

WENVOE COMMUNITY COUNCIL COUNCIL SUMMONS

Notice is hereby given that a meeting of the above Council will be held at Wenvoe Library/Hub on Thursday 20 November 2025 at 7.30pm

AGENDA

- 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 16 October 2025
- 4. Public participation
- 5. Police Matters (see Crime Report)
- 6. To consider new and updated Planning Applications (see planning list)
- 7. Finance and payment of accounts 2025
 - a) 1-31 October 2025
 - b) Payment Schedule
 - c) External Audit Report
- 8. Other projects and responsibilities
 - a) WRAC update
 - b) Fly-tipping Enforcement update
 - c) Section 6 Environmental (Wales) Act 2016
 - d) First Registration of Land & Carpark Boundary update
 - e) Cemetery update
 - f) Noticeboards update
 - g) Welsh Water
 - h) Health & Safety Committee annual safety inspections update & Risk Assessment documents
 - i) Stone wall allotments
 - j) WCC & Library Roofs leaks
 - k) Policies for approval
 - 1) Christmas Tree
 - m) Refund request Beavers
 - n) Raffle Prize Village Hall Christmas Draw
 - o) St David's Day 2026 Fund
 - p) WCC Car Park
 - q) WCC Hall Hire Wenvoe Community events
- 9. Ward Councillor Report
- 10. Any matters the Chairman decides are urgent
- 11. To receive reports from Chairman, Clerk and Members
- 12. To receive correspondence not specifically referenced on the Agenda (decisions cannot be taken in relation to matters raised under this agenda item).

Next meeting: 18 December 2025 at 7:30 pm: Monthly Meeting

Signed
Debbie Barrett-Plows
Clerk to the Council

Wenvoe Crime Report For the period 09.10.2025 – 12.11.2025

There were 22 occurrences through address search Wenvoe. This also includes Vale side of Culverhouse Cross, including Copthorne Hotel.

Occurrences of Note::

| Dog Bite | Ely Rangers | Being progressed by Barry Response |
|------------------------------|----------------------------|---|
| Intimidating behaviour | Awen project Morfa lane | Resident has approached individuals asking for ID as private lane. No threats were made not as reported |
| Attempted Theft from vehicle | Harlech Road | Door was left open untidy search made. Subjects were wearing gloves so no CSI opportunities |
| ASB Youths knocking doors | Picca close | Youths on bikes knocking doors and riding away. |

Several incidents relating to ASB at McDonalds/thefts at Retail Park.

New Planning Applications

2025/01057/FUL 72 Heol Collen, Culverhouse Cross

Proposed single storey rear extension, two storey side extension, front porch and

internal alterations

Applicant: Mr Jamie O'Donnell

2025/01043/FUL (WG) The New Marsyd, St Lythans

Change of use from 2 separate residential holiday lets into one residential dwelling

Applicant: Mrs Kathryn Gaughan

2028/01055/FUL (MK) 25 Rectory Close

Double storey replacement extension to side of existing dwelling and new external

bike store

Applicant: Mr & Mrs Williams

2025/01042/FUL Walston Lodge, 28 Walston Road

Demolition of garage and construction of ground floor rear and side extension with integrated garage/workshop and loft conversion with rear dormer with Juliet balcony. Widening of driveway

Applicant: A & K Jones

Previously Reported Planning Applications

2025/00858/FUL (ANH) Dyffryn Gardens, St Nicholas

Creation of 3 surface water attenuation ponds

and associated landscape works

Applicant: Chris Flynn

2025/00856/FUL (WG) 4 Vennwood Close, Wenvoe

Ground floor rear and first floor side

extensions

Applicant: Mr Marc Bowen

2025/00555/FUL (ANH) The Byre Farm

Retrospective approval of temporary rural

enterprise dwelling with associated infrastructure

for three years

Applicant: Mr Stephen Lakin

2024/00543/FUL (HM) Wayside Cottage, Dyffryn

Proposed new access gate to lane

Applicant: Mr Paul Frost

No objection

No objection

No objection

No objection

Withdrawn

Refused

14.10.2025

No objection

No Objection

Wenvoe Community Council

| Prepared by: | | Date: | |
|--------------|--|-------|--|
| | Name and Role (Glerk/RFO etc) | | |
| Approved by: | | Date: | |
| | Name and Dale (DEO Khair of Sinance of D | | |

