



Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend a meeting of the council, to be held remotely, on **Thursday 3rd February, 2021 at 7pm**. Members of the public are welcome, and encouraged to attend, and will have opportunity to address the council.

A hybrid meeting will be held – accessed remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, or physically in the Reading Rooms, Bonvilston, CF5 6TQ. The meeting will be recorded to ensure the accuracy of the Minutes.

Agenda

1. Chair's welcome and introductions
2. To receive apologies for absence
3. To receive declarations of interest
4. Co-option of Member
5. Police Matters
6. Vale of Glamorgan Council Matters
 - a. Upcoming statutory consultation on altering the lowest age range of St. Nicholas Church in Wales Primary from 4 to 3 years of age.
 - b. Vale of Glamorgan PSB Well-being Assessment – Consultation
 - c. Active Travel
7. To receive updates from other meetings attended
8. Audit 2020-21 – Locum Financial Officer
9. Recruitment/appointment of a (Locum) Clerk to the Council
10. Community Engagement
11. To receive updates on completed & actioned projects
 - a. Biodiversity planting
12. Correspondence
13. Matters not on the agenda – Discussion Forum

Agenda (Continued)

14. Finances
 - a. Payments and income
 - b. Remuneration
 - c. Bank reconciliation
15. Bank Reconciliation To receive updates on planning matters
 - a. Planning decisions
16. To consider Planning Applications & Matters
 - a. Ashdene, St. Nicholas
Proposed extension to existing garage to create office and ancillary accommodation
 - b. Land at Greenway Farm, Greenway Road, Bonvilston
Proposed stable block (3 no. stables)
 - c. The Barn, Greenway Farm, Bonvilston
Proposed single storey and two storey extensions with terrace to the rear and associated alterations to existing property
17. To consider
 - a. Procurement and installation of Dog Waste Bins
 - b. Listing of Bonvilston Milestone
 - c. HistoryPoints QR Codes for St Nicholas Memorial & Conservation Area
18. Announcements
19. Next meeting

Part ii

The public and press may be excluded from the meeting during consideration of the following item(s) in accordance with section 100A(4) of the Local Government Act, 1972.

Cllr Ian Perry
Chair



Supporting Documentation

Police Matters

December figures

13/12/2021 and 21/12/2021 – Animal Welfare call – Redway Road – Joint visit with Council.

16/12/2021 – St Nicholas Church – Strong smell of Cannabis in front porch. Patrols being carried out.

18/12/2021 – RTC – St Nicholas. Land Rover hit road sign.

29/12/2021 – Sexual offence in relation to online grooming. St Nicholas. Unable to pass any further information as there is an ongoing investigation.

Vale of Glamorgan Council Matters

Updates from other meetings attended

One Voice Wales

Community Liaison

Correspondence

Proposed communications installation for Cellnex at I1031, Redlands Farms, off A4226, Bonvilston, Barry, Vale of Glamorgan, CF5 6TB. Ngr: e:307751 n:173221.



Upgrade of EE and Three networks



Meeting of February 3, 2022

Matters not on the agenda – Discussion Forum

This is an opportunity for residents to raise matters of concern to them. This replaces the section of the agenda formerly referred to as Public Participation, due to the changes coming in from the Local Government and Elections Act (Wales), 2021. Members of the public will be offered the opportunity to speak, briefly, on all agenda items.

Finances

Payments for approval

- Damian McKenna Property Services
 - Bollard replacement x2 – £204
 - Village Green grass cutting + compost for planters – £1123.20
- Abbey Building Services
 - Supply, install, and remove 4x Christmas Trees – £993.60
- One Voice Wales
 - Training Module 6 (previously considered, but not minuted) – £30
- The Royal British Legion
 - Request for voluntary donation of £120 for 12 large poppies (supplied November 2021)
- Information Commissioner's Office
 - Data Protection fee (ICO) – fee will be £40 for this year or £35 if the council chooses to pay by direct debit. (no decision minuted from previous consideration)

