



6th April 2022

Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend a meeting of the council, to be held remotely, on **Monday 11th April, 2022 at 7pm**. 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.

Mrs Clare Cotterell – Locum Clerk

Agenda

1. **Chair's welcome and introductions**
2. **To receive apologies for absence**
3. **To receive declarations of interest**
4. **Police Matters**
5. **Vale of Glamorgan Council Matters**
 - a) Adoption of Cae Newydd
 - b) Cottrell Gardens Management Company
6. **Minutes to approve**
 - a) October 5, 2021
 - b) January 10, 2022
 - c) February 3, 2022
 - d) February 10, 2022
 - e) March 7, 2022
7. **Annual Governance & Accountability Return 2020/21**
 - a) To consider the Internal Auditor's report and associated action plan
 - b) To approve the Accounts Statement for 2020/21
 - c) To approve the Annual Governance Statement for 2020/21
 - d) To agree the publication of electors rights for 2020/21
8. **Financial Regulations**

To review and adopt Financial Regulations
9. **Finances**
 - a) Payments, income
 - b) Remuneration, reimbursement and expenses

- c) To consider Financial Assistance request for the Big Lunch

10. Administration of the Council

- a) Smart phone and phone number for the Clerk
- b) PO Box address for the Council
- c) To agree Meeting dates for 2022-23

11. To receive updates from other meetings attended and One Voice Wales

- a) Nature and Us

12. Correspondence

- a) Disturbance outside St Nicholas School

13. Matters not on the agenda – Discussion Forum

14. To receive updates on planning matters

- a) Planning decisions
- b) Planning enforcement at Cottrell Gardens

15. To consider other Planning Applications & Matters

- a) Dyffryn House & Gardens, St Nicholas
Repairs to flat roofs to prevent water ingress.
- b) 2022/00066/RG3 (RL) - St. Nicholas Church In Wales Primary School, St. Nicholas
Proposed replacement primary school for 126 pupils plus additional capacity for 24 part-time nursery places, including associated works (Pre-application consultation report now available to view')

16. Announcements & next meeting



Supporting Documentation

Police Matters

Occurrences for January 2022

02/01/2022 Theft of a Quad Bike from Farm - No CCTV no suspects identified.

04/01/2022 2 Vehicle collision between a van and a car at temporary traffic lights on the A48 - incident dealt with via insurance companies no offence committed.

18/01/2022 Fly tipping near the Aubrey Arms - No CCTV and no suspects identified.

23/01/2022 Burglary whilst the home owner was on holiday - scenes of crime attended no suspect identified.

21/01/2022 Suspicious male knocking on the farm window - Male not identified no further action.

28/01/2022 Offender caught speeding 41mph in 30mph - Fixed penalty issued.

Occurrences for February 2022

06/02/2022 St Nicholas Church rubbish left in unlocked porch and signs that someone had been smoking in the area - Increased patrols arranged until the lock were replaced No CCTV youths not identified.

06/02/2022 Operation SNAP Fixed Penalty notice issued motorist contravened white lines.

13/02/2022 St Nicholas Church two youths seen in unlocked porch and smoking in the area, the smell was very pungent - Increased patrols arranged until the lock were replaced No CCTV youths not identified.

20/02/2022 St Nicholas Church footprint on the outer door and a strong pungent smell in the porch - Increased patrols No CCTV youths not identified - Locks have now been replaced.

Vale of Glamorgan Council Matters

Verbal report at meeting

Updates from other meetings attended & One Voice Wales

Nature and Us

Over the next ten weeks, Natural Resources Wales in collaboration with the Welsh Government is hosting a Wales-wide conversation about the future of our natural environment. It's called Nature and Us. Nature and Us involves the people of Wales in a national conversation about the natural environment. The aim is to develop a shared vision for the year 2050 and consider the changes we need to make leading up to 2030 and 2050, as individuals and as a country

We want everyone in Wales to have their say and there are lots of ways people can get involved: Completing a Nature and Us survey, taking part in one of our online events or volunteering for a focus group. Most of this is online but there is help for those who find accessing the internet a bit more difficult.



The natural environment is vital for all of us: the climate and nature emergencies are already happening and affecting us all. Conversations about the importance of taking action for our natural environment have also been building over a number of years. That's why we need a shared vision – a vision that has been developed in collaboration with the people of Wales that we can all get behind and work to achieve. This won't be NRW's vision – it will belong to everyone in Wales.

The first part of the campaign will happen online at www.natureandus.wales – and it all starts on the 17th of February 2022. However, we are writing to you in advance to ask for your help and support in spreading the word and ensuring as many people as possible get involved.

Today, we are sharing with you a link to the Nature and Us Stakeholder Toolkit. It contains several downloadable campaign resources (eg. graphics, videos, images, posters) which can be shared digitally or physically with your networks. It also includes examples of content, which can be posted as social media messages (using the hashtag #NatureandUs) or shared as articles via your website, internal or external newsletters. These explain how people can get involved and have their say.



What future do we want for our natural environment?

Join the national conversation now!



Correspondence

Disturbance – outside St Nicholas CIW School.

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

- Local Government Resource Centre
 - Locum Financial Officer/Consultant – £522.60 (including £87.10 VAT)
- Harper Office
 - Pedi Padz – £104.93 (including £15.83 VAT)
- Ornamental Trees Ltd
 - 3x Prunus Kursar premium standard trees – 10-12cm girth – £813.57 (including £135.60 VAT)
- Reading Rooms
 - Venue hire – £30.00
- HistoryPoints
 - Creation of HistoryPoints.org web page about St Nicholas War Memorial – £50.00
- Reading Rooms
 - ZOLL Pedi-padz® II Pediatric Multi-Function Electrodes for defibrator – £83.24
- Member reimbursement & expenses

Financial Assistance Request for the Big Lunch

Updates on Planning Matters

Planning Decisions

- a) Land to east of St Nicholas, St. Nicholas
Discharge of Conditions 7 (LAP) and 13 (Landscaping scheme). Planning approval 2015/00249/FUL - Development of 100 houses and associated open space vehicular and pedestrian access, landscaping and infrastructure, including the demolition of Emmaville.
Approved – 14/03/2022
- b) Plasnewydd, Bonvilston
Work to trees in a Conservation Area: Overall canopy reduction of 40% of three mature lime trees
Withdrawn



- c) 2022/00070/FUL - Doghill Farm, Weycock Barn, Dyffryn
Reconstruction of dilapidated barn with modern outhouse of similar proportion accommodating home office and garage workshop
The application was Approved on the 28 March 2022. A copy of the decision notice can be viewed at <http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2022/00070/FUL>.
- d) 2021/01075/FUL The Barn, Greenway Farm, Bonvilston
Proposed single storey and two storey extensions with terrace to the rear and associated alterations to existing property
The application was Refused on the 29 March 2022.
A copy of the decision notice can be viewed at <http://vogonline.planning-register.co.uk/PlaRecord.aspx?AppNo=2021/01075/FUL>