| Cash in Hand 01/04/2025 | | | 34,687.90 |
|--|--|---|---|
| ADD Receipts 01/04/2025 - 31/10/2025 | | | 46,066.91 |
| | | | 80,754.81 |
| SUBTRACT Payments 01/04/2025 - 31/10/2025 | | | 39,165.77 |
| Cash in Hand 31/10/2025 (per Cash Book) | | | 41,589.04 |
| Cash in hand per Bank Statements | | | |
| Wenvoe Community Council 3 | 1/10/2025 | 0.00 41,589.04 | |
| | | | 41,589.04 |
| Less unpresented payments | | | |
| | | | 41,589.04 |
| Plus unpresented receipts | | | |
| Adjusted Bank Balance | | | 41,589.04 |
| A = B Checks out OK | | | |
| | Receipts 01/04/2025 - 31/10/2025 SUBTRACT Payments 01/04/2025 - 31/10/2025 Cash in Hand 31/10/2025 (per Cash Book) Cash in hand per Bank Statements Petty Cash Wenvoe Community Council Lloyds Deposit Account Less unpresented payments Plus unpresented receipts Adjusted Bank Balance | Receipts 01/04/2025 - 31/10/2025 SUBTRACT Payments 01/04/2025 - 31/10/2025 Cash in Hand 31/10/2025 (per Cash Book) Cash in hand per Bank Statements Petty Cash 31/10/2025 Wenvoe Community Council 31/10/2025 Lloyds Deposit Account 31/10/2025 Less unpresented payments Plus unpresented receipts Adjusted Bank Balance | Receipts 01/04/2025 - 31/10/2025 SUBTRACT Payments 01/04/2025 - 31/10/2025 Cash in Hand 31/10/2025 (per Cash Book) Cash in hand per Bank Statements Petty Cash 31/10/2025 0.00 Wenvoe Community Council 31/10/2025 41,589.04 Lloyds Deposit Account 31/10/2025 0.00 Less unpresented payments Plus unpresented receipts Adjusted Bank Balance |

Wenvoe Community Council RECEIPTS LIST

| Vouche | Cade | Date | Minute | Bank | Receipt No | Description | Supplier | VAT Type | Net | VAT | Total |
|--------|---------------------|------------|--------|------------------|-------------------|----------------------------|-----------------------|----------|----------|-----|----------------|
| 81 | Allotments - Income | 01/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Dr Chris Brown | x | 43.00 | | 43.00 |
| 82 | Allotments - Income | 06/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Paul & Tracey Whitfle | ta x | 43.00 | | 43.00 |
| 83 | Allotments - Income | 06/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Dafydd Fortt | x | 32.00 | | 32.00 |
| 84 | Allotments - Income | 06/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Robert Forster | x | 32,00 | | 35,00 |
| 85 | Allotments - Income | 06/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Maggie & Steve Charl | les X | 43.00 | | 43,00 |
| 86 | WCC Half Hire | 07/10/2025 | | Wenvoe Community | CR 500092 | Wenvoe Community Centre Ha | Sophie Bond | x | 30.00 | | 30.00 |
| 87 | Allotments - Income | 07/10/2025 | | Wenvoe Community | CR 500092 | Allotments - Twyn yr Odyn | Eric White | X | 32.09 | | 32,00 |
| 88 | Allotments - Income | 07/10/2025 | | Wenvoe Community | CR 500092 | Allotments - Twyn yr Odyn | Barry Oliver | x | 32.00 | | 32.00 |
| 89 | Allotments - Income | 13/10/2025 | | Wenvoe Community | Mobile Cheque De | Allotments - Twyn yr Odyn | Bernard McCarthy | x | 43.00 | | 43,00 |
| 90 | Allotments - Income | 14/10/2025 | | Wenvoe Community | BACS | Alfotments - Twyn yr Odyn | Helen Webbley | x | -50.09 | | -50. 00 |
| 91 | Allotments - Income | 16/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Mike Johnson | x | 32.00 | | 32,00 |
| 92 | Cemetery - Income | 20/10/2025 | | Wenvoe Community | Mobile Cheque Dep | Cemetery | AG Adams Funeralcar | e X | 265,00 | | 265,00 |
| 93 | Cemetery - Income | 21/10/2025 | | Wenvoe Community | Mobile Cheque Des | Cemetery | Co-Op Funeralcare | X | 265.00 | | 26\$.00 |
| 94 | WCC Hall Hire | 23/10/2025 | | Wenvoe Community | CR 500093 | Wenvoe Community Centre Ha | Patchwork Ladies | x | 527.00 | | 527.00 |
| 95 | Allotments - Income | 23/10/2025 | | Wenvoe Community | BACS | Allotments - Twyn yr Odyn | Julie' Laventure | X | 132.00 | | 132.00 |
| 96 | WCC Hall Hire | 27/10/2025 | | Wenvoe Community | BACS | Wenvoe Community Centre Ha | Hannah Evans | X | 153.0# | | 153.00 |
| 97 | WCC Hall Hire | 29/10/2025 | | Wenvoe Community | Mobile Cheque De | Wenvoe Community Centre Ha | Canon Hill Art Space | × | 96.09 | | 96.00 |
| 98 | WCC Hall Hire | 30/10/2025 | | Wenvoe Community | BACS | Wenvoe Community Centre Ha | Hannah Evans | X | -100.00 | | -100.00 |
| | | | | | | | Tota | l | 1,650.00 | | 1,650.00 |

