

WENTLOOG COMMUNITY COUNCIL

Clerk – Josie Yeo: tel. 07908 012810: email. wentloogecc@live.co.uk

MINUTES OF THE WENTLOOG COMMUNITY COUNCIL MEETING – 4th September 2018

PETERSTONE VILLAGE HALL

Present: Cllr Richard Dean (RD) – Chair: Cllr Brian Miles (BM) – Vice Chair: Cllr Julie Foster (JF): (RW): Cllr Judy Clatworthy (JC): Cllr Tony Witchell (TW) Cllr Frank Lovejoy (FL); City Cllr Richard White; Ms J Yeo - Clerk (JY)

Members of the Public: One member of the public

1.0 CHAIRMAN

Cllr Dean declared the meeting open at 19.15hrs

2.0 APOLOGIES

Cllr. Ann Picton (AP) PS Roland Giles (Police)

3.0 MINUTES OF LAST MEETING

The minutes of the last meeting were approved and signed off by the Chair

4.0 POLICE ISSUES

No Police in attendance. Apologies received from PS Giles. RD ran through the latest Police Report for incidents reported in July and August . PS Giles is meeting with BM tomorrow for a walk around the village so that he can be shown the various issues in the area.

5.0 VISIT FROM MR JON GOLDSWORTHY - NATURAL RESOURCES WALES (NRW)

Jon Goldsworthy is the Operations Manager based in St Mellons Business Park. Jon ran through two major projects that NRW are involved with:- Pollution of the reens and maintenance of its banks; Invasive Plants Project. The Living Levels is a priority with £4million to use over four years and they are leading on fly-tipping. Jon also answered all the council's queries and concerns about the local area. He informed us that Suzanne Fitzpatrick is the temporary cover for Jacob Birch. Jon would be happy to come along to the WCC meetings from time to time, if required.

6.0 MEETING OPEN TO MEMBERS OF THE PUBLIC

One member of the public present. No issues raised.

7.0 MATTERS ARISING

7.1 Marshfield Primary School: Marshfield School has asked for a contribution to their appeal to raise funds towards the cost of two inter-active TV's. The council agreed this was a worthwhile cause and agreed a donation of £250. Motion proposed by BM and seconded by JC

7.2 Training Courses: BM is attending 'Making Effective Grant Applications' on 19th September. BM and JY attending Data Protection (GDPR) on 24th October.

8.0 PLANNING / ENFORCEMENTS

8.1 BM has received an update from planning and will circulate it to the council members.

9.0 ENVIRONMENTAL ISSUES

Issues discussed in item 5. No further issues to discuss

10.0 CORRESPONDENCE

10.1 Email has been received from the person responsible for the field by St Brides village hall to say that the overgrown vegetation on the highway has now been cut back, at the request of WCC. Clerk has sent a letter of thanks .

10.2 The chair announced he had received the resignation of the Clerk. The Clerk has offered to stay on until the New Year, if required, until a replacement can be appointed. **ACTION. Clerk to place vacancy in Marshfield Mail and also vacancy to be circulated to other community councils via Anne Jenkins – Liaison officer. Clerk to request job description from OVW**

10.3 JF read out a letter she has received from Alan Jones of Sea View Bungalow voicing his concerns about the vehicles parked on his land.

11.0 FINANCES

11.1 Bank Statements: Community Account: £ 6288.33 & Business Money Manager £1290.21 as of 12th August 2018.

11.2 Payments received:

- Precept £1487.67 (this rec'd after bank statement was rec'd)

Cheques drawn:

- 200087 Clerk, stationery £29.29
- 200088 Vision ICT £21.60
- 200089 Marshfield School £250

11.3 Audit update: BDO raised some queries last month which the internal auditor was able to advise on. Subsequent queries received this week will be resolved by the clerk.

12.0 MEETINGS ATTENDED

BM & JY attended OVW meeting 19th July ; There is Liaison meeting 20th September.

13.0 AOB

Tony Wichard

- Any update on Speedwatch application. BM said there has been delay but applications are progressing and hope to be up and running later this month.

Judy Clatworthy

- Bridesvale Gardens sign still not replaced **ACTION: Clerk to chase Streetscene**
- Little bridge outside St Brides village hall is very narrow. **ACTION: Clerk to ask Streetscene if a ' priority in one direction sign can be erected.**
- Hawse Lane railway bridge. Any update on when it will be open to vehicles. **ACTION: Clerk to contact Network Rail**

Richard White

- RW would like to pass on his thanks to RD and BM for re-doing the gold lettering on the War Memorial in St Brides and for the general maintenance around it.

Meeting closed at 22.00

Date of next meeting:

Tuesday 16th October 2018 St Brides Village Hall

Chairman.....

Date.....