



**AGENDA**  
**ST ATHAN COMMUNITY COUNCIL**  
**Extraordinary meeting**  
**Tuesday 12<sup>th</sup> August 2025 at 7pm**  
**IN THE COUNCIL HALL, CHURCH LANE, ST ATHAN CF62 4PL**



SER	ITEM	ACTION
1.	<b><u>WELCOME</u></b> The Chair thanked those present and remote for attending.	
2.	<b><u>PRESENT</u></b> Cllr S Toker Cllr H Cleave Cllr D Willmot Cllr R Eustace Cllr P King Cllr J Lynch-Wilson <b>Remote</b> Cllr K Manfield Cllr D Roberts Cllr D Bridgeman	
2.	<b><u>APOLOGIES FOR ABSENCE</u></b> Cllr R Christian Cllr C Rhodes-Matthews	
3.	Urgent replacement of lower pitched roofs x 2 and flat roof x1 .	
4.	<p>Clerk presented proposal for replacement of roofs. Suggested monies vired from other unspent budget to cover costs.</p> <p>Three quotes received Lovell's Roofing - £18,600. VAT not noted on quote. Major Roofing - £17,055. VAT not noted on quote. Premier Roofing -£14,796 incl VAT.</p> <p>Cllr Toker recommended an amendment to include engaging a surveyor and allow 20% extra spend to cover this cost. Council voted in favour of amendment.</p> <p><b>Proposed: Cllr S Toker</b> <b>Secunder: Cllr R Eustance</b></p> <p>Council voted in favour to vire monies and take forward with Premier Roofing. <b>Proposer: Cllr D Willmot</b> <b>Secunder: Cllr R Eustace</b></p> <p><b>Actions</b> Clerk with liaise with Premier Roofing. Cllr R Eustace to investigate Surveyor.</p>	

There being no further business to discuss the meeting closed at 8.26pm