MINUTES OF THE EWENNY COMMUNITY COUNCIL MEETING
WEDNESDAY 13th APRIL 2022
HELD AT VALE CRICKET CLUB - 7:00 PM

Present: Councillor J. Pegg (Chair)
Councillor A. P. Baker (Vice Chair)
Councillor H. Baker
Councillor A. Jenkins
Councillor J. Radcliffe
Councillor A. V. Jenkins
PCSO A. Stone

497. **APOLOGIES FOR ABSENCE**

Councillor M. Robson, Councillor W. Bailey and County Councillor Cave

498. **DECLARATIONS OF INTEREST**

None

499. **POLICE MATTERS**

PCSO Stone advised there had been 1 crime (domestic related) in March this year. She advised it had been fairly quiet in both wards.

PCSO Stone advised Members that there had been a lot of issues last year with lamping which has caused problems for the farms. There is now a rural crime team. PCSO Stone advised Members that if there were any issues on farming to let her know.

PCSO Stone stated that the speed watch was going well and that the team were very keen. She stated that there had been a few issues at the end of the village and that she had spoken to someone who had parked on the pavement. She advised that it is down to the officers discretion and they assess the situation, as long as users can pass the vehicle on the pavement. She advised if people cannot get off their driveway due to someone blocking in that they should contact 101.

500. **READING OF MINUTES**

Councillor J. Pegg stated that there was one amendment to be made to Item 473 - it should read there are 7 members on the Speed Watch Team, not 17.

Councillor H. Baker stated that Point 3 under Members Items, should read Glanville not Gloanville.

RESOLVED: Councillor A. Jenkins moved that the Minutes from 9th March 2022, be confirmed as a true record. Councillor H. Baker seconded.

MATTERS ARISING

501. **NOISY PUMP/GENERATOR ON ABBEY ROAD**

RESOLVED: The Clerk will follow this up with Natural Resources Wales in May as this is when they have asked Dwr Cymru to provide them with some data and information .

502. **MEADOWS PLAY AREA**

RESOLVED: Councillor W. Bailey has contacted Dragon Play and Sports to advise them that we wish to proceed with the quotation for £10,710.00 (Exc VAT). Councillor Bailey has also contacted Adam Sargeant at the Vale of Glamorgan Council.

The Clerk advised Members that she had received the invoice for the full amount (dated in this financial year as requested by Councillor Bailey) which is payable once the play area has been completed. Dragon Play have advised that the equipment will be ready in 8 to 10 weeks, they are awaiting a date from the manufacturer. Based on the lead time they expect installation to be early June, however they will keep in touch with any further updates.

Councillor W. Bailey had met with Alun Cairns at the play area on 8th April. Mr Cairns was pleased with the progress made and offered help with applying for another grant from the Waterloo Foundation. Councillor Bailey has obtained 2 quotes from Dragon Play and has emailed these to Mr Cairns. The quotes are in the range of £5,000 inclusive of VAT.

Councillor W. Bailey had suggested asset transfer to Mr Cairns who thought this sounded like a good idea. Members agreed that the Asset transfer could be reviewed once the play area has been developed. Members gave thanks to Councillor Bailey for all his work and progress undertaken to date.

503. **CLEARING OF THE NANT/WALK AROUND THE PARISH**

The Clerk has followed this up with Colin Cheeseman. Mr Cheesman has provided 2 dates that he is able to meet to look around the parish- 17th and 24th May. The Clerk had circulated the dates to members. To date Councillor J. Pegg, Councillor H. Baker and Councillor A. Jenkins can make either date.

RESOLVED: It was agreed that the Clerk would email Mr Cheeseman to ask if he could meet members on 17th May at 10:00 am at the baptimal pool. The Clerk will copy members into the email so they can note the date.

504. **OVERGROWN GREEN LANE CONNECTING WICK ROAD TO LLAMPHA**

RESOLVED: Councillor H. Baker advised the Clerk that she hadn't been down the lane to see if this had been cut back.

505. **THE QUEEN'S PLATINUM JUBILEE BEACONS - 2ND JUNE 2022**

RESOLVED: The Clerk will email a reminder to Richard Anthony about lighting the beacon at 9:15 pm on 2nd June.

