NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Community Centre on Thursday 15 December 2022 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 17 November 2022
4. Natural Resources Wales 15 minute presentation plus Q&A re Natural Flood Management – Cadoxton Catchment (Molly Cheek & Tim Marshall)
5. Police Matters: https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap
6. To consider new and updated Planning Applications (see below)
7. Finance and payment of accounts 2022/23
   a) 1-30 November cash book
   b) WCC debit card
   c) Payments Schedule
8. Training
   a) Fire Safety Training – 10 January 2023
9. Other projects and responsibilities
   a) Standing Orders
   b) Windows/Strong Communities Grant
   c) Hub/Library Lease amendment
   d) Patio
   e) Twyn-yr-Odyn Football Posts
   f) WRAC update
   g) Repair Café Wenvoe
   h) Chain of Office (1966)
   i) Cemetery
   j) Wenvoe Festival
   k) Footbridge A4050
   l) Hand Rail to Steps to access Cenotaph
10. Any matters the Chairman decides are urgent
11. Health & Safety Matters
    - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
12. To receive reports from Chairman, Clerk and Members

Next meeting: 19 January 2023 at 7:30 pm: Monthly Meeting

Signed ..... D Barrett-Plows
Debbie Barrett-Plows

Agenda 5

Wenvoe – Crime/ASB incidents
12/11/2022 – 06/12/2022

24 occurences through address search Wenvoe (excluding St Nicholas/Bonvilston).
This also includes Vale side of Culverhouse Cross including Copthorne Hotel.
Occurences of note:

13/11/22	SUSPICIOUS MALE	OLD MARKET	AFTER INVESTIGATION IT WAS A LEGITIMATE ENERGY SUPPLIER SELLING THEIR PRODUCT HOWEVER LIKELY TARGETING ELDERLY CUSTOMERS.
18/11/22	THEFT	WORKS TO FOOTPATH OUTSIDE PREMIER INN	THEFT OF MACHINERY, WHITE TRANSIT VAN.
24/11/22	ALLEGED NAIL IN TYRE	WALSTON ROAD	BELIEVED TO BE MALICIOUS – NO EVIDENCE TO SUPPORT THIS.
26/11/22	ATTEMPTED BURGLARY	BURDONS CLOSE	NOT AS REPORTED, NEIGHBOURHOOD DISPUTE
27/11/22	DAMAGE/ASB	WALSTON ROAD	REMOVAL/DAMAGE OF BANNERS
4/12/22	DAMAGE	WALSTON ROAD	REMOVAL/DAMAGE OF BANNERS
6/12/22	ASB NEIGHBOUR	GWERN CLOSE	NUISANCE AND RUBBISH

Several incidents were relating to thefts at Retail Park.

WENVOE COMMUNITY COUNCIL

CASH BOOK 2022/2023

November

Opening balances b/fwd:

											Lloyds Current account £
											73395.83
Receipt No.	Date banked	**RECEIPTS**	Community Centre £	Library rental £	Library elec £	Cemetery £	Allotments £	Precept £	S106 £	VAT £	Total £
	1 Nov	BACS Allotment Plot 14A					25.00				25.00
	1 Nov	CR 19 Hall Hire Inv 0942	30.00								30.00
	2 Nov	CR 20 Hall Hire Inv 1006	400.00								400.00
	3 Nov	BACS Hall Hire Inv 1101	105.00								105.00
	3 Nov	BACS Hall Hire Inv 1005	100.00								100.00
	8 Nov	BACS Hall Hire Inv 1102	80.00								80.00
	29 Nov	BACS Hall Hire Inv 0804	55.00								55.00
		Total receipts	**770.00**	**0.00**	**0.00**	**0.00**	**25.00**	**0.00**	**0.00**	**0.00**	**795.00**
										795.00	

Voucher No.	Date	Chq. No.	**PAYMENTS**	Open Spaces	Allotments	Cemetery	Centre & Library	Admin	Capital & S106	Clerical salary	VAT	Total
	4 Nov	SO	WCC Cleaner				45.00					45.00
	11 Nov	SO	WCC Cleaner				45.00					45.00
	15 Nov	BACS	Clerk							1733.33		1733.33
	15 Nov	BACS	Clerk - reimbursement				75.82					75.82
	15 Nov	BACS	M Tucker - Cemetery Bins			40.00						40.00
	16 Nov	BACS	EH Yamamoto - deposit refund (Inv 1101)				50.00					50.00
	16 Nov	BACS	SLCC - ILCA Training					60.00			12.00	72.00
	10 Nov	Chq 73	G Richards - deposit refund Plot 12N		50.00							50.00
	18 Nov	SO	WCC Cleaner				45.00					45.00
	18 Nov	DD	British Gas - Electricity				122.67				6.13	128.80
	21 Nov	DD	British Gas - Gas				151.89				7.59	159.48
	22 Nov	BACS	J Crockford - Grounds maintenance	2008.00							401.60	2409.60
	25 Nov	SO	WCC Cleaner				45.00					45.00
	28 Nov	DD	Vale of Glamorgan - Rates				187.00					187.00
	29 Nov	BACS	A Bentley - deposit refund (Inv 0210)				50.00					50.00
	30 Nov	DD	Onecom - broadband				55.97				11.19	67.16
	30 Nov	BACS	MCM Office Supplies					48.87			9.77	58.64
	30 Nov	BACS	CBS Group					130.74			26.15	156.89
												0.00
			Total payments	**2008.00**	**50.00**	**40.00**	**873.35**	**239.61**	**0.00**	**1733.33**	**474.43**	**5418.72**
											5418.72	

