



Minutes of the Meeting of St Nicholas with Bonvilston Community Council, on Monday 16th May 2022 at 19.49

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

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

Members of the Public: 1

Minutes: Mrs C L Cotterell (Locum Clerk)

Meeting started at 19.49

- 1. Chair's welcome and introductions**
The Chair welcomed all to the meeting.
- 2. To receive apologies for absence**
Apologies were received from the MAR Governor, G Howell. Cllr H Driscoll was absent.
- 3. To receive declarations of interest**
None.
- 4. Notice of co-option**
A Notice of Co-option has been published inviting expressions of interest for 3 Community Council vacancies.
- 5. Police Matters**
The Police Community Support Officer was not able to connect to the meeting to give a report. **Deferred** to next meeting.
- 6. Vale of Glamorgan Council Matters**
 - Cllr Ian Perry has been elected as a Vale of Glamorgan Cllr.
 - Consultation on changes to A48 to follow.
 - Dog waste bins will be emptied weekly.
- 7. To receive updates from other meetings attended and One Voice Wales**
The Chair attended the One Voice Wales meeting in April – shortage of Cllrs and Clerks were discussed.
- 8. Update on Community Council Projects**
 - To receive updates on projects.
Trees and planters – 3 trees planted, planters agenda item later.
 - Dog waste bins - 3 bins have been installed, Cllrs discussed suitable locations for further bins.
 - Bicycle repair stations – there is one located in Bonvilston

- Memorials – Community Council owns the St Nicholas memorial, cleaning cost is in the region of £2000 – Community Council to decide whether to pay entire cost or source external funding.
- Milestone(s) 2 x stones are in incorrect locations, 1 x is within a property wall, CADU investigating whether to list it and move it.
- Footpaths – new accessible gates have been installed. Vale Council are to install further gates.
- HistoryPoints QR Code – Sticker needs to be mounted near St Nicholas memorial – Cllr Perry to arrange.
- Padi-padz – There are new pads in defibrillators.

9. Finance

- To receive a Financial Statement for April 2022 – The statement was not available as Locum Clerk awaiting finalised accounts from Locum Financial Officer. To be **deferred** to next Meeting.
- To approve the following schedule of payments: – **Resolved** - Proposed Cllr Perry, seconded Cllr Griffiths.
- To approve the cost of training for Councillors – It was noted that SNBCC have some training places allocated by the Welsh Government and these places will be used before payment is required for training sessions – Cost of training session is £35.00 + VAT – **Resolved** – Proposed Cllr Perry, seconded Cllr Rackley.
- To approve Member remuneration - £150.00 per Cllr is available, and additional £500 for extra duties. Cllrs are to confirm in writing if they do not wish to receive their remuneration – **Resolved** – Proposed Cllr Harris, seconded Cllr Sexton.
- To review quotations and approve cost of filling planters – Still awaiting one or two more quotations, Cllr Harris agreed to fill 1 x planter so 3 x planters only to be quoted for. Likely cost is approx. £155.00 – £160.00 per planter – Cllr Perry proposed delegating the decision to the Clerk when further quotations received, seconded Cllr Rackley - **Resolved**. Cllrs also discussed some concrete planters Cllr Halsey will investigate ownership.

10. Matters not on the Agenda – Discussion forum

- Litter in layby – Cllr Perry to raise with Vale Council.
- Play park in Bonvilston – to be a future agenda item.

11. To receive updates on planning matters

- [2022/00066/RG3](#) St. Nicholas Church In Wales Primary School, St. Nicholas Proposal : Proposed replacement primary school for 126 pupils plus additional capacity for 24 part-time nursery places, including associated works – **Approved**.
- [2022/00067/CAC](#) St. Nicholas Church In Wales Primary School, St. Nicholas Proposal : Demolition of existing school building following completion of proposed replacement school to accommodate on-site parking provision and parent drop-off /pick-up area – **Approved**.
- The Beeches, A48, St.Nicholas - Residential garden 2022/00288/LAW – **Approved**

- d) Bolston House, Bonvilston - Work to trees in Bonvilston Conservation Area: Proposed felling of 3 Lawson Cypress in front garden area on boundary with Red Lion Public House 2022/00238/TCA - **Approved**
- e) Dyffryn Gardens, Duffryn Lane, Dyffryn - Repairs to flat roofs to prevent water ingress. 2022/00186/LBC – **Approved**
- f) White Gate Lodge, A48, St. Nicholas - Double storey extension and extension of annex 2022/00019/FUL – **Approved**

12. To consider Planning Applications and Matters

- a) Wild Rose Cottage, Duffryn Lane, St. Nicholas
Proposed mixed unit holiday accommodation scheme – **No comment.**
- b) Jalna, Trehill, St. Nicholas
Internal reconfiguration and loft conversion – **No comment.**
- c) Bolston House, Bonvilston
Re-consultation. Demolition of the existing dwelling and redevelopment of the site to accommodate residential development and associated works – Cllr Perry Proposed maintaining the Community Council **objection** previously submitted, seconded Cllr Griffiths - **Resolved.**

13. LDP Consultation

To consider a response to the LDP Consultation. A letter received giving results of consultation has been circulated therefore a Community Council response is not required at this time – **Noted.**

14. Recruitment of Staff

- a) To confirm members of a staffing working group – Cllrs agreed working group members to be Cllrs Sexton, Harris, Perry and Cllrs Rackley and Halsey will be available for interviews.
- b) To agree job description, person specification and advertisement – Cllrs agreed that the working group will amend the draft job description and person specification for Council approval – **Resolved** to delegate drafting and publication of the advertisement to the working group – Proposed Cllr Harris, seconded Cllr Perry.

15. Announcements and Next meetings

Next Meeting 13th June 2022 at 7pm

Meeting closed at 21.24