



Minutes of the Meeting of St Nicholas with Bonvilston Community Council, on Monday 11th July 2022 at 19.00

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

PRESENT: Cllr I Perry, Cllr A Rackley, Cllr A Harris, Cllr C Halsey, Cllr M Sexton.

Members of the Public: 3

Minutes: Mrs C L Cotterell (Locum Clerk)

Meeting started at 19.01

1. Chair's welcome and introductions

2. To receive apologies for absence

Apologies received from Cllrs Griffiths and Driscoll, Cllr Halsey advised she would be late joining the meeting.

3. To receive declarations of interest

Cllr Sexton declared an interest in Item 15 b) as the applicant.

4. Minutes

To approve the Community Council Meeting minutes of:

- a) 16th May 2022 – Annual Meeting – **Resolved** – Proposed Cllr Sexton, seconded Cllr Harris.
- b) 16th May 2022 – Ordinary Meeting – **Resolved** - Proposed Cllr Rackley, seconded Cllr Sexton.
- c) 13th June 2022 – Ordinary Meeting – **Resolved** - Proposed Cllr Harris, seconded Cllr Rackley.

5. Police Matters

Item deferred.

6. Community Engagement

Presentation by Vocal Eyes – citizen engagement & participation.

A presentation was provided on the Vocal Eyes platform for community engagement followed by a discussion.

Cllrs agreed to set up a working group to look into the Vocal Eyes and other opportunities for community engagement and come back to Community Council with recommendations. Cllrs Perry, Rackley and Sexton agreed to be members of the working group.

Cllr Halsey joined the meeting at 19.26.



7. Community Work from Probation Service

The Chairman advised that Vale Council will use the probation service to do some work on footways on A48. The probation service offer to undertake work including cemetery/footway clearance/gardening etc and are looking for work. There is an opportunity for the Community Council to purchase tools to be used by the service, which would be stored by the probation service but owned by Community Council. The Chairman to contact probation service to confirm if purchased tools would be insured by probation service.

Cllrs **resolved** to delegate approval of purchase of tools up to £500.00 to Chairman and Clerk – Proposed Cllr Harris, seconded Cllr Halsey.

8. Vale of Glamorgan Council Matters

Cllr Perry reported on the Highway Authorities 3-year Highway Maintenance Plan. Road noise is a major issue along the A48, and harmful to the wellbeing of residents. No resurfacing of the A48 is planned in the next three years. Cllr Perry will challenge this at the Environment and Regeneration Committee meeting on Thursday.

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

Cllrs Rackley and Perry attended the annual and ordinary meetings of One Voice Wales – there was nothing major to report but there was a discussion around defibrillators – Cllr Rackley to investigate the possibility of a free defibrillator.

10. Finance

- a) To receive a Financial Statement and bank Reconciliation for June 2022 – Locum Clerk/RFO advised there was a 0.40p overpayment for the contractor in 2021-22 – Cllrs **resolved** to approve the financial statement and bank reconciliation and to write off the 0.40p overpayment – Proposed Cllr Rackley, seconded Cllr Perry.
- b) To consider a grant application for churchyard maintenance – Cllrs agreed to **defer** the decision about the grant application until a later meeting and pass the information regarding the Probation Service for the churchyard maintenance to the church.
- c) To approve the following schedule of payments – **Resolved** – Proposed Cllr Rackley, seconded Cllr Perry.

<u>Payee</u>	<u>Cheque</u>	<u>Amount</u>
Damien McKenna Inv 13/06	100891	£336.00
Damien McKenna Inv 21/06	100892	£60.00
Damien McKenna Inv 30/06	100893	£60.00
VOID	100894	VOID
SLCC Enterprises Inv 270	100895	£1279.80
SLCC Enterprises Inv 271	100896	£1899.60
SLCC Enterprises Inv 272	100897	£2048.64
Welsh Roots	100898	£674.32



11. Annual Report

To approve the Community Council Annual Report for 2021-22 – item **deferred**.

12. Matters to Consider

- a) Remembrance (civic service and poppies) – After discussion it was agreed to engage with churches and to investigate holding a civic remembrance service with the possibility of a new service leaflet. Clerk to investigate a civic service.
- b) Christmas trees – Discussion was held regarding Christmas trees for the community – discussion is ongoing.
- c) Community Liaison Committee – Management of Public Open Spaces – **Resolved** to forward it to the Community Liaison Committee - Proposed Cllr Harris, seconded Cllr Rackley.
- d) Walkers are Welcome – item **deferred**.

13. Matters not on the Agenda – Discussion forum

Due to time constraints there was no discussion forum at the meeting.

14. To receive updates on Planning Matters

Updates were circulated with agenda.

15. To consider Planning Applications and Matters

- a) Parc Dyffryn, St. Nicholas – **deferred** to future meeting.
- b) Pound Cottage, Duffryn Lane, St. Nicholas – Application already determined.
- c) Benacre, Cowbridge Road, St. Nicholas – **No comment**.
- d) Carreg Las, Redway Road, Bonvilston – **No comment**.
- e) Bolston House, Bonvilston – Cllrs **resolved** to **Object** on the grounds that the s106 monies are not being spent on sustainable transport – Proposed Cllr Rackley, seconded Cllr Sexton.
- f) Land to the North of Maes Y Ffynn – **deferred** to future meeting.

16. Recruitment of Clerk/RFO

Cllrs **resolved** to pay £375.00 to advertise the Clerk/RFO role with LocalGovJobs website which specialises in government jobs. The advert will also be placed with One Voice Wales for free. Locum Clerk to investigate cost of advertising with SLCC – Cllrs **resolved** to increase the recruitment budget to £1000 and delegated the decision on cost of advertising with SLCC to Locum Clerk and Chairman – Proposed Cllr Harris, seconded Cllr Halsey.

17. Co-option of Community Councillors

Three applications for co-option were received.

Cllrs **resolved** to approve the co-option of Samuel Cockrell (Bonvilston) and Sian Clarke and Rebecca Glasson (St Nicholas) – Sian Clarke and Samuel Cockrell were present and signed their Declaration of Acceptance of Office – arrangements to be made for Rebecca Glasson to sign her declaration form – Proposed Cllr Perry, seconded Cllr Harris.



18. Announcements and Next meeting

2021-22 Annual Governance and Accountability Return to be approved at an extraordinary meeting in July 2022. – date to be arranged.

Next Ordinary Meeting - 5th September 2022 at 7pm

Meeting closed at 21.05

DRAFT