

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
CF5 6AL



Community Centre
Old Port Road
Wenvoe
Vale of Glamorgan
CF5 6AL

Office Tel:029 2059 1139 E-Mail: wenvoecc@googlemail.com

MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING

Held on Thursday, 16 January 2020

At Wenvoe Community Centre

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

Also present: C. Harlow, Clerk to the Council

1	APOLOGIES FOR ABSENCE
	N/A
2	DECLARATIONS OF INTERESTS
	Cllr. Harvey: All matters relating to the library
3	APPROVAL OF MINUTES
	The minutes of the Council meeting held 19th December 2019 were approved. It was also noted that paper copies of minutes are available to view in the clerk's office.
4	POLICE MATTERS
	<p style="text-align: center;"><u>Crime Stats Wenvoe Ward – December 2019</u></p>

Police Ref No:	Crime	No of incidents reported
Twyn Yr Odyn	Violence against the person	2
Wenvoe	Violence against the person	1
Wenvoe	Anti-social behaviour	2
Wenvoe	Concerns for safety	1
Wenvoe	Theft	1

New planning applications referred for consultation:

Application	Location and Proposal	Applicant	WCC Comments	Decision	Decision Date
2019/01382/LAW No Consultees	5, Old Port Road, Wenvoe Pre-fabricated cabin to be sited in the rear garden 9.5m x 4.8m x 2,27m (eaves) x 3.48m (ridge)	Mr. Carl Blundell	No Objection		
2019/01365/FUL Comment by 14/1	Dyffryn Gardens, Duffryn Lane, Dyffryn Small extension to the recently completed compost bays - 3 extra bays to be constructed at 90 degrees to the previously built compost bays (Full planning award - 2016/01487/FUL). Drainage and storage tank from the recent project to be utilised	Mrs. Geraldine Donovan	No Objection		
2019/01311/FUL Comment by 30/1	The Old Rectory, 10-12, Old Port Road, Wenvoe Consent for the 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	Mr. Dan Stubbs	Supported No Objection		
2020/00018/FUL Comment by 4/2	Northcliff Rise, St. Lythans Road, Duffryn First floor extension and garage conversion to existing dwelling. New single storey detached garage and two storey with basement detached workshop/storage. Also including alterations to existing entrance and landscaping existing garden	Mr Peter Ryland	No Objection		
2020/00019/FUL Comment by 4/2	Wrinstone House, Station Road East, Wenvoe Single storey rear extension at lower ground level to provide accommodation for a live-in carer to support the applicants' disabled daughter. Accommodation comprises bedroom space, small lounge space, kitchenette and shower room.	Mr Matthew Cottle	No Objection		

Previously reported planning applications and updates:

	Application	Location and Proposal	Applicant	WCC Comments	Decision	Decision Date
	2019/01177/OUT	Glenburnie, Port Road, Wenvoe Outline planning application for a care home development and associated works with all matters considered except landscaping	Castleoak Care Developments Ltd	As previously reported	Awaiting Decision	
	2019/01222/ADV	Valegate Retail Park, Culverhouse Cross 3 no. Totem signs, 2 no. 8000mm height, 2100 width and 410mm depth. 1 no. 3000mm height, 1950mm width and 410mm depth	NewRiver Retail (Portfolio No.08) Ltd	No Objection	Awaiting Decision	
	2019/01115/FUL	Former ITV Studios, Culverhouse Cross Construction of drainage ditch	Bellway Homes Ltd	Should have been factored into original development	Awaiting Decision	
	2019/01312/LBC	The Old Rectory, 10-12, Old Port Road, Wenvoe Listed Building Consent for the 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	Mr. Dan Stubbs	Supported	Awaiting Decision	
	2019/01279/FUL	Car Park, Ty Croes Cwrlwys, Valegate Retail Park, Culverhouse Cross To install two rapid electric vehicle charging stations within the car park. Two existing parking spaces will become EV charging bays, along with associated equipment	Mr. Paul Hicks	No Objection	Agreed	16/01/20
	2019/01342/FUL	73, Picca Close, Wenvoe Infill porch to front of dwelling set below existing roof overhang	Mrs Wilson	No Objection	Awaiting Decision	

6 FINANCE AND PAYMENT OF ACCOUNTS 2019/2020

- (A) 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 £69,449.01 to £57,212.87 mainly due to payment of Twyn Yr Odyn Play area
- (B) Bank Account – There was an error with the spelling of a councillors name so waiting for this to be rectified
- (C) Precept – Proposed Vote for 3% increase , this was also seconded , 8 for and 1 against so 3% increase is agreed for year 2020/21. Reserve of £40k to be kept for projects and equipment

