



Minutes of the Extraordinary Meeting of St Nicholas with Bonvilston Community Council, on Monday 26th September 2022 at 19.00
The meeting was held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

PRESENT: Cllrs I Perry, M Sexton, A Rackley, R Glasson, C Halsey.

Members of the Public: 1

Minutes: Mrs C L Cotterell (Locum Clerk)

Meeting started at 19.05

1. Chair's welcome and introductions

The Chairman welcomed all to the meeting.

2. To receive apologies for absence

Apologies were received from Cllrs Harris, Clarke and Griffiths. Cllr Driscoll was absent.

3. To receive declarations of interest

None received.

4. Police Matters

To receive an update – The PCSO was not present at the meeting.

Clerk updated on the discussion held with Cllrs and PCSO on 12th September – The PCSO encouraged all to continue reporting anti-social behaviour each time it occurs and will ask for an increase in patrols in the area. Noted that the arson incident is under investigation.

5. Community Payback

This item deferred.

6. Vale of Glamorgan Council Matters

- a) Active Travel Consultation – consultation now closed – responses are to be collated and further consultations will take place.
- b) St Nicholas CIW School construction – Construction due to start on 7th November. Community Council may need to move planters.
- c) Micro Asphalt Treatment – Broadway Green & Duffryn Close – Noted that the finish is not particularly good.
- d) Replacement Local Development Plan (LDP) – Cllrs attended a workshop – There are a few more consultations to follow, Cllr Perry will inform when the Community Council and residents will be able to comment.
- e) Civico Hybrid Meetings – Noted there are currently issues with the technology.



7. To approve the Minutes of the

- a) Meeting of July 11 – **Resolved** - Proposed Cllr Rackley, seconded Cllr Sexton.
- b) Extraordinary Meeting of August 2 – **Resolved** - Proposed Cllr Rackley, seconded Cllr Perry.
- c) Extraordinary Meeting of August 15 – **Resolved** - Proposed Cllr Sexton, seconded Cllr Glasson.

8. Correspondence

An email was received about the lack of magnets on the Bonvilston noticeboard, it was noted that magnets and notices have gone missing several times from this board. Cllrs noted the correspondence and will review whether to have locked noticeboards when boards are in need of replacement.

9. Matters not on the agenda – Discussion Forum

No matters raised.

10. Finance

- a) To approve the following schedule of payments – **Resolved** - Proposed Cllr Sexton, seconded Cllr Rackley.

<u>Payee</u>	<u>Cheque</u>	<u>Amount</u>
SLCC Enterprises Ltd (351 Locum July)	907	£1990.80
D McKenna (Maintenance)	908	£696.00
Enwau (email address)	Card	£10.26
Queen Elizabeth II (condolence books etc)	Card	£111.85
Chair expenses – mileage	909	£9.00
DCK Accounting Solutions (VAT payment)	906	£170.00
SLCC Enterprises Ltd (367 Locum August)	910	£1146.36
Walkers are Welcome subscription	911	£50.00

- b) Remembrance Sunday budget – **Resolved** to increase the Remembrance budget to £400.00 from £200.00 and purchase one soldier silhouette for this year – Proposed Cllr Sexton, seconded Cllr Rackley.
- c) To consider application for financial assistance – Cllrs agreed to defer the decision at this time and see whether Community Payback can help with churchyard maintenance.

11. To receive updates on planning matters

Planning decisions were circulated and published with the agenda. One further decision was noted:

2022/00755/FUL The Beeches – Proposed outbuilding/garage – Approved on 22nd September 2022.



12. To consider Planning Applications & Matters

- a) Wild Rose Cottage
Proposed mixed unit holiday accommodation scheme – Application was noted.
- b) Proposed dwellings at Maes y Ffynnon – Planning Committee Meeting – **Resolved** - Cllr Rackley proposed Cllr Clarke to speak on behalf of the Community Council, seconded Cllr Glasson.
- c) Retrospective Planning Applications at Duffryn Close – Cllr Perry updated that 3 applications were determined by planning committee, 2 will come forward once the planning authority is happy with the chimneys, removed chimneys need to be replaced.
- d) Pre-Application Consultation: Cottrell Park Golf Resort – Cllrs agreed Cllr Glasson to draft comments on the ecology report.
- e) Pre-Application Consultation: Oaklands Solar Farm – Cllrs agreed to hold a public meeting with developers before responding to the consultation.
- f) Benacre, St Nicholas
First floor extension, front extension, rear extension, two storey extension for separate annex and single garage – No comment.
- g) ~~2 Sheepcote Cottages, Bonvilston~~
~~Single storey rear extension to provide open plan garden room, kitchen, utility and WC suite~~ (**Application already determined and approved**).

13. To Consider

- a) Community Liaison Committee request response: (Management of Public Open Spaces) – Item noted.
- b) Annual cleaning of Memorial – Cllrs agreed not to start a contract for annual cleaning of the memorial at this time.
- c) Walkers are Welcome – The scheme will cost £50 to promote walking in the area. **Resolved** - Cllr Halsey proposed joining the Walkers are Welcome scheme, seconded by Cllr Glasson.
- d) Stronger Communities grant funding – Cllrs agreed to defer the decision to install a water fountain using grant funding.

14. To Discuss

- a) Welsh Government Council Tax Review – A Fairer Council Tax
Cllrs were informed that the Government are reviewing council tax bands.

15. Announcements

Condolences were expressed on two recent sad losses in the community.

16. Next meetings

- a) Public meeting – date to be decided
- b) Community Council meeting - 10th October 2022 at 19.00

Meeting closed at 21.09