

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



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

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Minutes of Council Meeting Held on 16 February 2023

Present : Cllr J Williams (Chair), Cllr M Harvey, Cllr R Sexton, Cllr P Freeman, Cllr C Thomas, Cllr R Jervis, Cllr P Gaughan, Cllr J Davies, D Barrett-Plows Clerk

Firstly, Chair extended the deepest sympathy to Cllr Freeman on the recent death of his father.

1. Apologies: Ward Councillor R Godfrey
2. No Interests declared.
3. The minutes of the Council meeting held on 19 January 2023 were approved.
4. **Police matters:** There had been 37 occurrences through address search Wenvoe (excluding St Nicholas/Bonvilston) occurrences of note included:
 - a. Male in field with shotgun rear of Burdons Close – no threat, legitimate
 - b. Concern for neighbour Old Market Place – referrals made
 - c. Suspicious male Old Port Road – elderly resident concerned that male cut through private garden to main road, no offences
 - d. Theft from a motor vehicle Walston Road – bag with contents stolen, no damage to car. No suspects identified
 - e. Fail to Stop RTC Rectory Close – minor damage – case ongoing.

5. **Planning:**

New Planning Applications:

- a. The Walled Garden, Wenvoe
Single Storey bedroom and en-suite extension to existing dwelling – no objection

- b. Glenburie, Port Road, Wenvoe
2 No entrance signs either side of site access – no objection
- c. 1 Larchwood, Wenvoe
Proposed single storey double garage and study extension – no objection
- d. Mary Immaculate School, Caerau Lane, Wenvoe
Pastoral Care Centre for the existing school – no objection

Previous Planning Applications:

- a. 30 Goldsland Walk Wenvoe
Conversion of integral garage into a snug, and a small storage area – Planning approved
- b. Copper Beach, Port Road, Wenvoe
Demolition of conservatory to rear elevation 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 – Planning approved
- c. Land south of St Lythans Road (Parc Worlton)
Proposed Solar Park & Ancillary development – Parc Worlton Solar Farm – awaiting decision
- d. 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 – approved subject to outstanding Legal Agreement.
- e. Land South of Pound Lane, Wenvoe
Proposed development in outline for up to 3 residential dwellings – Planning approved
- f. Land at the former Old Rectory (Land adjacent to Apartment 4) Old Port Road
Proposed change of use of area west of Apartment 4 from communal space to private garden space – Planning approved
- g. 21 Whitehall Close, Wenvoe
Removed the existing defective flat roof and replace with a pitched roof at 20 degrees to the horizon – Planning approved
- h. Land west of St Lythans
Two livestock buildings with access from highway – awaiting consultation responses
- i. Wenvoe Quarry, Alps Quarry Road, Wenvoe
Proposed continued implementation of planning permission 1999/00957/FUL without compliance with condition 2 – awaiting consultation responses

j. Wenvoe Quarry, Alps Quarry Road, Wenvoe

Variation of Condition 1 – relating to period of consent 2016/01518/FUL:Proposed recycling facility – awaiting consultation responses

k. Land at St Lythans Farm

Variation of Condition 4 (Passing Bay) for proposed change of use of land to provide caravan storage – Planning approved.

6. Finance and payment of accounts

Cashbook: shared and approved.

Payment schedule – all payments agreed.

Finance: Budget 2023/24, Scale of Charges and Precept figure discussed in length, along with the purchase of a new laptop and accounts software package. Precept amount was agreed to be £38934 which is a 3% increase on last year. The scale of charges were put up in line with inflation. It was also agreed that a donation of £250.00 be made to Wenvoe Environmental Group for the upkeep of flower troughs etc at Wenvoe Community Centre.

Proposed by Cllr M Harvey, seconded by Cllr R Sexton with unanimous vote in favour.

7. Training

a) **Fire Safety Training** – booked for Tuesday 21 February 2023.

8. Other projects and responsibilities

a) **Windows/Doors** – production in progress, recommendations of window openings and window/door fittings by JS Bowsher Ltd were accepted and installation is planned for to commence mid-April 2023.

b) **Hub / Library Lease amendment** – Cllr S Milliner confirmed that there was no new licence required as amendment to termination period to 6 months either side had already been amended by side letter. Council was happy to take Cllr S Milliner's advice. A quarterly meeting is to be reinstated between Wenvoe Community Cllr R Sexton, Cllr J Davies & Cllr S Milliner and the Hub/Library representatives to discuss any future matters.

c) **Football Posts - Twyn-yr-Odyn** – no update from VOG.

d) **WRAC update** – Chair thanked Cllr P Freeman for providing a copy of the minutes of meeting held 2 February 2023. The solar parks proposals in Wenvoe are 2, with an increase to 4 when including neighbouring Council and up to 8 when solar parks in the larger local area of regional Councils are taken into account. Maps/Information on proposed Solar Farms to be displayed in Wenvoe Community Centre and once

available inform members of the public via Wenvoe Online & What's On the availability to view during Clerk office hours.

- e.) **Repair Café Wenvoe** – Schedule of Works prepared and read to all Councillors, Clerk to place on 'mybuilder.com' to find Companies willing to provide a Quotation. Proposed by Cllr M Harvey, seconded by Cllr P Gaughan.
 - f.) **Chain of Office (1966)** – ongoing.
 - g.) **Cemetery** – ongoing project.
 - h.) **Wenvoe Festival** - Cllr R Jervis advised that unfortunately, due to the timescale and lack of voluntary help with organising the project, the proposed Carnival for July 2023 will now not be going ahead as planned. Cllr R Jervis reassured Council that progress will continue and that it is hoped the Festival will take place in 2024.
 - i.) **King's Coronation** Chair to contact MOP to enquire as to whether there are plans to celebrate as per the Queen's Jubilee celebrations in 2022.
 - j.) **Valeway's Annual Walking Festival** - request for use of Community Centre car park – as the car park would already be used by members of the public attending group activities at the Centre that there was no availability to offer parking for other groups and/or members of the public to use it.
 - k.) **Vale of Glamorgan – Project Zero** – this was noted.
 - l.) **FAST Fire Safety Recommendations** – Cllr M Harvey proposed that all recommendations be implemented, seconded by Cllr R Sexton & Cllr S Milliner – unanimous vote in favour.
 - m.) **Storage Cupboard Main Hall** – Clerk to liaise with Scouts groups representative and Sewing group organiser.
- 10.) Any matter the Chair decides are urgent –**
- a) Chair volunteered (as an ex-Scouter) to be the contact for the Scouts groups.
 - b) Weekend stand in Wenvoe Community Centre for the bees – there were no objections and all welcomed the event.
 - c) King's New Year Honour's List – nominations to be forwarded to the Clerk.
- 11.) Health and safety matters**
- WCC – fire door and main hall door glass, Fire Exit in kitchen – awaiting update re programme of works from Ward Cllr R Godfrey.
- 12.) To receive reports from the Chairman, Clerk and Members**
- Cllr P Freeman enquired about website specifically for Wenvoe Community Council along with email addresses for Councillors. Cllr P Freeman to arrange to meet with Clerk to discuss further to include costs to set up/run.

Chair declared Part II of the meeting: The matter was resolved by a majority vote.

Meeting ended at 21.25 hrs

Next meeting 16 March 2023 at 7.30 pm