elected as Vice Chair and signed the acceptance form.

2. Local Community Power: nothing further to report.

3. Signage for Tair Onen:

The request for directional signage at Parc-Newydd has been followed up. Until this is resolved, number signs cannot be progressed.

ACTION: contact Vale Council (LH)

Regarding the access on to the A48 from Tair Onen, it was noted that the Vale Council did not consider the junction on the A48 currently justified improvement unless circumstances changed.

4. Disposal of dog waste: it was agreed to remove this from the agenda and revisit if the problem persists.

5. Mirror at junction of A4222 and Trehyngyll lane: the Vale Council had misunderstood the request was for a mirror and had responded refusing traffic calming measures, a further response is awaited.

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

1. Access to paths at Pysgodlyn Mawr, Hensol Forest: this had been discussed at the last meeting and a response had been proposed but not actioned. Comments made in the public forum were discussed and it was agreed that NRW's response to the speaker had not resolved all the issues he raised. A letter to NRW outlining the views of the Community Council would be drafted and Jane Hutt AM and Michael Morgan would be copied in.

It was also agreed that residents in Tair Onen and Welsh St Donats should be consulted on changes at the Lake through WhatsApp and any comments forwarded to Michael Morgan.

ACTION: a draft to NRW would be circulated for approval and WhatsApp groups in Tair Onen and Welsh St Donats notified.

Swing Gate for informal path, Hensol Forest: the approved swing gate had not been installed to date.

ACTION: Clerk to follow up with PROW

9. (256) REPORTS FROM REPRESENTATIVES: None

10. (257) CORRESPONDENCE TO THE CHAIR: None.

11. (258) CORRESPONDENCE TO THE CLERK: Please see attached list.

It was agreed to consider the amendments to the Standing Orders to the next meeting.

ACTION: add to next agenda

12. (231) COUNCILLOR TRAINING: July sessions had been circulated.

13. (259) FINANCE:

1. To Pay: payment was approved for Nic Philips grass cutting April (£75) and May (£225)

Note - Annual Return 22-23 submitted to Wales Audit and a triennial full audit will be conducted.

IRP 22-23 return submitted.

A further compensation payment of £25 from Lloyds Bank had been received to reflect the inconvenience caused by faulty authorisation card. This was in addition to a previous £50 compensation payment.

14. (260) WEBSITE: it was agreed to follow up our request to find out the rate of traffic on the website to calculate our engagement with the community through the website.
ACTION: to follow up.

15. (261) PROJECTS:

Following a discussion about mowing at the pond, it was agreed to resend the contractor the plan for mowing areas and discuss further a suitable plan for next year at the end of the season.

ACTION: Clerk to resend plan

The Pond Book was completed for May and June

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

17. (263) DOCUMENTS FOR DISCUSSION: None

18. (264) PLANNING:

Applications considered by the Community Council:

23/00019/FUL Ty Isha – comments were submitted prior to the meeting expressing concerns over the effects of traffic and dog noise and inappropriate use of agricultural ground.

23/00558/FUL 18 Tair Onen – no comments submitted

Applications approved by the Vale Council:

23/00196 Summerleaze – approved

23/00072/FUL Ty Mynydd Farm -approved

23/00187/FUL Ty Isha – approved

The Chair thanked those present and closed the meeting at 20.35

CORRESPONDENCE RECEIVED BETWEEN 9.5.23 and 4.7.23

FOR POSSIBLE ACTION:

Vale of Glamorgan Council:

Highways (MC) response – lane by workshops Tair Onen, request for better access off A48 not justified at present – to note

TRO (traffic regulation order) for 20mph in Vale – comments before 18.7.23

Welsh Government:

Wales Consultation on Public Procurement Regulations Part 1 to 28.7.23 – no comments

Energy Service Wales – response to 12.9.23 – extension of term of office to 7 Years – no comments

One Voice Wales:

General:

NRW – copy email to resident of Hensol responding to concerns over recent operations at Pysgodlyn Mawr weir

Resident of Hensol – copy email of NRW response to concerns over restricted access 20.5.23 and further request for response.

Energy Service Wales (JC) response 15.5.23 to PP request for update

NO ACTION NEEDED

Vale of Glamorgan Council:

Public Services Board remote meeting 18.7.23 – CMB to attend

Vale Summer Event – request for participants

Vale Public Services Board Well-Being Plan 23-28 – for note

Get ready for 20mph remote summit - 3.7.23

One Voice Wales:

Area meeting 24.7.23 Cowbridge Town Hall (NB) – to attend

Minutes of area meeting 24.4.23

Innovative Practice Awards Conference 5.7.23

Welsh Government:

Twining survey – to 16.6.23 – circulated – ask NB

Smart Device Awareness

Climate Change Bulletin

Assets Collaboration Wales Phase 3 Grant Scheme

General:

Amber Nichols to take over bookings for Hall

NRW Sustainable Drainage Feasibility Grant.

Llais – have your say,

Residents of Heol y March (2) raising concerns over 23/00019/FUL Ty Isha

Ombudsman Wales Newsletter

Planning Aid Wales sessions

Resident of WSD with copy letter to Vale Highways (KS) – child tripped on uneven road surface – next agenda

Institute of Government and Public Policy – Disability inclusion within the workplace conference 18.7.23

Advertising: ICS AI, Serco, Autoshell Bus Shelters, ITEC training courses, Keep Wales Tidy smoking litter bin

Vacancies: Care Inspectorate Wales (Business Support Officers), St Fagans (Clerk), Coychurch (Clerk), Digital Project Manager OVW, Welsh Revenue – Authority Board, Ogmore (Clerk)

Donation requests: SSAFA (Armed Services)