

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



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

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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 18th April 2019 at 7.30pm
at Wenvoe Community Centre**

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

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

39/19 APOLOGIES FOR ABSENCE.

Cllrs. J.Bird, T. Case, K.Jones, M Tucker.

40/19 DECLARATIONS OF INTERESTS

Cllr. MR Harvey in relation to matters concerning Wenvoe library.

41/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 21st March 2019 be approved.

42/19 POLICE MATTERS

No police attendance at this meeting, last attendance was in January 2019.

Resolved: Clerk to write to Insp Rice, Neighbourhood Policing Team, Penarth, requesting police presence and where not possible the crime statistics be forwarded for reporting to Council.

(a) New Planning Applications referred for consultation:

	Application No.	Location & proposal	Applicant
(i)	2019/00379/TPO	Open Space, Grange Avenue - Play Area, Wenvoe Work to Trees covered by TPO No.4 of 1951: Remove 1 Ash, 1 Corsican Pine, 1 Horse Chestnut and 1 Cherry Resolved: Supported	Mr. Neil Williams
(ii)	2019/00378/FUL	Cwm Derwen Farm, Waycock Road, Barry Erection of single storey pre-fabricated extensions to existing farm building to provide facilities for indoor lambing and secure storage for fodder and machinery Resolved: No objection	Mr. Howard Kinsey
(iii)	2019/00374/FUL	8, Larchwood, Wenvoe Bespoke single storey orangery extension to the rear of the existing dwelling Resolved: No objection	Mr & Mrs Stephens
(iv)	2019/00339/FUL	Open Space, Grange Avenue - Play Area, Wenvoe Work to Trees covered by TPO No.4 of 1951: Remove 1 Horse Chestnut and 1 Corsican Pine Resolved: Supported	Mr. Neil Williams
(v)	2019/00307/TPO	4, Larchwood, Wenvoe Trim over hanging branches on 2 Oak and an Ash Resolved: No objection subject to work being recommended and undertaken by a recognised tree surgeon.	Mrs. Angela Flynn
(vi)	2019/00284/FUL	Glebelands, 27, Rectory Close, Wenvoe 2 Storey side extension to replace the existing single storey side extension. Resolved: Object as not in keeping with roof line and character of adjacent properties.	Mr. & Mrs. Prynne

(b) Planning updates, previously reported applications:

	Application No.	Location & proposal	Vale Council's decision
(i)	2019/00097/FUL	Waunwyrdd, Port Rd., Wenvoe Alterations... Resolved: No objection	Approved
(ii)	2019/00073/TPO	Recreation Ground, side 34 Old Port Rd, Wenvoe Work to trees covered by TPO Resolved: No objection	Approved

(c) Other Planning issues

Nant Isaf – fencing fronting Old Port Rd adjacent to Tarws Lane

Resolved: Clerk to pursue with Vale Council.

44/19 FINANCE AND PAYMENT OF ACCOUNTS 2018/19

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 had risen from £38,521.40 to £43,311.03 very close to that anticipated in the Council's revised estimates 2018/19.

Resolved: That the report be noted.

45/19 VALE COUNCIL MATTERS

Highways issues, ongoing highways issues, update.

Nothing further.

46/19 CAPITAL PROJECTS / RURAL REGENERATION GRANT - UPDATE
(Minute No. 34/19 March 2019 refers)

(a) Community centre extension – Chairman advised tenders had been issued for return mid May 2019.

(b) Rural Regeneration Grant - Clerk reported receipt of grant funds from WEFO (Welsh European Funding Office) in respect of the Vale Council's charges for pre contract design works.

(c) Children's Playground Twyn-yr-Odyn – Clerk advised that the Vale Council had been appointed to design and procure the proposed works and also requested to incorporate a bench into that proposed.

47/19 CEMETERY – surface improvements

Chairman advised that the scope of the works remained the subject of further review.

48/19 CHAIRMAN'S URGENT MATTERS

None.

49/19 HEALTH & SAFETY

Nothing further

50/19 REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

None

(b) Members

- (i) Cllr Harvey – Council administration - Requested update regarding the Clerk's previously expressed concerns as to his workload.
(Minute 135/18 November 2018 refers)

The Clerk advised that the only assistance forthcoming had been from Cllr Sexton in updating the cemetery registers. The Council's annual VAT return remained outstanding. There were no outstanding issues with PAYE.

- (ii) Cllr Moody – Community centre access – Advised that there had been problems with access at the weekend.

Resolved: That the Community Library be requested to hold keys to the community centre for emergency use.

- (iii) Cllr Harvey – Community Centre car park hedge

Resolved: Clerk to make enquiries regarding whether subject to TPO.

- (i) Cllr Tanner – Village Litter Pick – Advised would be making suitable arrangements.

Next meetings of Council:

Annual Meeting: Thursday 2nd May 2019, 7.30pm,

Ordinary Meeting: Thursday 16th May 2019, 7.30pm.

SIGNED.....CHAIRMAN.

DATE.....