

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 20 April 2023

Present : Cllr J Williams (Chair), Cllr M Harvey (Vice Chair), Cllr R Sexton, Cllr P Freeman, Cllr C Thomas, Cllr R Jervis, Cllr P Gaughan, Cllr J Davies, Cllr P Gaughan, Ward Cllr R Godfrey, D Barrett-Plows Clerk

1. **Apologies:** Cllr S Milliner
2. **Declarations of Interest under the Council's Code of Conduct:** None
3. The minutes of the Council meeting held on 16 March 2023 were approved.
4. **Police matters:** There had been 36 occurrences through address search Wenvoe, occurrences of note included:
 - a. 9 x Theft Culverhouse Cross
 - b. Harassment, Culverhouse Cross
 - c. Abandoned vehicle, Old Port Road, Wenvoe
 - d. Minor damage, Twyn yr Odyn
 - e. Assault, Culverhouse Cross
 - f. Damage only, RTC, Port Road, Wenvoe
 - g. Damage, Culverhouse Cross
 - h. Malicious Comms, Wenvoe
 - i. ASB Nuisance, Alps, Quarry Road, Wenvoe
 - j. Verbal argument, Port Road, Wenvoe
 - k. ASB Motorcyclist, Port Road, Wenvoe
 - l. ASB Youth, Culverhouse Cross
 - m. ASB, Culverhouse Cross
 - n. Damage only RTC, St Andrews Road, Wenvoe
5. **Planning:**

New Planning Applications:

2023/00279/FUL (GG) 19 Heol Draenen, Culverhouse Cross

Rear extension to house kitchen – no objection

2023/00201/FUL (HW) Televue Kennels, St Lythans

Conversion of existing single storey administration and accommodation building into a two-storey dwelling and demolition of existing kennel blocks – one objection

Previous Planning Applications:

2022/07796/FUL Copper Beach, Port Road, Wenvoe

Demolition of conservatory to rear elevant and erection of an extension of the same footprint in cavity construction, in-fill or a carport to form an additional bedroom and gym – Approved

2022/01106/FUL 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 – Approved

2022/014325/FUL (VI) 1 Larchwood, Wenvoe

Proposed single storey double garage and study extension – Approved

2022/01307/FUL (SDB) Mary Immaculate School, Caerau Lane, Wenvoe

Pastoral Care Centre for the existing school - Approved

6. Finance and payment of accounts:

Cashbook & Annual Summary: shared and approved.

Payment Schedule – all payments approved.

Cllr P Freeman provided costings to implement website & hosting. Proposed Cllr R Sexton, Seconded Cllr R Jervis.

7. Other projects and responsibilities:

- a. Windows/Doors – Contractors currently on site installing new windows and doors.
- b. Football Posts - Twyn-yr-Odyn – VOG confirmed availability with 3-4 weeks lead time for delivery and installation. Proposed Cllr R Godfrey, Seconded Cllr P Freeman with unanimous vote in favour. Clerk to place order.
- c. WRAC update – Cllr P Freeman advised that Parc Dyffryn solar farm is ongoing but delayed possibly up to a year. Council informed of an increase in fly tipping in the Wenvoe area. Cllr S Milliner offered to look at legislation to the installation of trapper cameras – ongoing.
- d. Repair Café Wales – following discussions, Chair to provide Council with breakdown of full costs to implement and running costs – postponed to May 2023.
- e. Independent Remuneration Panel for Wales Annual Report – Chair & Vice Chair to take allowance, Councillors to email Clerk to confirm whether they wish to take allowance or not.
- f. Replacement Memorial Bench – MOP to confirm that replacement bench to be one time donation, bench to added to Wenvoe Community Council insurance.
- g. Scout Post & Sign
 1. Sign - 4' x 2' to advertise Scouts groups to be financed and installed by Wenvoe Scouts. Proposed Cllr P Freeman, Seconded Cllr R Jervis – Scouts to liaise with Council re placement of sign to be agreed.
 2. Scout Post – Scouts groups are hopeful that Scout post will go ahead this year. It was agreed that Wenvoe Community Centre be available for this purpose. Proposed Cllr P Freeman, Seconded Cllr R Jervis with unanimous vote in favour.
- h. Boundary Review – Cllr M Harvey provided brief history of boundaries previously proposed and that residents didn't wish to change their boundaries. Cllr R Godfrey submitted Petition signed by residents of St Lythans opposing any change to the current boundaries. Chair pointed out that the Boundary Review is a three-phase operation.

8. Any matters the Chairman decides are urgent:

Chair read out the email received on behalf of Mrs Tinsley Independent Standards Committee Member following her observation at the 16 March 2023 Council meeting to report that there were no adverse comments, that it had been a good meeting commenting that name cards had also been provided to identify those present.

9. Health & Safety matters:

WCC – Fire door and main hall door glass, Fire Exit in Kitchen – Cllr R Godfrey confirmed that the works were scheduled to be carried out this week but was postponed due to illness. Cllr R Godfrey to inform Clerk when the works would now be carried out.

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

Ward Cllr R Godfrey had received many emails in relation to the change of waste/refuse collection from 2 weekly to 3 weekly and that payment would be introduced for the collection of garden waste. Ward Cllr R Godfrey advised that he would be having meetings in this regard with Vale of Glamorgan and request that these proposals be put on hold.

Meeting postponed at 21.00 hrs
Clerk left the meeting.

11. Chair declared Part II of the meeting.

Meeting ended at 21.35 hrs

Next meeting 18 May 2023