

WENTLOOGE COMMUNITY COUNCIL

Date: 15th October 2019

In attendance: One member of the public
Mrs M Mulcahy (Clerk)

Venue: Peterstone Village Hall

Present Cllr B Miles (Chairman)

Apologies: PC Giles

Cllr J Foster

Cllr A Picton

Cllr J Clatworthy

City Cllr R White

Cllr T Witchell

Cllr D Birch

Cllr M Birch

Cllr F Lovejoy

MINUTES OF MEETING

1 Meeting started at 7.15pm

2 Apologies received from PC Giles.

3 No declarations of interest.

Chairman wishes to update his register of interests as he has become a member of the Conservative party. Clerk and BM to action.

4 Previous Minutes - The minutes of the meeting held on 17th September 2019 were accepted by the Council and duly signed by the Chairman. Proposed by Cllr Foster and seconded by Cllr Witchell.

5 Police issues

5.1 Marshfield Ward Police Report.

Chairman went through the latest Marshfield area police report. It has been noted that some of the reports for St Brides are under Coedkernew. Chairman will take this matter up with the police. [Chairman to action](#)

Chairman advised that he is due to have a meeting with the Rural Crime Team and he is going to question what action police are taking as they do not appear to be dealing with complaints.

A Councillor reported that people had been knocking on doors in St Bride's area looking for work. WCC Councillors to arrange for free "Do not knock" door stickers to be given, to older people in the community. Anyone concerned about people calling at their property should contact the police.

Chairman advised that he had completed the Rural Crime Teams Farm watch survey on behalf of WCC. Survey response was based on Chairmans experience and comments made at Council meetings. Clerk to recirculate survey email to Councillors. [Clerk to action](#)

5.2 Speedwatch update

St Brides Coordinators now have a code but are still waiting for the police risk assessment to be signed off. Peterstone coordinators are still waiting for code. Both coordinators are chasing up outstanding matters and will be able to start regular exercises in both village shortly. Both coordinators are going to put an article together which can be placed in the

Marshfield Mail to advise residents of position. [Speedwatch coordinators and Clerk to action](#)

6 Public Participation

The following topics were discussed:

- The Living Levels History Day in Rumney. A notice has already been placed on noticeboard. It is to take place on Saturday 2nd November at Old Rumney Gospel Hall which is by the library. For any further information please contact Living Levels directly on 01633 292982 or email info@livinglevels.org.uk if the information is not on their website www.livinglevels.org.uk.
- Flytipping – The member of the public advised that she has now taken over trying to purchase CCTV for Marshfield area.
- Planning applications in Marshfield – The member of the public wished to bring it to the Councils attention that a scrapyards is now selling vehicles. Council advised that they are aware of situation and that an application for car sales, repairs and MOTs had been submitted to NCC. Chairman advised that a complaint has already been sent to NCC.
- WCC Council were advised that Marshfield Council were putting in an objection to an application at Pen-Y-Waun and were asked if WCC will also be objecting? Full council agreed that they would put in objection. Proposed by JC and seconded by AP.

7 Review of actions arising from Council meetings

7.1 Living Levels Partnership – Offer to purchase/buy equipment or goods. Councillors from both villages are still collating information and will pass the information to the Clerk by Tuesday 22nd October.

Initial proposal from Peterstone is for :

- 1 an obelisk which can be marked accurately with the flood marks
- 2 Proper history board
- 3 A memorial bench
- 4 Landscaping of the area where items are to be installed

Initial proposals from St Brides is for:

- 1 Projector and screen for community events in St Brides hall
- 2 Gardening equipment - mower and strimmer
- 3 Litter picking equipment
- 4 A new noticeboard
- 5 Website for hall

7.2 Proposals for electoral boundary changes are not due for release until November and then there will be eight weeks for consultation on report.

7.3 Chairman confirmed that audit has been concluded and the notice of conclusion has been displayed on noticeboards. Two minor issues relating to asset register and reconciled figures have been changed and no further action required.

7.4 An accessibility statement will have to be written for the website and the website updated by next year in order to make it DDA compliant.

7.5 Chairman is going to arrange for poppy wreath to be sent to his address. BM to action.
Remembrance service to take place at 11 o'clock on Saturday 9th November at St Brides cenotaph.

- 7.6 Mineral extraction does not affect WCC.
- 7.7 There is a simplified National Development Framework document on Welsh Authority website. Overall not specific very generalized.
- 7.8 Chairman had a useful meeting with Aldi Distribution Manager and was able to discuss ongoing issues in the area. Chairman is now trying to have a meeting with Cardiff Council.
Aldi have a traffic management plan and only Aldi vehicles collecting or delivering from local Aldi suppliers should be in the WCC area.
- 7.9 JF to give hard drive for WCC lap top to Clerk at next meeting

8 Finance

- 8.1 Council received latest monthly bank statements and reconciliation.

