

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
CF5 6AL



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

Office Tel:029 2059 1139 E-Mail: wenvoecc@googlemail.com

Minutes of Council Meeting Held on 20th May 2021

(by Zoom ; the meeting was recorded)

Present :

Cllrs R Sexton (Chair), DT. Oliver , Cllr J. Bird, MR. Harvey, C. Frost, I. Moody, M. Tucker, R. Tanner , J. Williams, K. Jones

1. Apologies :

Apologies received from C. Thomas

Absent : C. Harlow , clerk

Cllr Sexton, chair advised that Mr Russell Godfrey was observing the meeting. Mandy Sura new clerks assistant joined the meeting half way through.

2. Interests were declared by Cllr. M. Harvey and Cllr. J. Williams with regards to the Wenvoe Community Library Ltd.

3. The minutes of the council meeting held on 15th April 2021 were approved. The minutes of the AGM council meeting held on 6th May were approved.

4. Police Matters : The SW police crime map website recorded 12 antisocial behaviour reports in Wenvoe and 1 in Dyfryn.

5. Planning updates

New planning applications were considered as follows:

- | | | |
|------------------|--------------------|--------------|
| • 2021/00654/FUL | Goldslan Farm | For comment |
| • 2021/00643/FUL | 1, Station Terrace | For comment |
| • 2021/00591/FUL | 9, Grange Close | No objection |

- 2021/00566/FUL 67, Burdons Close No objection
- 2021/00460/FUL 6 Heol Collen No objection

Updates:

- 2021/00201/FUL 6 Walston Close Approved
- 2021/00114/FUL Whitehall Quarry Approved
- 2021/00382/FUL 2 Chapel Terrace Approved
- 2021/00058/FUL The Gables, Station Rd E Approved

6. Finance and payment of accounts

Cashbook : shared and approved

7. Insurance renewal it was agreed to accept the new quote.

8. Capital Projects :

a.) **Library replacement building update**- The licence for the library needs renewing. Cllr. J. Williams suggested that the rent and terms of notice need to be revisited due to changes. Cllr J. Williams to review and bring proposals to next meeting.

Patio size was discussed for outside the library. The library group would like a larger patio size, but the Scout group are concerned about losing green space. Cllr M. Harvey voiced his concern over fire exits and obstructions. Agreed that a 5x10m patio area would be installed.

b.) **S106 monies**- VoG Council. 106 Officer Charlotte has agreed to look at external gym equipment and conduct a public consultation on it. MUGA – The idea of placing on the schools playing field can't go ahead due to space restrictions. It was also decided that it is not suitable to be placed on the playing field due to concerns over the use of the footbridge and antisocial behaviour.

c.) **Benches** – a few suggestions came from council members but it was decided that the ward should be consulted before any decisions are made.

d.) **Grange park path** – VoG council to extend and finish the path in the near future.

e.) **Notice Boards** – Cllr. J. Bird to ask 106 Officer Charlotte to contact Belway and Redrow estates departments about notice board placement. Members of council to help keep new notice boards up to date.

9. Projects and Responsibilities re opening of the community centre Cllr K. Jones to risk assess and check for changes since last reviewed. Community centre can then open once the risk assessments are updated. Cllr. C. Frost suggested that Dinas Powys Community Council be contacted for help and guidance.

10. Any Matters the Chairperson decides are urgent. Face to face meetings can now commence. Hybrid meetings to be explored. So potentially June's meeting can be held in person. Cllr I. Moody had concerns over the acoustics in the main hall. JPL to be contacted for advice.

11. Health and Safety

Cllr. M. Tucker explained how houses that experienced flooding in December have found that their house insurance has quadrupled.

Cllr D. Oliver reported a dog attack at new Wallace farm.

Cllr C. Frost reported about the long queues at the polling station on election day. Cllr M. Harvey to draft a letter to the VoG on behalf of Wenvoe Council and submit for approval at next meeting.

Cllr R. Sexton discussed an opportunity to apply for a £500 grant which could be used to replace the gate at the allotments. Unfortunately the tight time schedule was not achievable, to submit the application.

Defibrillator update – An order has been placed for a new defibrillator which will be placed at 18 Brooklands Terrace. It is being fitted free of charge. Once installed training will be given to local residents. Defibrillator location will be uploaded on to app, which provides up to date locations to users, and alerts when it's been used and when it needs restocking.

Rubbish and waste disposal – Cllr D. Oliver suggested that the dog waste bins around the village need to be emptied and collected by the VoG. Currently Cllr M. Tucker has this role but it is becoming increasingly hard to dispose of safely.

12. Reports

Cllr I. Moody advised that a film company would be using his property week commencing 27th June, and to expect large production vehicles on Walston Road. Cllr D. Oliver commented on the cricket ban at the playing fields. Cllr. J.Bird advised that this is due to a large number of cricket balls landing in a garden adjacent to the playing field. The home owner had serious health and safety concerns.

13. Correspondence

Chair received a letter from Russell Godfrey, which was read out. In response to the letter Cllr. J. Williams felt that good strides have been made by the council to meet most of the points raised in the letter. Cllr. I. Moody noticed a discrepancy with the number of properties stated in the letter and Cllr J. Bird commented that the council was acting on responses given by the public consultation.

Cllr R. Sexton , Chair thanked Mr Russell for attending and requested him to leave the meeting.

14. Clerical update – discussion was held regarding clerical issues.

Cllr M. Harvey wished to thank all councillors who have picked up extra work to help ensure the smooth running of the council over the last few months.

Meeting closed

Next WCC meeting : June 17th @7.30pm