## WENTLOOGE COMMUNITY COUNCIL

Serving the Communities of St Brides and Peterstone <u>clerk@wentloogecommunitycouncil.co.uk</u>

## MEETING OF THE WENTLOOGE COMMUNITY COUNCIL TUESDAY 18<sup>TH</sup> FEBRUARY 2025, ST BRIDES VILLAGE HALL MINUTES

#### Present:

Chair, Cllr Judy Clatworthy Cllr Frank Lovejoy Cllr Ann Farrugia Cllr Ann Picton Cllr Lucy Turner Cllr Richard White Clerk Sara Nurse 7 Members of public City Cllr Allan Screen Police Officer Howley

#### Apologies/Declaration of Interest

Vice Chair, Cllr Julie Foster

#### **Minutes**

To confirm the Minutes of the Meetings of the Council held on 21<sup>st</sup> January 2025 Proposed Cllr White Seconded Cllr Turner

#### Matters arising from the minutes

- Chair and Vice Chair attended NCC Liaison Meeting and One Voice Wales Area Meeting and presentations were circulated
- Clerk has responded to Natural Resources Wales to request who will serve notice on the landowners in Green Lane and Hawse Lane to remove rubbish from reens.
- Clerk updated Transport Strategy Group outputs and sent to NCC for update
- Chair updated on her visit to resident in Outfall Lane to address waste tip

#### **Police Matters**

- Residents requested a follow up to Sergeant Johnsons correspondence with Newport City Council regarding locking the car park daily.
- Residents noted the aggressive behaviour from a user of St Brides Village Hall and Police Officer Howley noted any incidents must be reported.
- Clerk raised Police surgery dates have not been sent and now urgent as last one was August

#### **City Councillor Report**

- Update from City Councillors for Marshfield and Tredegar Ward Cllr Screen in attendance
- Cllr Screen noted that due to a successful campaign Tredegar House Library has been saved all congratulated Cllrs on their efforts
- Cllr Screen noted budget cuts and a deficit of £20m but funds had been set aside for potholes and grass cutting
- St Peters Sewerage Cllr Howells working on this and expects an update February
- Cllr Screen noted the Transport for Wales/Welsh Government consultation was due and recommended feedback due to the road condition locally and continued risks
- Cllr Screen noted changes to bus service but changes are minimal to this area
- Cllr Screen noted Save the Six Bells Share Scheme and Chair noted a meeting was placed with the Group to discuss funding further
- Cllr Screen requested any outstanding items for the City Cllrs be emailed to commence a paper trail. Clerk to send workflow monthly attached and emailed



Item	Update 18.02.25	Follow up
St Peters Sewerage Scheme	Cllr Howells expecting an update on adoption any time	
Lighthouse Park evening closure	Cll Screen discussing with NCC. This cannot fall on an elderly community to do this as suggested and the only way to stop the anti social behaviour is to lock the car park each night	
Traffic surveyCllr Watkins was requesting the raw data for the su in order to deep dive the cause for such a difference from the survey and reality		

# Public Participation

Residents from Lighthouse Park noted continued anti – social behaviour. The Police explained they have completed 2 patrols late at night but found no reports. The resolve to this is to lock the gates at night and City ClIrs are reviewing with NCC. The Police suggested residents lock the gates but due to the elderly nature of the park and the fear of intimidation this is not an acceptable solution.

Residents noted the first bus is not early enough to get them into Newport to join U3A classes – Cllr Screen suggested to ensure noted on the bus service consultation.

Ref	Applicant	Detail	Update
Delegated	Hartland Church Road St Brides Wentlooge Newport NP10 8SQ	DEMOLITION OF EXISTING GARDEN ROOM TO ENABLE THE ERECTION OF A TWO STOREY SIDE AND SINGLE STOREY REAR EXTENSION SITE:	New application
23/0545	Land And Property Formerly Known As The Lodge Broadstreet Common Peterstone Wentlooge Cardiff South Wales	PARTIAL DISCHARGE OF CONDITIONS 2 (MATERIALS), 3 (TREE PROTECTION), 4 (ARCHAEOLOGY), 5 (DRAINAGE DETAILS) AND 6 (DRIVEWAY DETAILS) OF 17/1177 FOR THE PROPOSED DEMOLITION OF EXISTING CARE HOME AND CONSTRUCTION OF 2NO. DETACHED DWELLINGS WITH NEW ACCESS (AS VARIED BY NON-MATERIAL AMENDMENT 24/0847)	Change to Conditions
24/0772	Blas Gwent St Peters Crescent Peterstone Wentlooge Cardiff South Wale	EXTENSION OF EXISTING POLYTUNNEL, ERECTION OF AN AGRICULTURAL BARN WITH A PHOTOVOLTAIC ARRAY ON THE ROOF AND INSTALLATION OF A SEWAGE TREATMENT SYSTEM SITE:	New application pending

## **Council Finances**

Examination and Payment of Accounts including reconciliation at 31.01.25

Method	Рауее	Description	Amount
BACS	Clerk - Sara Nurse	January Salary 32 hours	£***
BACS	Clerk - Expenses	January – Consumables	£127.98
		*** Redacted GDPR	

# Matters to note or review and agree including correspondence and consultations

Item	Detail
Update from NCC on signage and planter positioning	Council agreed current locations should remain Clerk awaiting confirmation of funding allocation from OVW to ensure compliance with spend.
Changes to the Bus Service	Commencing 2 <sup>nd</sup> March
Wentlooge Community Council Section 137 grant procedure	Revised to include threshold of £5k - change approved and duly signed by Chair
Letter to Welsh Government on waste funding	Draft circulated – no comments to minute
Application for Clerk position	Interview stage – all agreed to recruit and move to induction
Update on waste complaint Outfall Lane	Chair updated on large waste tip and subsequent updates from NCC and NRW – Clerk to follow up in due course
Update from NRW for waste in reens	Clerk to write requesting next steps in terms of serving notice on landowners to remove waste from reens
Internal Auditor	As agreed at the AGM Kate Cone will <b>officiate</b> as Auditor and a letter of engagement has been sent
Audit Regulations	Council duly approved Asset Register/Financial Risk Assessment/Code of Conduct/ F&GP Minutes for audit
Electoral Review 2025	Circulated – no comments to minute
Update on Transport strategy Group	All updated on pertinent issues and Clerk to update for next meeting in preparation for submission to NCC

#### **Correspondence/Consultations**

Chair to attend meeting with Save the Six Bells Group to understand how Council can support with funding

#### Any Other Business - Correspondence not specifically referenced on the agenda

(Decisions cannot be taken in relation to matters raised under this agenda item).

The Meeting concluded at **22.15** The next meeting is scheduled to be held at Peterstone Village Hall on Tuesday 18.03.25

All minutes are posted on the notice boards at St Brides and Peterstone as well as the website within 3 days of approval at Council meeting.

Clerk to the Council clerk@wentloogecommunitycouncil.co.uk