



## Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend an Ordinary Meeting of the Council, to be held remotely, on **Monday 13<sup>th</sup> June 2022**. 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 Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, and can be accessed via the internet or by telephone. The meeting will be recorded to ensure the accuracy of the Minutes.

*Mrs Clare Cotterell – Locum Clerk*

## Agenda

1. **Chair's welcome and introductions**
2. **To receive apologies for absence**
3. **To receive declarations of interest**
4. **Police Matters**
5. **Vale of Glamorgan Council Matters**
6. **To receive updates from other meetings attended and One Voice Wales**
7. **Finance**
  - a) To receive a Financial Statement for April and May 2022
  - b) To approve reimbursement of payments for planters and approve cost of regular maintenance.
  - c) To approve additional bank signatories
  - d) To approve the schedule of payments
8. **War Memorial Cleaning**

To consider quotations received for cleaning the War Memorial
9. **Annual Governance & Accountability Return 2021-22**
  - a) To consider the Internal Auditor's Report and associated action plan.
  - b) To approve the Accounting Statements for 2021-22
  - c) To approve the Annual Governance Statement for 2021-22
  - d) To agree the publication of electors rights for 2021-22
10. **Annual Report**

To approve the Community Council Annual Report for 2021-22
11. **Matters not on the Agenda – Discussion forum**
12. **New Childrens Play Facilities in Bonvilston**

To discuss.

**13. To receive updates on Planning Matters**

**14. To consider Planning Applications and Matters**

**15. Update from Staffing Working Group**

To receive an update regarding recruitment of Clerk/RFO

**16. Announcements and Next meetings**

Next Meeting 5<sup>th</sup> July 2022 at 7pm



## Supporting Documentation

### War Memorial Quotations for Cleaning

£1670.00 + VAT

£1850.00 + VAT

£1847.50 + VAT

Detail circulated separately.

### Payments for approval:

To follow.

### Planning Decisions:

None received.

### Planning Applications

- a) 2022/00440/FUL (CR)  
Orchard Bungalow, St. Mary Church  
Orchard Bungalow extended garden. Land acquired is currently agricultural.  
- Use required is residential to match that of existing property. Note we do not intend to use the Land for commercial logging / metal fabrication / commercial usage or anything associated/deemed industrial.
- b) 2022/00553/LBC (PDJT)  
Dyffryn House and Garden, St. Nicholas - Form 6 additional openings internally to the lath and plaster walls on the second floor. Externally hatches with lead covering will be formed in the roof covering to allow access to the parapet gutters. Timber doors will be installed to the openings to match the existing.
- c) 2022/00600/LBC (PDJT)  
Dyffryn Gardens, Duffryn Lane, Dyffryn - Remove/replace/repair damaged coping stones to the Temple within the Pompeian Garden room.
- d) 2022/00622/FUL (HW)  
Cottrell Park Golf Club, A48, St. Nicholas  
Demolition of existing bar/restaurant conservatory. New glazed extension to bar/restaurant. Extension to courtyard elevation to form 'cloister link' and new turret to create link to function rooms and bar.

