



Minutes of the Meeting of St Nicholas with Bonvilston Community Council, on Monday 13th June 2022 at 19.00

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, Cllr H Driscoll.

PCSO S Davies.

Members of the Public: 0

Minutes: Mrs C L Cotterell (Locum Clerk)

Meeting started at 19.01

1. Chair's welcome and introductions

The Chair welcomed all to the meeting.

2. To receive apologies for absence

None.

3. To receive declarations of interest

None.

4. Police Matters

Update received from PCSO Davies

- 13.05.22 – Theft from container – no CCTV or witness.
- 18.05.22 – Bonvilston – neighbour disputes over parking.
- 19.05.22 – Anti social behaviour order raised – children spoken to with parents.
- 25.05.22 – Operation Snap – advisory notice too close to cyclist.
 - Operation Snap – driving without due care & attention driver given educational course.
- 27.05.22 - Operation Snap – driving without due care & attention – driver summoned to court.
- 28.05.22 – Horses on road in Bonvilston – rounded up.
- 30.05.22 – Theft from building site in Bonvilston – no CCTV or leads.

PCSO Davies explained about the Speedwatch operation and there was discussion around organising one in St Nicholas and Bonvilston. It was confirmed that Vale Council will not be reviewing speed limits until April 2023.

Up to date data is required for Bonvilston and Cllr Perry will put an advert for Speedwatch volunteers on the Facebook page.



5. Vale of Glamorgan Council Matters

- Green bag collections – 5 new drivers started 13.06.22.
- Planning – A decision has been made by the Planning committee to demolish the old Cowbridge Girls school to build affordable housing.
- Overgrown hedges in Duffryn Lane, confirmed that residents can cut back.

6. To receive updates from other meetings attended and One Voice Wales
None.

7. Finance

- a) To receive a Financial Statement for April and May 2022 – Financial statements were received and some additional information added to cheque payments.
- b) To approve reimbursement of payments for planters and approve cost of regular maintenance – Cllr Perry is awaiting confirmed cost of regular watering from the contractor, Cllr Harris is awaiting payment for plants from the Jubilee committee – Agreed that the Clerk will contact the Jubilee committee for a reconciliation of the grant money provided by the Community Council.
- c) To approve additional bank signatories – Cllr Perry proposed adding Cllrs Sexton and Harris to the bank mandate, seconded Cllr Halsey - **Resolved**
- d) To approve the following schedule of payments – **Resolved** – Proposed Cllr Halsey, seconded Cllr Rackley.

<u>Payee</u>	<u>Payment</u>	<u>Amount</u>
Netistrar Ltd (website)	Card	£10.26
Adobe (subscription)	Card	£15.17
British Soil (planters)	Card	£110.00
B&Q (planters)	Card	£29.76
Tesco (stamps)	Card	£13.04
I Perry - Cllr remuneration 19/20	100867	£120.00
J Griffiths – Cllr remuneration 20/21	100849	£150.00
J Griffiths – Cllr remuneration 21/22	100874	£150.00
S Clarke – Cllr remuneration 21/22	100872	£150.00
Legal Fees	100865	£2043.60
Basketball Wales Grant	100871	£150.00

8. War Memorial Cleaning

To consider quotations received for cleaning the War Memorial – Quotations received were £1670.00 +VAT, £1847.50 +VAT and £1850.00 +VAT. Cllrs **resolved** to accept the quotation from Mossfords of £1847.50 +VAT – Proposed Cllr Halsey, seconded Cllr Rackley.

9. Annual Governance & Accountability Return (AGAR) 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

This item **deferred** to the next meeting as awaiting finalised accounts and AGAR.

10. Annual Report – deferred to July

To approve the Community Council Annual Report for 2021-22

This item was **deferred** to the next meeting.

11. Matters not on the Agenda – Discussion forum

Cllr Halsey to send Cllr Perry a photo of broken fences to be reported to Vale Council.

12. New Childrens Play Facilities in Bonvilston

To discuss – A discussion was held around the possible provision of childrens' play facilities in Bonvilston and possible provision of youth club facilities. A planning application for the land behind the Reading Rooms had been rejected but may come back. Cllrs agreed to revisit community engagement for all age groups at the next meeting.

13. To receive updates on planning matters

Two updates were received.

- The Pound, Duffryn Lane – discharge of conditions related to the balcony – approved.
- Duffryn Gardens – listed building consent to repair flat - approved

14. To consider Planning Applications and Matters

- a) 2022/00440/FUL (CR) - This application is out of area – sent in error.
- b) 2022/00553/LBC (PDJT) – No Comment.
- c) 2022/00600/LBC (PDJT) – No Comment.
- d) 2022/00622/FUL (HW) - Cottrell Park Golf Club, A48, St. Nicholas – This item **deferred** as information not received in time.

15. Update from Staffing Working Group

To receive an update regarding recruitment of Clerk/RFO.

Working Group date of zoom meeting – Monday 20th June, at 19.30 for working group.

16. Announcements and Next meetings

The date of the next meeting was changed to 11th July 2022 at 7pm

Meeting closed at 20.49