

# WENTLOOGE COMMUNITY COUNCIL

Date: 19<sup>th</sup> November 2019  
Venue: St Brides Village Hall

In attendance: Mrs M Mulcahy (Clerk)

Present Cllr B Miles (Chairman)  
Cllr A Picton  
Cllr J Clatworthy  
City Cllr R White  
Cllr T Witchell  
Cllr D Birch  
Cllr M Birch

Apologies: Cllr J Foster  
Cllr F Lovejoy  
PC Giles  
CSO Doidge

## MINUTES OF MEETING

- 1 Meeting started at 7.15pm
- 2 Apologies received from Cllr Foster and Cllr Lovejoy..
- 3 No declarations of interest.
- 4 Previous Minutes - The minutes of the meeting held on 15<sup>th</sup> October 2019 were accepted by the Council and duly signed by the Chairman. Proposed by TW and seconded by RW.
- 5 Police issues
  - 5.1 Marshfield Ward Police Report.  
Chairman went through the latest Marshfield area police report. Chairman will speak to the police about their police reports as items are being recorded under the wrong areas and will also speak to them about the current traffic situation.
  - 5.2 Speedwatch update  
In a recent speedwatch exercise in Peterstone 35 vehicles were identified as being driven over the speed limit during an hour and a half. On checking the number plates two number plates were not registered and one vehicle was not taxed. Similar exercises are due to take place in St Brides.
- 6 Public Participation - no members of the public present
- 7 Review of actions arising from Council meetings
  - 7.1 Living Levels require further information but in principle have accepted the proposals from St Brides and Peterstone.  
TW & AP are working on the additional information required from St Brides and the BM will make enquiries into the additional information for Peterstone. The collated information will be passed to the Clerk so that she can send it all to Living Levels. TW, AP, BM and Clerk to action.
  - 7.2 Website and DDA compliance  
Chairman to have a look at information and advise Council further at next meeting. BM to action.
- 8 Finance
  - 8.1 Council received latest monthly bank statements and reconciliation.

Account	Bank Balance as at 12.11.19
Council Current Account	4656.65
Council Saving Account	1293.04

8.2 Council noted and approved payment:

Method	Payee	Description	Amount
Cheque	Mrs M Mulcahy	Paper	£2.95*
Cheque	One Voice Wales	Two training courses	£80
Cheque	Welsh Audit Office	External audit fees	£252.72
Cheque	J Clatworthy	Reimbursement for paying for annual cleaning of the cenotaph	£25

8.3 A Community Council budget workshop meeting took place on 11.11.19 and the only Councillor not present was FL. Due to the withdrawal of the concurrent grant last year Council have reluctantly agreed to increase the precept slightly to cover costs.

Council discussed the budget again in tonight's meeting and it was agreed that the SLCC membership should be shown in the budget. **BM and Clerk to action.**

8.4 PAYE is to be reinstated as soon as Clerk gets clear guidance from HMRC. Chairman is also making enquiries into how to process this matter. **Clerk and BM to action.**

9. Planning

9.1 The following was noted:

Delegated Planning Decisions

Newport Planning Reference	Site	Decisions
19/0935 Proposal: <i>PRIOR NOTIFICATION FOR AGRICULTURAL BUILDING</i>	<i>FAIR ORCHARD FARM, LIGHTHOUSE ROAD, NEWPORT, NP10 8SF</i>	PRIOR APPROVAL IS NOT REQUIRED
19/0140 Proposal: <i>CHANGE OF USE OF EXISTING BARN AND STABLES FOR THE STORAGE AND DISTRIBUTION OF GOODS</i>	<i>THE ANCHORAGE, BROADSTREET COMMON, PETERSTONE WENTLOOGE, CARDIFF, CF3 2TN</i>	<i>GRANTED WITH CONDITIONS</i>

10) Chairman advised on the following environmental issues:

Flytipping is getting totally out of control in the WCC area and Green Lane is a mess. All necessary bodies are aware of situation. **BM to keep Council informed on this matter**

11) Correspondence & Matters of Interest:

11.1 One Voice Wales and VE Day 75 -WCC does not have any budget to fund any celebrations for VE Day 75 which is to be celebrated throughout the country. Councillors will speak to Peterstone hall and St Brides hall committees and see if they will consider organising any events.

11.2 Council agreed dates and venues for 2020 ordinary Council meetings subject to no exceptional circumstances. **Clerk to action**

11.3 The Biodiversity and Resilience of Ecosystems Duty on Town and Community Councils. Chairman will have a look at what is required and may have to ask other Councillors for assistance in putting report together. **BM to action**

11.4 During meeting Councillors carried out clerks general annual review and are happy with the clerks performance.

**Chairman is also a Governor at Marshfield school and has advised that the school welcomes application from children that live in St Brides. Parents are reminded to look at the schools admissions policy on the Newport website and make sure that they apply in a timely manner.**

12) Training/conferences

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

RW advised that he attended the Living Levels free training workshop today. Chairman and AP due to attend workshop next week.

**NB. Chairman attended the OVW Audit meeting . OVW is struggling for funding. The feedback that OVW has had back from Councils is that they are the preferred trainers. 85% of Town and Community Councils are members. Councillors are encouraged to look at the online general courses.**

13) Communication

13.1 Clerk to send article about speedwatch to Marshfield mail. Clerk to action

14) No items for inclusion in next Agenda

**There being no other business, the meeting concluded at 21.15 with the date of the next meeting being confirmed as Tuesday 17<sup>th</sup> December 2019 which will be held at Peterstone Village hall.**

Chairman's signature..... Date .....

