

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



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

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Minutes of Council Meeting Held on 17th November 2022

Present :

Cllr J Williams (Chair), Cllr R Sexton, Cllr R Tanner, Cllr P Freeman, Cllr C Thomas, Cllr M Harvey, Cllr R Jervis, Cllr P Gaughan, Cllr S Milliner

1. Apologies : None
2. No Interests were declared.
3. The minutes of the council meeting held on 20th October 2022 were approved.
4. **Police Matters:** Read out to council members.
5. **Planning updates** : Copper Beech – no objections, Wenvoe Service Station no objections, Oaktree farm no objections.
6. **Finance and payment of accounts**
Cashbook: shared and approved
WCC debit card for use by the clerk , limit of £100 – all agreed.
Payment schedule – all payments agreed.
7. **Training** – Please let clerk know if you wish to attend any courses. Clerk to attend module 6 – all agreed.
8. **A.) Standing Orders** – meeting to be held on 24th November. Apologies received from Cllr R Jervis.
Clerk to add cemetery matters to the agenda.

B.) Windows / strong communities grant – Decision to be made by the end of December.

C.) Hub / Library Lease amendment – on going.

D.) Patio – No update Chair J Williams to email Andrew Ball for an update and ask to delay until spring.

E.) Football Posts Twyn-yr-Odyn – Clerk still chasing Vale of Glamorgan. Current supplier has a shortage of supplies, so a delay on completion.

F.) WRAC update – Cllr Paul Freeman reported that a group has been formed and the first meeting has taken place. A constitution has been written, committee established. Footpaths and bridal ways were discussed along with the proposed solar farm. Minutes of meeting to be forwarded to the Clerk.

Email received from Karen Angell – Chair J Williams and Cllr P Freeman to discuss informally and in person to try and resolve the issues arising.

G.) Repair Café Wenvoe - storage units need to be cleared. 22nd November at 11am Cllrs to meet and clear units.

H.) Chain of Office (1966) – insured for £250 , this amount needs to be increased.

I.) Fire safety Training – Clerk awaiting response from Pass.

J.) WCC Building maintenance – Drains need clearing , clerk to contact Bernard G to discuss.

Fire exit door needs repairing.

Exterior doors both need replacing – receive a quote from the company replacing the windows and liaise with Vale of Glamorgan to ensure they are in-keeping of the building.

Exterior light permanently on - complaint received from member of the public.

K.) Cemetery – to discuss at meeting on 24th November.

L.) Annual Remuneration – Clerk to research financial implications for Cllrs.

M.) Councillor Application – invite applicant to next meeting – all agreed.

N.) Proposed Carnival – Sub committee meeting held, support sought from all Cllrs to move forward. Invite to be sent to Sarah Jones from Vale of Glamorgan to attend next meeting , all Cllrs agreed. Now called Festival not carnival.

O.) Christmas tree - £200 plus VAT from John Crockford. All agreed , delivery at the beginning of December to be arranged.

9.) Any matter the chairman decides are urgent

E mail received from Village Hall management – all agreed to donate a bottle. £20 . Clerk to organise.

10.) Health and safety matters

WCC – fire door glass to be replaced by next meeting.

11.) To receive reports from the Chairman, Clerk and Members

Natural resources Wales to attend next meeting on 15th December,

Clerk to ask Vale of Glamorgan to attend meeting and brief Wenvoe Council on the ideas that Russell Godfrey has regarding the proposed crossing and footbridge, as discussed at cuppa with a copper.

Lucy Butler from Vale of Glamorgan has advised that the gym equipment is going to be installed at Station Road playing field. Work to install to be completed by end of January. Planting of shrubs and bulbs to commence in the near future clerk to ask her to liaise with Mike Tucker.

Meeting ended at 20.57pm

Next meeting 15th December 2022