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



Community Centre
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#### **Minutes of Council Meeting Held on 15 December 2022**

Present: Cllr J Williams (Chair), Cllr M Harvey, Cllr P Freeman, Cllr C Thomas, Cllr R Jervis, Cllr P Gaughan, Cllr J Davies. Ward Cllr R Godfrey, NRW Representative, MOP

- 1. Apologies: Cllr R Tanner, Cllr R Sexton, Cllr S Milliner
- 2. No Interests were declared.
- 3. The minutes of the Council meeting held on 17 November 2022 were approved.
- 4. Natural Resources Wales representative made an informative presentation in relation to Cadoxton river catchment and the previous flooding in Dinas Powis, the flood risk management work carried out to date, together with the ongoing flood risk management works. The Natural Resources Wales representative left the meeting at 20.35 hrs.
- 5. Police Matters: Read out to council members.
- 6. **Planning updates**: Fairways no objections.
- 7. Finance and payment of accounts

Cashbook: shared and approved.

Clerk is in receipt of WCC debit card.

Payment schedule – all payments agreed.

Meeting adjourned 19.55 hrs.

8. **Report by Ward Councillor R Godfrey –** the following was reported:

- a. **A4050 footbridge** the footbridge would not be removed even if the proposed pedestrian crossing currently planned to be placed on Old Port Road near to the Walston Castle Beefeater Restaurant was relocated near to the footbridge.
- **b. Tennis courts**, Station Road East to be refurbished in Spring 2023 funded by Tennis Wales.
- c. **Cambrian Park** before the introduction of the new Welsh Housing Law Legislation from 1 December 2022 approximately 14 families had been served with 'Notice to Evict'.

Meeting restarted 20.13 hrs

## 9. Cllr M Harvey proposal – Footbridge A4050

**Proposal 1 -** Wenvoe Community Council confirms its support for retaining the footbridge on the A4050 at Station Road and strongly opposes any proposal that it be demolished.

**Proposal 2** - Wenvoe Community Council to confirm in writing to the Vale of Glamorgan its grave concern that officers of the Vale of Glamorgan Council are in discussion with the Ward District Councillor regarding 'removing the foot bridge' when they have not been informed by the Vale of Glamorgan Council that this proposal has been made.

Neither proposal 1 nor proposal 2 were seconded.

- 10. **Training** There have been no further uptake for the Fire Safety Training Course.
- 11.A.) Standing Orders Chair proposed that the updated Standing Orders be in force as at today's date. Cllr C Thomas seconded. Unanimous approval
  - **B.)** Windows / strong communities grant no update. Chair advised that there will be an increase to material costs and is awaiting a revised quotation.
  - **C.) Hub / Library Lease amendment** on going.
  - **D.) Patio** work to commence Spring 2023.
  - **E.) Football Posts Twyn-yr-Odyn** no update from VOG.
  - **F.)** WRAC update Chair thanked Cllr P Freeman for providing a copy of the constitution and minutes of meeting held 1 December 2022. No response has been received from the email to Karen Angell to date. Cllr P Freeman provided information in relation to the proposed solar farms and bridleways.

- **G.) Repair Café Wenvoe** Chair thanked Cllrs P Freeman, P Gaughan, R Jervis and C Thomas plus Cllr P Freeman's wife for clearing a lot of rubbish from the storage units. This is an ongoing project.
- **H.)** Chain of Office (1966) Chair is in the process of sending off photographs and dimensions of said chain.
- **I.) Cemetery** Council's sub-committee met in November 2022 and it was proposed to look at the land belonging to Cemex at junction of Old Port Road this is an ongoing project.
- **J.) Wenvoe Festival** Chair thanked Cllr R Jervis for providing a copy of the minutes of meeting held 8 December 2022. Festival confirmed dates are Saturday 22 July 2023 and Sunday 23 July 2023. Cllr R Jervis thanked Ward Cllr R Godfrey for his help in this matter.
- **K.)** Central Handrail on Steps to access Cenotaph the Cllrs who cleared the storage units advised that they had discovered a handrail. Jeff Ball, Gates & Railings, Barry to be contacted in relation to installation costs.

## 12.) Any matter the chairman decides are urgent

Chair approved annual leave for Clerk – offices to be closed on Wednesday 21 December 2022 until Tuesday 3 January 2023. Information to be circulated on Community Facebook and WCC web page.

#### 13.) Health and safety matters

WCC – fire door and main hall door glass, Fire Exit in kitchen – Ward Cllr R Godfrey to further chase.

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

Chair had received an email from D Oliver concerning the Minor Authority representative on the Board of Governor of Gwenfo School. Chair proposed Cllr J Davies be nominated as she is already a member of said Board of Governors. Seconded by Cllr C Thomas. Unanimously agreed.

Meeting ended at 9.30 pm

Next meeting 19 January 2023 at 7.30 pm