St Nicholas with Bonvilston Community Council

Minutes of a Meeting of the St Nicholas with Bonvilston Community Council held at Trehill Hall on Monday 6 February 2017 at 7.30p.m.

PRESENT: Cllr P Fisher (Chairman)   Cllr Ms G Rawson
Cllr K Fuller   Cllr C Jones
Cllr Ms J Griffiths   C.B.Cllr J Bird
Cllr K Ward   Cllr N Annetts

[1]   **APOLOGIES** None recorded

[2]   **CONDOLENCES**. None.

[3]   **THE MINUTES** of the previous meeting of 9th January 2016 which had been circulated were confirmed and signed.   **Prop KW Sec JG**

[4]   **MATTERS ARISING FROM THE MINUTES.**   The Chairman confirmed that the joint advert for the Adoption of the new Code of Conduct had appeared in the Cowbridge GEM on Thursday 19th Jan. The cost was shared between 9 other councils at a cost of £56.40 each. Confirmed that the Electoral Roll notice is posted in the notice boards, not the Roll itself. The Clerk Vacancy has re-advertised in the Cowbridge GEM. It was agreed that an Interview Panel be formed of Borough Councillor J Bird, Councillors K Fuller and P Fisher together with assistance from the Chair of Peterston CC, Jan Parry. Meeting to be arranged to agree interview process. **Cllr Fisher**

[5]   **POLICE MATTERS**   No report received.

[6[**LICENSING:**   No Licensing Applications

[7]   **URGENT BUSINESS**.   To date two applications have been received for the vacant position of Clerk. Application forms have been sent to two other interested parties.
It was agreed that the Sycamore Cross planning approval be covered at the end of the meeting.

[8]   **CORRESPONDENCE:** Following discussions between Chair and Vice Chair the following responses have been sent to the Council regarding suggested names for the developments in St Nicholas. Waterstone Homes Development – Campbell Close, Colquhoun Close. Redrow – Cae Newydd. These names have an historical connection with the land appearing on the 1843 Tithe Map.
A Council response to an enquiry regarding the Redrow sign on Redlands land stated that the planning refusal was being applealed.
A Council response to the Estate Agents signs on the entrance to Rectory Close stated that these were not permitted and had passed the issue to Highways.

[9[**TO ACCEPT REPORTS FROM :-**
[a]   County Borough Councillor -
 CB Cllr Bird – Reported on the City Deal involving 10 Local Authorities which together will have access to a £1.2 billion fund for investment in the regional economy.
[b]   **Community Councillors**

Cllr Fuller reported that the Estyn inspection of St Nicholas Primary School had been positive. *Cllr Fisher* had received reports of leaves on the pavement in Maes y Ffynnon and road markings requiring attention**. Cllr Fisher** to follow it up.

[c] **Reports on outside bodies. Liaison Committee** A short presentation was given on Reshaping Services and the timetable for the Local elections.

[d] **The Clerk** No report.

[10] **RESULTS OF PREVIOUS PLANNING APPLICATIONS.**

2016/01225/FUL	Caia House, St Nicholas	-	Approved
2016/01451/FUL	Twyn Bach – Single story garage, single story extension		Approved
2016/01363/FUL	Brooklands, Brook Lane, St Nicholas	-	Approved
2016/01416/FUL	Orangery Extension	-	Approved
2016/01351/FUl.	Land to the rear of West Rise	-	Approved
2015/00960/FUL	120 homes Sycamore Cross	-	Approved

[11] **NEW PLANNING APPLICATIONS**
There were no declarations of interest
2016/01394/LBC   Cottrell Lodge

[12] **PAYMENTS TO APPROVE.**

Advert Clerk Vacancy – P Fisher	£97.20
Advert Code of Conduct	£655.20
Rent for Trehill Hall – 2017/18	£220.00
Overpaid Xmas CASH Grant	£35.00

PropCJ Sec GR

[13] **BUDGETARY CONTROL**
All expenditure in line with budget.

[14] **ANY OTHER MATTERS**   A discussion took place regarding a response to the Planning Application approved for the construction of 120 houses at Sycamore Cross. A draft response was circulated and it was agreed that this should be sent to the Cowbridge GEM, locally elected representatives and the Managing Director of the Vale Council**. Cllr Fisher** to action

[14] **NEXT MEETING**   will be held on Monday 6 March 2017 at Trehill Hall at 7.30p.m.

PAUL FISHER.

…...
Chairman

…...
Date