

January 5, 2024

## Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend a meeting of the council, to be held remotely, on **Wednesday 10<sup>th</sup> January, 2024 at 7:30pm**. Members of the public are welcome, and encouraged to attend, and will have opportunity to address the council.

The meeting will be held remotely in accordance with the Local Government and Elections (Wales) Act 2021. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents. The meeting will be recorded to ensure the accuracy of the Minutes.

## Agenda

1. **Chair's welcome and introduction**
2. **To accept apologies for absence**
3. **To receive declarations of interest**
4. **Casual Vacancy**
5. **Police Matters**
6. **Vale of Glamorgan Council Matters**
  - a. Finances
  - b. Cowbridge Girls School
  - c. Ongoing rLDP strategy consultation
  - d. Project-0
7. **To approve Minutes**
  - a. Meeting of November 1<sup>st</sup>
  - b. Meeting of December 6<sup>th</sup>
8. **Updates from other meetings attended and One Voice Wales**
9. **Clerks' activity report and updates on Community Council projects**
  - a. Newsletters
  - b. Christmas Trees
  - c. New planters at School Lane
  - d. Defibrillator installation
  - e. Coffee morning
  - f. Community Ward Boundary Review
  - g. St Nicholas Memorial paving
  - h. Update on training
10. **Correspondence**

- 11. Discussion Forum – Matters not on the Agenda**
- 12. To consider staffing matters and appoint members to Staffing Committee**
- 13. Finance**
  - a. Bank Reconciliation up to December 31
  - b. Budget vs Actual
  - c. To approve payments
  - d. To appoint Internal Auditor for 2024-25
- 14. To consider Community Projects for 2024-25**
  - a. Telephone Box
  - b. Landscaping and planting
  - c. Paving to St Nicholas church
  - d. Street lighting
  - e. Village gateway and street name signs
  - f. Community Hub
  - g. Other projects
- 15. Stronger Communities grant**
- 16. Budget & Precept 2024-25**
  - a. To approve the Budget for 2024-25
  - b. To approve the Precept for 2024-25
- 17. To receive updates on planning matters**
  - a. Planning decisions
- 18. To consider Planning Applications and Matters**
  - a. Land West of Old Rectory, Bonvilston  
Erection of agricultural building and associated hard standing area.
- 19. To consider use of S106 money**
  - b. New bus shelters
  - c. Acquirement of land for new bus shelters
  - d. Drop kerbs at Ger y Llan
  - e. Duffryn Lane
- 20. Co-option of Member**
- 21. Next meeting**



## Supporting Documentation

### Casual Vacancy

**PUBLIC NOTICE**

**St Nicholas with Bonvilston Community  
Council – Bonvilston Ward**

**NOTICE IS HEREBY GIVEN that a Casual Vacancy exists for the above named Council and if no election is requested as below the Community Council will fill the vacancy by way of co-option.**

An election will be held if TEN local government electors for the Bonvilston Ward give notice, in writing, of a request for such an election to the Returning Officer, The Vale of Glamorgan Council, Civic Offices, Holton Road, Barry CF63 4RU, no later than 12 o'clock midnight on Friday 26 January 2024.

**Dated 8 January 2024  
Clerk  
  
Mr Malone**

### Police Matters

01/12/2023 (St Nicholas) – Report to Police that 4 commercial banners attacked with blue spray paint.

Outcome: no suspect seen or known, no witness known, no CCTV.

22/12/2023 (St Nicholas) – Report of a 2-vehicle road traffic accident

Outcome: Police attended, and insurance details exchanged no injuries and cars recovered.

29/12/2023 (St Nicholas) – Report of theft from property.

Outcome: Under investigation

### Correspondence Received

None at the time of publication of the agenda



## Discussion Forum – Matters not on the Agenda

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.

## Updates

### Training

Dates available for Code of Conduct training. It is good practice, and council policy that every member attends Code of Conduct training in each term of office.