Remuneration

Bank reconciliation



Updates on Planning Matters

Planning Decisions

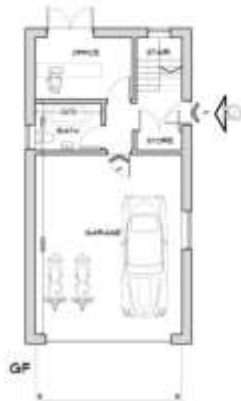
- a. The Croft, Cowbridge Road, St Nicholas
Work to Tree(s) in a Conservation Area: Pruning of Deodar Cedar tree located in the garden.
Approved
- b. 18, Maes Y Ffynon, Bonvilston
Retrospective application for games room, ancillary to main dwelling
Approved
- c. Doghill Farm, Dyffryn
Variation of condition 2 (Approved Plan) 4 (Drainage) 5 (Levels) 6 (Materials) 7 (Landscaping) 8 (Planting) & 11 (Access finish) of planning permission 2018/01077/FUL [Erection of a rural enterprise workers dwelling at Doghill Farm, Dyffryn]
Approved



Planning Applications & Matters

Ashdene, St. Nicholas – [2021/01711/FUL](#)

Proposed extension to existing garage to create office and ancillary accommodation



Project Name	Ashdene, St. Nicholas
Client	Mr & Mrs [Name]
Architect	[Name]
Project Manager	[Name]
Project Location	[Address]
Project Status	[Status]