The Clerk has obtained a quote for the plaque to have a line added to it to mark the lighting of the beacon on 2nd June for the Queen's Platinum Jubilee. This can be done by the company who originally supplied and engraved the plaque. The cost for the line to be added is £39.00 including VAT which has been approved by Councillor J. Pegg. The Clerk has paid and will receive the artwork for approval.

Councillor H. Baker and Councillor A. Baker have taken the plaque for the trig point to the Clerk so that she can send it off to get engraved.

Councillor H. Baker stated that the trig point needs repainting.

506. **ROAD MARKINGS AT THE JUNCTION OF EWENNY ROAD, WICK ROAD AND ST BRIDES ROAD**

RESOLVED: It was agreed to leave this on until a programme of works schedule is sent to the Clerk from the Vale of Glamorgan Council.

507. **FOOTPATH ACROSS THE MOORS**

The Clerk had not received a response so followed this up with Bridgend County Borough Council and Bridgend Town Council.

The Clerk has not yet received a response from Bridgend County Borough Council but Bridgend Town Council emailed the Clerk to apologise for the delay and advise that they have copied in the BCBC Rights of Way Manager and they have put it on their agenda for the next Town Council meeting.

508. **CATTLE GRID - ST BRIDES ROAD**

The Clerk has followed this up with the Vale of Glamorgan Council who advised the drainage team would look at it.

RESOLVED: The Clerk asked Councillor J. Radcliffe to keep an eye on this.

509. **SCHEDULE OF ITEMS AT THE VILLAGE HALL**

RESOLVED: Councillor J. Pegg advised Gareth that the Community Council does not have the funds to purchase the shed.

Several Members met at the village hall to organise all of the items to be sold. Councillor W. Bailey has been successful in selling the items and has made £300, which he has transferred into the Community Councils bank account. It was agreed that this money would be used towards the Meadows play area.

510. **RURAL ROADS POLICY**

At the last meeting County Councillor Cave had advised Members that she had written to Peter King and Cabinet at the weekend.

RESOLVED: The Clerk to follow this up via email with County Councillor Cave.

511. **WAR MEMORIAL ASSET TRANSFER**

RESOLVED: The Clerk advised Members that she had received a copy of the lease and that she will keep this on file.

Councillor A.V. Jenkins stated that he was personally very pleased that it is in the community's ownership.

Councillor A.V. Jenkins advised that he has a list of where people are buried who fought in the war and that he would email this to the Clerk. It was agreed that this information could be added to the Community Council website.

512. **DRAGON CLAY/HERMITAGE WOOD SHOOTING**

The Clerk confirmed with Chloe at the Planning Department that the Planning Committee is being held on 30th March. Chloe confirmed she has the chronology which the Clerk had emailed her previously.

Councillor H. Baker tried to speak at the remote meeting but unfortunately was not registered to speak. County Councillor Cave spoke at the meeting. County Councillor Cave had a lot of support at the meeting. The application was approved and the conditions have been outlined.

County Councillor Cave has emailed Ian Robinson for the link to the recording of the Planning Committee. Once the Clerk receives the link she will circulate this to Members so that they can watch it.

RESOLVED: The Clerk will email the conditions to members so that they can see what they are.

The Clerk will also upload the information to the Community Council website so that residents can see what the conditions are and report them if they are in breach of the conditions.

The Clerk to also send the information to the residents who she had previously emailed as they had complained in the past.

513. **TRAFFIC ISSUES**

RESOLVED: There were no issues to report.

SPEEDING TRAFFIC THROUGH THE VILLAGE

RESOLVED: Councillor J. Pegg advised members that the Community Speed Watch Team had undertaken 3 speed scoping exercises and that they had caught 20 offenders. The next speed scoping is due to be undertaken at 11:30 am on Friday.

514. **VILLAGE HALL**

RESOLVED: The Clerk advised members that the Loan Agreement between the Community Council and the Vale of Glamorgan Council has now been signed by the Chair and Vice Chair and this has been sent back to the Vale of Glamorgan Council. The Vale of Glamorgan Council have agreed that they will be able to pay the £7668 directly to Cooke and Arkwright's Solicitor. Once our solicitors have the account details she will forward them to the Clerk so that the Clerk can authorise the payment.

