

WENVOE COMMUNITY COUNCIL COUNCIL SUMMONS

Notice is hereby given that a meeting of the above Council will be held at Wenvoe Library/Hub on Thursday 21 November 2024 at 7.30pm

AGENDA

1	787		1 '	C	1
1.	10	receive	apologi	es 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 17 October 2024
- 4. Public participation
- 5. Police Matters: https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap
- 6. To consider new and updated Planning Applications (see planning list)
- 7. Finance and payment of accounts 2024
 - a) 1-31 October 2024
 - b) Payment Schedule
 - c) Local Government Services Pay Agreement 2024/25
- 8. Other projects and responsibilities
 - a) WRAC update
 - b) Flytipping Enforcement
 - c) Registration of Land update
 - d) Quarrymen's Memorial update
 - e) Asset Register update
 - f) Cemetery update
 - g) Chain of Office
 - h) Multi location meetings update
 - i) Christmas Tree
 - j) Defibrillator update
 - k) Donation requests
- 9. Any matters the Chairman decides are urgent
- 10. To receive reports from Chairman, Clerk and Members

Next meeting: 19 December 2024 at 7:30 pm: Monthly Meeting

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Clerk to the Council

To view the full Agenda please visit: www.wenvoecouncil.org.uk

Wenvoe Crime/ASB incidents 26.09.2024 - 14.11.2024

Total Incident Number – 85

Occurrences of Note:

What	Where	Details
Fireworks	Gwern Close	Fireworks shot at houses from Port Road
Theft	Winston Avenue	Theft of garden furniture
Loose dog	Burdons Close	Dog running in the street

Several incidents relating to ASB at McDonalds/Thefts at Culverhouse Cross Retail Park

New Planning Applications

2024/00946/FUL (ANH)

Dyffryn Springs, St Lythans RoadRetention of replacement marquee for Weddings and entertainment functions Subject to modification and landscaping

No objection

Applicant: Mr Jonathan Bird

Previously Reported Planning Applications

No objection 2024/00814/LBC (LCH) **Dyffryn Gardens** Consent to erect new and replace existing signage throughout property and gardens Application withdrawn Applicant: Ms Caroline Dadd 2024/00710/FUL (WG) 17 Picca Close, Wenvoe Proposed conversion of part of the existing garage into gymnasium at floor level and construction of a roof dormer with Juliet balcony to form games room at first floor level Applicant: Mr Brett Collins Approved 22.10.2024 2024/00815/ADV (SDB) **Dyffryn Gardens** Directional signage for visitors including car No objection parking and access, facilities and exits. Signage for visitors including maps, restricted areas and opening times. Mixture of Wall mounted, Bracket mounted, Burled and freestanding signs Applicant: Ms Caroline Dadd 2024/00866/FUL (GW) The Laurais, 6 Walston Road, Wenvoe No objection Two storey extension to the rear of the house an existing single storey side extension to be removed Applicant: Miss Samantha Taylor 2024/00543/FUL (HM) Wayside Cottage, Dyffryn No Objection Proposed new access gate to lane Applicant: Mr Paul Frost 2023/01123/FUL Tunnelside Yard, Snell Yard Wenvoe No objection

Proposed change of use from agricultural land to proposed caravan suite for touring caravans and

motorhomes (no static caravans) Applicant: Mr Steven Reynolds 2023/00373/OUT

Upper House, Pound Lane, Wenvoe Proposed two-bedroom bungalow

Proposed two- bedroom bungar

Applicant: Mr Roger Bentley

No objection

No objection

2021/00075/FUL (ANH)

Land West of St Lythans

Two livestock buildings with access from highway

Applicant: Mr John Crockford

Wenvoe Community Council

Prepared by:	Def.	Date:	0711-2024
	Name and Role (Clerk/RFO etc)		
Approved by:		Date:	
	Name and Role (RFO/Chair of Finance etc)		

	Bank Reconciliation at 31/	10/2024		
	Cash in Hand 01/04/2024			33,934.69
	ADD Receipts 01/04/2024 - 31/10/2024	,		56,598.02
				90,532.71
	SUBTRACT Payments 01/04/2024 - 31/10/20	24		51,133.78
A	Cash in Hand 31/10/2024 (per Cash Book)			39,398.93
***	Cash in hand per Bank Statemen	ts		
	Petty Cash	31/10/2024	0.00	
	Licyds Deposit Account Wenvoe Community Council	31/10/2024 31/10/2024	1.00 39,397 .93	
				39,398.9
	Less unpresented payments			
				39,398.9
	Plus unpresented receipts			
В	Adjusted Bank Balance			39,398.9
	A = B Checks out OK			