Existing Site Plan

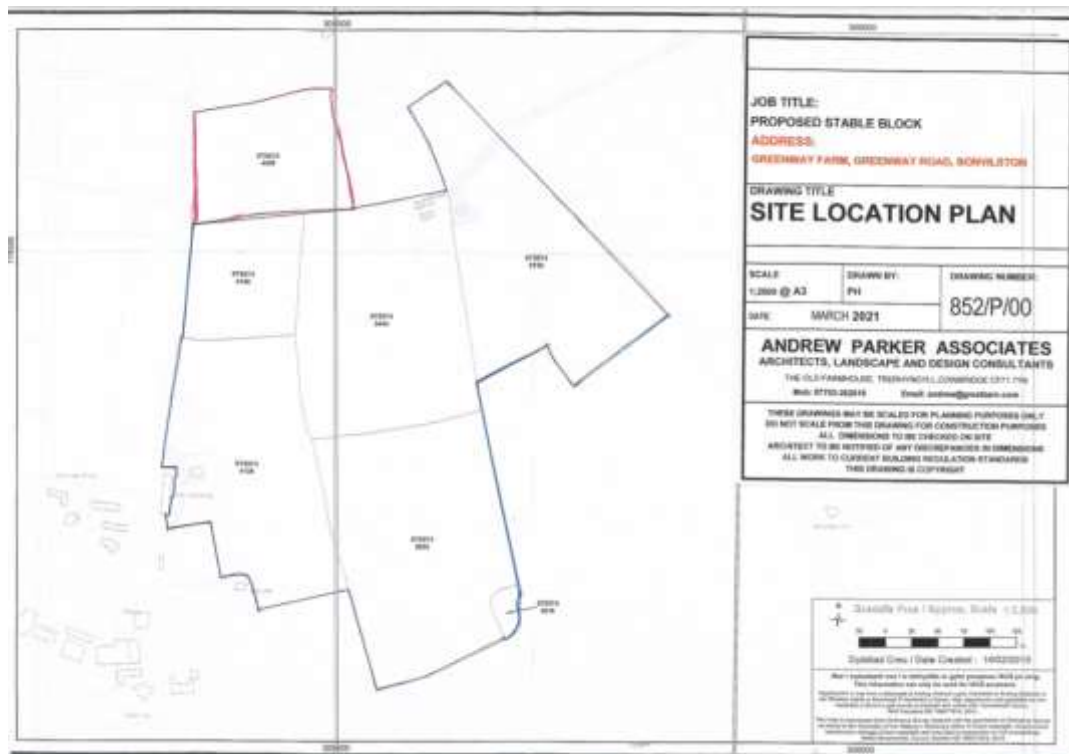


Proposed Site Plan



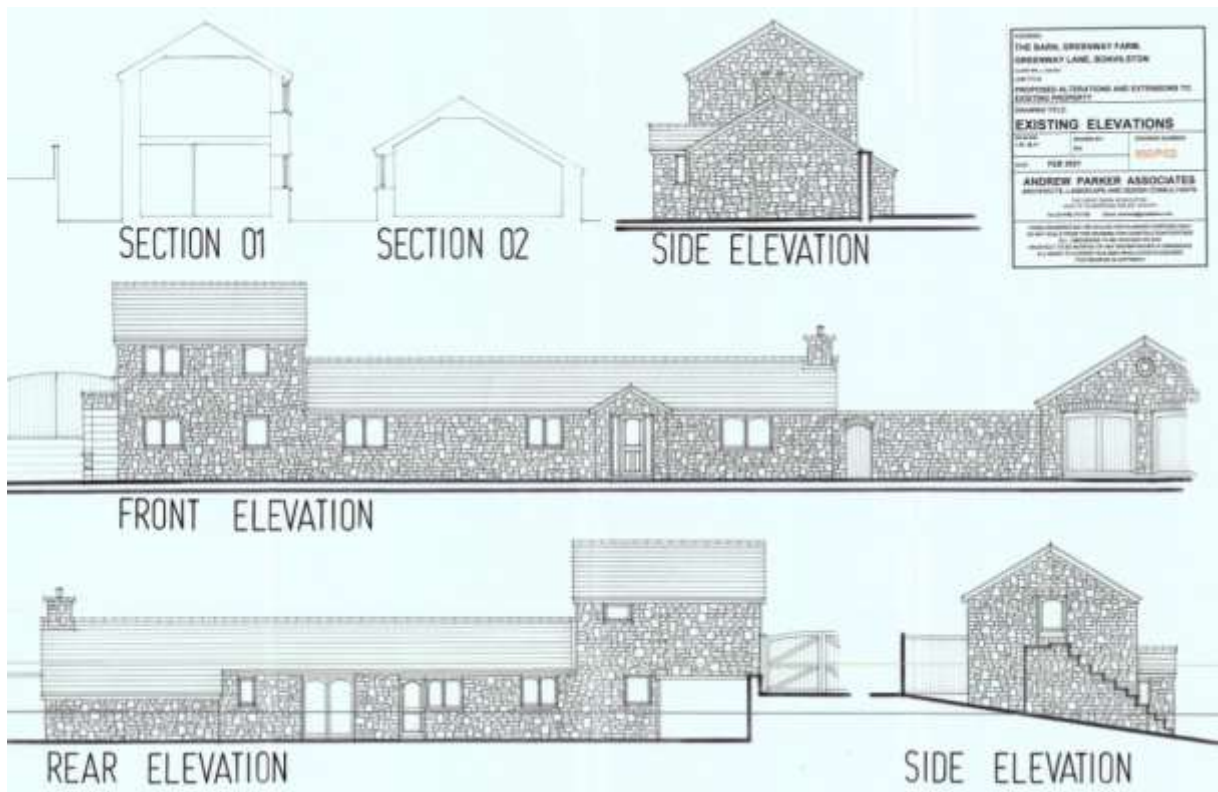
