

August 2, 2023

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 7th August, 2023 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 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.

Paul Malone - Clerk

Agenda

1. **Chair's welcome and introduction**
2. **To accept apologies for absence**
3. **To receive declarations of interest**
4. **Co-option of Members**
5. **Police Matters**
6. **Public Engagement – “Community Conference”**
7. **Vale of Glamorgan Council Matters**
8. **To approve Minutes**
 - a. Annual Meeting of May 15th 2023
 - b. Meeting of May 15th
 - c. Meeting of June 5th
 - d. Meeting of July 3rd
9. **To review and approve updated ‘Standing Orders’**
10. **To receive the Annual Report of the Standards Committee**
11. **Updates from other meetings attended and One Voice Wales**
12. **Clerks' activity report and updates on Community Council projects**
 - a. Grant for Memorial paving
 - b. Response to TRO consultation – Default 20mph Exemptions
13. **Correspondence**
14. **Matters not on the agenda – Discussion Forum**

15. Finance

- a. To approve 'Expenses Claim Form'
- b. To approve payroll and a standing order for the Clerk's pay
- c. To approve the bank reconciliation end of June 2023
- d. To approve payments

16. To receive updates on planning matters

- a. Parc Dyffryn

17. To consider

- a. Updated Standing Orders
- b. Planting incidental spaces – employment of consultants
- c. Remembrance commemorations – public displays
- d. Removal of green material from churchyard

18. Next meeting



Supporting Documentation

Public Engagement – “Community Conference”

Provisional date of Monday, September 18

Updates

Projects that are progressing

- Memorial paving – £4,500 grant awarded, contractors quoting

Correspondence Received

- Thanks for 20 - Newsletter August 2023
- Vale of Glamorgan Council: Project zero report update

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.

Payments to approve

- Harrison Grant Ring – letter in response to TRO consultation – £1,680 (outstanding balance £680)
- Cllr Ian Perry – Expenses – £1,022.20
- Cllr Ian Perry – Stationary/office – £26.43
- PR Accountancy – Payroll – £10 – direct debit, regular monthly payment
- PR Accountancy – Payroll set up and initial 4-months payment – £190 – paid by direct debit under Financial Regulation 4.1

Planning Updates & Decisions

Parc Dyffryn – PEDW have extended the suspension of the determination period for a new consultation to be held on additional information.

Planning Applications

None to date



Planting incidental spaces – employment of consultants

Discussions have taken place with professional garden and landscape designers in relation to the areas identified for planting to protect and enhance biodiversity, and the health and wellbeing of residents.

Services would include design, plant selection and possibly workshops for residents to ensure the projects are community owned.

Plant choice is important as many species are toxic for dogs and children. Some plants require more care than others (including watering and pruning), some can become “invasive”, others need specific soil and light conditions to thrive.

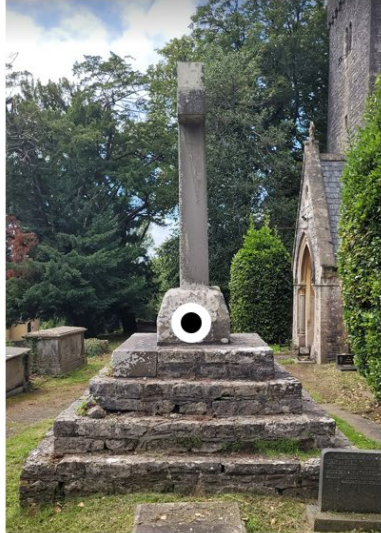
Incidental areas can serve as sensory, edible, or zen gardens or be used as herbaceous beds.

Remembrance commemorations – public displays

There is currently a budget of £500 for Remembrance.

- Are there organisation like the WI and guides that would also like to lay a wreath?
- Should wreaths be attached to stands to help keep them in place and facing visitors?
- An additional wreath for Ukraine and for all nations where conflict has occurred this year? Plant small flags or national flowers?
- Add an Unknown Women in War silhouette?







Stands to keep wreaths in place and at an angle of 30/60 degrees

Recognition of current conflicts? Two nations at war, 18 with terrorist insurgency, 9 in civil war.



Additional 30 lamppost poppies?



50 alter poppies for around the community – chapel/church gates?

Unknown Women in War figure for St Nicholas?



Removal of green material from churchyard

Clearance of overgrowth of St Nicholas churchyard by Community Payback is ongoing. Disposal of the green material is problematic.