The surrender documents have been signed by Councillor H. Baker and Councillor A. Baker and these have been witnessed by the Clerk and posted to the Solicitor in the Vale of Glamorgan Council. The Solicitor has confirmed receipt of the signed document. The Solicitors will chase up Cooke and Arkwright's Solicitors and will get back to the Clerk.

515. **NEWSLETTER**

The Clerk advised members that she had obtained 2 quotes. One from Parc Prison and one from Kallkwik. The quote from Parc Prison was £55 exc VAT and the quote from Kallkwik was £243 exc VAT. The Clerk emailed Councillor J. Pegg who authorised the Clerk to place the order with Parc Prison.

RESOLVED: The Clerk ordered 300 newsletters and gave them out to members for distribution. Councillor J. Pegg wrote a list of the areas members would distribute to and the Clerk will type the list and circulate to members via email.

516. **Ewenny Pottery Mugs for Queen's Platinum Jubilee**

RESOLVED: Councillor A. Jenkins stated that she had not spoken with Councillor A.V. Jenkins about this. It was agreed that with the current economic climate that this would not be appropriate.

517. **Items left by Western Power**

The Clerk contacted Western Power to collect the wires and glass disks had been left behind, near Wick Road park after the last power cut.

RESOLVED: Councillor W. Bailey had emailed the Clerk to advise that the items had been cleared.

518. **Email from Vale Cricket Club**

RESOLVED: Councillor J. Pegg has spoken with Gareth to advise that we would review the finances at the beginning of the next financial year.

It was agreed that the Clerk email Liz at the Cricket Club to book in the Community Council meetings for the foreseeable future as we need them to be held on the 2nd Wednesday of each month at 7:00 pm as they are public meetings and need to be advertised.

519. **Email from Committee Member at the Vale United Club based in the pavilion, Corntown**

RESOLVED: The Clerk emailed them to advise that if they drop the letter to communicate that they are looking for sponsors to the village shop, that Councillor W. Bailey would advertise this in the shop for them. The letter has been dropped to the village shop. The Clerk also advised they stay in contact re the next newsletter.

520. **PLANNING**

There was ONE New Planning Application for consideration. The Clerk had circulated this to members prior to this meeting as a response was required before this meeting.

Town and Country Planning Act, 1990 (as amended)
Planning Application No. 2022/00214/FUL (SFL)
Location : 3, The Meadows, Corntown
Proposal : Demolition of existing single storey rear extension, outbuilding and porch and construction of proposed single storey rear extension and two storey side extension and new porch

DECISION: Members had No Objections to the above application. The Clerk has conveyed these comments to the Vale of Glamorgan Planning Application Department.

The following Planning Application was APPROVED on 31st March 2022:

Town and Country Planning Act, 1990 (as amended)
Application No. 2021/00217/FUL
Location : Dragon Clay Sports, Wick Road, Ewenny
Proposal : Full planning permission is sought for improvements to the existing clay sports club shooting area and increase in height to sound attenuation bunds

CORRESPONDENCE

521. **Meeting Cancellation - Community Liaison Committee - 27th April 2022**

RESOLVED: That the email, that had been previously circulated, be noted.

522. **Vale Health Social Care & Wellbeing ebulletin 8.4.2022**

RESOLVED: That the email, that had been previously circulated, be noted.

523. **GVS e-Bulletin Service (04/04/22)**

RESOLVED: That the email, that had been previously circulated, be noted.

524. **Vale Health Social Care & Wellbeing ebulletin 31.3.2022**

RESOLVED: That the email, that had been previously circulated, be noted.

525. **Cabinet Report for Information**

RESOLVED: That the email, that had been previously circulated, be noted.

526. **Next Meeting of the VoG Community Liaison Committee - Wednesday 27th April 2022 at 6pm**

RESOLVED: That the email, that had been previously circulated, be noted.

Vale Health Social Care & Wellbeing bulletin 24.3.2022

527. RESOLVED: That the email, that had been previously circulated, be noted.

528. **Vale of Glamorgan Council Annual Delivery Plan 2022-23**

RESOLVED: That the email, that had been previously circulated, be noted.

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

RESOLVED: That the email, that had been previously circulated, be noted.