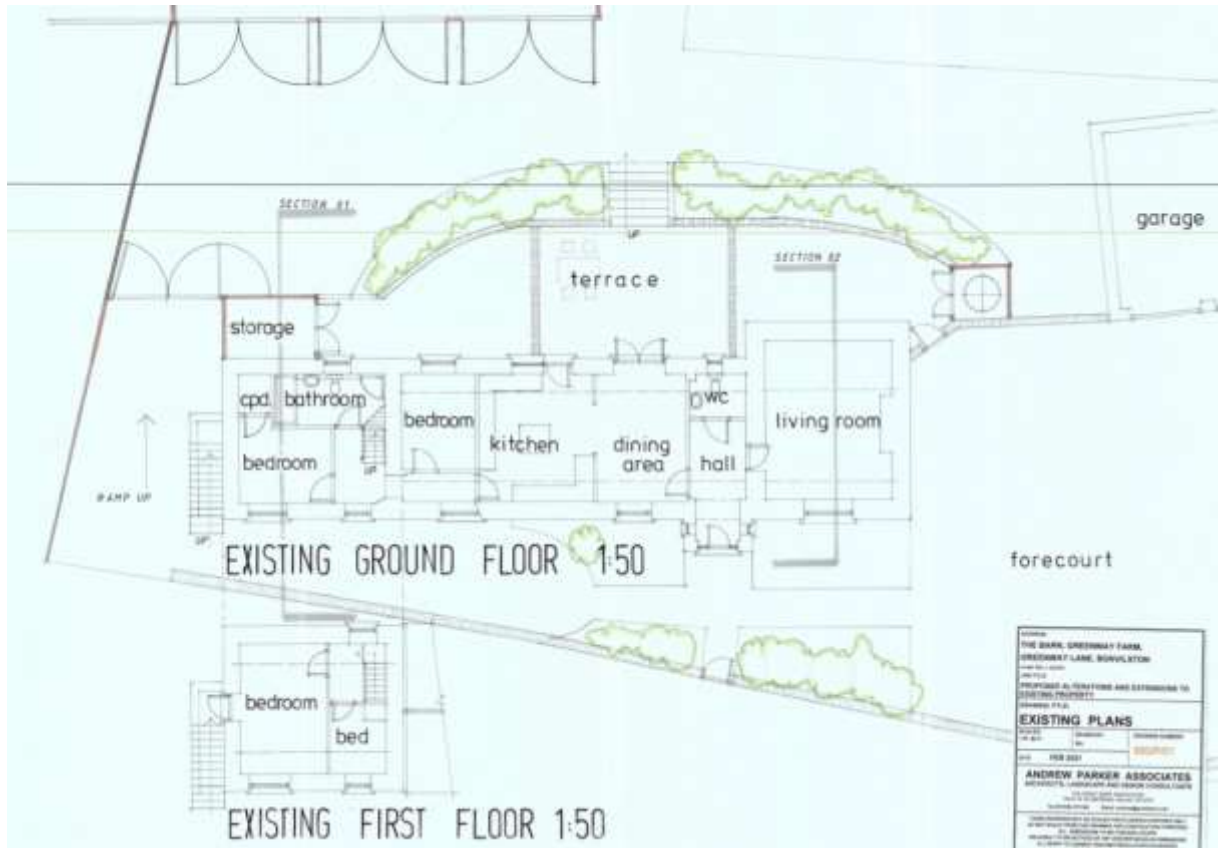
Land at Greenway Farm, Greenway Road, Bonvilston – [2021/00973/FUL](#)

