



NOTICE OF MEETING

Notice is hereby given that a meeting of the above Council will be held at the Wenvoe Library/Hub on
Thursday 21 September 2023 at 7.30pm

AGENDA

1. To receive apologies for absence
2. To receive Declarations of Interest under the Council's Code of Conduct
3. To approve the minutes of the Council meeting held 20 July 2023
4. Matthew Evans, Operation Manager, Cardiff Council attendance re Copthorne Hotel usage.
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 July & 1-31 August 2023 cash book
 - b) Payments Schedule
8. Other projects and responsibilities
 - a) Blinds – Small Meeting Room - ongoing
 - b) WRAC update
 - 1) Solar Farm
 - c) Risk Assessment requirements – update
 - d) Directions sign to Hub/Library - ongoing
 - e) Scouts sign - ongoing
 - f) Refurbishment Storage Out Buildings/WCC gutters/fascia boards – ongoing and update
 - g) External electrical points - update
 - h) Councillor emails update - update
 - i) Contribution re Broadband installation Dyffryn
 - j) Gravel path Village Green
 - k) Vale of Glamorgan Boundary Community Review – draft proposals
9. Ward Councillor Russell Godfrey's report
10. Any matters the Chairman decides are urgent
11. Health & Safety Matters
 - a. WCC – Fire door and main hall door glass, Fire Exit in Kitchen
12. To receive reports from Chairman, Clerk and Members
13. Part II

Next meeting: 19 October 2023 at 7:30 pm: Monthly Meeting

Signed
Debbie Barrett-Plows
Clerk to the Council