

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 19 January 2023

Present : Cllr M Harvey (acting Chair), Cllr P Freeman, Cllr C Thomas, Cllr R Jervis, Cllr P Gaughan, Cllr J Davies. Ward Cllr R Godfrey , Mr M Clogg Operational Manager Engineering, Vale of Glamorgan, D Barrett-Plows Clerk

1. Chair read out an email received from Cllr R Tanner addressed to Wenvoe Community Council to advise her resignation and that this resignation be accepted. Clerk to re-advertise the Councillor vacancies.
2. Apologies: Chair J Williams, Cllr J Davies
3. No Interests declared.
4. The minutes of the Council meeting held on 15 December 2022 were approved.

Meeting adjourned 19.40 hrs

Mr Michael Clogg, Operational Manager Engineering, Vale of Glamorgan County Council held a question and answer session to include highways, drainage and flooding. Cllr R Jervis enquired about the Wenvoe Festival road closure cost and Mr Clogg suggested that he be contacted near the date of the event in this regard. There were also questions in relation to the proposed pedestrian crossing to include location of such crossing, Mr Clogg advised that Ward Cllr Russell Godfrey would keep Council up to date with any further information in this regard. Mr Clogg was thanked by all for his attendance and left the meeting.

Meeting reconvened 20.15 hrs

5. **Police Matters:** Read out to council members – no comments
6. **Planning updates** : No issues raised

7. Finance and payment of accounts

Cashbook: shared and approved.

Payment schedule – all payments agreed.

Finance Meeting to be arranged re Budget 23-24

Meeting adjourned 20.28 hrs

8. Update by Ward Councillor R Godfrey – the following was advised:

- a. **Council tax increase at 4.9%** - the reduced service of black bag collections to be introduced 3 weekly and garden waste fees to be introduced.
- b. **20 mph speed limit** – the speed limit would be introduced to the majority of roads throughout Wenvoe.
- c. **Solar Farms** – no decisions made in relation to archaeological dig re Parc Dyffryn, the protest group is growing rapidly in relation to Parc Worlton.
- d. **Grit Bins** – no funding available to site new grit bins and whether Wenvoe Community Council would consider purchasing. Ward Cllr R Godfrey to submit quotation/costs to install to Clerk in preparation of next Council meeting.
- e. **Brookland Terrace boundary fence** – Cardiff City Council to repair fence and clear waste to area April/May 2023.

Meeting reconvened 20.45 hrs

9. Training

- a) **Fire Safety Training** – postponed due to instructor illness – Clerk to book new date.

10. Other projects and responsibilities

- a) **Windows/Strong Communities Grant update** – grant approved.
Chair proposed instruct JS Bowsher Ltd to start and complete new windows and doors as per revised Quotation to WCC, seconded by Cllr R Sexton. Unanimous vote all in favour. Clerk to place order following Council meeting.
- b) **Hub / Library Lease amendment** – on going.
- 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 5 January 2023. Cllr P Freeman provided updates in relation to the proposed solar farms and confirmed to Chair when asked, that Parc Worlton is located 100% within Wenvoe.
- e.) **Repair Café Wenvoe** - ongoing project.
- f.) **Chain of Office (1966)** – ongoing.

g.) **Cemetery** – ongoing project.

h.) **Wenvoe Festival** - Chair thanked Cllr R Jervis for providing a copy of the minutes of meeting held 15 January 2023.

i.) **Central Handrail on Steps to access Cenotaph** – Cllr P Gaughan to contact Jeff Ball, Gates & Railings, Barry and advise Clerk with any update.

j) **Dead Tree Trunk** – Village Green – now removed.

k) **Exterior Walls** – Wenvoe Community Centre – to be evaluated after installation of new windows and doors. Clerk to email MOP to thank him for his interest.

11.) Any matter the Chair decides are urgent - Chair informed new Councillors about the theft of papers from Clerk's office recorded in minutes of Council meeting held 21 July 2022, i.e., handwritten minute notes torn from notebook. Chair also wanted to note that the April 2022 minutes (to include full year statement of expenditure) had been deleted from Clerk computer but that these had now been re-installed onto system.

12.) Health and safety matters

WCC – fire door and main hall door glass, Fire Exit in kitchen – Ward Cllr R Godfrey advised work will be carried out this week with no charge to Wenvoe Community Council.

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

a) Email received from Ward Cllr R Godfrey in relation to duplication of topics in What's On publications. Cllr C Thomas requested that Ward Cllr R Godfrey liaise with him to prevent this. Ward Cllr R Godfrey stressed that he is always happy to help, to work together with Wenvoe Community Council and use resources available to him to save time.

14. Part II – not resolved at this stage - ongoing.

Meeting ended at 21.50 hrs

Next meeting 16 February 2023 at 7.30 pm