

May 12, 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 **Thursday 16<sup>th</sup> May 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.

*Cllr Ian Perry* - Chair

## Agenda

- 1. Chair's welcome and introduction**
- 2. To accept apologies for absence**
- 3. To receive declarations of interest**
- 4. Police Matters**
- 5. Vale of Glamorgan Council Matters**
  - a. Noise complaints
  - b. S106 projects
  - c. School completion date
  - d. St Nicholas CIW Primary School traffic
- 6. To approve Minutes**
  - a. Meeting of March 5
  - b. Extraordinary meeting of March 14
  - c. Extraordinary meeting of March 21
  - d. Extraordinary meeting of March 27
  - e. Meeting of April 24
- 7. Updates from other meetings attended**
- 8. Correspondence from organisations including One Voice Wales**
- 9. Clerks' activity report and updates on Community Council projects**
  - a. Defibrillator installation
  - b. Picnic table, Memorial paving and cleaning
  - c. Data Wales
  - d. Community Day, July 13
  - e. Phone box renovation

- 10. Correspondence from the public**
- 11. Discussion Forum – Matters not on the Agenda**
- 12. To consider financial matters**
  - a. Banking and credit card update
  - b. Accountancy software
  - c. Bank balance
  - d. Bank reconciliation – Quarter 4, 2023-24
  - e. Payments Received
  - f. Payments to Approve
  - g. Internal audit
- 13. Application for a Premises Licence – Coedarhydyglyn Fields, Coedarhydyglyn Park, St Nicholas**

Sale of alcohol: 09:00 to 22:45 Monday to Sunday  
Playing of Recorded & Live Music 09:00 to 23:00 Monday to Sunday
- 14. Planning decisions and updates**
- 15. To consider planning applications and matters**
  - a. Tudor Lodge, A48 Bonvilston  
Two storey rear extension to enlarge kitchen at ground floor & bedroom above at first floor
  - b. Pantyffynnon Quarry, Bonvilston  
2nd Periodic Review following permissions 97/01084/FUL & 2009/00814/ENV
  - c. Lower Greenway Farm, Bonvilston  
Conversion of existing building to house 2 no. Biomass boilers
  - d. Bolston House, Bonvilston – additional consultation  
Demolition of the existing dwelling and re-development of the site to accommodate residential development and associated works
- 16. To consider**
  - a. War Memorial engraving restoration and engraving of new paving costs
  - b. Yew balls to replace timber bollards at St Nicholas Village Green
  - c. National Fish and Chips Day 2024
  - d. D Day 80 commemoration matters including staging, parking and toilets
  - e. Community Survey 2024
- 17. Co-option of Member**
- 18. Next meeting**

Part ii – The public and press may be excluded from the meeting during consideration of sensitive item(s) in accordance with section 100A(4) of the Local Government Act, 1972, where necessary, by resolution of the Council.

