

WENVOE COMMUNITY COUNCIL COUNCIL SUMMONS

Notice is hereby given that a meeting of the above Council will be held at Wenvoe Library/Hub on Thursday 15 May 2025 at 7.30pm

AGENDA

- 1. To receive apologies for absence
- Declaration of Acceptance to be signed by Cllr P Freeman, Cllr J Crockford, Cllr N Gater, Cllr R Jervis (extended to 15 May 2025)
- 3. To receive Declarations of Interest under the Council's Code of Conduct
- To approve the minutes of the Council meeting held 17 April 2025
- 5. Public participation
- 6. Police Matters: https://www.police.uk/pu/your-area/south-wales-police/wenvoe/?tab=CrimeMap
- 7. To consider new and updated Planning Applications (see planning list)
- 8. Finance and payment of accounts 2025
 - a) 1-30 April 2025
 - b) Payment Schedule
 - c) Virement re legal fees
 - d) Insurance Renewal
 - e) Clerk Holiday Pay
- 9. Other projects and responsibilities
 - a) WRAC update
 - b) Fly-tipping Enforcement update
 - c) Section 6 Environmental (Wales) Act 2016
 - d) First Registration of Land & Carpark Boundary update
 - e) Cemetery update
 - f) Multi location meetings update
 - g) Noticeboards update
 - h) Defibrillator cabinet
 - i) Installation of Cork Noticeboards & King's Portrait
 - j) Repairs to guttering outbuilding
 - k) Welsh Water
- Any matters the Chairman decides are urgent
- 11. To receive reports from Chairman, Clerk and Members
- 12. To receive correspondence not specifically referenced on the Agenda (decisions cannot be taken in relation to matters raised under this agenda item).

Next meeting: 19 June at 7:30 pm: Monthly Meeting

Signed				٠			•00	•		٠		٠	٠	٠	٠	٠	•	٠	•	÷	*	٠		
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Clerk to the Council

Wenvoe Crime/ASB incidents For the period 10.04.2025 - 07.05.2025

There were 16 incidents throughout Wenvoe to include Culverhouse Cross including The Copthorne Hotel.

Occurrences of Note:

Theft of Trade Plates	Alps Quarry	Unknown male has taken trade plates off a vehicle. Plates circulated as stolen
Theft of Push Bike	Port Road	Incident captured, unable to identify male through police system
Theft of Chainsaw	Greenwood Close	Unknown male on scooter taken chainsaw from front of property

Several crime incidents relating to ASB at McDonalds and thefts at retail park.

New Planning Applications

5 Wenvoe Close 2025/00315/FUL

2024/01212/FUL (ANH)

2024/00543/FUL (HM)

Demolition of existing garage and utility room. Erection of 2 storey extension to left

side of the house

Applicant: Mr Taylor Bond

Former Beech Tree Inn 2025/00379/FUL

> Variation of Condition 3 (operating hours) of Planning permission 2024/01174/FUL: Change of

Use from Bar & Restaurant to Church

Applicant: Mr Nelson Kerr

Previously Reported Planning Applications

Gwenfo Junior & Infant School 2025/00236/FUL Proposed Outdoor Classroom

Applicant: Miss Nicola Starke

Construction and operation of a Battery Energy Storage System (BESS) facility

including the erection of battery container units inverters, 132kV substation, 33kV customer switchgear, storage container and welfare container, water tank, new internal access roads, resurfaced compound, installation of perimeter fencing and access gate; associated

ground works; and landscaping

Applicant: Greenfield Energy Developments Ltd

Proposed new access gate to lane

Wayside Cottage, Dyffryn

Applicant: Mr Paul Frost

2023/01123/FUL

motorhomes (no static caravans)

2023/00373/OUT Upper House, Pound Lane, Wenvoe

Proposed two- bedroom bungalow

Applicant: Mr Roger Bentley

No objection

No objection

Approved

22 April 2025

Objection

No Objection

No objection

Tunnelside Yard, Snell Yard Wenvoe

Proposed change of use from agricultural land to proposed caravan suite for touring caravans and

