

Minutes of the Extraordinary Meeting of St Nicholas with Bonvilston Community Council, held on Thursday 21st September 2023.

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

Members present: Cllr I Perry, Cllr M Farkasovska, Cllr C Devonish, Cllr M Sexton

Also present: Mr P Malone (Clerk)

Meeting started at 7:36pm

1. Chair's welcome and introductions

The Chair confirmed quorum and welcomed all to the meeting.

2. To receive apologies for absence

Cllr S Clarke, Cllr J Griffiths, Cllr A Harris

3. To receive declarations of interest

None

4. Discussion of community engagement event of Wednesday 20th of September

Cllr Devonish cited that whilst the meeting was well attended it would have been nice to have seen more residents. He also commented that it was a good meeting that was very interactive.

The Chairman noted the council is waiting on the feedback from the facilitator and a report should be presented ahead of the October meeting of the council.

5. To consider

a. Silent soldier silhouette for Bonvilston

It was resolved to purchase a Silent Soldier silhouette from David Ogilvie Engineering at a cost of £640+VAT to stand to the right of the Memorial plaque and St Mary's church at Bonvilston, St Nicholas church.

Proposed Cllr Perry, seconded Cllr Sexton

b. HistoryPoints features

The Community Council has previously supported HistoryPoints by listing the Memorial at St Nicholas. It was resolved to add the Memorial plaque and St Mary's church at Bonvilston, St Nicholas Church, and the water pumps at St Nicholas.

Proposed Cllr Farkasovska, seconded Cllr Sexton

c. Mounting for HistoryPoints QR Codes & Jubilee Plaque

It was resolved to order bespoke mounting for the HistoryPoints QR Codes and the jubilees plaque from David Ogilvie Engineering.

Proposed Cllr Perry, seconded Cllr Sexton

6. To consider renewal of Memorial paving

The matter of the Memorial paving was discussed at length including the of suitable natural materials. Members had looked at some samples prior to the meeting. The decision to proceed was deferred as a final quote had not been provided by the contractor.

7. To consider walling quote for planted area at Duffryn Lane

Promised quotes had not been supplied so the matter was deferred.

8. Payments to approve

- Farmer Gracy – Daffodil bulbs – £94.00 – *paid by card*
Proposed Cllr Devonish, seconded Cllr Farkasovska
- Murphy's Army – 3x Purple Poppy wreaths – £65.00 – *cheque no. 100989*
Proposed Cllr Sexton and Seconded Cllr Farkasovska
- David Ogilvie Engineering (prices excluding VAT)
 - Silent soldier to bolt into concrete on the highway – £640
 - purple 600mm high stand for A4 landscape slate Queen's Jubilee plaque - £150
 - 2x HistoryPoints QR Codeblack stands with red painted poppy – £270
 - 3x HistoryPoints QR Code black stands without poppy - £360
 - 1 small wreath stand - £65Proposed Cllr Perry, seconded Cllr Sexton
- Printer quotes – 20x bespoke lamppost poppies – £120.00
Proposed Cllr Perry, seconded Cllr Sexton

9. Next meeting

A further meeting will be called to consider quotes not yet received.

