

NOTICE OF MEETING

**Notice is hereby given that a meeting of the above
Council will be held at the Wenvoe Community Centre
on
Thursday 16 February 2023 at 7.30pm**



1. To receive apologies for absence
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 19 January 2023
4. Police Matters: <https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap>
5. To consider new and updated Planning Applications (see below)
6. Finance and payment of accounts 2022/23
 - a) 1-31 January 2023 cash book
 - b) Payments Schedule
 - c) Finance Meeting Verbal Report
 - d) To confirm Finance Committee recommendation on Precept
7. Training
 - a) Fire Safety Training – Tuesday 21.02.23
8. Other projects and responsibilities
 - a) Windows – update
 - b) Hub/Library Lease - update
 - c) Twyn-yr-Odyn Football Posts - update
 - d) WRAC update
 - 1) Solar Farms
 - e) Repair Café Wenvoe - update
 - f) Chain of Office (1966)
 - g) Cemetery – update
 - h) Wenvoe Festival – update
 - i) King's Coronation - Community Council role
 - j) Valeway's Annual Walking Festival
 - k) Vale of Glamorgan – Project Zero
 - l) FAST Fire Safety Recommendations
 - m) Storage Cupboard Main Hall
9. Any matters the Chairman decides are urgent
10. Health & Safety Matters
 - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
11. To receive reports from Chairman, Clerk and Members
12. Part II

Next meeting: 16 March 2023 at 7:30 pm: Monthly Meeting

Signed
Debbie Barrett-Plows
Clerk to the Council