Applicant: Mr Steven Reynolds

No objection

Wenvoe Community Council

Prepared by:	Dismett flows	Date:	08/5/2025
	Name and Role (Clerit/RFO etc)		
Approved by:		_ Date:	
	Name and Role (RFO/Chair of Finance etc)		

	Bank Reconciliation at 30/04/	2025		
	Cash in Hand 01/04/2025			34,687.90
	ADD Receipts 01/04/2025 - 30/04/2025			17,006.50
	SUBTRACT Payments 01/04/2025 - 30/04/2025			51,694.40 7,737.95
A	Cash in Hand 30/04/2025 (per Cash Book)			43,956,45
	I I INVESTIGAÇÃA.	30/04/2025 30/04/2025 30/04/2025	0.00 43,955.45 1.00	
	Less unpresented payments			43,956.4
	Plus unpresented receipts		} 	43,956.45
3	Adjusted Bank Balance			
	A = B Checks out QK			43,956.45

Wenvoe Community Council RECEIPTS LIST

ouche Code	Date	Minute	Bank	Receipt No	Description	Supplier \	/АТ Туре	Net	VAT	Total
1 WCC Hall Hire	01/04/2025		Wenvoe Community	CR 500082	Wenvoe Community Centre Ha	Bablu Miah	X	52.50		52.50
2 WCC Hall Hire	04/04/2025		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Elderfit	X	180.00		180,00
3 Cernetery - Income	08/04/2025		Wenvoe Community	BACS	Cemetery	M-S Group	X	100.00		100.00
4 VAT Refund	10/04/2025		Wenvoe Community	BACS	VAT Refund	HMRC - VAT	X		1,277.00	1,277.00
5 Outbuildings	15/04/2025		Wenvoe Community	BACS	Outbuildings	Damian Martin	X	100.00		100.00
6 WCC Hall Hire	17/04/2025		Wenvoe Community	CR 500083	Wenvoe Community Centre Ha	Patchwork Ladies	X	527.00		527.00
7 WCC Hall Hire	17/04/2025		Wenvoe Community	CR 500084	Wenvoe Community Centre Ha	Toddler Group	x	20.00		20.00
8 WCC Hall Hire	17/04/2025		Wenvoe Community	CR 500083	Wenvoe Community Centre Ha	Blayne Martin	x	43.00		43.00
10 Cernetery - Income	24/04/2025		Wenvoe Community	BACS	Cemetery	Sue Cook	X	197.00		197.00
11 WCC Hall Hire	28/04/2025		Wenvoe Community	BACS	Wenvoe Community Centre Ha	Radio Club	x	66.00		66.00
9 Precept	29/04/2025		Wenvoe Community	BACS	Precept	Vale of Glamorgan Cou	ncil X	14,444.00		14,444.00
	•					Total		15,729.50	1,277.00	 17,006,50

