



Minutes of the Meeting of St Nicholas with Bonvilston Community Council, on Monday 3rd April 2023 at 19.00

The meeting was held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

PRESENT: Cllrs I Perry, A Harris, J Griffiths, M Sexton (joined at 19.19)
Francesca Pridding – LGRC

Members of the Public: 1

Minutes: Mrs C L Cotterell (Locum Clerk)
Meeting started at 19.19

1. Chair's welcome and introductions

The Chairman welcomed all to the meeting.

2. To receive apologies for absence

Apologies were received from Cllrs Rackley and Clarke. Cllrs Derbyshire and Glasson were absent.

3. To receive declarations of interest

None received.

4. Community Engagement

- a) To receive an update on community engagement. Francesca gave an update on the community engagement survey. Encouraged to have received in excess of 70 responses so far – responses include issues such as speeding, green spaces, the environment and community.
- b) To agree a closing date of 16th April 2023 for survey – Cllrs agreed a closing date of 16th April 2023.

5. Police Matters

None.

6. Vale of Glamorgan Council Matters

- List candidate sites published for LDP.
- Complaints received about potholes.
- Adoption of Cae Newydd in progress.

7. Minutes

To approve the minutes of the meetings held on:

- a) 13th March 2023 – **Resolved** – Proposed Cllr Perry, seconded Cllr Harris.

8. Updates

To receive updates on defibrillators and signs for Queens Green Canopy Defibrillators - 3 defibrillators have been confirmed - awaiting confirmation about whether bleed kits can be located in same case.



Queens Green Canopy – there is an option of a Welsh slate plaque, at slightly higher cost of £175.00, plus the cost of a post – **Resolved** to purchase slate plaque – Proposed Cllr Sexton, seconded Cllr Griffiths.

There was a short break in the meeting between 19.30 – 19.50.

9. To receive Planning Decisions and Updates

a) Planning decisions

• **St. Nicholas Church In Wales Primary School**

Discharge of Conditions 3 (Materials Details) and 17 (Importation of Aggregates). Planning permission ref: 2022/00066/RG3 - Proposed replacement primary school for 126 pupils plus additional capacity for 24 part-time nursery places, including associated works – Approved.

10. To consider Planning Applications & Matters

a) Opposite Old Post Inn, A48, Bonvilston

Retrospective application to amendments to the external appearance, including new roof with slate tiles, replacement of timber doors for partially glazed doors and replacement of gutters – **No comment.**

b) Endless Acres Stud, Peterston, Super Ely

Retention of log cabin as a permanent dwelling for Endless Acres Stud worker – **No comment.**

c) Cottrell Park Golf Club, A48, St. Nicholas

Hybrid application comprising the construction of 36no hotel bedrooms, detached owner's accommodation, detached storage building with bat compensatory loft space, and ancillary development including car parking, new road infrastructure, the reconfiguration of the 18th green of the Button Gwinnett course and the demolition of an existing dwelling; together with the provision of 3375sqm of leisure development and 31 retreat lodges – **No comment.**

d) 1 Church Row, St Nicholas

Replacement doors and windows - [2023/00208/FUL](#) - **No comment.**

11. To consider:

- a) Verge on Duffryn Lane – **Resolved** to flatten the slope, subject to Highways approval, up to £400.00 – Proposer Cllr Griffiths, seconder Cllr Harris.

12. Matters not on the agenda – Discussion Forum

None.

13. Finances

- a) The following payments were approved – **Resolved** – Proposed Cllr Griffiths, seconded Cllr Harris.

<u>Payee</u>	<u>Payment Method</u>	<u>Amount</u>
SLCC Inv 511 (Locum services Feb)	100940	£1,947.00
Cllr Perry Mileage claim 35 miles @0.45p	100941	£15.75
One Voice Wales Cllr training	100942	£70.00



Part 2

14. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding recruitment of staff – Resolved – Proposed Cllr Sexton, seconded Cllr Harris.

3 candidates have been interviewed – after discussion Cllrs **resolved** to appoint Mr Paul Malone at 10 hours per week on an hourly rate, with a six month probationary period starting on 1st May 2023, the draft staff contract was **approved** with some amendments; and **resolved** to engage a payroll services provider to process staff payroll requirements, Locum Clerk to obtain some quotes – Proposed Cllr Perry, seconded Cllr Sexton.

15. Announcements and Next Meeting

Next meeting – Annual Community Council meeting – 15th May 2023 at 19.00

Meeting closed at 20.40