

St Nicholas with Bonvilston Community Council

Minutes of a Meeting of the St Nicholas with Bonvilston Community Council held at Trehill Hall on Monday 4th February 2019 at Trehill.

PRESENT: Cllr P Fisher (Chair) Cllr I Perry
Cllr F Spriggs Cllr K Ward
Cllr G Rawson Cllr J Griffiths
Cllr A Brown Cllr C Jones
Cllr E del Torto Cllr S Thomas

ALSO PRESENT: N. McGarrigle (Clerk), CB Cllr J. Bird
The Meas y Ffynnon Residents Association, Mr. & Mrs. Bennett (Old Post Office)
& PSCO Sian Roberts were in attendance

Requests for Declarations of Interest: Cllr Fisher declared an interest in St. Mary's Church, Bonvilston (in relation to 15a).

[1] PUBLIC FORUM:

- a) The Meas y Ffynnon Residents Association were in attendance to discuss the pre-application consultation for Land to the North of Maes y Ffynnon. Residents shared their concerns around the impact the development will have on the area and are seeking the backing of the CC. Sian Clarke (Chair of the Association) proposed to hold a separate meeting with the CC to further discuss residents' concerns and objections. A decision was made to hold the meeting on Monday 11th February, at the Reading Room at 7pm, with the MYFRA and the CC. It was **AGREED** that SC will issue notes for the meeting to the Clerk, to be disseminated to the Councillors. It was **AGREED** that the Clerk will contact OVW and seek advice on where the CC stand with funding local residents' groups and planning applications.
The Residents Association left the meeting.

- b) Mr. D Bennett was in attendance to raise concern over a proposed planning application for Tinkins Hall, St. Nicholas. The CC confirmed they were unaware of the planning application and that it is likely the Vale planning department have a case open but it hasn't been passed yet. To monitored going forward.

[2] **APOLOGIES:** None

[3] **CONDOLENCES:** None

[4] **THE MINUTES** of the previous Full Council meeting of Monday 7th January 2019, which had been circulated, were confirmed and signed.

The Minutes of the previous Extraordinary Meeting of Monday 21st January, which had been circulated, were confirmed and the following additional comments confirmed;

- **[Point 5]** Following a short discussion, it was agreed that an application form should be created for 2019/20 grants, for the use of specific initiatives and projects. Any organisation that has received a grant or donation during the current financial year will need to be informed that in future all funding will be provided on a grant basis. It was **AGREED** that the Clerk will advise all relevant organisations, including the Reading Room and Trehill.

- **[Point 9]** In line with the guidance provided in the Practitioners Guide, the Council are required to hold between 3 to 12 months' gross expenditure as reserves. The Clerk proposed to reserve 10 months gross expenditure, which would approximately total £6,716.00.

Prop FS Sec ST

[5] MATTERS ARISING FROM THE MINUTES: Councillors had previously been circulated with a copy of the Clerk's report confirming outcomes of the actions from the January meeting.

[6] POLICE MATTERS: PSCO Sian Roberts, working with PC Stuart Elson, was in attendance to meet the Councillors and provide crime reports from November onwards. PSCO Roberts to email reports to the Clerk.

Following a short discussion, it was agreed that SR's contact details would be published in the CC newsletter and possibly a small feature article. SR to investigate and update the CC if a feature article is possible. Cllr Bird reminded the Council of the 'Safer Vale' partnership. Details of the partnership to also be published in the newsletter.

[7] LICENSING: No Licensing Applications.

[8] URGENT BUSINESS:

Cllr Fisher made a resolution to move item 15b to 8c, so that the item could be discussed directly with Mr. Bennett.

Prop FS Sec JG

- a) Councillors had previously been circulated with a copy of the draft 'Terms of Reference' as proposed by Cllr Spriggs. The aim of the document is that it will coordinate, review and prioritise the findings of the recent consultation meetings, which will direct the actions of the CC in 2019/20. After a short discussion, the Council unanimously agreed to the proposal.

Prop ST Sec CJ

- b) Councillors had previously been circulated with a copy of the draft 'Public Feedback Form' as proposed by Cllr Spriggs. The aim of the letter is to thank everyone who attended or submitted ideas to the consultation events. Following a short discussion, it was suggested that the letter be made less formal and shorter in length, and a sign off paragraph added and the CC letterhead banner added to the top of the letter. The Council unanimously agreed to the proposal, and that a comparison template will need to be populated in preparation for the March meeting. It was **AGREED** that Councillors Thomas, Fisher and Rawson complete the paperwork for Bonvilston and Councillors Spriggs, del Torto and Brown for St. Nicholas. Clerk to update the feedback letter with agreed suggestions.

Prop AB Sec JG

- c) Cllr Fisher proposed that a 'License' be created between the CC and Mr. Bennett, which will allow residents of the Old Post Office to use the Village Green to access the garage at the rear of the property. Mr. Bennett agreed to the proposal. It was **AGREED** that the Clerk would make contact with the CC's solicitor to seek further advice.

[9] CORRESPONDENCE:

Councillors had previously been circulated with a copy of the Clerk's report confirming all correspondence.