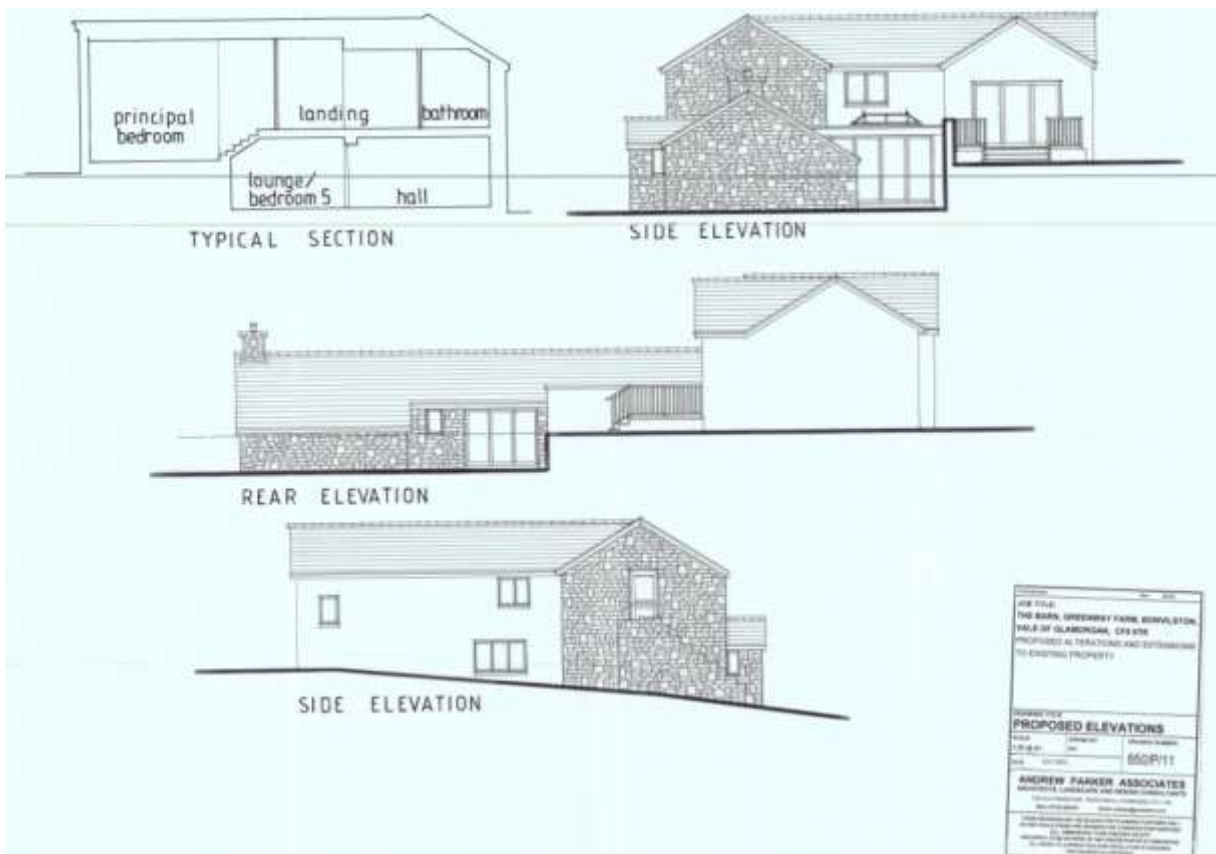
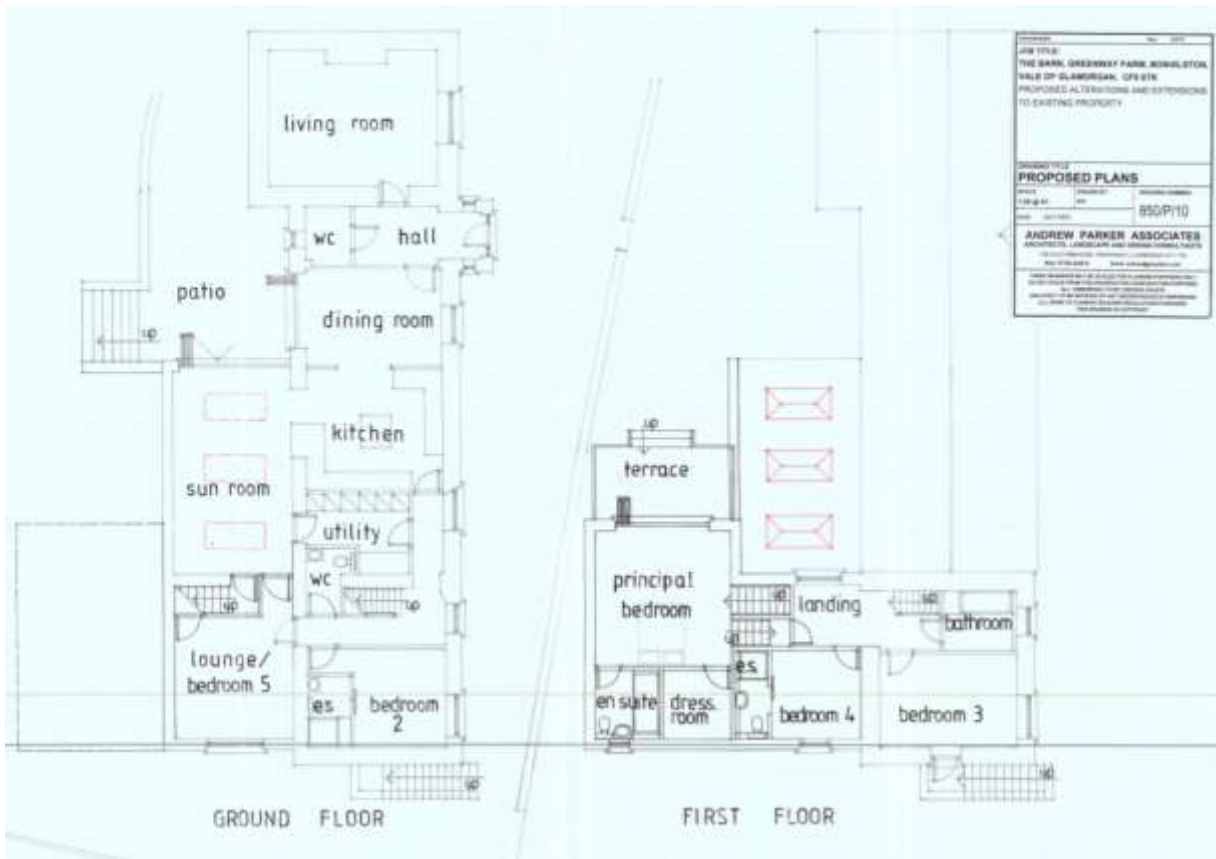
Proposed stable block (3 no. stables)



