



Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend an Ordinary Meeting of the Council, to be held remotely, on **Monday 5th June 2022**. 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 Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, and can be accessed via the internet or by telephone. The meeting will be recorded to ensure the accuracy of the Minutes.

Cllr Ian Perry - Chair

Agenda

1. **Chair's welcome and introductions**
2. **To receive apologies for absence**
3. **To receive declarations of interest**
4. **Co-option of Members**
5. **Police Matters**
6. **Vale of Glamorgan Council Matters**
 - a) Default 20mph speed limit
 - b) Grass cutting
 - c) New Supplementary Planning Guidance (SPG)
7. **Minutes to approve**
 - a) Annual Meeting, May 15
 - b) Ordinary Meeting, May 15
8. **Community Engagement Event**
9. **Annual Governance & Accountability Return 2022-23**
 - a) To consider the Internal Auditor's Report and associated action plan.
 - b) To approve the Accounting Statements for 2022-23
 - c) To approve the Annual Governance Statement for 2022-23
 - d) To agree the publication of electors rights for 2022-23

10. Finance

- a) To receive a Financial Statement for April and May 2023
- b) To consider corporate multipay card – Unity Bank, or Barclays equivalent – and banking arrangements
- c) To consider 4 weekly pay cycle for Clerk
- d) To consider payroll
- e) To review the councils Risk Assessment
- f) To approve payments

11. To agree Clerks training

12. To receive updates

- a) Ongoing projects
- b) Any external meetings attended
- c) From One Voice Wales

13. To receive any correspondence

14. Discussion Forum – Matters not on the Agenda

15. To receive updates on Planning Matters

- a) Oaklands Solar Farm, Model Farm updates.
- b) Planning decisions.

16. To consider Planning Applications and Matters

- a) Field and Paddock, Land Near Crossways, Bonvilston
Proposed development is a single dwelling for residential use.

17. To consider

- a) Memorial Cleaning
- b) Padi padz for St Nicholas defibrillator
- c) Community Hub, St Nicholas

18. Announcements and Next meetings

Next Meeting 3rd July 2023 at 7pm



Supporting Documentation

Annual Governance & Accountability Return 2022-23

Available separately

Unity Corporate MultiPay Card

Unity Trust offers a charge card (“MultiPay”) using Lloyds and MasterCard resources. Such a card provides the freedom to make day-to-day purchases online and in stores and a fixed spending limit can be placed on each card ensuring control over spending.

Improved control of spend and day-to-day purchases – Set single transaction and monthly spending limits for the right level of control.

- Setup fee (one-off) £50
- Monthly fee (per card) £3 per month

Banking arrangements

The Community Council currently has free banking with Barclays.

A disadvantage of the smaller niche banks is that generally they charge for their services, whereas High Street banks are often free of charges while the account is in credit. Unity Trust have standing charges although there are no transaction charges so long as fairly generous limits are not breached.

Although there some additional costs, Unity Trust emerges as a bank which is much more in tune with the needs of Parish Councils. Their brochure accompanies this agenda.

Risk Assessment

Available on our website

Payments for approval

Wybone – dog waste bin – £338.96 – paid by debit card

SLCC Enterprises – Locum RFO –

LGRC – Community Engagement Consultancy – £2,674.56

SLCC Membership – £149

Jo Howell – Internal Audit – £200

Damian McKenna – grass cutting and watering – £



Planning Decisions

None

Planning Applications

- a) **Field and Paddock, Land Near Crossways, Bonvilston, [2023/00467/OUT](https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/108467/2023/00467/OUT)**
 Proposed development is a single dwelling for residential use. This is to be in the form of a detached bungalow/ cottage with rear and front dormer loft rooms
 The site is at the top of Greenway Road.

