



# Minutes

**Minutes of the Meeting of the St Nicholas with Bonvilston Community Council, on Monday 7<sup>th</sup> March 2022 at 19:00.**

**The meeting was held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.**

**Present:**

Cllr I Perry (Chair), Cllr J Griffiths, Cllr S Clarke, Cllr G Rawson.

MAR Governor: Mr G Howell

Members of the public: CH, SC, WC, CC.

**1. Chairs Introductions**

The Chair opened the meeting following a delay caused by technical issues at shortly after 7:15 and introduced the members of the Council to the members of the public.

**2. Apologies for absence**

Cllr A Brown

**3. Declarations of Interest**

None

**4. Co-option of Member**

None

**5. Police matters**

None, other than Stephen Davies is the new PCSO. There were no comments.

**6. Vale of Glamorgan Council Matters**

- a) St Nicholas Church In Wales School Planning Application. Discussions included disappointment that many of the issues raised by the Community Council and residents have not been addressed in the planning application  
SC raised traffic that obstructs the highway, the height and aesthetics of the building and access for buses.

The Chair raised matters related to the unnecessary footway, site frontage, water storage tanks, and MUGA.

There is support for a new school, and nursery education provision within the community.

The Community Council resolved to make no comment on the planning application.

- b) The Vale of Glamorgan Council will be running a consultation on Active Travel infrastructure provision between Culverhouse Cross and Sycamore Cross, starting at the end of March, or early April.
- c) Ten Public Bicycle Repair stations have been installed within the Vale of Glamorgan in recent weeks. Cllr Perry reported that Bicycle Repair stations have been allocated for St Nicholas and Bonvilston in the next phase.
- d) The Community Council discussed this in September 2021. The Vale Council are still considering ownership, and will inspect the retaining walls along the A48 this week.
- e) The Chair referred Members to the meeting documentation, and that stated that the Community Councils successful advocacy for two-way gates, with disAbility friendly handles contributed towards an Age Friendly Vale.

## **7. Minutes to approve**

Draft Minutes for meetings held in February were not approved.

## **8. Other meetings attended and One Voice Wales**

No outside meetings were attended. Updates from One Voice Wales were circulated ahead of the meeting, there were no comments.

## **9. Updates on completed & actioned projects**

- a) Biodiversity planting & planters. Cllr Perry has met with a representative of the National Trust at Dyffryn Gardens to discuss the gardeners at Duffryn assisting with the planting of trees and shrubs, and planting the planters.
- b) Dog waste bins. These have been ordered, and delivery is expected in mid-April.
- c) Padi padz for the St Nicholas defibrator have been ordered – the supplier is currently waiting on new stock.
- d) Listing of Bonvilston Milestone. Cllr Perry has written to CADW requesting a spot listing of the milestone.
- e) HistoryPoints. This project is progressing, with information already on the HistoryPoints website.



## 10. Correspondence

The Chair has received a letter from a resident of Cottrell Gardens in relation to excessive road noise.

## 11. Matters not on the agenda – Discussion

No matters were raised.

## 12. Finances

### a) Audit 2020-21

The Internal Auditor has completed the Draft Report, and the Annual Return for 2020-21 should be ready for approval by resolution at the April meeting of the council.

### b) Payments for approval

- One Voice Wales

- Membership 2022-23 – £164

Proposed: Cllr Griffiths; seconded: Cllr Clarke  
Cheque no.

- Wybone

- 3x dog waste bins and posts - £1,005.49 (including £167.58 VAT)

Proposed: Cllr Griffiths; seconded: Cllr Clarke  
Paid for with debit card, February 15.

- Harrison Grant

- Legal fees – Maes y Ffynnon Village Green – £3,243.60 (including £540.60 VAT) – £1,200 paid – balance owed = £2,043.60  
Cllr Perry to be reimbursed the £1,200 he paid to Harrison Grant on behalf of the council.

Proposed: Cllr Griffiths; Seconded: Cllr Clarke  
Cheque no.  
Cheque no.

- Primary Care

- ZOLL Pedi·padz® II Pediatric Multi-Function Electrodes for defibrator – £83.24 (including £167.58 VAT)

Proposed: Cllr Griffiths; Seconded: Cllr Clarke  
Paid for with debit card, February 2.



## **Financial Assistance**

New Cheque to be issued for Basketball Wales - £150. This will support the participation at a tournament of young residents who play basketball for Wales.

Cheque no.

## **Defibrillator Maintenance**

The Community Council has received a request for new pedi padz for the defibrator in Bonvilston. This request was agreed.

Proposed Cllr Clarke; seconded Cllr Rawson

Purchased by debit card following the meeting. £104.93 Harper Office, 8/3/22

c) Debit card deferred to the next meeting

d) **Remuneration, reimbursement and expenses**

Members will automatically receive a cheque before the end of March for £150, remuneration, unless they state in writing that they do not wish to receive their reimbursement. Members are encouraged to accept their reimbursement. Cllr Perry will receive an additional £500 for extra duties.

Proposed: Cllr Griffiths; seconded Cllr Clarke

Cheque no.

Cheque no.

Cheque no.

Cheque no.

Cheque no.

## **13. Elections, May 5, 2022**

Elections will take place on May 5. Information was circulated with the meeting agenda

## **14. Updates on Planning Matters**

List of determined applications circulated with agenda. No comments

## **15. Consideration of other planning applications and matters**

A – Model Farm. Community Council to resubmit objection to previous application for the business park. The Community Council objected due to the increase traffic, and thus harmful road noise that the development is expected to generate.

B – Weycock Barn, Dyffryn. No comments.



## 16. To consider

- a. The Jubilee Big Lunch  
Two groups have contacted Cllr Clarke regarding funding for events. They are to be advised to apply for funds through the councils Financial Assistance program. Funding through the Big Lottery to the Community Council will also be investigated.
- b. Memorial Cleaning  
The St Nicholas Memorial turned 100 in December 2021. It was resolved to look for grants to clean the Memorial.

Proposed Cllr Griffiths; seconded Cllr Clarke.

- c. Newsletter  
Cllr Perry proposed to write a newsletter to be circulated to Members for approval and publishing in March, with content including the forthcoming election and encouraging people to stand, and updates on the work and achievements of the council, including solar farms. With elections in May, Cllr Perry said that a newsletter couldn't be circulated in April. A leaflet had been produced for circulation on hedge cutting, but wasn't circulated due to Covid restrictions.  
No decision was made.
- d. Storage of Community Council property  
Cllr Perry proposed that Trehill Chapel is approached to store the property of the Community Council. Seconded by Cllr Griffiths.

## 17. Announcements

None

Members of the public left the meeting as the following item will be held in camera. The Chair explained the public and press may be excluded from the meeting during consideration of the following item in accordance with the Local Government Act, 1972.

## 18. Recruitment/appointment of a (Locum) Clerk to the Council

It was resolved to employ Clare Cotterell as Locum Clerk for 10 hours per week.

Proposed: Cllr Griffiths; seconded Cllr Clarke

**Meeting Closed**