Closing balances c/fwd : **68772.11**

DBL

Cash Book at 30.11.2022

07/12/2022

New planning applications referred for consultation:

Application	Location and Proposal	Applicant	WCC Comments	Decision	Decision Date
2022/01262/TPO	**Fairways, Wenvoe** Work to Tree covered by TPO 004 - 1951 - 04 W07: Felling of single mature Ash tree within woodland area	Mr Andrew Hurst			

Previously reported planning applications and updates:

Application		Applicant	WCC Comments	Decision	Decision Date
2022/01110/FUL (GW)	**Tunnelside Yard, Snell Yard, Alps Quarry Road Wenvoe** Proposed change of use from agricultural land to storage units	Steven Reynolds	Opposed	Awaiting decision	
2022/001196/FUL	**Copper Beach, Port Road, Wenvoe** Demolition of conservatory to rear elevant and erection of an extension on the same footprint in cavity construction, in-fill of a car port to form an additional bedroom and gym	S I Architecture	No objection		
2022/00942/OBS	**Land south of St Lythans Road (Parc Worlton)** Proposed Solar Park & Ancillary Development – Parc Worlton Solar Farm	Lightrock Power Ltd		Awaiting decision	
2022/00884/OUT	**Wenvoe Service Station, Port Road, Wenvoe** Outline planning application for 2 no – four bedroom bungalows on the existing Wenvoe Service Station and Wet Cross sites	Mr Jamie Sullivan		Approve subject to Legal Agreement (outstanding)	
2021/00773/OUT	**Land South of Pound Lane, Wenvoe** Proposed development in outline for up to 3 residential dwellings	Mrs Llywela Evans	REVISED PLANS 03.09.2021	Awaiting Decision	
2022/01106/FUL	**Land at the former Old Rectory (Land adj to Apart 4) Old Port Road,Wenvoe** Proposed change of use of area west of Apartment 4 from communal space to private garden space	Oculus Care Ltd		Awaiting Decision	
2022/00902/FUL	**Unit C & Unit D, Valegate Retail Park, Culverhouse Cross** Amalgamation of Unit C and Unit D to allow use of the units for the sale of a wider range of goods including clothing, footwear, fashion accessories, jewellery, cosmetics, toiletries, pharmaceutical products and up to 30% net retail floorspace for convenience goods	Ben Green		Awaiting Consultation Responses	
2021/00075/FUL	**Land West of St. Lythans** Two livestock buildings with access from highway	Mr John Crockford	As previously reported	Awaiting Consultation Responses	

2020/00831/EAF	**Wenvoe Quarry, Alps Quarry Road, Wenvoe** Proposed continued implementation of planning permission No. 1999/00957/FUL without compliance with condition No. 2		As previously reported	Awaiting Consultation Responses	
2020/00636/ FUL	**Wenvoe Quarry, Alps Quarry Road, Wenvoe** Variation of Condition 1 - Relating to period of consent 2016/01518/FUL: Proposed recycling facility	CEMEX UK Materials Ltd.	Shaun Denny	As previously reported	Awaiting Consultation Responses
2020/00390/EAF	**Wenvoe Quarry, Alps Quarry Road, Wenvoe** Proposed Non-Compliance with Condition 3 and Condition 12 of Planning Permission 3571 to allow existing operations to continue until 31st December 2028 and to update the regulation of blasting.		Shaun Denny	As previously reported	Awaiting Consultation Responses
2022/01200/FUL	**Land at St Lythans Farm** Variation of Condition 4 (Passing Bay) of Planning Permission reference 2021/00904/FUL (approved 14.12.21) for proposed change of use of land to provide caravan storage (use class B8).		Mr James Morgan	No objection	

Schedule of Payments – December 2022

Date of Invoice/Receipt	Issued /Paid By	Details	Amount due	Payment Approved
07.12.2022	John Crockford	Christmas Tree £200 plus VAT & leaf clearing - 2 @ £203 plus VAT	£727.20	
08.12.2022	Bernard G	Drain clearing WCC	£120.00	