

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



Community Centre
Old Port Road,
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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 20th June 2019 at 7.30pm
at Wenvoe Community Centre**

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

Also present: Mr AD Williams, Clerk to the Council.

78/19 APOLOGIES FOR ABSENCE.

Cllr. T.Case.

79/19 DECLARATIONS OF INTERESTS

Cllr. M.R Harvey in relation to matters concerning Wenvoe library.

80/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 16th May 2019 be approved.

81/19 POLICE MATTERS

No attendance,

(a)New Planning Applications referred for consultation:

	Application No.	Location & proposal	Applicant
1	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 – Refer to Planning Committee	Mr. Dan Stubbs
2	2019/00632/FUL	13, Goldsland Walk, Wenvoe Conversion of existing integral single garage into a store room and study Resolved – No objection	Mr. Roy Derrick
3	2019/00608/RG3	Land at Sutton Farm, A4226 Five Mile Lane, Barry Construction of a concrete hard standing to allow visiting HGVs to turn and leave the site in forward gear plus appropriate gates at the entrance Resolved – Supported	Mr. John Dent
4	2019/00594/FUL	Trehwbwb, St. Lythans Rd., St. Lythans Installation of a 12 panel / 4KW solar PV system to land South of property. System to be ground mounted Resolved – No objection	Mr & Mrs Williams
5	2019/00589/FUL	64 Burdons Cl., Wenvoe Conversion of existing garage to habitable space. Garage is integral in the house Resolved – No objection	Mr & Mrs Wilsher
6	2019/00570/FUL	56, Heol Collen, Culverhouse Cross Double storey side extension / single storey lean to extension to rear to Resolved – No objection	Mr. Patrick Roberts
7	2019/00486/ADV	McDonalds Restaurant, Valegate Retail Park, Culverhouse Crs. New signage associated with refurbishment of the Restaurant Resolved – No comment	McDonalds Restaurants
8	2019/00485/FUL	McDonalds Restaurant, Valegate Retail Park, Culverhouse Crs Refurb of restaurant, extension 37.8 sqm. Resolved – No objection	McDonalds Restaurants
9	2019/00473/FUK	Hamston Fawr, Dyffryn Extension to first and second floor south elevation to include en suite/dressing room in loft space and balcony at first floor level Resolved – No objection	Mr & Mrs.D. Wadsworth
10	2019/00360/FUL	48, Gwern Close, Culverhouse Cross, Cardiff Convert garage to extra living room Resolved – No objection	Mr. G Fazeli

(b) **Planning updates, previously reported applications:**

	Application No.	Location & proposal	Vale Council's decision
1	2019/00432/FUL	Lingfield 34, Old Port Road, Wenvoe Extension of existing garage Resolved - No objection	Approved
2	2019/00378/FUL	Cwm Derwen Farm, Weycock Road, Barry Extension to existing farm buildings Resolved – No objection	Approved
3	2019/00248/FUL	9 Tarrws Close , Wenvoe Loft conversion Resolved – No objection	Refused
4	2019/00244/FUL	Unit D, Vale Gate Retail Park Variation re sale of food or drink (2010/00214/FUL refers)	Approved

(c) **Other Planning issues- Premises Licence Application – Orange Tree Café, Pugh's Garden Centre**

Resolved – No objection

83/19 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 increased from £42,610.60 to £48,116.13.

Resolved: That the reports be noted.

84/19 VALE COUNCIL MATTERS

(a) Highways issues

(i) Ongoing highways issues, update.

(a) Highways drainage – sunken road drain south east of Vishwell Farm

Resolved – Refer to Vale highways, add to ongoing list of highways Issues.

(b) Chapel Terrace, Twyn-yr-Odyn (private road) – Vehicular traffic issues.

Resolved – Cllr Bird to pursue with Vale Council

(ii) Other highways issues (Cllr Bird)

- (a) Amendment to existing limited waiting – part Old Port Road/side roads Wenvoe

Cllr Bird had circulated details of the Vale Councils intentions to make Traffic Regulation Order as above; Clerk reported receipt of correspondence from local resident on the matter

Resolved – Noted

- (a) Other

Vale Council Standards Committee – Intention to visit meetings of Council.

Resolved – Noted

85/19

CAPITAL PROJECTS / RURAL REGENERATION GRANT - UPDATE

(Minute No. 72/19 May 2019 refers)

- (a) Community centre extension / S106 agreement – Chairman advised that the Working Group had met with Vale Council officers the previous day to discuss tenders as received.

Tenders were significantly in excess of that anticipated and officers would further consider these with the view to reducing costs.

It was also agreed that the Vale Council would submit an application under the Vale Councils Stronger Communities Grant scheme to assist with funding of the project.

- (b) Children's Playground

- (i) Twyn-yr-Odyn – Awaiting tender report from the Vale Council

- (ii) Grange – Working Group to meet with Vale Officers early July to discuss tenders received and Vales proposals

86/19

**BOUNDARY COMMISSION –
REVIEW OF PRINCIPAL COUNCIL WARDS**

(Minute 73/19 May 2019 refers)

The Working Group, comprising of Cllr Harvey and Cllr Bird, had met the previous day to discuss a suitable response to the consultation as above.

The Working Group propose is that St Nicholas and Bonvilston Community Council is transferred from the Wenvoe Ward to the Peterston Super Ely Ward in order to meet the objectives of a similar ratio of elector to Councillor for all Wards by 2024, bearing in mind the changes to population due to house building in our wards.

Resolved: That,

- (i) The Clerk write with that proposed as above to the Chairman of St Nicholas and Bonvilston Community Council, with copies to their Clerk and to the sitting Vale Member for the Peterston-super-Ely Ward Cllr MJ Morgan.
- (ii) Cllrs Bird and Harvey are thanked for their work in the matter.

87/19 APPOINTMENT OF CLERK AND RESPONSIBLE FINANCE OFFICER

The Chairman reported on interviews that had taken place in respect of the above and anticipated an appointment being made very shortly.

88/19 CHAIRMAN'S URGENT MATTERS

(Minute 38/19 March 2019 refers)

Members allowance 2019/20 – Members were reminded of the need to contact the clerk in writing if they wish to opt out of the receiving the £150 allowance.

89/19 HEALTH & SAFETY

None.

90/19 REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

HM Queen Birthday Honours 2019 – Award of MBE to Ms Abi Reader, for services to Farming.

Resolved - The Chairman to write to Ms Reader with a letter of congratulations

Nothing further

91/19 Council correspondence and communication

- (i) Wenvoe Community Library – Annual Report 2018/19 – Clerk to circulate to all Members
- (ii) Vale Council Reshaping Services Workshop 12th July 2019 – Clerk to circulate to all members
- (iii) Wrinstone Brook, letter from resident – Clerk to forward to Cllr Moody

Next meetings of Council: Thursday 18th July 2019, 7.30pm.

SIGNED.....CHAIRMAN.

DATE.....