The Barn, Greenway Farm, Bonvilston – [2021/01075/FUL](#)

Proposed single storey and two storey extensions with terrace to the rear and associated alterations to existing property





Procurement and installation of Dog Waste Bins

The Vale Council have agreed to empty dog waste bins that we install once a week. The bins must be located on Vale Council land where a larger collection vehicle can legally, and safely park next to them.

During site visits, the following locations were agreed.



The Community Council now has to procure bins, and install – installation expected to be no more than £85 for a post.

There are different options available. Products from three companies are below.



Broxap



Wybone



Gladson

Metal Fido 50™ Dog Waste Bin



Street Furniture Direct



Meeting of February 3, 2022

HistoryPoints QR Codes for St Nicholas Memorial & Conservation Area



The HistoryPoints project has so far has created QR codes for 2,000 places in Wales. At each place, people can use smartphones to view a with a concise history of the object or place. The information is free to view, whether on mobiles or browsing the website at home.

If the council agrees, HistoryPoints would create a web page with details of each individual who died in the wars (although they haven't yet managed to identify one of them in the records). The page would include some information about the memorial's unveiling and the Mackintoshes (they lost their son in WW1).

They would print a small QR-code plaque for the Community Council to display near the memorial. The usual size for the mini-plaques is 14cm x 5cm, as shown in the attached samples.

The plaques can be attached with adhesive. Non-rusting screws are another option for the standard-size ones.

Alternatively, or additionally, they could provide the QR-code artwork for incorporation into an information board.

They could also feature the church, with a separate web page and QR codes, provided the vicar agrees.

HistoryPoints would ask for a small donation from the council to help with the costs. Wenvoe Community Council gave £50 for Wenvoe war memorial to be included, and the same again when we featured the old school where the council is now based.

Webpage about Wenvoe's memorial and war dead:

<https://historypoints.org/index.php?page=wenvoe-war-memorial>

If anyone can provide a photo and brief biographical information on any of the individuals from St Nicholas who died in the wars, a page in the person's memory can be created. People would then be able to click on a little soldier icon by the person's name on the war memorial web page to see the individual memorial page.

Here's an example, from Cowbridge:

<https://historypoints.org/index.php?page=in-memory-of-john-david-gwyn>

