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CF5 6AL



Community Centre
Old Port Road
Wenvoe
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Minutes of Council Meeting Held on 21st October 2021

Present :

Cllrs R Sexton (Chair), DT. Oliver, MR. Harvey, C. Frost, I. Moody, M. Tucker, R. Tanner , J. Williams, C. Thomas

1. Apologies :

Apologies received from Cllr's K. Jones, J. Bird

Absent : C. Harlow , Clerk to WCC

2. Interests were declared by Cllr. M. Harvey and Cllr. J. Williams with regards to the Wenvoe Community Library Ltd.

Cllr. Harvey would like Wenvoe library to be called Wenvoe Community Library Limited on all minutes.

3. The minutes of the council meeting held on 16th September 2021 were approved. Please can Alan Williams full name be included on the previous minutes.

4. Police Matters : The SW police crime map website recorded 25 crimes.

5. Planning updates

6. Finance and payment of accounts

Cashbook : shared and approved

Cllr. Oliver Invoice for the new library building is £200,000 VoG to pay. WCC have asked VoG if the reserve can be used to pay VAT and then claim back ASAP.

7. Capital Projects :

a.) **Library update** - £213,479.73 (ex VAT) total spend. Final amount to be paid to Wernick of £199,224.47 was approved. Cllr. Harvey requested a vote, all present voted in favour of paying the invoice.

Cllr. Williams concerned the new building hasn't officially been handed over to Wenvoe Community library LTD and therefore had no insurance cover.

b.) **S106 monies- Benches** – 8 new benches have been purchased and are to be installed by John Crockford who is kindly storing them for WCC.

c.) **Play area improvement consultation** – Charlotte Raine, VoG, has sent an email to WCC which has been displayed on social media and posters for comment by residents.

Members of the public need to be aware that the money is available for other open spaces, not just Wenvoe.

d.) Cllr. Moody – proposed a half MUGA (like the one in Sully) WCC to send proposal to VoG.

e.) **Tennis Court** – Discussed refurbishment of tennis courts.

Cllr. Frost asked how much left of 106 monies – Cllr. Oliver advised £90,000 left to spend.

d.) Tommy (poppy appeal) ordered ready to be installed.

e.) Quote obtained for acoustics (Clerk to advise)

f.) **Queens platinum jubilee** – Wenvoe Forum to be invited to help organise. What's On to ask for ideas.

g.) **Adoption of Phone box** – Clerk trying to find out what is involved.

h.) **Cemetery** – nothing to report.

i.) **Operation London Bridge** – Clerk to cost new flag pole.

WCC has new flags but a cheaper flag should be used to fly everyday. More expensive ones should be used for special occasions.

j.) **Hedge Update** – Hedge to be cut back at owners expense. Cllr. Harvey to report on progress.

k.) **Pet Cemetery** – Cllr. Tuckers email read out and discussed.

8. Respect for the Clerk – WCC to ask one voice Wales for advice. Cllr. Sexton. The Chair, proposed that a contract is to be sent out to hall users and hirers to sign before use of community centre.

9. A.) **Defibrillator update** – Horse and Jockey not much response to training. Defer training to another date.

The need for another defibrillator in the village was discussed, Cllr. Moody said that the one on the community centre had only been used once. And proposed that the council don't need more.

b.) **Asbestos report** – Carried out and awaiting results.

c.) **Cemetery annual inspection** - report recorded 6 headstones need monitoring, so need to continue with the yearly inspections. Cllr. Moody suggested headstone owners need to be contacted to inform them.

d.) **Community Centre Front Wall**- Barry Oliver to commence work on the wall in November. (weather dependant).

e.) **Boiler** – Clerk to update next meeting.

10.

a.) **Local Election Consultation** – No response.

b.) **Future Generations Consultation** – response by 26th October 21, Clerk to resend.

c.) **Countryside Commission Consultation** – response by 3rd November 21.

Cllr. Harvey read booklets and suggested that WCC should reply that we are happy with the recommendations. Clerk to action.

d.) **Library Sub Group** – held a meeting on 6th October , minutes to be distributed. An opening date of March 5th and a second date of March 12th have been agreed. Ideas needed for a special guest to open the library. Plaque to be purchased for the new building , to include where the funding came from for the building. A new name for the library building was agreed. Wenvoe Community Hub. Cllr. Moody suggested a lego building competition.

Cllr. Williams asked if the building is being officially handed over and if it is should a document be signed to say that the building has been handed over officially.

- 11.) **Remembrance Sunday** – WCC normally man the road. Cllr's Moody and Tucker volunteered to do it.

Cllr. Tucker asked for an update on the footpath next to the playing field. Does WCC need to register it as a footpath ? Clerk requested to check that VoG own the land.

- 12.) **Correspondence and Communications** – letter received from Sylvia Harvey. Cllr. Sexton, the Chair, to reply personally.

RT, CF, RS , CT to meet with Wenvoe Community Library LTD directors – date to be confirmed.

Meeting closed

Next WCC meeting : November 18th @7.30pm