[10] TO ACCEPT REPORTS FROM:

County Borough Councillor –

- a) Work on the Five Mile Lane, North bound, is due to finish at the end of March 2019. Work at Logwood will then commence for 6 weeks.
- b) Subject to planning, the new plans for the School are to include a community space which will operate on an open-door policy. Full community access will be granted after school hours. The new school will open in September 2021. Cllr Bird is to attend the meeting at the school on 05.02.19 to discuss the short-term temporary use of terrapin classrooms.
- c) Cllr Perry raised that the black bags were not collected from Ger y Llan recently. Cllr Bird advised Councillors to report incidents of this nature via the Contact1Vale app.

Community Councillors –

Cllr Griffiths – None

Cllr Brown - None

Cllr del Torto –

- d) Cllr del Torto has made contact with TL at Redrow regarding the re-planting of the daffodil bulbs. Awaiting feedback.

Cllr Thomas –

- e) Cllr Thomas, along with other Councillors and residents, attended the pre planning consultation for the proposed works at Maes y Ffynnon, held at the Reading Room. Cllr Thomas found the meeting interesting and was able to bring back maps to share at the Council meeting.
 - f) Cllr Thomas provided the Council with an update on the recent changes to the Vale’s School Admissions Policy. Cllr Thomas has spoken with the Vale Education Department who have confirmed that there are no changes to the catchment areas being proposed at this time. The consultation document relates to changing the priority of those attending feeder schools, versus those that are geographically resident to the schools. Link to further information; <https://www.valeofglamorgan.gov.uk/en/living/schools/Consultations/School-Admission-Arrangements-20202021.aspx>
 - g) Cllr Thomas confirmed that a separate grants meeting is to take place. Resident Janice Bennett will join the meeting.
- Cllr Perry*** –
- h) Cllr Perry felt that, in future, Police reports must be placed higher on the agenda. To be monitored at each meeting going forward.
 - i) ***Cllr Ward*** – None
 - Cllr Spriggs*** - None
 - Cllr Fisher*** - None

Reports on outside bodies:

- j) Councillors had previously been circulated with a copy of Cllr Perry’s report, following the OVW area committee meeting on 14.01.19.
- k) Cllr Rawson recently attended the Community Liaison Committee meeting on 29th January 2019. Cllr Rawson found Item 6 of the agenda, ‘Vale Public Services Board Update’ particularly beneficial for the CC and the impending Action Plan. The report provided an update on the work of the Vale Public Services Board (PSB) in delivering the Vale’s Well-being Plan, which was published in May 2018. Cllr Rawson provided a copy of Appendix A to Cllr Spriggs.

The Clerk:

Councillors had previously been circulated with a copy of the Clerk’s report which confirmed all Clerk notes. The Clerk proposed to attend OVW training on 27.02.19, Module 5 ‘The Council Meeting’. The Council unanimously agreed to the cost, £40.00. **Prop FS Sec ST**

[11] RESULTS OF PREVIOUS PLANNING APPLICATIONS:

- 2018/01333/FUL Ty Cerrig, Bonvilston **Approved 23.01.19**

[12] NEW PLANNING APPLICATIONS:

- **2017/00818/FUL (YP) Side Garden, The Pound, Duffryn Lane, St. Nicholas:** Construction of a 4 bedroom detached house in the side garden of 'The Pound'.

After a short discussion, it was **AGREED** that the Clerk would submit a comment on this application, based on previous comments raised by neighboring residents and that the build would set a precedent for future applications. Clerk to liaise with Cllr Griffiths.

[13] PAYMENTS TO APPROVE:

- | | | | |
|--------------------------|-----|---------|-----------------------|
| • Trehill Church (Grant) | 771 | £220.00 | |
| • Reading Room (Grant) | 772 | £200.00 | |
| • January Clerks Salary | 773 | £282.83 | Prop ST Sec JG |

The Clerk confirmed that prior to the meeting, a payment was made to Land Registry of £6.00 for the cost of purchasing the Village Green and Old Post Office Title Deeds in preparation for the meeting.

The Clerk proposed to purchase reading material from the SLCC website, which would cost approx. £16.00. All resources would remain the property of the CC. The Council unanimously agreed to this request.

Receipts: There were none.

[14] BUDGETARY CONTROL:

The Clerk confirmed that all receipts and payments to date were within budget and the present balance of the account was £11,845.72.

[15] ANNOUNCEMENTS & OTHER MATTERS:

Councillors had previously been circulated with a copy of the Clerk's report confirming all announcements and other matters for further discussion at the meeting;

As Cllr Fisher had declared an interest, Cllr Spriggs Chaired this section of the meeting.

- Following the advice received from OVW on cemeteries vs graveyards, it was confirmed that the CC would be able to donate money to both St. Mary's Church and St. Nicholas Church for contributions towards the maintenance of the graveyards. Cllr Perry contested this information and advised he would seek further advice on the source of the information. Cllr Spriggs asked for a show of hands to determine the outcome of the decision; 1 x Oppose, 1 x Abstained, 7 x Agreed. It was therefore agreed that the following grants would be made:

- St. Mary's Church £400.00
- St. Nicholas Church £400.00

- The Clerk advised that she is still awaiting an update from St. Georges CC as to whether or not any applications for the MAR Governor vacancy will be received from their Council. As the plans for the school have now been confirmed, a vote will take place at the March meeting. It was **AGREED** that the Clerk will inform the Clerk of St. Georges of this information.

[16] NEXT MEETING: will be held at **7:30** on Monday 4th March 2019 at Trehill Hall. This meeting closed at 21:25pm.

NAOMI McGARRIGLE.

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Chairman

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Date