

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 THE
WENVOE COMMUNITY COUNCIL MEETING

Held on Thursday 17 March 2022

At the Wenvoe Community Centre

PRESENT: Cllrs. R.Sexton, (Chair), I. Moody, K.Jones , D. Oliver, C.Thomas, R.Tanner, , M. Harvey, M. Tucker Clerk - C.Harlow

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| 1 | APOLOGIES FOR ABSENCE |
| | Cllr. J. Bird, C Frost, J.Williams, |
| 2 | DECLARATIONS OF INTERESTS |
| | All matters relating to Wenvoe Community Library Ltd Cllr Harvey |
| 3 | APPROVAL OF MINUTES |
| | The minutes of the Council meeting held 17th January 2022 were approved. Proposed acceptance of Finance Meeting held on 17 th February 2022, seconded, Vote and approved Proposed acceptance of Extra Ordinary meeting held on 2nd March 2022, seconded and all Cllrs approved |
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4 POLICE MATTERS

| | Crime | No of incidents reported |
|------------------------------------|------------------------------|--------------------------|
| Wenvoe , St Lythans & Twyn-yr-Odyn | Violence and Sexual Offences | 4 |
| Wenvoe , St Lythans & Twyn-yr-Odyn | Public Order | 2 |
| Wenvoe , St Lythans & Twyn-yr-Odyn | Drugs | 1 |
| Wenvoe , St Lythans & Twyn-yr-Odyn | Anti-social behaviour | 1 |

5 PLANNING APPLICATIONS**New planning applications referred for consultation:**

| Application | Location and Proposal | Applicant | WCC Comments | Decision | Decision Date |
|--------------------------------|---|---------------------------|------------------------------|--------------------------|-------------------------------|
| 2022/00231/FUL | 27, Burdons Close, Wenvoe | Mr John Davies | No Objection | | |
| | Construct single storey orangery rear extension | | | | |
| 2022/00269/FUL | 9, Goldsland Walk, Wenvoe | Stephen Smith | No Objection | | |
| | Conversion of existing integral single garage into a living space | | | | |
| | | | | | |

Previously reported planning applications and updates:

| Application | | Applicant | WCC Comments | Decision | Decision Date |
|--------------------------------|---|---------------------------|------------------------------|--------------------------|-------------------------------|
| 2022/00098/RG3 | Station Road Playing Fields, Station Road East, Wenvoe Erection of a permanent netted cricket ball stop fence | Mr David Knevet | No objections | APPROVED | 8/3/22 |
| 2022/00051/FUL | 9, Walston Road, Wenvoe Extension to the existing property on one side of the house | Sue Hoddell | Objection | Awaiting Decision | |
| 2021/01746/FUL | Vishwell Farmhouse, St. Andrews Road, Wenvoe Dormer addition. Extension on top of single storey aspect on rear. New addition of three door garage with annex addition for office and bathroom space | Claire Stead | No comment | REFUSED | |
| 2021/01721/FUL | Land adjacent to Station Terrace, Station Road East, Wenvoe Proposed construction of Berm house | MR DAMIEN CASE | No Comment | REFUSED | |
| 2021/01470/FUL | Goldsland Farm, Wenvoe Outbuilding for private gym and summer house | Jessica Reader | As previously reported | APPROVED | 14/3/22 |
| 2021/00773/OUT | Land South of Pound Lane, Wenvoe Proposed development in outline for up to 3 residential dwellings | Mrs Llywela Evans | REVISED PLANS 3/9/21 | Awaiting Decision | |
| 2021/00694/LBC | 10-12, The Old Rectory, Old Port Road, Wenvoe Proposed replacement of all existing windows | Mr Daniel Stubbs | As previously reported | Awaiting Decision | |
| 2021/00693/FUL | 10-12, The Old Rectory, Old Port Road, Wenvoe Proposed replacement of all existing windows | Mr Daniel Stubbs | As previously reported | Awaiting Decision | |
| 2021/00075/FUL | Land West of St. Lythans Two livestock buildings with access from highway Proposed construction of Berm house | Mr John Crockford | As previously reported | Awaiting Decision | |
| 2020/00831/FUL | Wenvoe Quarry, Alps Quarry Road, Wenvoe Proposed continued implementation of planning permission No. 1999/00957/FUL without compliance with condition No. 2 | Shaun Denny | As previously reported | Awaiting Decision | |
| 2020/00636/FUL | Wenvoe Quarry, Alps Quarry Road, Wenvoe CEMEX UK Variation of Condition 1 - Relating to period of consent of 2016/01518/FUL: Proposed recycling facility | Shaun Denny | As previously reported | Awaiting Decision | |
| 2020/00390/EAF | 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 Decision | |