Account	Bank Balance as at 12.9.19
Council Current Account	£7158.14
Council Saving Account	£1293.04

8.2 Council noted and approved payment:

Method	Payee	Description	Amount
Cheque	Mrs M Mulcahy	Paper	£2.95*
Cheque	Lady Haig Poppy Factory	Poppy Wreath	£41
Cheque	St Brides village hall	Funding towards items required in hall	£1600

* Cheque will be included in next months claim for sundries due to low amount.

- 8.3 The first 6 months of 2019/20 spending against budget will be discussed at budget meeting.
- 8.4 Budget meeting to be held on Monday 11th November at 6.30 pm.
- 8.5 The application from the Treasurer of St Brides Charity for funding towards the annual donation towards St Brides Village hall was agreed by WCC Councillors in accordance with the Power of Wellbeing Act and a cheque for £1600 was issued.
- 8.6 Due to clerks change in circumstances, WCC has to reopen PAYE. Chairman and clerk to action.

9. Planning

- 9.1 The following was noted:

Delegated Planning Decisions

Newport Planning Reference	Site	Decisions
19/0789	White Lodge, Coast Road, St Brides Wentlooge, Newport, NP10 8SQ	GRANTED

Planning Correspondence and weekly planning list–

Newport Planning Reference	Site
CONEX 19/0935	Fair Orchard Farm, Lighthouse Road, Newport NP10 8SF

Prior notification for agricultural buildings	
19/0933 Partial discharge of condition 02 (materials), 03 (journey), 04 (scheme of historic environmental investigation), 05 (landscaping) and 06 (boundary treatment) of planning permission 18/0066 for the erection of a second rural enterprise workers dwelling	New Farm, Green Lane, St Brides NP10 8SF

Case referred to the Planning Inspectorate –

Planning inspectorate Reference	Site
APP/G6935/C/19/3224959 The appeal timeline has restarted.	Sunnybank, St Brides Wentlooge, Newport, NP10 8SQ Westville, St Brides Wentlooge, Newport, NP10 8SQ Hartland, St Brides

NB. Chairman advised that nothing has been received back from the Planning Inspectorate in respect of Sunnybank.

- 10) Chairman advised on the following environmental issues:
- The same prosecutions are pending
 - NCC are very slow in responding back to NRW representative about fly tipping
 - He is currently doing some research about Bio plants due to the proposed new Cardiff plant which is going through planning inspectorate.
- 11) Correspondence & Matters of Interest:
- Chairman advised that he has completed the OVW communication survey on websites and social media on behalf of WCC.
- Planning Aid Wales are going to hold an event but due to cost of £40, councillors agreed that there was no need for anyone to attend course at present.
- NHS Questionnaire is to be completed by JF. [JF to action](#)
- OVW News Bulletin which includes:-
- 11.1 Clerk reiterated the Legal updates from NALC Legal Team which have been emailed to WCC Councillors about :-
- Non-councillors – under 18s
 - Quorum
 - Use of copyright images
 - Vehicular activated speed signs
- 11.2 The Older People’s Commissioner for Wales has launched a Facebook page. Generally discussed and Councillors agreed that the new commissioner appears to be doing a thorough job.
- 11.3 Welsh Government News – Community Councils have to comply with Environment Wales Act 2016. Under this Act WCC will have to prepare and publish a plan setting out what it proposes to do to comply with the duty to Maintain and Enhance

Biodiversity within their current working area. OVW should be sending out Guidance shortly.

11.4 Councillors reported the following issues:

RW has received a complaint about people driving over grassed area in St Peters Crescent. Chairman is already looking into road signs for area. [Chairman to action](#)

FL asked about the provision of a safety mirror at St Brides. Anyone with concerns about visibility should contact NCC Highways department directly as not within remit of WCC.

12) Representatives/Reports –

12.1 Report on OVW area meeting on 3.10.19:

Chairman advised that the OVW meeting is very Monmouth based due to poor attendance from Newport Community Councils.

Monmouth have a new litter strategy and a presentation was given on Waste. Monmouth are currently trialing taking bins out of laybys.

12.2 Report on Newport Community Council Liaison meeting on 19.9.19:

Chairman advised that Newport Community Councils all agree that it is difficult to get through to NCC as they have to use the same telephone number and email addresses as general public.

Members of the public are unable to report incidents anonymously as Contact Centre will not take calls if identity is withheld. RW to look into matter.

Still no date on revision of charter.

Clerks to be given training on declarations of interest.

13) Training/conferences

13.1 Councillors to consider training schedule and let Clerk know of any courses that they wish to attend.

Chairman suggested to Councillors again that they have a look at the OVW online training as it gives a general oversight on a number of topics.

13.2 Clerk has made enquiries into her training with SLCC and has established that there will be no courses in our area until next year.

14) Communication

14.1 A general overview of WCC article to be included each month in the Marshfield Mail and an update on Speedwatch for this month. Clerk and Speedwatch coordinators to action.

Future articles could include events happening in the village halls etc.,. Councillors will need to provide information to clerk.

15. No items for inclusion in next Agenda

There being no other business, the meeting concluded at 21.50 with the date of the next meeting being confirmed as Tuesday 19th November 2019 which will be held at St Brides Village hall.

Chairman's signature..... Date