530. **GVS e-Bulletin Service (21/03/22)**

RESOLVED: That the email, that had been previously circulated, be noted.

531. **Vale Health Social Care & Wellbeing ebulletin 10.3.2022**

RESOLVED: That the email, that had been previously circulated, be noted.

532. **Health Social Care & Wellbeing ebulletin 17.3.2022**

RESOLVED: That the email, that had been previously circulated, be noted.

533. **Vale of Council - nomination papers (Elections)**

RESOLVED: The Clerk was advised by the Electoral Department that Councillor J. Radcliffe and Councillor W. Bailey had not submitted their nomination papers by the deadline. Councillor W. Bailey advised the Clerk that he had sent them to 3 different email addresses at the Vale of Glamorgan Council. The Clerk followed this up but they hadn't been received. Councillor Radcliffe apologised as he had overlooked the deadline. The Clerk was advised by the Vale of Glamorgan Council that both members would need to be co-opted. The Clerk will email both members with the process that they should follow.

The Clerk will advise the Vale of Glamorgan Council that there are 3 casual vacancies to advertise.

534. The following emails were forwarded to members from One Voice Wales:

- APRIL/MAY TRAINING DATES
- Vacancy Admin Assistant Llanharan Community Council
- the Corporate Joint Committee (General) (No.2) (Wales) Regulations 2022 (covering email for stakeholders)
- Job Advertisement: Clerk/Responsible Finance Officer, Colwinston Community Council
- Have your say on the new 'Innovation Strategy for Wales'
- BIG MEADOW SEARCH
- Vacancy -- Senior Legislative Counsel & Assistant Legislative Counsel
- APRIL TRAINING DATES
- One Voice Wales Bridgend Cardiff Vale Area Committee - 25.4.2022
- REMINDER - TRAINING - MARCH 2022
- Coordinating Volunteers to respond to emergency situations in Wales

535. **FINANCE/AUDIT/AGREE INTERNAL AUDITOR**

The Clerk has heard nothing further in relation to the audit for 2021/2022.

The Clerk has started working on the audit for 2022/23.

The Clerk has prepared the following cheques for signing:

RESOLVED: That the following accounts submitted for payment be paid: -

- Staff Payments - £710.03

- Countrywide - £236.57

Members asked the Clerk to advise Countrywide not to cut the grass outside the village hall and that when they are cutting the grass at the war memorial area that they cut it right back to the boundaries.

- Vale of Glamorgan Council - £52.90
- G4S - £73.78

The following payments were made online using the debit card:

- Brunel Engraving - £39.00
- Amazon - £8.30
- Argos - £30.98
- Staples - £26.35

The Clerk advised Members that she had sent an engagement letter to GS Griffiths Accounts to undertake the internal audit for £150 plus VAT.

The Clerk has circulated the Quarterly Statement for the period 01.01.2022 to 31.03.2022 to Members via email.

The Clerk advised Members that she is currently working on an up to date budget projection and that she would email this to them once it is
536. completed.

REPORT FROM COUNTY COUNCILLOR

RESOLVED: That the report be noted.

537. **MEMBERS ITEMS**

1). Councillor A.V. Jenkins stated that the road surface from Bottom Lodge to Ewenny Church is to be put on the Vale of Glamorgan's Schedule. Councillor J. Pegg stated that she would do a pothole campaign.

2). Councillor A. Jenkins suggested that we should liaise with the Cricket Club about a plaque to indicate that the Community Council

meet at the cricket club on the 2nd Wednesday of the month. Councillor J. Pegg stated that she would speak to Gareth.

3). Councillor J. Pegg advised members that there had been a problem with batteries in the defibrillators, there is a design flaw. She advised Members that all defibrillators are now fixed and they are fitted with alarms.

Councillor J. Pegg advised Members that the fly-tipping sign that had been installed on the gate near the Golden Well restaurant had proved very successful, and there had only been one fly tipping incident, which was dealt with quickly by the Vale of Glamorgan Council .

Councillor J. Pegg advised Members that the wall by Tingle Lane had been rebuilt.

Councillor J. Pegg advised members that she would plant up the hanging baskets at the hall and ask Councillor W. Bailey to sell them at the village shop, this is dependent on her having enough plants. The money raised would be donated towards the Meadows play area.