

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
CF5 6AL



Community Centre
Old Port Road
Wenvoe
Vale of Glamorgan
CF5 6AL

Office Tel:029 2059 1139 E-Mail: wenvoecc@googlemail.com

MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING

Held on Thursday 17 June 2021

At the Wenvoe Community Centre

PRESENT: Cllrs. R.Sexton, (Chair), I. Moody, K.Jones, J. Bird, D. Oliver, C.Thomas, R.Tanner, C Frost, M. Harvey, M. Tucker J.Williams, C.Harlow and member of the public I.Gaughan ,

1	APOLOGIES FOR ABSENCE
	R.Godfrey member of the public
2	DECLARATIONS OF INTERESTS
	All matters relating to Wenvoe Community Library by Cllr Harvey and Williams
3	APPROVAL OF MINUTES
A	The minutes of the Council meeting held 20 May 2021 were approved.

4	POLICE MATTERS				
	No police matters reported				
5	PLANNING APPLICATIONS				
New planning applications referred for consultation:					
Application	Location and Proposal	Applicant	WCC Comments	Decision	Decision Date
2021/00776/FUL (1/7)	121, Picca Close, Culverhouse Cross Extend kitchen at ground floor and extend the bedroom above to enlarge the bedroom and introduce a new ensuite	Miss Davies	No Objection		
2021/00773/OUT (30/6)	Land South of Pound Lane, Wenvoe Proposed development in outline for up to 3 residential dwellings	Mrs Llywela Evans & Gorsedd Ltd	No Objection however we have concerns regarding the drainage and possible flooding of Larchwood and vehicle access must be safe		
2021/00694/LBC (16/6)	10-12, The Old Rectory, Old Port Road, Wenvoe Proposed replacement of all existing windows	Mr Daniel Stubbs	No Objection		
2021/00693/FUL (16/6)	10-12, The Old Rectory, Old Port Road, Wenvoe Proposed replacement of all existing windows	Mr Daniel Stubbs	No Objection		

Previously reported planning applications and updates:

Application		Applicant	WCC Comments	Decision	Decision Date
2021/00654/FUL	Goldsland Farm, Wenvoe Outbuilding - Private gym and Summer house	Jessica Reader	As previously reported	Awaiting Decision	
2021/00643/FUL	Station House, 1, Station Terrace, Wenvoe Demolition of existing garage, single storey extensions to side and rear. Conversion of attic space with dormer to rear	Mr Jake Rattenbury	As previously reported	Awaiting Decision	
2021/00623/LAW	10, Is Y Coed, Wenvoe Demolish existing conservatory and replace with single storey extension with fully insulated roof	Mr Jonathan Osborne	As previously reported	Awaiting Decision	
2021/00591/FUL	9, Grange Close, Wenvoe Change of use from garage to home office, incorporating material alterations	Mr Tom Gent	As previously reported	Approved	
2021/00566/FUL	67, Burdons Close, Wenvoe Loft conversion incorporating new dormer window to rear and a number of rooflights	Mr & Mrs Woodward	As previously reported	Approved	
2021/00421/FUL	Enfield Cottage, 22, Old Port Road, Wenvoe Demolition of existing porch and construction of two-storey extension to provide hallway, en-suite bathroom and cloakroom facilities	Mr & Mrs Stone	As previously reported	Refused	
2021/00188/FUL	Land adjacent to Station Terrace, Station Road East, Wenvoe Proposed construction of Berm house	Mr Damien Case	As previously reported	Awaiting Decision	
2021/00017/FUL	Land off Chapel Terrace, Twyn y Odyn, Culverhouse Cross, Cardiff The proposal is for a revised design of the Approved Application 2017/00661/FUL: Construction of new barn	Dr Johann Van Rooyan	As previously reported	Awaiting Decision	
2020/00831/FUL	Wenvoe Quarry, Alps Quarry Road, Wenvoe Proposed continued implementation of planning permission No. 1999/00957/FUL without compliance with condition No. 2 which stated `No operation authorised by this permission, with the exception of restoration and after-care works, shall take place after 27th March, 2016.	Shaun Denny	As previously reported	Awaiting Decision	
2020/00636/FUL	Wenvoe Quarry, Alps Quarry Road, Wenvoe CEMEX UK Variation of Condition 1 - Relating to period of consent of 2016/01518/FUL: Proposed recycling facility	Shaun Denny	As previously reported	Awaiting Decision	
2020/00390/EAF	Wenvoe Quarry, Alps Quarry Road, Wenvoe Proposed Non-Compliance with Condition 3 and Condition 12 of Planning Permission 3571 to allow existing operations to continue until 31st December 2028 and to update the regulation of blasting.	Shaun Denny	As previously reported	Awaiting Decision	

