



## **NOTICE OF MEETING**

Notice is hereby given that a meeting of the above Council will be held at Wenvoe Library/Hub on Thursday 15 February 2024 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 18 January 2024
4. Public participation
5. Police Matters: <https://www.police.uk/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 2023
  - a) 1-31 January 2024
  - b) Payments Schedule (see payment schedule)
  - c) Councillor Remuneration
8. Other projects and responsibilities
  - a) WRAC update
  - b) Outbuildings – hire enquiry
  - c) Guttering – front & rear of Wenvoe Community Centre – update
  - d) Registration of Land - update
  - e) Footpath & Conifer Hedge
  - f) D-Day 80<sup>th</sup> Anniversary
9. Ward Councillor Russell Godfrey's report
10. Any matters the Chairman decides are urgent
11. To receive reports from Chairman, Clerk and Members

Next meeting: 15 March 2024 at 7:30 pm: Monthly Meeting

Signed .....

Debbie Barrett-Plows  
Clerk to the Council

## Wenvoe Crime/ASB incidents 12.01.2024 – 08.02.2024

Total Incident Number – 7

Wenvoe Incidents – 2

Culverhouse Cross Incidents – 4

St Lythans/Culverhouse Cross – 1

What	Where	Date
RTC	Port Road, Wenvoe	14.01.2024
Theft of drain covers	Wenvoe Village	03.02.2024
ASB	Culverhouse Cross Retail Park	27.01.2024
Theft	Culverhouse Cross Retail Park	02.02.2024
Theft	Culverhouse Cross Retail Park	02.02.2024
Theft	Culverhouse Cross Retail Park	03.02.2024
Theft from MV	St Lythans/Culverhouse Cross	17.01.2024

### Agenda 7b

★ Ensure your accounts are in tip top shape with our Year End Health Check [Book Here](#)
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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
24.01.2024	56	2023 - 2024	OUTSTANDING	ONLINE PAYMENT	£489.60	Subscriptions	Scribe	Invoice 5313
03.01.2024	55	2023 - 2024	OUTSTANDING	ONLINE PAYMENT	£318.00	Sundry Expenses	Plexus Fire & Security Limited	Invoice 336062