7	Capital Projects – Update (a) Community centre, Vale Council S106 Agreement etc. (b) Children’s playgrounds	ACTION	BY WHOM	COMPLETED Y/N
(A)	Community Centre chair wrote to wg advising we are unable to complete their imposed conditions as they can’t be reasonably met and we are awaiting their response. 17/12/19: Grant approval letter from the Welsh Government, stipulating grant drawdown by 31/03/2020 19/12/19: Email and tender report from Vale Council (O'Hanlon) 20/12/19: Letter to WG explaining that it is no longer possible to draw down grant in time frame specified. All above apply to grant for the WCC extension project.	Await WG response	Chair	In Progress
(B)	<u>Twyn-yr-Odyn Playground</u> Manufacturing fault with swing so it has been secured safely until its replacement and the play area has now opened	Obtain update re new swing	Clerk	In Progress
(C)	<u>Grange Playground</u> Work has commenced on the new playground	None	N/A	N/A
(D)	<u>The Grange – Redrow Playground</u> Waiting for playground to be open	None	N/A	N/A
8	VE Day			
	8 th – 10 th May 2020. Letter has been sent to all local group organisers <ul style="list-style-type: none"> Public meeting to be held on 14th Feb at 7pm in the village hall Bring ideas Mike and Glenys Tucker will coordinate as there are some mandatory things will need to cover Wenvoe CC will act as overseer and link in with Mike and Glenys 	, N/A	Local Groups, Mike & Glenys and Wenvoe CC	In Progress
9	Car Park – (a) Neighbouring Hedge,			
	Met with neighbour and he is willing to have them cut back but not happy to have them cut down due to the expense. Requested meeting with chair	Meet with Neighbour	Chair and Clerk	In Progress
11	Any matters the Chairman decides are urgent	ACTION	BY WHOM	COMPLETED Y/N
	Hall lighting – Discussed quote received to replace the hall lighting with eco-friendly lights and non-glass shades. Proposed agree to proceed and this was seconded and Council agreed to proceed	Contact company to proceed	Clerk	In Progress
12	Health and Safety			
(A)	Vennwood Close Footpath to tunnel- Discussed quotes for repair on lane and now suggested to go back to VoG and request they look at under the	Obtain quote	M. Tucker	In Progress

	public footpaths right of way. Valeways unable to help with the repair work			
(B)	Projector screen in main hall – Scouts let it go with some force in which plastic holder broke whilst still secured to wall. Unable to source replacement bracket so look at prices of an electric projector screen or possibly a controlled projector screen	Obtain costs	Clerk	In Progress
13	To receive reports from Chairman, Clerk and Members.	ACTION	BY WHOM	COMPLETED Y/N
(A)	Co-option – Chair proposed to complete during meeting. All agreed. Applicants details were provided and voting slips given, response collated and the applicant with the highest votes was Ceinwen Frost .	Contact applicants and advise of decision	Chair & Clerk	Y
(B)	Whats On – Cover for VE Day to be used. Discussed cost to post whats on to all households to ensure with engage with all residents for VE Day – Agreed. Rhian offered to post to the additional homes and Ian will provide a list so there are no duplicates.	Obtain list	Rhian and Ian to coordinate	In Progress
(C)	Automated booking system – Currently looking to source an online booking system, with possibility of Facebook page , nextdoor etc.	Identify booking software	Chair and Rhian	In Progress
(D)	New estates – Look at possibility of noticeboards	Check with developers	Clerk	In Progress
(E)	Community Centre Notice boards to be relocated	Swap noticeboards around	Clerk	In Progress
(F)	Cemex and Vale of Glamorgan – Minutes of meeting agreed. Requested that MH invites VoG estates dept , Cemex, Chair & VChair to a meeting to move the project forward - AGREED	Arrange Meeting	MH	In Progress
14	Council correspondence and communications	ACTION	BY WHOM	COMPLETED Y/N
	One Voice Wales Awards – Proposal to nominate Bruce for his achievements, deadline for submission is by 21/2/20- AGREED	To prepare application	Ian and Mike T to forward to clerk	In Progress
MEETING CONCLUDED				

Next meetings of Council: 20th February 2020, 7.30pm.

SIGNED_____CHAIRMAN.

DATE_____