




NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Community Centre
on
Thursday 20 April 2023 at 7.30pm

AGENDA

1. To receive apologies for absence.
2. New Councillor application
3. To receive Declarations of Interest under the Council's Code of Conduct
4. To approve the minutes of the Council meeting held 16 March 2023
5. Police Matters: <https://www.police.uk/your-area/south-wales-police/wenvoe/?tab=CrimeMap>
6. To consider new and updated Planning Applications (see below)
7. Finance and payment of accounts 2022/23
 - a) 1-31 March 2023 cash book & annual summary
 - b) Payments Schedule
8. Other projects and responsibilities
 - a) Windows – update
 - b) Twyn-yr-Odyn Football Posts - update
 - c) WRAC update
 - 1) Solar Farms
 - d) Repair Café Wenvoe - update
 - e) Independent Remuneration Panel for Wales Annual Report – February 2023
 - f) Replacement Memorial Bench - update
 - g) Scout Post & Sign
 - h) Boundary Review – to note the view of WCC to the Commissions Request for information
9. Any matters the Chairman decides are urgent
10. Health & Safety Matters
 - WCC – Fire door and main hall door glass, Fire Exit in Kitchen
11. To receive reports from Chairman, Clerk and Members
12. Part II

Next meeting: 18 May 2023 at 7:30 pm: Monthly Meeting

Signed 
Debbie Barrett-Plows
Clerk to the Council

Wenvoe – Crime/ASB incidents

There had been 36 occurrences through address search Wenvoe, occurrences of note included:

- a. Violence, including verbal arguments
- b. Theft, largely from Retail Park
- c. Traffic related, includes incidents on A48 and Culverhouse Cross
- d. ASB, Youth related, all being monitored
- e. Damage, only minor damage incidents

Previously reported planning applications and updates:

<u>Application</u>	<u>Applicant</u>	<u>WCC Comments</u>	<u>Decision</u>	<u>Decision Date</u>
<u>2023/00092/FUL</u>	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 William Groom	No objection	Awaiting decision
<u>2022/011196/FUL</u>	Copper Beach, Port Road, Wenvoe Demolition of conservatory to rear relevant 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	Approved
<u>2022/00942/OBS</u>	Land south of St Lythans Road (Parc Worlton) Proposed Solar Park & Ancillary Development – Parc Worlton Solar Farm	Lightrock Power Ltd		Awaiting decision
<u>2022/00884/OUT</u>	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	Mr Jamie Sullivan		Approve subject to Legal Agreement (outstanding)
<u>2021/00773/OUT</u>	Land South of Pound Lane, Wenvoe Proposed development in outline for up to 3 residential dwellings	Mrs Llywela Evans	REVISED PLANS 03.09.2021	Awaiting Decision
<u>2022/01106/FUL</u>	Land at the former Old Rectory (Land adj to Apart 4) Old Port Road, Wenvoe Proposed change of use of area west of Apartment 4 from communal space to private garden space	Oculus Care Ltd		Approved
<u>2022/01377/ADV (SDB)</u>	Geinburnie, Port Road, Wenvoe 2 No Entrance signs either side of site access	Mr Alex Johansen	No objection	Approved
<u>2021/00075/FUL</u>	Land West of St. Lythans Two livestock buildings with access from highway	Mr John Crockford	As previously reported	Awaiting Consultation Responses

<u>Application</u>		<u>Applicant</u>	<u>WCC Comments</u>	<u>Decision</u>	<u>Decision Date</u>
<u>2020/00831/EAF</u>	Wenvoe Quarry, Alps Quarry Road, Wenvoe Proposed continued implementation of planning permission No. 1999/00957/FUL without compliance with condition No. 2		As previously reported	Awaiting Consultation Responses	
<u>2020/00636/FUL</u>	Wenvoe Quarry, Alps Quarry Road, Wenvoe Variation of Condition 1 - Relating to period of consent 2016/01518/FUL: Proposed recycling facility	Shaun Denny	As previously reported	Awaiting Consultation Responses	
<u>2020/00390/EAF</u>	Wenvoe Quarry, Alps Quarry Road, Wenvoe 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.	Shaun Denny	As previously reported	Awaiting Consultation Responses	
<u>2022/01200/FUL</u>	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).	Mr James Morgan	No objection		
<u>2022/014325/FUL (VI)</u>	1 Larchwood, Wenvoe Proposed single storey double garage and study extension	Mr Mrs L Tanner	No objection	Approved 22.03.2023	
<u>2022/01307/FUL (SDB)</u>	Mary Immaculate School, Caerau Lane, Wenvoe Pastoral Care Centre for the existing school	Cardiff Council	No objection	Approved 28.03.2023	

WENVOE COMMUNITY COUNCIL

CASH BOOK 2022/2023

March

Opening balances b/fwd:

Date	Community Centre	Library rental	Library elec	Cemetery	Allotments	Precept	S106	VAT	Total	Lloyds Current account
	£	£	£	£	£	£	£	£	£	£
01.03.23	BACS	30.00							30.00	73156.19
01.03.23	BACS	100.00							100.00	
07.03.23	CR 25	36.00							36.00	
07.03.23	CR 26	30.00							30.00	
09.03.23	BACS	90.00							90.00	
14.03.23	CHQ			1000.00					1000.00	
		286.00	0.00	1000.00	0.00	0.00	0.00	0.00	1286.00	

