



Minutes

Minutes of the Meeting of the St Nicholas with Bonvilston Community Council, on Thursday 3rd February 2022 at 19:00.

The meeting was held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Present:

Cllr I Perry (Chair), Cllr J Griffiths, Cllr S Clarke, Cllr A Brown, Cllr G Rawson.

MAR Governor: Mr G Howell

Members of the public: BD, TK, PW, CC, SC, WC, DB.

a) Chairs Introductions

The meeting opened at 7:09 and introduced the members of the Council to the members of the public.

b) Apologies for absence

None

c) Declarations of Interest

None

d) Co-option of Member

None

e) Police matters

The Chair referred members to the agenda document. There were no comments.

6. Vale of Glamorgan Council Matters

- a) The Community Council will respond to the consultation on altering the lowest age range of St. Nicholas Church in Wales Primary from 4 to 3 years of age. Whilst providing education for children of 3-years of age is supported, there are concerns that this will exacerbate the problems related to traffic – particularly the obstruction of the highway.

Residents living close to the school are unhappy with the present traffic situation, with School Lane being obstructed each afternoon – any enlargement

of the school would make this worse. Parked traffic on School Lane obstructs the highway and blocks access to homes. Residents believe that the school has outgrown the centre of the village, and can't deal with the traffic.

MAR Governor to raise the one-way system and parking at a Governors meeting. The council to raise the issue of highway obstruction after further discussion with the MAR Governor.

It's acknowledged that not having nursery provision within St Nicholas is a long-standing problem, and there is strong support for education provision for three-year olds in St Nicholas.

- b) The Community Council will respond to the Vale of Glamorgan PSB Well-being Assessment Consultation, particularly in relation to Public Open Space in the rural Vale. At the January Community Liaison meeting, the Vale Council stated that there is a shortage of Public Open Space in the rural Vale, and that this is detrimental to well-being.
- c) The A48 between Culverhouse Cross and Bridgend has been included on the new Vale of Glamorgan Active Travel map. Survey work is ongoing, and may include a 20mph speed limit, the opportunity for a stone bus shelter at a remodelled bus stop and wider footways and bicycle infrastructure

7. Other meetings attended

Matters of interest at the Vale of Glamorgan Community Liaison Meeting had been discussed under Vale of Glamorgan Council matters.

8. Audit 2020-21 – Locum Financial Officer

Audit Wales are busy with many Community Councils struggling to complete their internal audits.

The Community Council resolved to employ Sam Shippen to complete audits, prepare a budget for 2022-23 and review the Community Council's Standing Orders and Financial Regulations.

Proposed Cllr Griffiths; seconded Cllr Clarke

9. Recruitment/appointment of a (Locum) Clerk to the Council

It was agreed that completing the internal audit is a prerequisite for employing a new Clerk.

10. Community Engagement

This will be considered again at a future meeting

11. a – Biodiversity Planting

Contact has been made with the National Trust at Dyffryn.



12. Correspondence

None

13. Matters not on the agenda – Discussion Forum

None

14. Finances

ICO to be paid by direct debit
Proposed Cllr Brown; seconded Cllr Griffiths

Payments Approved

- Damian McKenna Property Services
 - Bollard replacement x2 – £204 (Cheque – 100855)
 - Village Green grass cutting + compost for planters – £1123.20 (Cheque 100857) [Open Spaces Act 1906, ss.9 and 10]
- Abbey Building Services
 - Supply, install, and remove 4x Christmas Trees – £993.60 (Cheque 100856)
- One Voice Wales
 - Training Module 6 (previously considered, but not minuted) – £30 (100858)
- The Royal British Legion
 - Request for voluntary donation of £120 for 12 large poppies (supplied November 2021) (Cheque 100859) [Local Government Act 1972, s.137]
- Information Commissioner's Office
 - Data Protection fee (ICO) – fee will be £40 for this year or £35 if the council chooses to pay by direct debit. (no decision minuted from previous consideration) (To be paid by Direct Debit)
- Afallen
 - David Clubb time facilitating working session held 08/11/2021 – £240 (Cheque 100860)

See also 17c below.



Proposed Cllr Griffiths; seconded Cllr Clarke

Remuneration

Members are entitled to £150, and must write a letter to decline payment. Members taking on extra duties may claim £500

Bank Reconciliation

This will be done once the Locum Financial Officer can offer guidance.

15. Updates on planning matters

Circulated ahead of the meeting, no comments

16. To consider planning applications & matters

The Council had no comments to make on the applications before it..

17. Considered

a) Procurement and installation of Dog Waste Bins

Three green Dog Waste Bins to be purchased and installed by the Community Council, with liaison with the Vale of Glamorgan Council
Proposed Cllr Brown; seconded Cllr Griffiths

b) Listing of Bonvilston Milestone

The Community Council resolved to ask CADW to list the Milestone at Bonvilston.

c) HistoryPoints QR Codes for St Nicholas Memorial

It was resolved to participate in the HistoryPoints QR Code and website project, and to donate £50 to help with the costs. [Local Government Act 1972, s.144]
The Memorial in St Nicholas will be added to the HistoryPoints website, along with information on those named on it.

Members suggested that the old school and Police Station might be added.
The Memorial in Bonvilston is the property of Bonvilston Church

18. Announcements

None

Meeting Closed at 8:44

