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Community Centre
Old Port Road,
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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 17th January 2019 at 7.30pm
at Wenvoe Community Centre**

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

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

1/19 APOLOGIES FOR ABSENCE.

Cllr. T.Case,

2/19 DECLARATIONS OF INTERESTS

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

3/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 20th December 2018 be approved.

4/19 POLICE MATTERS

The Chairman welcomed Inspector Andrew Rice and PCSO Sion Summers to their first meeting of Council.

Insp. Rice advised that responsibility for policing in the Council's area had transferred from Llantwit Major to the Neighbourhood Policing Team based in Penarth, with the exception of Duffryn, St. Lythans and Twyn-yr-Odyn which remain the responsibility of the Rural Policing Team based in Llantwit Major.

Last police attendance at Council was in April 2018.

Insp. Rice reported on instances of crime in the period April to end December 2018 which comprised of 192 offences, the vast majority comprising of shoplifting and other theft at the Culverhouse Cross retail park which he indicated was the main demand on their resources in the Council's area. (Excludes M&S and Tesco stores as outside the community council's area).

The Chairman raised the continuing issue of dangerous and obstructive parking by parents etc. outside Wenvoe School at the start and finish of the school day, and as previously requested a more frequent police presence on site to address the problem. The matter will also be raised with the Operational Manager Highways, Vale Council, who will be in attendance at next Council.

The Chairman concluded by thanking the officers for their attendance.

5/19 PLANNING MATTERS

(a)New Planning Applications referred for consultation:

	Application No.	Location & proposal	Applicant
(i)	2019/0001/FUL	The Croft, Burdons Hill Lane, Wenvoe. Construction of garage. Resolved: No objection	Miss. C.Hagg
(ii)	2019/0003/TPO	Adj Plot 43, St. Lythans Park, Wenvoe Work to tree covered by TPO No. 7 / 2012, work to T20 mature oak tree. Resolved: No objection	Bellways
(iii)	2018/01422/FUL	Valegate Retail Park, Culverhouse Cross, Cardiff Ext refurbishment, removal / replace existing entrance, ,new signage zones, other associated works Resolved: No objection	NewRiver Retail (Portfolio No.08) Ltd
(iv)	2018/01418/FUL	Poundfield Farm, Pound Lane, Wenvoe Change of use existing garage/store into grannie annex Resolved: Object as the proposed building lies in the "open countryside", and being neither an annex nor integral to the existing house.	Mr. Nigel Bond
(v)	2018/0/1404FUL	The Hide Away, St. Lythans Road, St. Lythans New stables on site of existing Resolved: No objection	Ms. Jane Wood
(vi)	2018/01400/FUL	Countisbury, St. Lythans Road, St. Lythans Proposed two storey side and rear extension Resolved: No objection	Mr. James Punter
(vii)	2018/0361/FUL	Land at St. Lythans Road, Twyn-yr- Odyn, Wenvoe Demolition stables / outbuildings, erection 7 no. detach dwellings Resolved: Object as the proposed development lies in "green belt" "open countryside" and would be contrary to all Planning policies.	JB Williams Builders

(b)Planning updates, previously reported applications:

	Application No.	Location & proposal	Vale Council's decision
(i)	20181306/SC!	Weycock Waste Water Treatment Works Request for EIA Screening Opinion Resolved: No comment	Environmental Impact Assessment (Screening) - Not Required
(ii)	2018/01232/FUL	Dyffryn Springs, St. Lythans Road, Dyffryn Construction of a two storey building with a wedding ve function Resolved: Not supported, previous proposals preferred.	Approved
(iii)	2018/01213/FUL	3, Seaview Cottages, Twyn-yr- Odyn Free standing balcony Resolved: No objection	Approved
(iv)	2018/01084/FUL	16, Heol Draenen Wen, Culverhouse Cross, Cardiff Two storey side & rear extension Resolved: No objection	Approved
(v)	2018/01066/FUL	5, Old Port Road, Wenvoe Proposed demolition of rear single storey flat roof extension and rear conservatory. Construction of rear, single storey flat roof extension, single storey front extension and rear flat roof dormer. Erection of rear sto and enclosed courtyard with change to door and windo arrangement throughout Resolved: Object on grounds of overdevelopment	Approved

6/19 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 £37,138.12 to £40,804.45.

Resolved: That the report be noted.

7/19 BUDGET 2019/20 – FINANCE COMMITTEE 10TH JANUARY 2019 10am

Consideration was given to the Minutes of the Finance Committee held as above.

Resolved: That:

- (i) The minutes be approved.
- (ii) The recommendations be accepted.
- (iii) The Council's precept 2018/19 be £35,000.

8/19 VALE COUNCIL MATTERS

(a)Highways Issues

(i) Ongoing highways issues (Minute 143/18 (a) (i) December 2018 refers).

The Clerk advised that Mr Mike Clogg, Vale Council's Operational Manager highways had agreed to attend next meeting of Council.

9/19 CAPITAL PROJECTS / RURAL REGENERATION GRANT - UPDATE
(Minute No. 144/18 December 2018 refers)

(a) Community Centre – Chairman advised that he was arranging a meeting with Vale officers to discuss their ongoing pre contract detailed design work.

(b) Rural Regeneration Grant - Reclaim of an initial amount of grant from WEFO (Welsh European Funding Office) was continuing but remains to be concluded.

(c) Children's Playgrounds Grange Park and Twyn-yr-Odyn – Public presentation / consultation by Vale officers to be held at the Community Centre in afternoon of 24th January 2019.Presentation

10/19 COUNCIL MEMBERSHIP – CASUAL VACANCY - DETERMINATION
(Minute No. 145/18 December 2018 refers)

As required by regulation applicants were subject to election by secret ballot.

Upon the first round of voting the Clerk declared an absolute majority of the votes cast were in respect of Mrs Kim Jones.

Resolved: That Mrs Kim Jones be co-opted to the vacant seat as councillor for the Wenvoe ward.

11/19 CHAIRMAN'S URGENT MATTERS

None

12/19 HEALTH & SAFETY

None

13/19 REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

None

(b) Members

(i) Allotments “Fly-tipping” (Cllr Sexton)

Resolved: Clerk to arrange clearance

(ii) Cemetery surface improvements (Cllr Moody)

Resolved: Clerk to obtain suitable quotation for further consideration.

(iii) Water main improvement works,
Chapel Tce, Twyn-yr-Odyn (Cllr Sexton)
(Minute 148/18 (b) December 2018 refers)

Resolved: Clerk to write to Dwr Cymru expressing concern at their lack of communication with local residents regarding their proposed works.

(Letter, as above, not sent, as overtaken by subsequent events, work on site anticipated for 4th February 2019 deferred by Dwr Cymru to allow consideration of alternative routes and their obligations and powers).

(c) Clerk

Newydd development at Twyn-yr-Odyn, Local Lettings Policy – Clerk reported receipt of email dated 11th January 2019 from Vale Council requesting a meeting.

The consensus was that this agreement would likely be no different from that previously agreed for the other sites in Wenvoe and could be agreed though exchange of correspondence.

Resolved: Request draft agreement from Vale Council for consideration.

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

SIGNED.....CHAIRMAN.

DATE.....