

Y Ganolfan Gynd eithasol
Yr Hen Bwrtawi,
Gwenfô
Bro Morgannwg
CF6 6AL



Community Centre
Old Port Road,
Wenvoe
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CF5 6AL

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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 18th July 2019 at 7.30pm
at Wenvoe Community Centre**

PRESENT: Cllrs. D. Oliver (Chairman), J. Bird, V. Jervis, K. Jones, I. Moody, R. Sexton,
R. Tanner, M. Tucker

Also present: Mr AD Williams & Ms C.L. Harlow, Clerk to the Council.

92/19 APOLOGIES FOR ABSENCE.

Cllrs. T. Case, M.R. Harvey, C. Thomas

93/19 DECLARATIONS OF INTERESTS

None

94/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 20th June 2019 be approved.

95/19 POLICE MATTERS

No attendance by officers, statistics provided by PCSO Sion Summers reproduced as below:

Crime stats for Wenvoe ward January 2019 – March 2019

	2019-01 January	2019-02 February	2019-03 March
Violence with injury	1		1
Violence without injury	1	2	2
Stalking and Harassment	1	1	
Rape			
Other serious sexual offences	1	1	
Other sexual offences			
Residential burglary	1	2	1
Business and community burglary		1	
Vehicle offences	2	3	3
Bicycle theft	1		
Theft from the person			
Shoplifting	17	2	2
All other theft offences	2	3	2
Criminal damage	4	1	2
Drug trafficking			
Possession of drugs			
Possession of weapon offences			
Public order offences	1		1
Miscellaneous crimes against society		1	2
Total	32	17	16

It was also reported to the meeting, the theft of gates from the entrance to Gwenfo CIW School Gates which was thought to have taken place the previous night.

96/19 PLANNING MATTERS

(a) New Planning Applications referred for consultation:

Application No.	Location & proposal	Applicant
2019/00660/FUL	9 Tarrws Close , Wenvoe Loft conversion and rear dormer Resolved- No objection	Mr Julian Mabbitt
2019/00706/LAW	4 Old Port Road, Wenvoe Erection of an outbuilding for a sauna, gym and storage Resolved - No objection	Mr. J. Culbertson

2019/00756/TPO	The Firs, 6 Church Rise, Wenvoe Work to trees covered by TPO no. 4 of 1951 - T2 Beech, dead Sycamore, T5 Sycamore, T6 Sycamore Resolved – No objection subject to the applicant having submitted a professional arboriculture report in respect of the Beech tree in particular.	Mrs. Judith Mulcahy
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(b) Planning updates, previously reported applications:

	Application No.	Location & Proposal	Decision
1	2019/00594/FUL	Trehwbwb, St Lythans Road, St Lythans Solar Panel Resolved – No objection	WITHDRAWN
2	2019/00486/ADV	McDonalds Restaurant, Valegate Retail Park, Culverhouse X New signage associated with refurbishment of the restaurant Resolved – No Comment	APPROVED
3	2019/00485/FUL	McDonalds Restaurant, Valegate Retail Park, Culverhouse X Refurbishment of restaurant, extension 37.8sqm Resolved – No Objection	APPROVED
4	2019/00453/TPO	7 Church Rise, Wenvoe Work to one sycamore tree – TPO No.04 of 1951. Resolved – No Objection	APPROVED
5	2019/00636/FUL	The Old Rectory, 10-12, Old Port Road, Wenvoe Residential conversion of the Old Rectory and coach house, demolition of out buildings and structures, and associated works including the construction of a new residential coach house, and parking - 12 Units Resolved – Update developers will preserve sundial and if not on existing building then they will consider donating it to the church	AWAITING DECISION
	2019/00360/FUL	48, Gwern Close, Culverhouse Cross, Cardiff Convert garage to extra living room Resolved – No objection	APPROVED

97/19

FINANCE AND PAYMENT OF ACCOUNTS 2019/20

Consideration was given to the report of the Clerk and Responsible Finance Officer detailing receipts and payments since that reported to last Council. Cash book balance 2019/20 had decreased from £48,116.13 to £46,047.22.

Resolved: That the reports be noted.

