

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi,
Gwenfô
Bro Morgannwg
CF6 6AL



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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 21st February 2019 at 7.30pm
at Wenvoe Community Centre**

PRESENT: Cllrs. C. Thomas (Chairman), J.Bird, M.R.Harvey, V.Jervis, K.Jones,
I. Moody, D.Oliver, R. Sexton, R.Tanner, M Tucker.

Also present: Mr AD Williams, Clerk to the Council.

The Chairman opened the meeting by welcoming Cllr Mrs Kim Jones to her first meeting of Council.

14/19 APOLOGIES FOR ABSENCE.

Cllr. T.Case,

15/19 DECLARATIONS OF INTERESTS

Cllr. MR Harvey in relation to matters concerning Wenvoe library.

16/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 17th January 2019 be approved.

17/19 POLICE MATTERS

No attendance.

(a)New Planning Applications referred for consultation:

	Application No.	Location & proposal	Applicant
(i)	2019/00154/PNA	Cwm Derwen Farm, Waycock Road, Nr. Barry Extension to existing farm building to accommodate in-door lambing and storage of machinery and fodder Resolved: No objection	Mr Howard Kinsey
(ii)	2019/00097/FUL	Waunwyrdd, Port Road, Wenvoe Proposed alterations and extensions Resolved: No objection	Andrew Parker Associates
(iii)	2019/00073/TPO	Recreation Ground (Parks Land), Side of 34 Old Port Road, Wenvoe Work to trees covered by TPO No.4 of 1951: Removal of 3 Horse Chestnut trees Resolved: No objection subject to suitable replacement trees being planted.	Mr. Neil Williams
(iv)	2019/00048/LAW	Weycock Cross Sewage Treatment Works, A4426, Barry Proposed works including the installation of plant/machinery and 1no. kiosk upon operational land Resolved: No comment.	Dwr Cymru/Welsh Water
(v)	2019/00031/LAW	43, Gwern Close, St. Lythans Rear single storey extension within residential Curtilage Resolved: No objection	Charles Mullins
(vi)	2018/01180/FUL	3, Hill Terrace, Twyn Yr Odyn Change of use of land to domestic use Resolved: Object as represents an incursion into agricultural land.	Mr. Brian Tawton

(b)Planning updates, previously reported applications:

	Application No.	Location & proposal	Vale Council's decision
(i)	2019/00003/TPO	Adjacent to Plot 43, St Lythans, Culverhouse Cross Cardiff Work to tree covered by TPO No.7 of 2012 Resolved: No objection	Approved
(ii)	2018/01422/FUL	Valegate Retail Park, Culverhouse Cross, Cardiff External refurbishment..... Resolved: No objection	Approved
(iii)	2018/01400/FUL	Countisbury, St. Lythans Road, St. Lythans Proposed two storey side and rear extension Resolved: No objection	Approved
(iv)	2018/01198/FUL	Land at Lydmere Mill Farm, Dyffryn Construction of manege and fencing Resolved: No objection	Approved

Cllr R. Sexton left the meeting.

19/19 FINANCE AND PAYMENT OF ACCOUNTS 2018/19

Consideration was given to the report of the Clerk and Responsible Finance Officer detailing receipts and payments since that reported to last Council, cash book balance had risen from £40,804.45 to £41,247.19.

Resolved: That the report be noted.

20/19 VALE COUNCIL MATTERS

(a) Highways issues

(i) Ongoing highways issues, update, presentation,
Mr Mike Clogg, Operational Manager Highways, Vale Council.

The Clerk had circulated an updated schedule of highways issues, based on that discussed at Mr Clogg's previous visit in February 2018 and matters raised and developments since then.

Mr Clogg responded in respect of the issues raised and the comments of Members and agreed to provide an updated schedule for consideration at the next meeting of Council.

Resolved: That Mr Clogg be thanked for his presentation.

Other highways issues (Cllr Bird)
(Min 126/18 November 2018 refers)

(ii) Further to that previously reported, Five Mile Lane road is expected to fully reopen 1st April 2019, Sycamore Cross road towards Peterston SE closure for six weeks from 1st April 2019.

(b) Other

Vale Council, Council Tax levy 2019/20 (Excluding Police , Fire and other precepts) increase anticipated 4.9%.

21/19 CAPITAL PROJECTS / RURAL REGENERATION GRANT - UPDATE
(Minute No. 9/19 January 2019 refers)

(a) Community Centre – Chairman advised that the Working Group had met with Vale officers 5th February 2019 to discuss their ongoing pre-contract detailed design work and library fixtures and fittings. Tenders were due to be issued 18th March 2019 with a four week tender period.

(b) Rural Regeneration Grant - Clerk reported on progress with the reclaim of an initial amount of grant from WEFO (Welsh European Funding Office) which was continuing but remains to be concluded.

(c) Children's Playgrounds Grange Park and Twyn-yr-Odyn – Chairman reported that the public presentation / consultation by Vale officers had been held at the Community Centre in afternoon of 24th January 2019.

(d) Community Centre windows repairs / replacement – Clerk to explore the options and costs.

23/19

CEMETERY – surface improvements

(Minute No. 13/19 (b) (iii) January 2019 refers)

Clerk reported on quotation received.

Resolved: That the scope of works be reviewed and additional quotations sought as necessary.

24/19

CHAIRMAN'S URGENT MATTERS

Library rental

Resolved: That the 50% discount to the rental, as previously agreed, continue until occupation by the library of the community centre extension.

25/19

HEALTH & SAFETY

None

26/19

REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

Vale Council Community Liaison Committee 29th. January 2019

Committee received presentations as follows:

(i) The police, regarding recent operations tackling drugs, fraud / scamming and vulnerability in the community, and shoplifting over Christmas.

(ii) The Independent Remuneration Panel for Wales, regarding their report 2019 requiring that all *community and town councils make available a payment to each of their members of £150 per year*

(iii) The Vale's Public Services Board, regarding their work in implementing the Council's Wellbeing Plan.

(iv) The Town & Community Council Charter working group, regarding their work in updating the charter.

The minutes of the committee can be viewed at:

[https://www.valeofglamorgan.gov.uk/Documents/ Committee%20Reports/Community%20Liaison/2019/19-01-29/Minutes.pdf](https://www.valeofglamorgan.gov.uk/Documents/Committee%20Reports/Community%20Liaison/2019/19-01-29/Minutes.pdf)

(b) Members

None

(c) Clerk

(i) Bank cheque signing mandate.

Clerk reported on the need to increase the number of Members as authorised cheque signatories.

Resolved: That Cllr R. Tanner be added to the list of authorised signatories

(ii) Other administrative matters.
(Minute 135/18 November 2018 refers)

The Clerk again reported on his urgent concerns that administrative resources should be increased and his concerns that Council should consider succession in the post of Clerk.

Next meeting of Council, Thursday 21st March 2019, 7.30pm.

SIGNED.....CHAIRMAN.

DATE.....