Total receipts

1286.00

PAYMENTS

Date	Open Spaces	Allotments	Cemetery	Centre & Library	Admin	Capital & S106	Clerical salary	VAT	Total	
	£	£	£	£	£	£	£	£	£	
03.03.23	SO			45.00					45.00	
10.03.23	SO			45.00					45.00	
15.03.23	BACS					1096.64			1096.64	
15.03.23	DD			131.02					131.02	
15.03.23	DD								92.71	
17.03.23	SO								92.71	
20.06.23	DD			45.00					45.00	
21.03.23	BACS			314.21					377.05	
22.03.23	BACS			50.00				62.84	50.00	
22.03.23	BACS								40.00	
23.03.23	BACS				350.00				40.00	
23.03.23	BACS				501.00				350.00	
23.03.23	BACS				35.00				501.00	
23.03.23	BACS								35.00	
23.03.23	BACS			175.75					210.90	
23.03.23	BACS							35.15	210.90	
23.08.23	BACS								79.99	
24.03.23	SO				79.99				79.99	
24.03.23	DD				657.00				788.40	
31.03.23	BACS			45.00					45.00	
31.03.23	SO			130.25					136.76	
31.03.23	SO							6.51	136.76	
31.03.23	DD			45.00					1637.23	
31.03.23	DD			55.97					45.00	
		0.00	92.71	1082.20	1622.99	0.00	2733.87	247.09	5818.86	

Total payments

5818.86

Closing balances c/fwd:

68623.33

**WENVOE COMMUNITY COUNCIL
FINANCIAL REPORT
CASH BOO**

01 April 2022 - 31 March 2023

Annual Summary

Opening balances b/fwd:

RECEIPTS

	Community Centre	Library rental	Library elec	Cemetery	Allotments	Precept	S106	VAT	Monthly totals	Lloyds Current account
	£	£	£	£	£	£	£	£	£	£
April	230.00	0.00	0.00	0.00	0.00	12599.00	8479.92	6772.41	28081.33	28081.33
May	800.00	0.00	0.00	195.00	0.00	0.00	0.00	0.00	995.00	995.00
June	485.00	0.00	0.00	690.00	0.00	0.00	7271.18	0.00	8446.18	8446.18
July	190.00	0.00	0.00	1125.00	0.00	0.00	0.00	0.00	1315.00	1315.00
August	1027.50	0.00	0.00	455.00	0.00	12599.00	0.00	0.00	14081.50	14081.50
September	445.00	0.00	0.00	1060.00	883.00	0.00	0.00	0.00	2388.00	2388.00
October	453.48	0.00	0.00	2010.00	205.00	0.00	0.00	0.00	2668.48	2668.48
November	770.00	0.00	0.00	0.00	0.00	25.00	0.00	0.00	795.00	795.00
December	50.00	0.00	0.00	0.00	75.00	12599.00	0.00	0.00	12724.00	12724.00
January	735.00	0.00	0.00	0.00	25.00	0.00	0.00	0.00	760.00	760.00
February	268.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	268.00	268.00
March	286.00	0.00	0.00	1000.00	0.00	0.00	0.00	0.00	1286.00	1286.00
Total receipts	5739.98	0.00	0.00	6535.00	1188.00	37822.00	15751.10	6772.41	73808.49	73808.49

PAYMENTS

	Open Spaces	Allotments	Cemetery	Centre & Library	Admin	Capital & S106	Clerical salary	VAT	Monthly totals	Total
April	1267.72	0.00	0.00	983.66	80.00	0.00	0.00	165.79	2497.17	2497.17
May	3101.00	0.00	90.00	4003.46	0.00	0.00	0.00	717.49	7911.95	7911.95
June	1650.00	0.00	0.00	1470.44	526.21	0.00	0.00	387.27	4033.92	4033.92
July	0.00	50.00	40.00	390.17	0.00	0.00	903.07	20.80	1404.04	1404.04
August	1358.12	0.00	0.00	1068.77	183.00	0.00	1283.85	70.00	3963.74	3963.74
September	0.00	0.00	50.00	745.56	38.06	0.00	903.07	17.23	1753.92	1753.92
October	1358.17	75.00	60.00	809.43	795.00	0.00	903.07	337.88	4338.55	4338.55
November	2008.00	50.00	40.00	873.35	239.61	0.00	1733.33	474.43	5418.72	5418.72
December	1511.46	0.00	0.00	1028.18	0.00	0.00	1096.64	193.43	3829.71	3829.71
January	100.00	0.00	50.00	1017.28	35.00	0.00	1096.64	79.59	2378.51	2378.51
February	0.00	0.00	0.00	1698.93	110.00	0.00	1096.64	254.13	3159.70	3159.70
March	0.00	92.71	40.00	1082.20	1622.99	0.00	2733.87	247.09	5818.86	5818.86
Total payments	12354.47	267.71	370.00	15171.43	3629.87	0.00	11750.18	2965.13	46508.79	46508.79

Closing balances c/fwd:

Bank statements: 68623.33