98/19

VALE COUNCIL MATTERS

(a) Highways issues

(i) Ongoing highways issues, update.

- a. Chapel Terrace, Twyn-yr-Odyn (private road) - Response received from Vale Council that confirms private road and as such the responsibility lies with the residents.
- b. Gwenfo CIW School, continuing parking issues - School pursuing issue with Vale Council (min 84/19(a) (ii) (a) June 2019 refers)

Resolved- Chairman discussing issues with Head teacher at Gwenfo School

- c. Rectory Close, Wenvoe – Ongoing parking issues

Resolved – Chairman to pursue

- d. Hill Terrace bend: Copy email from Ms Lane-Angell, to the Vale dated 16th July 2019

- (ii) Other highways issues (Cllr Bird)

Five Mile Lane improvements - Volume of traffic in the lanes, resulting in increased vehicular scrapes etc.

- (iii) Other issues

Litter Bins - Bins overflowing regularly, due to improper use, have been removed by the Vale e.g. Vennwood Close.

Other issues raised by residents concerned lack of bins on Old Port Road and consequent discarding of dog waste bags on footpaths and footways.

It was noted that the Vale had agreed to place a bin at the bus stop outside the garden centre on Port Road and also near the footpath gate in Clos Llanfair.

Resolved – Invite Colin Smith, Operational Manager - Neighbourhood Services from VoG council to the next Wenvoe CC meeting in September to discuss issues regarding bins and see how we can help

99/19

CAPITAL PROJECTS / RURAL REGENERATION GRANT - UPDATE (Minute No. 85/19 June 2019 refers)

- (a) Community centre extension / S106 agreement. - Nothing further, update awaited from Vale council officers around September

- (b) Children's Playground

- (i) Twyn-yr-Odyn – Nothing further, update awaited from Vale council officers

- (i) Grange – Working Group met with Vale Council officers on 2nd July to consider proposal by the Vale in light of tenders received. Details of proposals also communicated to Wenvoe CIW School.

Park Steps - No handrail is placed on these steps, can this be resolved?

Resolved – The Clerk to write to Charlotte Pugh as Cllr Bird recalls this being previously mentioned. Request update whether a handrail can be placed on the steps when work commences in Grange park as this is a safety concern.

**100/19 BOUNDARY COMMISSION –
REVIEW OF PRINCIPAL COUNCIL WARDS
(Minute 86/19 June 2019 refers)**

The clerk advised that he had received confirmation from St Nicholas and Bonvilston community council that they were supportive of this council's proposal.

However the clerk also circulated a copy of a report from the Vale of Glamorgan Council's cabinet recommending no change.

Resolved: The Councils proposal as detailed in min 86/19 June 2019 is forwarded to the Boundary Commission.

101/19 CHAIRMAN'S URGENT MATTERS

No urgent matters

102/19 HEALTH & SAFETY

Nothing to report

**103/19 ALLOTMENTS
(Cllr Sexton- Allotment Warden)**

Consideration was given to the accumulation of material at the northern end of the access pathway, also the report fly tipping inside of the gate off St Lythans road.

Resolved – Cllr Sexton to arrange removal, delegated authority to Chairman to approve necessary cost. Clerk has reported Fly Tipping.

104/19 CEMETERY

Cemetery Gate off Clos Llanfair, also cemetery shed door – Both in need of repair.

Resolved - Cllr Tucker to investigate.

REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

- (i) Councillor Remuneration – A reminder to Members to confirm to the clerk if they wish to decline the allowance.

(ii) Green Flag Award, Orchid Field etc , 6 Golden Awards

Resolved — That the congratulations of the Council be extended to Mr Bruce McDonald

(iii) Chairman made a statement regarding;

- a. Allotments – now surveyed and actions are in place to resolve issues
- b. PAYE – Under control
- c. VAT Claim – Advised this will be completed within 1 month
- d. Burial Records – These have been updated – Thank you Rhian.

105/19 Council correspondence and communication

None

Next meetings of Council: 19th September 2019, 7.30pm.

SIGNED..........CHAIRMAN.

DATE.....18/07/2019.....