

March 10, 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 14**<sup>th</sup> **March, 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. Confirmation of Clerks contract
- 5. CCTV
  - a. Signage
  - b. Policy
  - c. Location(s)
  - d. Permission attach camera to post from BT / Vale of Glamorgan Council
  - e. Purchase of solar powered 4G camera(s)
- 6. To consider St Nicholas Memorial cleaning
- 7. To consider S106 "Sustainable Transport" projects
  - a. Top corner of Duffryn Lane footway improvement
  - b. Duffryn Lane lighting improvement
  - c. Bus stop footway widening and shelters at St Nicholas and Trehill
  - d. Improved footway east of St Nicholas and dropped kerbs
  - e. On going maintenance
- 8. Section 50 licence(s)
- 9. Payments to approve
  - a. One Voice Wales training invoices
  - b. Other
- 10. Next meeting

# **Supporting Documentation**

#### CCTV signage and 4G solar powered camera for School Lane & related policy

In response to recent thefts of Community Council property and a contractors road digger a camera is proposed, connected to the cloud.

Warning signage would be required.







The recommended camera is solar powered, with 4G connectivity to the cloud.





To mount on BT poles, their permission will be required, and the camera would need to be attached to a clamp such as the one below:



A policy would need to be adopted prior to installation.



### S106 "Sustainable Transport" projects

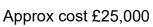
# Retaining wall (creating planter) and footway widening at St Nicholas bus stop



Approx. cost £35,000

#### New bus shelter - Cardiff bound









#### Heritage lighting at top of Duffryn Lane with warm light

Warm light aids the vision of some older people. Moving a lamppost enable more light to reach the permitted footpath.





#### **Top corner of Duffryn Lane**

New Haunted Fields Walk map, bench relocated, relocated brown signage, footway widened and kerb dropped to lane and new surface throughout.



Approx. cost £25,000



# Haunted Fields Walk map signage

Proposal: Replicate and update signage and place at top of Duffryn Lane. Approx. cost £1,200.



