

Y Ganolfan Gymdeithasol
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Gwenfô
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CF5 6AL



Community Centre
Old Port Road
Wenvoe
Vale of Glamorgan
CF5 6AL

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Minutes of Council Meeting Held on 20th October 2022

Present :

Cllr J Williams (Chair), Cllr R Sexton, Cllr R Tanner, Cllr P Freeman, Cllr C Thomas, Cllr M Harvey, Cllr R Jervis, Cllr P Gaughan

1. Apologies : Cllr S Milliner
2. No Interests were declared.
3. The minutes of the council meeting held on 29th September 2022 were approved.
4. Natural Resources Wales – Cancelled
5. **Police Matters:** Read out to council members.
6. **Planning updates** : No new updates or new applications. Clerk to contact Vale of Glamorgan and enquire about land off St Lythans rd. (Solar Park) What is Wenvoe Community Councils role in decision making regarding the development.

7. **Finance and payment of accounts**

Cashbook: shared and approved

RPW – appeal on going (please remove from the agenda)

Payments schedule to be emailed to all councillors for approval as soon as they are received.

8. **Training** – template handed out and discussed. Please can you let the clerk know which course you would like to attend. Its is recommended that councillors undertake some of the training modules.
9. **A.) Standing Orders** – Cllr Mike Harvey proposed that a separate meeting be held to discuss standing orders. All Cllrs agreed. Clerk to arrange a meeting for 2nd Thursday of the month.

B.) Windows / strong communities grant – No Update

C.) Hub / Library Lease amendment – No update

D.) Patio - Cllr Mike Harvey has spoken to Andrew Ball , the work on the new patio will be commencing ASAP and hopefully finished by the next Council meeting.

E.) Football Posts Twyn-yr-Odyn – Clerk still chasing a response.

F.) Location Sign at Toposcope - Cllr Colin Thomas gave an update showing pictures and a quote for sign. No interest was shown. Remove from the agenda.

G.) WRAC update – Cllr Paul Freeman reported that a group has been formed and the first meeting will be held 3rd November 22.

H.) Repair Café Wenvoe - The repair café is going to be run by volunteers from the Hub. Councillors need to look inside the store cupboards and decide what needs to go and what needs to stay. Councillors need to agree a day to do this.

I.)Tenovus Cancer care financial support – Not appropriate at this time.

J.)Chain of Office (1966) – Chair J Williams proposed that old chain be cleaned and framed and displayed in community centre. Then a new chain and pendant be purchased for future use.

Cllr M Harvey proposed that as the chain is full send back to company to have a new chain attached.

Everybody was in agreement that Chair J Williams proposal should go ahead.

Clerk to check insurance on the chain.

Chain also needs to be worn at meetings along with place settings for each councillor.

K.) Fire safety Training – Chair and Clerk along with Cllr C Thomas to attend fire safety training.

L.) WCC Building maintenance – on-going list of jobs that need to be undertaken. One member of the council needs to chat to clerk to discuss what needs to be done.

M.) Remembrance Sunday – Wreath to be reused. Cllr Sexton proposed that £50 to be donated on behalf of WCC in lieu of purchasing new wreath , Cllr P Freeman seconded. All agreed. Clerk to action.

Cllr R Jervis to read out the names of the fallen at the community service on 13th November.

Cllr R Tanner and Cllr C Thomas to redirect traffic.

11.) Any matter the chairman decides are urgent

The cleaner has handed Community centre keys back. A new cleaner has started the role and signed a contract.

12.) Health and safety matters

WCC – fire door glass to be replaced in next 3 weeks.

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

Vacancy poster to be displayed , to try and recruit some more members.

Signing in book unable to be located.

Letter to Vale of Glamorgan chief Ex re Hub building – has been written, sent and acknowledgement received.

BT have collected wires from side of building.

Cllr R Jervis – Rectory Close, Vehicles parking on grass verges, Vale of Glamorgan have no money to tarmac what can WCC do about it ? Clerk to contact the Vale of Glamorgan and ask them to rectify the problem.

Part 2

The previous Clerk's payments were discussed as detailed in Appendix 1 attached.

The current Clerk's terms and conditions were reviewed and agreed as detailed in Appendix 2 attached

Part 2 ended at 21.00

Cllr R Jervis would like to recommence the Wenvoe carnival which used to take place annually. A subcommittee was set up, consisting of Cllr C Thomas, Cllr R Jervis, Cllr P Freeman and Cllr P Gaughan . Clerk to write the Vale of Glamorgan regarding playing field. Subcommittee to meet on 2nd Thursday of month. Starting 10th November.

Cllr C Thomas annual remuneration email agenda for next meeting.

Cllr C Thomas concerned that no phone numbers were on the new contact list of councillors that is displayed on notice boards around the village. Chair J Williams advised that she wanted to check with individual councillors before their phone numbers went on display.

Meeting concluded at 21.20

Appendix 1

Item 1

A discussion took place in relation to payments to the previous Clerk. Chair has decided that WCC need to draw a line under the situation. Proposed and seconded all Cllrs in agreement.

Appendix 2

Item 2

Current Clerk's salary to be increased from 1st September to scale 12.