Wenvoe Community Council RECEIPTS LIST

Vouche	Code	Date	Himuse	Bank	Receipt No	Description	Supplier	VAT Type	Hek	VAT	Total
97	Allotments - Income	01/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Bryony de Claire	×	30,00		30,00
102	WCC Hall Hire	01/10/2024		Wenvoe Community		Werwoe Community Centre Ha	The Pole Vault Studio	X	60.00		60.00
99	Allotments - Income	03/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Eric White	X	30.00		30,00
100.	Allotments - Income	07/10/2024		Wanvoe Community		Allotments - Twyn yr Odyn	Dr Chris Brown	x	40.00		40,00
96	WCC Hall Hire	OB/10/2024		Wenvoe Community		Wenvoe Community Centre Ha	The Pole Vault Studio	X	60,00		60.08
101	Allotments - Income	08/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Lewis Evans	x	30.00		30.00
101	Allotments - Income	08/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Lewis Evans	x	100.00		100.00
103	Allotments - Income	08/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Nicola Gater	x	40.00		40.00
104	Allotments - Income	08/10/2024		Winvoe Community		Allotments - Twyn yr Odyn	Helen Webbiey	X	30.00		30.00
10\$	Allotments - Income	OB/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Paul & Tracey Whitie	id X	40.00		40.00
106	Allotments - Income	DB/10/2024		Werwae Community		Allotments - Twyn yr Odyn	Pat Roberts	x	30.00		30.00
107	Allotments - Income	09/10/2024		Wenvae Community		Allotments - Twyn yr Odyn	Heather Bear	X	38.00		30.00
105	Allotments - Income	10/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Barry Oliver	x	30.00		30.0
10	Allotments - Income	10/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Barry Oliver	X	190.00		100.0
109	WCC Hall Hire	10/10/2024		Wenvoe Community		Wenvoe Community Centre Ha	Patchwork Ladies	x	500,00		500.0
116	Allotments - Income	14/10/2024		Werwoe Community		Aliotments - Twyn yr Odyn	David Haswell	X	130.00		130.0
111	Allotments - Income	14/10/2024		Wenvoe Community		Altotments - Twyn yr Odyn	Maggie & Steve Charl	es X	140.00		140.0
113	WCC Hall Hire	15/10/2024		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Rhiannon Davies-Yud	k X	-100.90		-100.0
112	Altotments - Income	15/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Barry Harper	x	40.00		40.6
116	VAT Refund	17/10/2024		Wenvae Community	BACS	VAT Refund	HMRC - VAT	R		1,334.70	1,334.7
114	WCC Hall Hire	18/10/2024		Werwae Community		Wenvoe Community Centre Ha	Salty Yamamoto	x	45.00		45.0
115	Allotments - Income	22/10/2024		Wenvoe Community		Allotments - Twyn yr Odyn	Debia Tann	X	130.00		130.0
116	WCC Hall Hire	28/10/2024		Wenvoe Community		Werwoe Community Centre Ha	Tod dler Grou p	X	40.00		40.0
117	Cemetery - Income	28/10/2024		Wenvoe Community		Cemetery	Julie Lawrence	x	500.00		500.0
117	Cemetery - Income	28/10/2024		Wenvoe Community		Cemetery	Julie Lawrence	x	185.00		185.0
119	WCC Hall Hire	29/10/2024		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Radio Club	X	60.00		60.0
122	WCC Hall Hire	29/10/2024		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Robyn Hockey	x	-100,00		-100.0
120	WCC Hall Hire	31/10/2024		Wenvoe Community	CR 500067	Wenvoe Community Centre Ha	Sam Minto	x	40.00		40.0
121	WCC Hall Hire	31/10/2024		Wenvoe Community		Wenvoe Community Centre Ha	Lauren Honey	x	15.00		15.0
121	WCC Half Hire	31/10/2024		Wervoe Community		Wenvoe Community Centre Ha	Lauren Honey	x	100.00		100.0

