

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
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Community Centre
Old Port Road
Wenvoe
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CF5 6AL

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Minutes of Council Meeting Held on 19th May 2022

Present :

Cllr J Williams (Chair), Cllr R Sexton, Cllr R Tanner, Cllr R Godfrey, Cllr C Thomas, Cllr M Harvey

1. Apologies : There were none.
2. Interests were declared by Cllr. M. Harvey and Cllr. J. Williams with regards to the Wenvoe Community Library Ltd.
3. The minutes of the council meeting held on 21st April 2022. (see notes and amendments on April's minutes). Amended minutes were approved. Cllr Godfrey moved and Cllr Harvey seconded.
4. **Police Matters:** New PCSO (Rhian) – will be attending Junes community council meeting.
5. **Planning updates** Pizza hut (Greggs) – No objection (not carried by a full committee).

Chair to contact Vale of Glamorgan about dog walking field.

6. Finance and payment of accounts

Cashbook: shared and approved

VAT - noted

RPW – appeal on going (under review)

Insurance – Renewed for 3 years

7. Capital Projects –

Library directors have requested to attend Junes meeting. Wenvoe Community Council would like to postpone until July. (hopefully new councillors will have been co opted)

8. Other projects and responsibilities –

a.) Queens Jubilee – Notices displayed around the village.

Topper scope being installed next week. An article is to feature in the What's On about the toposcope.

Jubilee bench discussed and not agreed.

b.) Standing orders review – move to October's council meeting.

Cllr Mike Harvey spoke about councillor conduct – please see separate notes.

c.) Co Opt – advert is in the next addition of the What's On. All Cllrs agreed to transparency and equal treatment of all candidates.

d.) Annual report is currently in the process of being written.

9.) Any matters the Chairman decides are urgent.

A new Clerk has been appointed. (Claire previous clerk to the council) is to train the new clerk. It was discussed and agreed that the role of clerk need to be reviewed.

Cllr Mike Harvey – invited all Cllrs to the official opening of the Library hub on Saturday 21st May at 2pm.

10.) Health and Safety

Risk Assessments - Jubilee – no action

Community building door is damaged , glass to be replaced on Saturday.

Eye wash has been used from the first aid kit. Needs to be replaced. (clerk to action)

Library spot check – all paper work in order and being completed correctly.

Twyn-yr-odyn playing field goal posts are broken. Cllr Godfrey to contact Vale parks department.

10.) Reports –

Cllr Godfrey has been contacted by St Brides Community Council. They wished for him to attend their monthly meeting to discuss boundaries at the Downs.

11.) Correspondence and Communications –

Meeting closed

Next WCC meeting : June 17th @7.30pm