

Minutes of the Ordinary Meeting of St Nicholas with Bonvilston Community Council, held on Monday 7th of August 2023.

The meeting was held remotely in accordance with the Local Government and Elections (Wales) Act 2021 and the councils Standing Orders.

Members present: Cllr I Perry, Cllr A Harris, Cllr J Griffiths, Cllr M Sexton.

Also present: Mr P Malone (Clerk), 2 members of the public

Meeting started at 7pm

1. Chair's welcome and introductions

The Chair welcomed all to the meeting.

The chairman noted the passing of several long-standing residents of Bonvilston.

2. To receive apologies for absence

Cllr Clarke.

3. To receive declarations of interest

None

4. Co-option of Members

Clive Devonish was coopted to be a member the Community Council.

Proposed Cllr I Perry, seconded by Cllr J Griffiths.

It was **resolved** to move the day for ordinary meetings to be held to a Wednesday in response to the number of vacancies on the council.

Proposed Cllr Harris, seconded by Cllr Sexton.

5. Police Matters

Rogue tradespeople are believed to be working locally. A vehicle was reported to GoSafe for overtaking at high speed the wrong side of the traffic island in St Nicholas

6. Public Engagement – 'Community Conference'

Steve Milton was introduced as the new Community engagement Officer, employed through LGRC by the Community council. It was **resolved** to hold a "Community Café" event at the Reading Rooms, on (or close to) Wednesday 20th of September.

7. Vale of Glamorgan Council matters

Despite requests for Public Rights of Way within the Community Wards of St Nicholas and Bonvilston to be as accessible as possible, enabling access by those with mobility aids – all terrain mobility scooters. The Vale Council appear to have installed new kissing gates that do not enable passage for mobility vehicles.

8. To approve minutes

a. Annual Meeting May 15th

Approved

Proposed Cllr Perry, seconded Cllr Harris

b. Meeting May 15th

Approved

Proposed Cllr Sexton, seconded Cllr Perry

c. Meeting June 5th

Approved

Proposed Cllr Harris, seconded Cllr Perry

d. Meeting July 3rd

Approved

Proposed Cllr Sexton, seconded Cllr Harris

9. To review and approve updated 'Standing Orders'

The Standing Orders were reviewed and it was **resolved** to adopt updates that were circulated ahead of the meeting.

Proposed by Cllr Perry, seconded by Cllr Harris

10. To receive the Annual Report of the Standards Committee

The report was **noted**.

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

Cllr Harris attended the regional meeting of One Voice Wales. The Head of Sustainable Development at the Vale of Glamorgan Council updated attendees on the present strategy of the replacement Local Development Plan.

12. Clerks' activity report and updates on Community Council projects

- Grant awarded for new paving around the Memorial, and contractors finalising quotes.
- The Community Councils response to the proposed exemption of Cowbridge Road through St Nicholas has been submitted to the consultation.



13. Correspondence

- The application for a change in the alcohol licencing for Cottrell golf club. Has been re-issued.
- Notification received that the Welsh national default limit speed limit of 20mph for restricted roads goes-live as of Sunday September 17th 2023.

14. Matters not on the agenda – Discussion Forum

A resident raised concerns about the issue of speeding on the roads of Bonvilston.

15. Finances:

a. To approve 'Expenses Claim Form'

The new form was approved

Proposed Cllr Perry, seconded Cllr Sexton

b. To approve payroll and a standing order for the Clerk's pay

A standing order will be set up to pay £639.16 to the Clerk each month. Two payments have been made by cheque and a third cheque payment was approved for July.

Proposed Cllr Sexton, seconded Cllr Harris

c. To approve the bank reconciliation end of June 2023

It was agreed that the Bank Reconciliation to June 30 be accepted and approved.

Proposed Cllr Perry, seconded Cllr Sexton

d. To approve payments

- Harrison Grant Ring – letter in response to TRO consultation – £1,680 (outstanding balance £680 – deposit paid by Cllr Perry)

Cheque: 100968

- Cllr Ian Perry – Expenses – £1,022.20

Cheques: 100969 & 100970

- Cllr Ian Perry – Stationary/office – £26.43

Cheque: 100971

- Welsh Cheese Company - Hamper for former locum Clerk - inv. 23657 - £98

Cheque: 100972

- David Ogilvie – Lest We Forget bench – inv. 189951 – £1836

Cheque: 100973

- DefibStore – Defibrillator cases and emergency kits – inv. 28695 - £3263.94

Cheque: 100974

- PR Accountancy – Payroll – £10 – direct debit, regular monthly payment

- PR Accountancy – Payroll set up and initial 4-months payment – £190 – paid by direct debit under Financial Regulation 4.1

Proposed Cllr Harris, seconded Cllr Griffiths



16. To receive updates on planning matters

PEDW has suspended determination for Parc-Dyffryn and Oaklands Solar Parcs. A consultation will be held on the new information gathered for Parc Dyffryn.

17. To consider:

a. Updated Standing Orders

Accepted as above

b. Planting incidental spaces – employment of consultants

It was **resolved** to progress with hard landscaping (walling) on the space on Duffryn Lane by Broadway Green and then to employ a garden design consultancy (Folium Gardens) to produce planting designs for consultation. Other areas will be considered for planting design a later time.

Proposed Cllr Perry, seconded Cllr Harris

c. Remembrance commemorations – public displays

It was **resolved** to seek quotes and proceed towards procurement of the following:

- 30 red lamppost poppies
- 50 red alter poppies
- Purple and white lamppost poppies
- Red, purple & white wreaths for Memorials and additionally a multi coloured poppy wreath noting nations suffering conflict this year.
- Red, purple and white wreath for Memorial Plaque at Bonvilston
- Stands for wreaths at St Nicholas
- Stand to be inserted into footway beneath Memorial Plaque at Bonvilston
- Unknown Woman in War silhouette for Village Green at St Nicholas
- Tommy silhouette for Memorial Plaque at Bonvilston

Proposed Cllr: Griffiths, seconded Cllr: Sexton

d. Removal of green material from churchyard

It was **resolved** that the Community Council would employ its contractor to dispose of green materials from the clearance of the St Nicholas churchyard by Community Payback.

Proposed Cllr: Griffiths, seconded Cllr Sexton.

18. Next meeting

Date to be confirmed

