

WENTLOOGE COMMUNITY COUNCIL

Clerk: Maria Mulcahy
Peterstone Village Hall
Peterstone
Wentlooge
CF3 2TR

[Tel:07592 820378](tel:07592820378)

email: clerk@wentloogecommunitycouncil.co.uk

9th February 2021

An Ordinary Meeting of Wentlooge Community Council is to be held at 7.15pm on Tuesday 16th February 2021 for the purpose of transacting the business set out in the Agenda below.

Due to the current situation with Coronavirus the Council meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Members of the public wishing to attend on a remote basis should notify the Clerk to the Council in advance so that guidance can be provided on how to attend the video conference.

Maria Mulcahy (Clerk)

AGENDA

- 1) Chairman's statement
- 2) To receive apologies
- 3) To receive declarations of interest
- 4) To receive and approve minutes of Ordinary meeting which was held on 19th January 2021.
- 5) **Police Issues**
Please note Marshfield Ward Police surgeries are held every 1st Sunday of the month.
 - 5.1 Council to be updated on any police issues
- 6) **Public Participation (15 minutes)** – To receive any questions, comments or queries from members of the public present at the meeting. **In accordance with standing orders a question shall not require a response at the meeting nor start a debate on the question. The Chairman of the meeting may direct that an oral or written response be given.**
- 7) **Review of actions arising from Council meetings**
 - 7.1 Chairman to provide council with update on Wentlooge Farmers Solar Farm DNS hearing and further documents supplied to DNS by applicants agents.
 - 7.2 Council to discuss WCC's position and be updated on the Biomass DNS application
 - 7.3 Council to discuss online banking and specific arrangements required.
 - 7.4 Council to discuss event theme 5th July 2021 (NHS Social Care and Frontline Workers day Agreed by Peterstone Hall.)
 - 7.5 Council to discuss consultations on Newport Replacement Local Development Plan and supplementary guidance
 - 7.6 Councilors to confirm receipt of response to Cardiff Replacement Local Development Plan by WCC
 - 7.7 Chairman to give an update on broadband for Peterstone
- 8) Finance
 - 8.1 Council to receive latest monthly bank statements and reconciliation.

Account	Balance as at 12.1.2021
Council Current Account	5294.83
Council Saving Account	1294.99

- 8.2 Council to note and approve payments:

Method	Payee	Description	Amount
Cheque	Mr B Miles	Printing costs relating to Solar Farm hearing	£54.85*
Cheques	Planning Aid Wales	Local decision making Planning course	£30**

*Cheque issued prior to meeting as agreed by Council in January meeting.

** Cheque issued prior to meeting as course date before meeting

8.3 Council to receive and note actual expenditure against budget for 2020/21

9) Planning

9.1 Applications

DNS Planning Reference	Site	Proposal
21/00076/MJR Cardiff Parkway Developments Limited	Land South Of St Mellons Business Park and bounded by Fortran Rd/COBOL Rd to the North, Cypress Drive to the West, St Mellons, Cardiff	CONSTRUCTION OF A BUSINESS PARK (UP TO 90,000M2 - USE CLASSES B1, B2 AND B8), ANCILLARY USES AND INFRASTRUCTURE ASSOCIATED WITH; BIODIVERSITY; LANDSCAPE; DRAINAGE; WALKING, CYCLING AND OTHER TRANSPORT MODES. TOGETHER WITH THE CONSTRUCTION OF A NEW TRANSPORT HUB FACILITY, COMPRISING RAILWAY STATION BUILDINGS (UP TO 2,500M2 - USE CLASS SUI GENERIS) INCLUDING ANCILLARY USES; 4 NO. PLATFORMS; SURFACE CAR PARK (UP TO 650 NO. SPACES) AND ASSOCIATED INFRASTRUCTURE WORKS

Newport Planning Reference	Site	Proposal
21/0029 Cardiff Parkway Developments Limited	Land South Of Heol Las Stables Green Lane Peterstone Wentlooge Cardiff South Wales	INSTALLATION OF A NEW BRIDGE TO CARRY PUBLIC RIGHT OF WAY ST MELLONS NO.4A, AT THE JUNCTION WITH HEOL LAS AND ST MELLONS ROAD AND TO FACILITATE A NEW ACTIVE TRAVEL ROUTE ACROSS THE WIDENED GREEN LANE REEN FROM HEOL LAS INTO THE PROPOSED CARDIFF HENDRE LAKES DEVELOPMENT
21/0030 Cardiff Parkway Developments Limited	Land South Of Heol Las Stables Green Lane Peterstone Wentlooge Cardiff South Wales	INSTALLATION OF A NEW WARING COURSE SURFACE, FENCING, BOLLARDS AND ROAD MARKINGS TO FACILITATE A NEW ACTIVE TRAVEL ROUTE ACROSS THE GREEN LANE REEN FROM HEOL LAS INTO THE PROPOSED CARDIFF HENDRE LAKES DEVELOPMENT
21/0031 Cardiff Parkway Developments Limited	Land South Of Heol Las Stables Green Lane Peterstone Wentlooge Cardiff South Wales	INSTALLATION OF KERBING, FENCING AND ROAD MARKINGS ASSOCIATED WITH A NEW PERMANENT ACCESS ROAD AND JUNCTION TO THE SOUTH OF THE GREEN LANE OVERBRIDGE, HEOL LAS, TO PROVIDE A NEW RAILWAY MAINTENANCE ACCESS ROAD ACROSS THE GREEN LANE REEN FROM HEOL LAS TO THE PROPOSED CARDIFF PARKWAY STATION PLUS THE INSTALLATION OF AN EARTHWORK STRUCTURE TIE-IN ASSOCIATED WITH A NEW PENSTOCK WITHIN THE GREEN LANE REEN TO CONTROL WATER FLOWS

10) Environment

10.1 Chairman & City Councilor to give an update including any issues relating to recent flooding in area.

10.2 City councilor to update on issue of no support from NCC waste dept for volunteer clean up groups.

11) Communication & Matters of Interest

11.1 Council to discuss whether or not Ward Member should be invited to give a ward report at meetings

11.2 Council to discuss their position and responsibilities as employer

11.3 Council to discuss ABUHB Mental Health engagement consultation which closes on 21.2.21

11.4 Council to discuss Ombudsman Draft code of conduct consultation - Comments required by 28.2.218

12) Training/conferences and meetings

12.1 Council to be advised that Chairman attended OVW Local decision making and predetermination in the planning process on 8.2.21 and Code of Conduct (Refresher course) on 15.2.21.

12.2 Council to be given an overview of OVW area meeting that Chairman and Vice Chairman attended on 21.1.21.

12.3 Council to note the planned attendance of TW at Understanding the Law training on 19.2.21 and local Government Finance on 18.2.21.

12.4 Council to discuss the training required by Clerk and Councillors

13) Items for inclusion in next Agenda

The next Council meeting is scheduled to be held on Tuesday 16th March 2021.