

Y Ganolfan Gymdeithasol
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**MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING
held on 21st March 2019 at 7.30pm
at Wenvoe Community Centre**

PRESENT: Cllrs. C. Thomas (Chairman), T. Case, 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.

27/19 APOLOGIES FOR ABSENCE.

Cllr. J. Bird.

28/19 DECLARATIONS OF INTERESTS

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

29/19 APPROVAL OF MINUTES.

Resolved: That the minutes of the Council meeting held 21st February 2019 be approved.

30/19 POLICE MATTERS

No attendance.

Matters reported by members included the theft of a car and three incidents of "cold callers" trying to extort additional charges from vulnerable householders after carrying out agreed work.

31/19 PLANNING MATTERS**(a)New Planning Applications referred for consultation:**

	Application No.	Location & proposal	Applicant
(i)	2019/00248/ FUL	9, Tarrws Close, Wenvoe Loft conversion incorporating rear dormer with balcony and roof extension front elevation. Resolved: No objection	Mr. Julian Mabbitt
(ii)	2019/00244/FUL	Unit D, Valegate Retail Park, Culverhouse Cross, Cardiff Variation of Condition 2 (sale of food or drink) of Planning Permission ref. 2010/00214/FUL Resolved: Supported	NewRiver Retail (Portfolio No.08) Ltd
(iii)	2019/00180/TPO	10 Goldsland Walk, Wenvoe Work to Oak tree covered by TPO No. 8 / 2012 Resolved: No objection	Mrs Jane Carpenter

(b)Planning updates, previously reported applications:

	Application No.	Location & proposal	Vale Council's decision
(i)	2019/00154/PNA	Cwm Derwen Farm, Waycock Road, Nr Barry Extension to existing farm building for lambing Resolved: No objection	Refused
(ii)	2018/00048/LAW	Waycock Cross Sewage Treatment Works Resolved: No comment	Approved
(iii)	2018/00031/LAW	43 Gwern Close, St. Lythans Rear single storey extension... Resolved: No objection	Approved
(iv)	2019/00001/FUL	The Croft, Burdons Hill Lane, Wenvoe Construction of garage Resolved: No objection	Approved
(v)	2018/01404/FUL	The Hide Away, St. Lythans Rd., St. Lythans New stables on site of existing Resolved: No objection	Approved

32/19 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 fallen from £41,247.19 to £38,521.40.

Resolved: That the report be noted.

(a)Highways issues, ongoing highways issues, update.

Further to the presentation by Mr Mike Clogg, Operational Manager Highways, Vale Council, to the February 2019 meeting of Council (Minute 20/19 refers).

The Clerk had circulated an updated schedule of ongoing highways issues as provided by Mr Clogg following his visit as above.

The Clerk also reported that he had forwarded to Mr Clogg pictures taken by Cllr Oliver of the surface water flooding problem on the new stretch of highway below St. Lythans Park approaching the traffic lights (Item 16 refers).

(b) Grange Park - Cllr moody raised concerns regarding the safety of trees following the blowing over of one of the Pine trees during a very recent storm. Whilst there had previously been the loss of branches, this was the first known loss of a tree in a storm.

Resolved: That reassurance be sought from the Vale Council regarding there being in place an up to date survey of the trees.

(c) Draft Local Lettings Policy, Twyn-Yr-Odyn – The Vales’s proposal differs from that previously agreed in respect of the Grange and St. Lythans Park to the extent that,

“Where there are insufficient ...applicants with a local connection.... then priority will .. next be given to applicants from the neighbouring rural wards, namely Dinas Powys, Peterston and Rhose.”

Previous policies in respect of The Grange and St. Lythans Park included all the rural wards of the Vale vis St. Brides Major, Llandow / Ewenny, Cowbridge, Llandough and Sully.

Resolved: That the policy as proposed be endorsed and that the Vale Council be advised accordingly.

(d) Wenvoe School , classroom extension – Cllr Oliver reported that the project was at post tender stage.

(e) Wenvoe Playing Fields – Cllr Jones reported concerns regarding the amount of litter etc left by teams and supporters.

Resolved: Clerk to report matter to Vale Council.

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

(a) Community Centre – Chairman advised that the issue of tenders by the Vale Council had been delayed but was expected very shortly.

- (b) Rural Regeneration Grant - Clerk reported on progress with the payment claim from WEFO (Welsh European Funding Office) in respect of the Vale Council's charges for pre contract design works. Claim submission had been completed, receipt of funds from Welsh Government was awaited.
- (c) Children's Playgrounds Grange Park and Twyn-yr-Odyn – The meeting was provided with drawings setting out the Vale Council's proposals for improvements to the play area at Twyn Y Odyn and requesting the Council's observations. The Clerk advised that the drawings would be advertised in the Council's notice board at the Twyn.

Resolved: That the Vale Council be advised that the proposals are acceptable subject to any observations of the public arising from the display of the drawings.

35/19 CEMETERY – surface improvements

Chairman reported that as resolved at the February meeting of Council (Minute No. 23/19 refers) the scope of the works had been revised and suitable quotations were in the process of being obtained.

36/19 CHAIRMAN'S URGENT MATTERS

None.

37/19 HEALTH & SAFETY

None

38/19 REPORTS OF CHAIRMAN, MEMBERS AND CLERK

(a) Chairman

None

(b) Members

(i) Cllr Sexton – Litter pick at St. Lythans this coming Saturday 23rd March 2019

(ii) Cllr Moody – Whitehall Quarry to be landscaped when weather is drier, Cemex to be requested to regravell the footpath through the quarry which is becoming increasingly muddy in places.

(c) Clerk

- (i) Members Allowances 2019/20 (Report of the Independent Remuneration Panel February 2019).

A copy of the report as above was circulated, indicating the full range of allowances available to Members.

The report provides that all Members will be deemed to have claimed the annual allowance of £150 unless they positively opt out.

Resolved: That Members contact the Clerk in writing if they wish to opt out of receiving the £150 allowance 2019/20.

- (ii) Clerk's office days

Clerk requested advance approval to the possible need to vary the opening days of the office over a period of six to eight weeks.

Resolved: Approved subject to reasonable notice being displayed

Next meeting of Council, Thursday 18th April 2019, 7.30pm.

SIGNED.....CHAIRMAN.

DATE.....