18/01/2024	Thursday	Code of Conduct - Module 9	6.30-8.00pm
24/01/2024	Wednesday	Code of Conduct - Module 9	6.30-8.00pm
30/01/2024	Tuesday	Code of Conduct - Module 9	2.00-3.30pm
08/02/2024	Thursday	Code of Conduct - Module 9	6.30-8.00pm
14/02/2024	Wednesday	Code of Conduct - Module 9	6.30-8.00pm
22/02/2024	Thursday	Code of Conduct - Module 9	6.30-8.00pm
27/02/2024	Tuesday	Code of Conduct - Module 9	6.30-8.00pm
29/02/2024	Thursday	Code of Conduct - Module 9 - in Welsh	2.00-3.30pm

## Payments to approve

### Scheduled payments

- PR Accountancy (Gocardless) – Payroll – £10.00 (direct debit)
- Adobe – Acrobat DC subscription – £19.97 (card)
- Enwau – Clerks email – £10.26 (card)
- Giff Gaff – phone and data – £6 (card)
- P Malone – Clerks' salary – £639.16
- Enwau- Clerks email- £11.99 (card)



## To consider Community Projects for 2024-25

### Village gateway and street name signs





Sources of inspiration:



Posts so text can be on one, or more sides

Can be wood posts or vinyl on a steel frame.



## Strong Communities Grant

The Strong Communities Grant Fund is now open to applications.

The Strong Communities Grant Fund totals £837,533 over five years until March 2025. Grants of between £3,001 and £25,000 are available. £25,000 is the maximum grant that will be awarded to any single project. Decisions on applications will be issued in March 2024 and projects can start from April 2024.

Value for money is a key assessment factor for all applications demand is expected to be high.

The fund aims to:

- Improve the resilience of organisations/groups or their activities by funding activities which add value to their current work and reduce their reliance on grant funding in the future.
- Provide seed corn funding towards initiatives that can demonstrate longer term sustainability.
- Undertake consultation, feasibility, design and other specialist work to develop proposals for future activity and funding bids.
- Meet the capital costs of schemes by purchasing plant, machinery, equipment or other assets.
- Undertake work that would enable services to be provided, for example, through increased income generation potential.
- Open up Section 106 funding to specific communities where developments have taken place. Funding for facilities and open space projects in specific areas will be announced when each round is opened for applications.
- Encourage projects that include innovative ways of addressing climate change.
- Encourage projects that help Vale communities to cope with the rising cost of living.



## Planning Updates & Decisions

### Decisions

The Court, Cowbridge Road, St. Nicholas

Work to Trees covered by Tree Preservation Order: Dismantling of 5 Larch trees.

