WELSH ST DONATS COMMUNITY COUNCIL CYNGOR CYMUNED LLANDDWUDD MINUTES OF COMMUNITY COUNCIL MEETING ON 18th April 2023

PRESENT: Councillors Emma Hall (in the Chair), Natalie Bosworth and Kay Davies.

- 1.(202) PUBLIC FORUM: No member of the public present
- **2. (203) RECEIVE APOLOGIES:** Councillors Nigel England, Tim Rich, Phillip Popp and Cheryl-McNamee-Brittain. Council Councillor Michael Morgan and Mrs P Hallett from the Standards Committee.
- 3. (204) DECLARATION OF MEMBERS' INTERESTS: None
- **4. (205) MINUTES AND AGENDA:** the agenda and minutes of the meeting on 7th March were approved and signed
- **5. (206) POLICE REPORT:** In the Welsh St Donats ward in March there had been an attempted theft of machinery from a farm, nothing was stolen and no suspects identified.
- 6. (207) REPORT FROM COUNTY COUNCILLOR MICHAEL MORGAN: None
- 7. (208) MATTERS ARISING:
- **1. Local Community Power** as Philip Popp was unable to attend the meeting this will remain on the agenda.
- **2. Signage for Tair Onen** Cheryl MacNamee-Brittain is consulting residents on the content and style of the signage.
- **3. Disposal of dog waste:** a response from the Vale Council Cleansing Department is awaited following our request for a dedicated dog poo bin at the bus stop at Welsh St Donats and indication of how often the bin at the bus stop is emptied **ACTION**: continue following up.

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

1. Informal footpath, Hensol Forest – Natalie Bosworth reported that the fence currently being used by walkers to cross into Ty Fry Farm was on the point of collapse. PROW had contacted her saying they would chase up the legal agreement. Jonathan Price had mention that they would do an initial clearing of the path at our site meeting on 5.4.23 and it was agreed that this information should be passed on to PROW. **ACTION:** contact PROW

9. (210) REPORTS FROM REPRESENTATIVES:

1. Site meeting with NRW 5.4.23 – a summary was circulated to members and posted website.

Cheryl MacNamee-Brittain had attended a remote Public Services Board meeting on 28.3.23. She emailed a brief summary. A final version follows.

ACTION: circulate final version

10. (211) CORRESPONDENCE TO THE CHAIR: None

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

It was agreed that it would be appropriate to donate £50 to Valeways to support the festival and continue their work on footpaths.

Emergency Alerts – 23.4.23 at 15.00 – to raise awareness it was agreed that Councillors should post this information on their village WhatsApp Groups.

12. (213) COUNCILLOR TRAINING: it was agreed a reminder should be circulated before the next meeting to encourage those who had not taken the code of conduct session to do so.

ACTION: circulate May sessions.

13. (214) FINANCE:

- **1. Note payments since last meeting:** to PG&HS (£87.50) for clearing round the pond and Wales Audit (£200.00)
- **2. Pass resolution to use power S214(6) to grant churchyard maintenance grant: it** was **RESOLVED** that the power LGA 1972 S214 (6) should be used to grant the Churchyard maintenance grant in future. This was moved forward for approval from the last meeting as a full six months had not elapsed since the previous resolution. This was proposed by Emma Hall (Chair) and seconded by Kay Davies.

ACTION: note resolution

- **3. Consider Zurich Insurance renewal:** payment (£241.00) for year June 1st 2023-24 was approved after policy details had been circulated to members for scrutiny and approval.
- **4. Nominate a replacement signatory to the bank account:** Emma Hall agreed to be the fourth signatory on the bank account as Cheryl MacNamee-Brittain had stepped down.

14. (215) WEBSITE: No discussion.

15. (216) PROJECTS: after brief discussion about promoting pollinators and bug houses in the ward, Natalie Bosworth agreed to look into funding possibilities and will report back.

ACTION: add to agenda

The Pond Book was completed for March

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

17. (218) DOCUMENTS FOR DISCUSSION:

From the Welsh Government:

- -Planning Policy net benefit biodiversity and ecosystems resilience it was agreed that this consultation should be responded individually. A link would be posted on the website under 'Have your say".
- -Taxi and Private Hire Vehicle no comments
- -New registration rules for all bird keepers in Great Britain no comments
- -Recommendations of the Independent Review of the Ethical Standards Framework Penn Review no comments

18. (219) PLANNING:

Applications for consideration:

2023/00187/FUL Ty Isha Farm, Heol Y March, Bonvilston- comments to be drafted reiterating comments made in previous application (21/00677/FUL) and relaying concerns received from residents.

2022/01017/OBS Pant Wilkin Stables Tim Vaughan Proposed Fishing Lakes

ACTION: request further details from consultants

Application approved by Vale Council: 22/00808/FUL Pantwilkin Stables, Lanquian Road, Aberthin

The Chair thanked those present and closed the meeting at 20.50

CORRESPONDENCE RECEIVED BETWEEN 7.3.23 and 18.4.23 FOR POSSIBLE ACTION:

Vale of Glamorgan Council:

Interview panel for Standards Committee appointments – request for applicants - none

Clarification of how boundary changes would affect precept

General:

NRW (JP) update following site meeting Hensol Forest 5.4.23

Hinkley Point unsubscribe from updates

NRW (JP) wording and design for signs requested and agreement being drawn up with NRW Estates

NO ACTION NEEDED

Vale of Glamorgan Council:

Dog bins at bus shelter with Cleansing Department

Approved Delivery Plan - noted

RLDP – candidate sites that passed stage 1 and clarification of criteria

Vale Public Services Board - T&C Exchange 28.3.23

Active Travel – to forward updates

State of the Region survey – private business sector only

Strong Communities Grant

Shared Prosperity Fund

One Voice Wales:

WG Written Statement: Digital Health of Town and Community Councils

Open Spaces Society

Funding Advice for Older Peoples Groups

Utility Aid Energy Champion

Vacancies: Childcare mentors, WG Private Office Administrative support, Disabled Peoples Employment Champions, Head of National Office for Social Care, Care Inspectorate Wales

Welsh Government:

Electoral Administration and Reform White paper – summary of responses Vacancies: Statistics Officer, Flood and Coastal Erosion Committee members, Childcare and Inspection, Food Advisory Committee members, Senior IT Manager

General:

Cllr Ian Perry - Boundary changes map

Fire Service – update on 20-23 plan Resident of Heol y March – registering concerns over Ty Isha 23/00187/FUL Resident of Highgrove – debris on footway reported 26.3.23 20s Plenty

Planning Aid - sessions

Advertising: Calon Hearts, Gallagher Insurance (quotations), Barry TC (Charity Salsa night), Planning Aid, RPM Bike Display Team, British Legion (Coronation souvenirs), Facilities Officer Laleston CC, Dance for Parkinsons, Gallager Insurance, Glasdon **Donation requests:** Tools for Self-reliance Wales, Roy Castle Lung Cancer, Llangollen International Musical Eisteddfod 23, Changing Places Toilets