Wenvoe Community Council PAYMENTS LIST

Vouche	Code	Date	Minute	Bank	Cheque No	Description	Supplier V	/AT Type	. Net	VAT	Total
1	cleaner	04/04/2025		Wenvoe Community	so	Cleaner	Cleaner	x	45.00		45.00
7	Grounds - Cemetery	07/04/2025		Wenvoe Community	so	Cemetery Bins	Michael Tucker	х	20.00		20.00
6	Subscriptions	07/04/2025		Wenvoe Community	CARD	Subscriptions	Microsoft 365	X	104.99		104.99
8	Equipment & Repairs - Cemete	08/04/2025		Wenvoe Community	Chq 0100080	Cemetery	Kathy James	Х	60.00		60.00
2	cleaner	11/04/2025		Wenvoe Community	so	Cleaner	Cleaner	Х	45.00		45.00
10	Clerk Salary	15/04/2025		Wenvoe Community	BACS	Clerk Salary	Clerk - Salary	X	1,481.17		1,481.17
9	Clerk Pension	15/04/2025		Wenvoe Community	BACS	Pension Contributions	Cardiff & Vale of Glamo	orga X	420.34		420.34
20	Building Decoration - WCC & Li	22/04/2025	17 April 2025	Wenvoe Community	BACS	Buildings maintenance & repair	Ray Charles	х	850.00		850.00
11	Electricity & Gas - WCC & Libra	22/04/2025		Wenvoe Community	DD	Light & Heat	British Gas	L	197.69	9.88	207.57
21	Audit	22/04/2025	17 April 2025	Wenvoe Community	BACS	Audit Fees	Audit Wales	x	235.00		235.00
19	Professional Services	22/04/2025	17 April 2025	Wenvoe Community	BACS	Legal & Professional Fees	Ball & CO Chartered Bu	ildir S	672.00	134.40	806.40
3	cleaner	22/04/2025		Wenvoe Community	so	Cleaner	Cleaner	х	45.00		45.00
12	WCC Repairs & Renewals	22/04/2025		Wenvoe Community	BACS	Repairs & Renewals	Wenvoe Community Co	ounc X	11.99		11.99
13	WCC Repairs & Renewals	22/04/2025	17 April 2025	Wenvoe Community	BACS	Repairs & Renewals	Jason Jones	X	250.00		250.00
15	WCC Repairs & Renewals	22/04/2025	17 April 2025	Wenvoe Community	BACS	Repairs & Renewals	Damian Martin	×	950.00		950.00
17	WCC Repairs & Renewals	22/04/2025	17 April 2025	Wenvoe Community	BACS	Repairs & Renewals	CID Electrics	×	245.00		245.00
16	Hygiene Services	22/04/2025	17 April 2025	Wenvoe Community	BACS	Sundry Expenses	Cathedral Leasing Limit	ted S	156.00	31.20	187.20
18	Annual Servicing of Equipment	22/04/2025	17 April 2025	Wenvoe Community	BACS	Annual Safety Checks	Scott Fire & Protection	Sen S	76.30	15.26	91.56
14	Bank Charges	22/04/2025		Wenvoe Community	PAY	Bank Charges	Lloyds Bank	Х	6.08		6.08
23	Electricity & Gas - WCC & Libra	24/04/2025		Wenvoe Community	DD	Light & Heat	British Gas	L	220.41	11.02	231.43
26	Subscriptions	24/04/2025		Wenvoe Community	CARD	Subscriptions	123 Reg	s	83.88	16.78	100.66
4	cleaner	25/04/2025		Wenvoe Community	SO	Cleaner	Cleaner	х	45.00		45.00
24	NI Employer/Employee	25/04/2025		Wenvoe Community		HMRC - PAYE	HMRC - PAYE	X	897.92		897.92
25	Council Tax - WCC & Library	28/04/2025		Wenvoe Community	DD	Council Tax	Vale of Glamorgan Cou	ıncil X	298.60		298,60
5	cleaner	28/04/2025		Wenvoe Community	so	Cleaner	Cleaner	x	15.00		15,00
22	Telephone & Broadband	30/04/2025		Wenvoe Community	DD	WCC Broadband	Onecom	S	72.53	14.51	87.04
							Total		7,504.90	233.05	 7,737.95

Payment Schedule as at 8 May 2025

1.	Ball & Co Solicitors Monies on account of legal fees re First Registration of Land	£1,000.00
2.	One Voice Wales Membership 01.04.2025 – 31.03.2026 (Payment due by 30.06.2025 latest)	£ 554.00
3.	123Reg Domain Renewal – Wenvoe Online (1 year)	£12.99
4.	Banner Business Solutions Cork Noticeboard for Office	£28.00
5.	Joanna Howell Internal Audit	£204.55