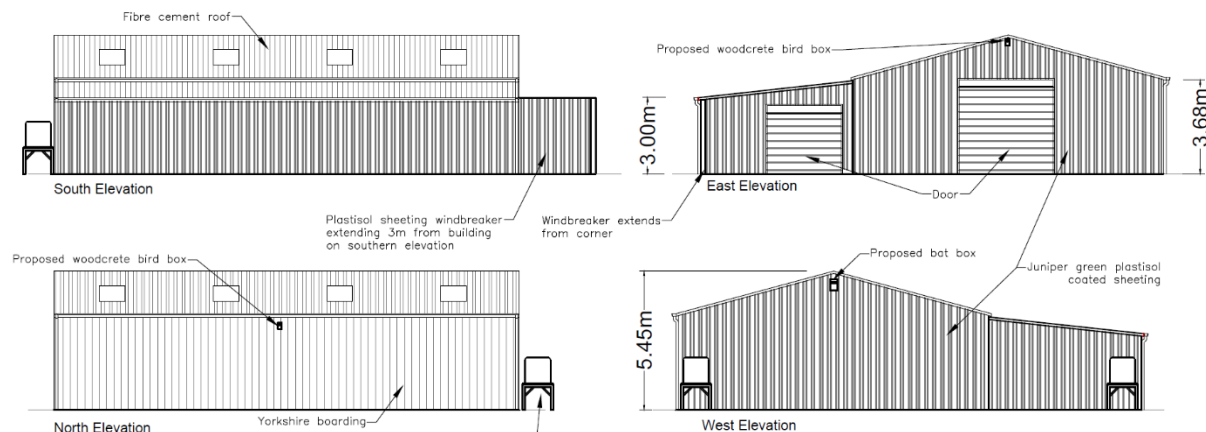
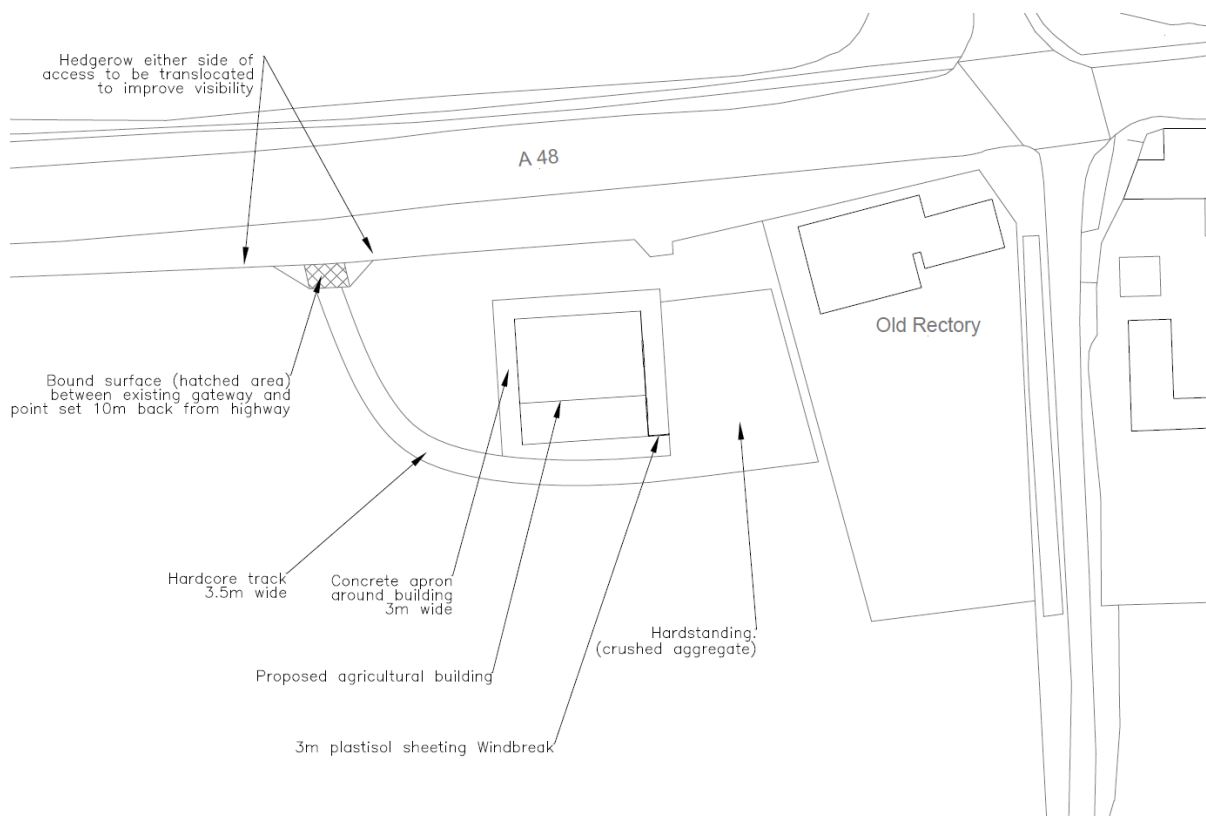
Crown lift Birch tree away from Forge Cottage/Blacksmiths House

Approved – 21/12/2023

### Planning Applications

Land West of Old Rectory, Bonvilston – [2023/01212/FUL](#)

Erection of agricultural building and associated hard standing area.





## Matters for Consideration

### Additional Christmas trees in Bonvilston – Aubrey Arms, Pen-yr-Heol

Following positive feedback from the recent engagement of residents on the Christmas Trees in St Nicholas, and the desire for more in Bonvilston, and additional two trees are proposed for Bonvilston.

### Planters on School Lane

It is proposed to place a trough planter and galvanised steel barrel planters outside Pwll Sarm Farm on School Lane. This follows a request from Highways for planters to be placed on the gravel to prevent parking.

Options include:



Moulded from a genuine stone trough, this product is perfect for heritage locations, blending in with its surroundings to create the desired authentic look.

Length 1060mm Width 600mm Depth 440mm

£240.45 +VAT + shipping (£48)





New large cast stone trough/planter

166cm x 98cm x 56cm depth

£450.00

Size: 80cm wide, 64cm tall, 57cm deep

Composition: Galvanised Steel

**Stronger Communities Grant**

