

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 14th 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.

Camera & Photo > Surveillance Cameras > Dome Cameras



Xega 4G LTE Cellular Security Camera Solar With SIM Card, Outdoor Wireless No WiFi Security Camera, 2K HD PTZ Night Vision PIR Motion Sensor 2 Way Talk SD&Cloud Storage IP66 [Energy Class A+++]

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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:

Safety & Security › Home Security & Surveillance Systems › Surveillance Video Equipment › Surveillance Housing & Mounting Brackets



Universal Vertical Pole Mount, MYLERCT Solid Metal Mounting Corner Bracket with 3 Loop Pipe Clamps, Ring Mounting Bracket for Security Camera, CCTV Cameras, Solar Panels

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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



Approx cost £25,000



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.