Created by Scribe

Wenvoe Community Council PAYMENTS LIST

| Vouche | Code | Date | Minute | Bank | Cheque No | Description | Supplier V | AT Type | Net | VAT | Total |
|--------|-------------------------------|------------|-----------------------------|------------------|-----------|---------------------------------------|---------------------------|---------|----------|--------|----------|
| 136 | Cleaner | 03/10/2025 | | Wenvoe Community | 50 | Cleaner | Cleaner | x | 45.00 | | 45,00 |
| 143 | Subscriptions | 03/10/2025 | 19 September 2024 | Wenvoe Community | CARD | Subscriptions | SLCC | x | 190.00 | | 190.00 |
| 144 | Grounds - Cemetery | 06/10/2025 | | Wenvoe Community | 50 | Cernetery Bins | Michael Tucker | x | 20.00 | | 20.00 |
| 137 | cleaner | 10/10/2025 | | Wenvoe Community | 50 | Cleaner | Cleaner | x | 45.00 | | 45.00 |
| 146 | Repairs & Renewals | 13/10/2025 | 18 September 2024 | Wenvoe Community | BACS | Open Spaces - Grounds Contra | Integrated Graphics Limit | ite S | 64.00 | 12.80 | 76,80 |
| 145 | Repairs & Renewals | 13/10/2025 | Approved Chair 13.10,2025 - | Wenvoe Community | BACS | Buildings maintenance & repair | Olympaidd M&E 2008 Lin | mitu X | 30.00 | | 30.00 |
| 148 | Clerk Salary | 15/10/2025 | | Wenvoe Community | BACS | Clerk Salary | Clerk - Salary | x | 1,511.22 | | 1,511,22 |
| 147 | Clerk Pension | 15/10/2025 | | Wenvoe Community | BACS | Pension Contributions | Cardiff & Vale of Glamor | rga X | 433.92 | | 433,92 |
| 138 | deaner | 17/10/2025 | | Wenvoe Community | SO | Cleaner | Cleaner | x | 45.09 | | 45.00 |
| 149 | Electricity & Gas | 17/10/2025 | | Wenvoe Community | DD | Light & Heat | British Gas | L | 171.37 | 8,56 | 179,93 |
| 150 | Sundry Expenditure | 20/10/2025 | | Wenvoe Community | PAY | Bank Charges | Lloyds Bank | x | 10,91 | | 10,91 |
| 152 | Grounds - Open Spaces | 21/10/2025 | 19 September 2024 | Wenvoe Community | BACS | Open Spaces - Grounds Contra | John Crockford | s | 2,174,50 | 434.90 | 2,609,40 |
| 151 | Electricity & Gas | 21/10/2025 | | Wenvoe Community | DID | Light & Heat | British Gas | L | 33.75 | 1.68 | 35.43 |
| 142 | Training | 21/10/2025 | | Wenvoe Community | BACS | Training | SLCC | X | 78.00 | | 78.0G |
| 153 | NI Employer/Employee | 23/10/2025 | | Wenvoe Community | DID | HMRC - PAYE | HMRC - PAYE | x | 614.71 | | 614.71 |
| 139 | deaner | 24/10/2025 | • | Wenvoe Community | so | Cleaner | Cleaner | X | 45.00 | | 45.00 |
| 154 | Cound) Tax | 27/10/2025 | | Wenvoe Community | | Council Tax | Vale of Glamorgan Coun | ncil X | 295.00 | | 295.00 |
| 141 | deaner | 28/10/2025 | | Wenvoe Community | so | Cleaner | Cleaner | X | 15.00 | | 15.00 |
| 155 | WCC Hall Häre | 30/10/2025 | | Wenvoe Community | BACS | Wenvoe Community Centre Ha | Hannah Evans Toddler (| Gro X | | | |
| 156 | Telephone & Broadband | 31/10/2025 | | Wenvoe Community | DD | WCC Broadband | Onecom | s | 72.5 | 14.51 | 87.04 |
| 157 | Cleaning Equipment & Product: | 31/10/2025 | | Wenvoe Community | CARD | Cleaning Materials | Amazon Services Europe | e S. S | 14.58 | 2,92 | 17,50 |
| 140 | deaner | 31/10/2025 | | Wenvoe Community | so | Cleaner | Cleaner | X | 45.09 | | 45.00 |
| | | | | • | | · · · · · · · · · · · · · · · · · · · | Total | | 5,954.49 | 475.37 | 6,429,86 |
| | | | | | | | | | | | |

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Council Meeting Thursday 20 November 2025

Payment Schedule

| 1. | Banner Business Solutions t/a Complete 1 x box (2500 sheets) A4 Copier paper | | £ 9.54 |
|----|--|----------------------------|---------|
| 2. | Clerk reimbursement: Chain of Office engraving 4 x Air Freshener 2 x 1.5l Domestos | £20.00 £ 7.96 £ 3.58 | £ 31.54 |
| | (WCC Debit card pin reset now actioned) | | |
| 3. | George Building and Maintenance - Estima WCC Water Leak to main hall | £550.00 | |
| 4. | JCP Solicitors - First Registration - Quote | £600.00 | |
| 5. | Replacement Paediatric Defibrillator Pads | | |
| | a. 2 x Paediatric Defibrillator Pads fo & Horse & Jockey Defibrillators – expi b. Wenvoe Community Centre – expi | £150.00 Net £ 84.00 Net | |