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**NOTICE OF MEETING**

**Notice is hereby given that a meeting of the above**

**Council will be held at the Wenvoe Community Centre**

**on**

**Thursday 16 February 2023 at 7.30pm**

Wenvoe Community Centre

Old Port Road

Wenvoe

CF5 6AL

Tel: 029 20591139

Email: wenvoecc@googlemail.com

* + - 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 February 2023
			4. Police Matters: <https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap>
			5. To consider new and updated Planning Applications (see below)
			6. Finance and payment of accounts 2022/23

 1-28 February 2023 cash book

 Payments Schedule

* + - 1. Training

 Fire Safety Training

* + - 1. Other projects and responsibilities
1. Windows – update
2. Hub/Library Lease - update
3. Twyn-yr-Odyn Football Posts - update
4. WRAC update

1) Solar Farms

1. Repair Café Wenvoe - update
2. Cemetery – update
3. Storage Cupboard Main Hall - ongoing
4. Independent Remuneration Panel for Wales Annual Report – February 2023
5. Replacement Memorial Bench
	* + 1. Any matters the Chairman decides are urgent
			2. Health & Safety Matters
				- WCC – Fire door and main hall door glass, Fire Exit in Kitchen
			3. To receive reports from Chairman, Clerk and Members
			4. Part II

Next meeting: 20 April 2023 at 7:30 pm: Monthly Meeting

Signed ………………………….

Debbie Barrett-Plows

Clerk to the Council

Agenda 4

**Wenvoe – Crime/ASB incidents**

Awaiting details – to follow upon receipt

Agenda 5

**Planning Applications**

There have been no new planning applications.

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| **New planning applications referred for consultation:** |
| Application |  | Applicant | WCC Comments | Decision | Decision Date |
|  | **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |  |  |
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| **Previously reported planning applications and updates:** |
| Application |  | Applicant | WCC Comments | Decision | Decision Date |
| 2023/00092/FUL | **The Walled Garden, Wenvoe****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Variation of Condition 1 (5 yr time limit) of Planning Approval 2017/00951/FUL Single Storey bedroom and en-suite extension to existing dwelling | Mr Wiliam Groom | No objection |  |  |
| 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](https://vogonline.planning-register.co.uk/Planning/Display/2022/00643/TPO) | **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](https://vogonline.planning-register.co.uk/Planning/Display/2022/00643/TPO) | **Wenvoe Service Station, Port Road, Wenvoe** | Mr Jamie Sullivan |  | Approve subject to Legal Agreement (outstanding) |  |
| Outline planning application for 2 no – four bedroom bungalows on the existing Wenvoe Service Station and Wet Cross sites |
| [2021/00773/OUT](http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2021/00773/OUT) | **Land South of Pound Lane, Wenvoe** | Mrs Llywela Evans | REVISED PLANS 03.09.2021 | Awaiting Decision |  |
| Proposed development in outline for up to 3 residential dwellings |
| 2022/01106/FUL  | **Land at the former Old Rectory (Land adj to Apart 4) Old Port Road,Wenvoe** | Oculus Care Ltd |  | Amended Application 21.12.2022 -awaiting Decision |  |
| Proposed change of use of area west of Apartment 4 from communal space to private garden space |
| 2022/01377/ADV (SDB) | **Gelnburnie, Port Road, Wenvoe** | Mr Alex Johansen | No objection | Approved | 07.03.2023 |
| **2 No Entrance signs either side of site access** |
| [2021/00075/FUL](http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2021/00075/FUL)Application | **Land West of St. Lythans** | Mr John CrockfordApplicant | As previously reportedWCC Comments | Awaiting Consultation ResponsesDecision | Decision Date |
| Two livestock buildings with access from highway |
| 2020/00831/EAF | **Wenvoe Quarry, Alps Quarry Road, Wenvoe** |  | As previously reported | Awaiting Consultation Responses |  |
| Proposed continued implementation of planning permission No. 1999/00957/FUL without compliance with condition No. 2  |
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| [2020/00636/](http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2020/00636/FUL)FUL |  | CEMEX UK Materials Ltd. |

 | **Wenvoe Quarry, Alps Quarry Road, Wenvoe** | Shaun Denny | As previously reported | Awaiting Consultation Responses |  |
| Variation of Condition 1 - Relating to period of consent2016/01518/FUL: Proposed recycling facility |
| [2020/00390/EAF](http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2020/00390/EAF) 2022/01200/FUL2022/014325/FUL (VI)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2022/01307/FUL (SDB) | **Wenvoe Quarry, Alps Quarry Road, Wenvoe** | Shaun DennyMr James MorganMr Mrs L TannerCardiff Council | As previously reportedNo objectionNo objectionNo objection | Awaiting Consultation Responses |  |
| 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.**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).****1 Larchwood, Wenvoe****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Proposed single storey double garage and study extension****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****Mary Immaculate School, Caerau Lane, Wenvoe****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **Pastoral Care Centre for the existing school** |

**Schedule of Payments – March 2023**

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| **Date of Invoice/Receipt** | **Issued /Paid By** | **Details** | **Amount due** | **Payment Approved** |
| 01.04.2023 | OVW | Annual Membership  | £501.00 |  |
| 24.02.2023 | M Tucker | Cemetery Bins | £40.00 |  |
| 03.03.2023 | PASS Health & Safety | Fire Safety Training Course | £350.00 |  |
| 31.03.2023 | Microsoft  | Annual subscription payable 01.04.2023 | £79.99 |  |
| 09.03.2023 | Scott Fire Protection Services | Fire Blanket, 5 Dry Powder Extinguishers with Signage | £210.90 |  |
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