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| 6 | FINANCE AND PAYMENT OF ACCOUNTS 2021/2022 | | | |
| (A) | Consideration was given to the Cash Book detailing receipts and payments since that reported to last Council, balance brought forward £11409.61 and end balance £51476.56 Increase due to Vat 20-21 and library build VAT monies paid Clerk advised VAT return for 21-22 should be completed for 31 st March 2022. Council Accepted | | | |
| (B) | Budget Statement figures presented with finance minutes | | | |
| (C) | Library Rent – Once library accounts have been shared with Council, they will then review and discuss the rent. Clerk to request | | | |
| 7 | Capital Projects - Library | ACTION | BY WHOM | COMPLETED Y/N |
| | Ongoing concerns around finalising the outside of project and separate meeting arranged Awaiting payment for Library purchases from VoG | Chair | Chair | |
| 8 | Other Projects and Responsibilities | ACTION | BY WHOM | COMPLETED Y/N |
| (A) | Hedge – Cllr Harvey suggested that the hedge requires further cutting back to expose the footpath fully. VoG pursuing to expose Footpath. Mr Metcalf hasn't applied for planning permission for the work he has already carried out on the trees. Cllr Harvey asked Council to consider proposal; 1) Accept what Mr Metcalf has done so far Vote 7 agreed, 1 didn't 2) WCC obtains quotes to cut back to the trunks Vote 7 agreed, 1 didn't 3) WCC applies for planning permission Seconded All in favour | Ongoing | Cllr Harvey | |
| (B) | Queens Jubilee – Clerk has ordered some lamppost signs, bunting and flag Confirmed street parties process around road closures have been placed on facebook group. Jubilee Funding ends 31 st March | Ongoing | Chair | |
| (C) | Standing Order Review – It was proposed that the Standing Orders are reviewed in Oct 2022 as it will give the new council time to settle in and review and make any amendments they feel necessary | N/A | N/A | Y |
| | Review of Hub – Council decided not to extend the patio but meet with Andrew Ball Assoc, on 14 th March who proposed we excavate the patio and dig down to make it all ground level. Await report from A Ball and bring costs to council before proceeding. | Ongoing | Chair | |
| (D) | Local Government and Elections – Cllr Oliver advised that the council is required to publish an annual report from 1 st April 2022 and also training plans for councillors and the clerk by Nov 5 th 2022 Posters are up advising of councillor positions | Ongoing | Cllrs | |

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| (E) | Polling Station – Portacabins will be in place at the Beech tree car park serving residents from st lythans and Brooklands. The Community centre will also be used in the village | N/A | N/A | Y |
| (F) | Maintenance of Community Centre – A Ball completed survey of windows and will provide a report with his recommendations. | Complete survey | Cllrs | |
| 9 | Any matters the Chairman decides are urgent | | | |
| | Clerk Advert - discussed and finalised. Place on FB groups, whats on and noticeboard | N/A | N/A | |
| 10 | Health and Safety | ACTION | BY WHOM | COMPLETED Y/N |
| | Inspection of Allotments and Quarrymens Tribute – B Oliver has been appointed to repair wall and M Tucker will remove area from Quarrymens tribute to ensure safe | N/A | | Y |
| | Bench – Ms Rees – Discuss and agree a way forward . Council will pay £400 towards a replacement bench upon a copy of invoice or receipt or replace with a bench of their choice and it will be plaqueless . | Advise Ms Rees | Clerk | |
| | Flash posters – reports from people advising to be careful if picking up as razorblades have been found cellotaped to back | Individual to report to 101 Advise PCSO | Clerk | |
| | T-Y-O Goal post has fallen to ground – Needs replacing | Find contractor - quote | Clerk | |
| 12 | To receive reports from Chairman, Clerk and Members. | | BY WHOM | COMPLETED Y/N |
| | New PSCO – Steve Davies replaced Sion. | | | |
| | Fallen tree on old port road – belongs to Redrow | Report to redrow | Clerk | |
| | Ukraine Flag – Other councils have flown flag – Agreed | Purchase Flag | Clerk | |
| | Library Fire RA's and WCC RA's will be carried out by VoG Council in the summer | | | |
| | Ensure allowance of £3k in budget for possible repayment of Grant for designing library. VoG will look at other items we wanted to purchase for the community | | | |
| 13 | Council correspondence and communications | ACTION | BY WHOM | COMPLETED Y/N |
| | Email received following collision and damage to a lamppost in Clos Llanfair, thanking Cllr Bird for this assistance in arrangng for clearing the damage. | Noted | Clerk | Y |

MEETING CONCLUDED

Next meetings of Council: April 21st 2022, 7.30pm.

SIGNED _____ **CHAIRMAN.** **DATE** _____