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Wenvoe Community Council PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier V	АТ Туре	Net	VAT	Total
142	Stationery	03/10/2024		Wenvoe Community	CARD	Stationery	Premier Springfield Store	e, 1 S	2.91	0.58	3,49
143	deaner	04/10/2024		Wenvoe Community	so	Cleaner	Cleaner	X	45.00		45.00
144	Grounds - Cemetery	07/10/2024		Wenvoe Community	so	Cemetery Bins	Michael Tucker	X	20.00		20.00
145	Subscriptions	08/10/2024	Thursday 19 September 202-	Wenvoe Community	BACS	Subscriptions	SLCC	X	200,00		200.00
146	deaner	11/10/2024		Wenvoe Community	SO .	Cleaner	Cleaner	X	45.00		45,00
152	Stationery	14/10/2024		Wenvoe Community	CARD	Stationery	Amazon Services Europe	e S. S	18.74	3.75	22.49
153	Stationery	14/10/2024		Wenvoe Community	CARD	Stationery	Amazon Services Europe	e S. S	30.00	6,01	36.01
147	Clerk Salary	15/10/2024		Wenvoe Community	BACS	Clerk Salary	Clerk - Salary	X	1, 405.6 5		1,405.65
148	Clerk Pension	15/10/2024		Wenvoe Community	BACS	Clerk Salary	Cardiff & Vale of Glamor	rga X	415.23		415.23
151	deaner	16/10/2024		Wenvoe Community	SO	Cleaner	Cleaner	X	45.00		45.00
150	Electricity & Gas - WCC & Libra	17/10/2024		Wenvoe Community	DD	Light & Heat	British Gas	L	142.07	7.10	149.17
154	Electricity & Gas - WCC & Libra	21/10/2024		Wenvoe Community	DĐ	Light & Heat	British Gas	L	26.60	1.33	27.93
15\$	Equipment/Installation - Open	22/10/2024	Thursday 17 October 2021	Wenvoe Community	BACS	Community Expenditure	Gates 'n' Railings	5	700.00	140.00	840.00
163	WCC Hall Hire	22/10/2024		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Robyn Hockey	X			
156	Subscriptions	23/10/2024		Wenvoe Community	CARD	Subscriptions	Amazon Services Europe	eS. X	0.99		0.99
157	Sundry Expenditure	23/10/2024	Thursday 17 October 2021	Wenvoe Community	CARD	Sundry Expenses	Amazon Services Europ	eS.S	13.82	2.76	16.58
150	Cleaning Equipment & Products	24/10/2024	Thursday 17 October 2021	Wenvoe Community	CARD	Cleaning Materials	Screwfix Direct Limited	5	108.32	2 1.67	129.99
149	NI Employer/Employee	24/10/2024		Wenvoe Community		HMRC - PAYE	HMRC - PAYE	X	882.55		882.55
159	deaner	25/10/2024		Wenvoe Community	so	Cleaner	Cleaner	X	45.00		45.00
162	Council Tax - WCC & Library	28/10/2024		Wenvoe Community	DD	Council Tax	Vale of Glamorgan Cour	ncil X	261.00		261.00
161	deaner	28/10/2024		Wenvoe Community	SO	Cleaner	Cleaner	X	15.00		15.00
160	Postages	28/10/2024		Wenvoe Community	CARD	Postages	Post Office	X	13.20		13.20
164	Products - Open Spaces	30/10/2024		Wenvoe Community	CARD	Sundry Expenses	BOC Limited	S	72.00	14.40	86.40
166	Cleaning Equipment & Products	30/10/2024		Wenvoe Community	CARD	Cleaning Materials	Amazon Services Europ	e\$ \$	10.82	2.17	12.99
165	Subscriptions	30/10/2024		Wenvoe Community	CARD	Subscriptions	Amazon Services Europ	e 5. X	8.99		8.99
168	Telephone & Broadband - WCC	31/10/2024		Wenvoe Community	DD	WCC Broadband	Onecom	S	68.76	13.75	82.51
167	Stationery	31/10/2024		Wenvoe Community	CARD	Stationery	Amazon Services Europ	es s	87.48	17,49	104.97
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Purchase Orders

Purchase Orders allows you to record data in advance of a payment and produce an order to send to the supplier. When you pay the supplier you can convert the order into a payment without having to re-enter the details.

Date	Order No	Financial Year	Status	Tender	Total	Description	Supplier	Invoice Number
13.11.2024	147	2024-2025	OUTSTANDING	ONLINE PAYMENT	£2,500.00	Buildings maintenance & repairs	Ray Charles	