

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 18 April 2024

Present: Cllr J Williams (Chair) Cllr S Milliner (Vice Chair), Cllr M Harvey, Cllr C Thomas, Cllr R Sexton, Cllr P Freeman, Cllr R Jervis, Cllr P Gaughan, Cllr R Godfrey, D Barrett-Plows, Clerk to the Council

1. **Apologies:** Cllr N Gater – illness & Cllr J Crockford – prior commitment
Apologies were accepted by Council.
2. **Declarations of Interest under the Council's Code of Conduct:**
Cllr J Williams & Cllr M Harvey– Wenvoe Community Library Limited & The Hub
3. The minutes of the meeting held of 21 March 2024 were approved subject to a footnote – Cllr N Gater & Cllr M Harvey were also in attendance.
4. There was no public participation.
5. There were 14 Crime incidents through address search Wenvoe for the period 14.03.2024 – 10.04.2024 – occurrences of note were:
 - a. Rogue Trader – Wenvoe Village
 - b. Suspicious males – Wenvoe Village
 - c. Abandoned vehicle – Wenvoe Village
 - d. 11 x Thefts – Culverhouse Cross Retail Park

6. Planning:

New Planning Applications

2024/00254/FUL (TN)

85 Walston Road, Wenvoe

No objection

Alterations of the front roof by replacing two existing roof lights with a new dormer designed to match the two existing dormers

Applicant: Mr Graham Walters

2024/00220/FUL (HM)	Home Farm Bungalow, 1 St Lythans Road Ground floor extension to the rear along with a roof extension	No objection
	Applicant: Jonathan Bird	

Previously Reported Planning Applications

2024/00001/DNS	Land East of Dyffryn, approximately 5 km North-West of Barry Town Centre (Parc Worlton) Proposed Solar Farm with an installed generation capacity of 42MW and associated ancillary infrastructure, including a 132 kV substation (CAS-02112-T2N0G8)	Objection
	Applicant: Lightrock Power Limited	

N.B. Welsh Government Planning have decided to suspend the determination period of the Application. New date 7 May 2024.

2024/00011/FUL (HM)	Land outside 9 Rectory Close, Wenvoe Provision of external stairlift to provide/enable disabled access to property from footway/highway	Approved 21 March 2024
	Applicant: Mr S Corcoran	

2024/00078/FUL (HUD)	18 Harlech Road, Wenvoe Single storey rear extension within permitted development guidelines	Approved 21 March 2024
	Applicant: Mr B & Mrs S Jones	

2023/01123/FUL	Tunnelside Yard, Snell Yard Wenvoe Proposed change of use from agricultural land to proposed caravan suite for touring caravans and motorhomes (no static caravans)	No objection Awaiting decision
	Applicant: Mr Steven Reynolds	

2023/01163/ADV	Unit H, Valegate Retail Park, Culverhouse Cross Advertisement application	Approved 21 March 2024
	Applicant: Miss Victoria Sharp, Card Factory	

2023/00373/OUT **Upper House, Pound Lane, Wenvoe** **No objection**
Proposed two- bedroom bungalow Awaiting decision
Applicant: Mr Roger Bentley

2021/00075/FUL (ANH) **Land West of St Lythans** No objection
Two livestock buildings with access from highway Awaiting decision
Applicant: Mr John Crockford

2023/00374/FUL (HW) **Dyffryn Springs, St Lythans Road, Dyffryn** Refused
Retention of replacement marquee for wedding and 18 March 2024
Entertainment functions
Applicant: Mr Jonathan Bird

2023/01215/FUL (GW) **Land adjacent to Hawthorn Cottage, Twyn yr Odyn** Objection
To vary/remove conditions 1,2,3 and 9, Condition 1 –
occupation, 2 – time period, 3 – time period and 9 –
vehicle on site of planning application 2013/00857/FUL –
The use of land for the stationing of caravans for residential
purposes for 1 no gypsy pitch together with the formation
of additional hard standing and utility/dayroom ancillary to
that use – Allowed on Appeal
Applicant: c/o Agent – Miss D Green

7. Finance and payment of accounts:

- a. 1-31 March cashbook shared and approved
- b. Payment Schedule - approved payments:-
 - Scribe – year end health check - £58.80
 - J Crockford – grounds contract - £901.20
 - Scott Fire & Protection – annual fire extinguishers maintenance - £48.96
 - Newton Flag & Banner – D-Day 80th Flag of Peace - £28.80
 - Vale of Glamorgan Council – Garden Waste Bags - £22.00
 - Vale of Glamorgan Council – Garden Waste Bags - £44.00
 - J Howell – Internal Audit fee - £204.55

Additional payments approved:

- TSO Host – wenvoe.org.uk annual subscription - £45.48
- Cathedral Leasing Ltd – annual hygiene services - £155.95
- J Crockford – grounds contract - £451.50

One Voice Wales – Training Cllr P Freeman - £40.00
Vale of Glamorgan – Garden Waste Bags - £22.00

- c. Internal Audit Report – Following discussion Chair pointed out that whilst the actual financial procedures are in good order there are a number of regulations and policies that Council have to put in place. The report was one of the most comprehensive reports over the last few years and highlighted quite a few things which were discussed at the Finance Meeting which was held on Tuesday 16 April 2024. The Policies Committee to be set up as part of the AGM meeting.
- d. The minutes of the Finance Meeting had been provided to all Councillors.

8. Other projects and responsibilities:

- a. WRAC – no update, the next meeting is in May 2024.
- b. Outbuildings – hire enquiries – Clerk to respond to enquiries. Cllr S Milliner to provide Clerk with the Agreement in relation to the hire of the outbuildings.
- c. Guttering – front & rear of Wenvoe Community Centre – still awaiting Quotations.
- d. Registration of land – ongoing.
- e. Footpath & Conifer Hedge – ongoing.
- f. Smoke Alarm Quotations – installation - Monday 29 April 2024.
- g. D-Day 80th Anniversary - it was agreed that Council light the beacon and lamp light of peace at Twyn yr Odyn. The D-Day 80th Anniversary Flag of Peace to be flown from 9.00am on Thursday 6 June 2024 at Wenvoe Community Centre. The flag is to be taken down by Wednesday 12 June 2024. Clerk to make enquiries as to which member of the public is currently storing the beacon.

10. Any matters the Chairman decide are urgent:

None.

11. To receive reports from Chairman, Clerk & Members:

- a. 2023 Boundary Review – correspondence in relation to the April 2024 final recommendations report was discussed.
- c. Cllr P Freeman to attend the zoom meeting in relation to Environmental principles, governance and biodiversity targets on Wednesday 24 April 2024.

Meeting adjourned 8.40pm for Part II

Meeting ended 9.00pm

Next meeting Thursday 16 May 2024