6	FINANCE AND PAYMENT OF ACCOUNTS 2020/2021			
(A)	Consideration was given to the report of D.Oliver and the Clerk and Responsible Finance Officer detailing receipts and payments since that reported to last Council., balance brought forward Barclays current account £46058.39 and end balance £46058.39, Barclays deposit account balance is £1973.96 and Lloyds balance £27094.12 and end balance of £25027.83. Council Approved			
(B)	<u>Approval of Accounts</u> D.Oliver had circulated a summary of annual accounts which showed lower than budget for both Income and Expenditure. We received some income following a loss of income grant. Net effect £12k surplus. VAT to be reclaimed once Audit complete.			
(C)	<u>Windows – Community Centre</u> Quotes of around £30k received for replacement of windows . ACTION – Clerk to enquire (cc J.Bird) whether any grants are available from the Stronger Communities Scheme.			
(D)	<u>Acoustics – Main Hall</u> Enquire about acoustic in main hall and possible grant for projectors/screens ACTION – Cllr. J Bird to contact JPL for advice regarding what is required in Hall for application for grant			
7	Capital Projects – Update a) library building update, revised terms of library licence, b) Other S106 projects : benches, noticeboards, Grange Park Path	ACTION	BY WHOM	COMPLETED Y/N
(A)	<u>Wenvoe Library</u> (1) D.Oliver has confirmed all actions are currently on schedule. Library will close on 21 st July 2021, offering a click and collect service on Tues and Thurs possibly in the library room at the community centre. Demolition of existing library will commence in August and concerns were raised regarding the community centre car park as it has a high level of use during school peak times. (2) Library Licence Renewal – Agreed during meeting that the Finance Committee will review this and final conclusion to be provided to council before the reopening of the library in Sept (3) Conifer hedge – VoG met with landowners in March 2021 and gave them 2-3 months to take action or legal action may be taken	Contact School and advise of Car Park concerns whilst library work is being undertaken Finance Committee to meet and discuss Update from VoG	Dickon Oliver Finance Committee Mike Harvey	In Progress In Progress In Progress
(B)	<u>Other S106 Projects</u> (1) Benches – Cllr I Moody has identified the number of benches around Wenvoe, some require repairs and new spot where benches would be of benefit . A proposal will be put together and Wenvoe Council will be updated (2) Noticeboards – Cllr J Bird will contact VoG for an update in relation to the Muga report they were completing and the noticeboards (3) Grange Park Path – New path has been completed however a handrail is required and a request to VoG to be made	Ongoing Ongoing Ongoing	Ian Moody Jonathan Bird Clerk	In Progress In Progress In Progress

8	Other Projects	Ongoing	Chair	In Progress
	Re-opening of the Community Centre (1) RA's and Hall agreements to be circulated to all hall hirers (2) Toilets – DDA upgrade required. Quote discussed. Clerk to contact Strong Communities grant to see if funding available Cllr Bird will source additional advice and quote for work (3) Boiler – Work is required on boiler following British Gas service, contact Hurleys to see if they are able to carry out actions needed (4) Cleaning following Hall hire – Whilst the CC will have set days for cleaning, hall hirers will be required to clean following their use, eg If tables and chairs used then these will need to be sanitised before putting away, sanitise door handles etc . Guidelines provided with hall hire agreement	Ongoing Ongoing Ongoing Ongoing N/A	Chair Clerk Clerk and Cllr Bird Clerk Clerk	In Progress In Progress In Progress In Progress Complete
9	Any matters the Chairman decides are urgent			
	<u>N/A</u>			
10	Health and Safety			
	<u>Defibrillators</u> (1) New defibrillator in place on Brooklands Terrace, Mr Godfrey had kindly offered to carry out the checks and advise the clerk of any replacement of pads/battery. Training is available and those interested are required to contact the chair. (2) Electrician – Kindly provided parts and labour for free as the defibrillator was for a good cause – Council would like to thank the electrician for his generosity (3) Proposal by Cllr Bird – Additional Defibrillators at Twyn-yr-Odyn, Redrow Estate- Council agreed this (4) Twyn-yr-Odyn Play Area – (a) Annual Independent Inspection will be carried out wk commencing 28 th June (b) Wenvoe Council H&S Checks to be carried out and reported to Clerk (5) Dog Waste Collection – Increase in waste so look at Waste company to undertake the Dog Waste collection (6) Main Gate into T-Y-O Play area was off the bottom hook. May need repair or replacement	Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing	Chair Chair Chair Clerk Chair Clerk Cllr M Tucker Clerk	In Progress In Progress In Progress In Progress In Progress In Progress In Progress In Progress

	(7) Redrow Play area – Railings have been damaged when grounds contractors cutting grass and children are now going through the railings into open area so safety concern			
12	To receive reports from Chairman, Clerk and Members.		BY WHOM	COMPLETED Y/N
	(1) Letter received from Parc Dyffryn inviting council for site visit. Those interested to advise the Chair (Cllr I.Moody advised he would attend)	Ongoing	Chair	In Progress
	(2) Polling Stations – (a) Letter sent to party leaders in Vale and response received from Andrew Davies advising of his support for us	Ongoing	Chair	In Progress
	(b) No response from Cllr Birds email to VoG	Ongoing	Chair	In Progress
	(3) Energy Renewal Contracts – quotes received and British Gas our current supplier provided lowest electricity renewal after some negotiation, Clerk to chase for revised Gas renewal quote. Cllr Bird proposed Chair and Clerk to take necessary action regarding renewal – Council Agreed	Ongoing	Chair and Clerk	In Progress
13	Council correspondence and communications	ACTION	BY WHOM	COMPLETED Y/N
	(1) Pathway at back of Old Market and Vennwood is overgrown. Although Old Market residents are responsible for the maintenance of this, its residents are finding this difficult to manage. VoG have refused to assist so as a gesture for now, Cllr Tucker has offered to cut this every fortnight whilst he can. Clerk to advise resident	Ongoing	Cllr Tucker	In Progress
	(2) Playing fields cricket barriers – Work by VoG has been undertaken and they are currently completing a H&S report – Clerk to chase copy	Ongoing	Clerk	In Progress
	(3) Footpath from playing fields to Vennwood tunnel – Contact VoG to see if public footpath	Ongoing	Clerk	In Progress
MEETING CONCLUDED				

Next meetings of Council: 15 July 2021, 7.30pm.

SIGNED _____ CHAIRMAN.
DATE _____