

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 Council Meeting held 18th March 2021 (by Zoom; the meeting was recorded)

Present: Cllrs. DT. Oliver (Chair), MR. Harvey, C. Frost, K. Jones, I. Moody, R. Tanner, C. Thomas, M. Tucker, R Sexton, J. Williams.

- 1) Apologies received from Cllr J. Bird and the Clerk, C. Harlow
- 2) Interests were declared by Cllr. M. Harvey and Cllr. J. Williams with regards to the Wenvoe Community Library Ltd.
- 3) The minutes of the Council meeting on 18/02/2021 were approved.
- 4) Police Matters: The SW Police crime map website recorded 24 crimes in Culverhouse Cross and 10 in Wenvoe village for January 2021.
- 5) New planning applications were considered as follows:
 - 2021/00245/FUL 56 Burdons Close: No objection
 - 2021/00208/FUL 11 Ty Pica: Opaque glass on bedroom window advised for privacy
 - 2021/00201/FUL 6 Walston Close: No objection
 - 2021/00188FUL Land adjacent to Station Terrace, Station Road East:
Concerns that this may set a precedent for development outside the village development area, and for the impact on the water table in the area
No objection to the design of the new build
 - 2021/ 00147/FUL Vishwell Farm, St Andrews Road: No objection
 - 2021/00268/FUL 46 Burdons Close: No objection
 - 2021/00110/OBS Land at Vianshill Farm, Grants Field, The Downs:
Noted. Decision rests with WG.
Presentation at next meeting by developer
 - 2021/00309/FUL 5 Burdons Close: No objection

Planning updates:

- 2021/00115 2 Seaview Cottages, Twyn yr Oden: Approved
- 2020/01313/FUL Replacement of existing library building: approved

6) Finance and payment of accounts 2020/21

- (a) cash book – income and expenditure for January and February updated and approved
- (b) monitoring report developed and to be utilised for the annual audit.
- (c) bank balances: £66K credit

7) Capital Projects

- a) Library building update. Planning permission granted from VoG Council, but delivery of modular building now September 21. The delay is disappointing. Discussion about changing the name of the new building in view of it having other functions in addition to a Library.
- b) Excess S106 funds – The Chair noted that it is very important to ensure the monies are spent before deadlines. £25K has to be spent by the beginning of January 2022 and the remainder by October 2022. There have been a number of suggestions from residents regarding how to spend the excess money. The MUGA meets many of the requirements raised in the consultation. Primarily its aim is to provide activity for older children in the village. The Chair reported that there has been initial discussions about the feasibility with VoG Council and Wenvoe C/W Primary School. The proposal is to site it on the school playing field to enable the school to use it during school days and for the public out of school hours. Currently information gathering is being undertaken. Next week there is a meeting with Wenvoe C/W Primary School. The Chair was supported by the WCC to continue with the project.

Benches: The Chair suggested benches are purchased for various sites in and around the village. It was agreed they would be purchased with Council monies as opposed to S106 monies. Cllr Moody agreed to take this forward.

- c) Repair of Community Centre windows. Contractors are very busy and therefore it is difficult to obtain quotes. More quotes are required before a decision is made.
- 8) Clerical Support update. There has been interest in this post following the advert in the 'Wenvoe What's On'. (Part 2) – there was discussion regarding managing the Clerks' role during her absence.
- 9) To progress action over fly-tipping. Cllr Williams produced the fly tipping article for this months 'Wenvoe What's On' based on a NRW document.

Cllr Sexton advised 'Starbucks' would help towards a litter pick. There were no responses from the other fast-food outlets at Culverhouse Cross. A litter pick has been organised at Twyn Yr Oden and Parc y Gwenfo / St Lythans Park. Both are planned for Easter weekend with more details to follow. Local residents are welcome to participate. Bags and gloves have been obtained from VoG Council. More details will be advertised in next month's 'Wenvoe What's On'.

10) Burial Ground capacity. Cllr Moody was commended on his report regarding the current position of the burial ground capacity which was shared at the meeting. It was agreed that further capacity is required and various options were raised. It was agreed to form a subgroup to look at the options for future burial space. Cllr's Harvey, Williams, Sexton and Thomas volunteered for the subgroup.

11) Any matters the Chair decides are urgent: There were no urgent matters.

12) Health & Safety Matters:

The Chair advised a letter was received from Neighbourhood Watch for WCC information. A resident was attacked by an unleashed dog. The owner did not have control of the dog. The resident has reported the incident to the Police.

13) Reports:

Cllr Harvey reported progress with the hedge which lies on the perimeter of the Community Centre. The VoG Council Public Right of Way Officer visited the site and will provide an update to remedy the hedge overhang to all concerned. WCC will offer £250 to contribute to the removal. No further action until the VoG report is received.

Chair advised Western Power are undertaking various works in the centre of the village and in particular around the Library and Village Hall. Also a couple of poles are being replaced in Walston Road.

14) Correspondence etc:

The Chair advised:

- WG have produced a document on cyber security. If anyone is interested in reading it please contact him
- The 3-year contract for grass cutting has been awarded to Mr John Crockford. He will be requested to remove the ivy growth on the wall opposite Pound Lane.

The meeting closed at 21.00

Next WCC meeting: April 15th 2021 @ 7pm. Please note earlier start for presentation by Cenin