

Minutes of the ANNUAL GENERAL MEETING of the St Athan Community Council, held on Tuesday 9th JUNE 2020 in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm..

**PRESENT.**

Councillor Ms A Barnaby  
Councillor J Lynch-Wilson  
Councillor D Patterson

Councillor S Haines  
Councillor Mrs J Lougher  
Councillor Mrs K Smith

**APOLOGIES.**

Councillor B Acott  
Councillor R Eustace  
Councillor Mrs S Williams

Councillor D Crompton  
Cllr D Willmott  
County Councillor J Thomas

All Members that are not attending have Agreed to Vote by E-Mail

**1. ELECTION OF CHAIRMAN.**

The outgoing Chairman Cllr S Haines took the chair and asked Members for nominations for Chairman for the year 2020/2021

Cllr Ms A Barnaby Nominated Cllr Mrs J Lynch-Wilson  
SECONDED : Cllr Mrs J Lougher

There were no other Nominations

Cllr Ms A Barnaby PROPOSED : that Cllr Mrs J Lynch-Wilson be elected  
as Chairman.  
SECONDED : Cllr Mrs J Lougher CARRIED.

Cllr Mrs J Lynch Wilson was duly elected as Chairman for the year 2020/21

Cllr S Haines thanked Members for their support during the past year, and for their support and confidence during his term of office, and handed over the chain of office to Cllr Mrs J Lynch Wilson

**2 ELECTION OF VICE CHAIRMAN.**

Cllr Mrs J Lynch-Wilson occupied the Chair, thanked members for their nomination, and congratulated Cllr S Haines on his successful year in office. then asked for nominations for Vice Chairman

There were two Nominations by e-mail : Cllr Mrs Kay Smith and Cllr D Willmot a vote was taken on both nominees Cllr Mrs K Smith For 6 & 1 e-mal Cllr D Willmot 1 e-mail

Cllr Mrs J Lougher : PROPOSED : that Cllr Mrs K Smith be elected as Vice Chairman for the year 2020/21  
SECONDED : Cllr D Patterson CARRIED.

**3. MINUTES.**

Cllr S Haines PROPOSED : that the minutes of the Annual General Meeting held on Tuesday 7<sup>th</sup> May 2019 be accepted as a true record of the proceedings.  
SECONDED : Cllr Ms A Barnaby CARRIED.

**4. STATEMENT OF ACCOUNT FOR F/Y ENDING 31<sup>st</sup> MARCH 2020.**

Copies of the Statement of Account had been distributed to all Members prior to the meeting.

Cllr D Patterson PROPOSED : that the Statement of Account for the financial year ending 31<sup>st</sup> March 2020, be accepted subject to audit.  
SECONDED : Ms A Barnaby CARRIED.

**5. ELECTION OF MEMBERS TO VARIOUS COMMITTEES.**

It was agreed that the election of members to outside committees stays the same due to the minimal attendance of members.

The under named Councillors were nominated and duly elected to serve on the following outside committees:

|   |   |
|---|---|
| One Voice Wales:  | Cllr S Haines<br>Cllr J Lougher         |
| Aberthaw Power Station Local Liaison Committee:                       | Cllr S Williams<br>Cllr B Acott Deputy  |
| Vale of Glamorgan Council, Community Liaison Committee:               | Cllr J Cullinane<br>Cllr A Barnaby      |
| St Athan Community Association:                                       | Cllr J Lynch-Wilson<br>Cllr D Patterson |
| Conservation Area Planning Representative:<br>Flemingston<br>Gileston | Cllr D Crompton<br>Cllr Mrs S Williams  |
| Friends of the Glamorgan Heritage Coast                               | Cllr B Acott                            |
| School Governors<br>Aberthaw Cement Works C.L.C.                      | Cllr D Willmot<br>Cllr Mrs J Lougher    |

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|  | Cllr D Willmot   |
| Community Library Trustee                  | Cllr R Eustace.  |
| Llantwit Major Public Footpaths Committee  | Cllr D Crompton  |
| General Maintenance Committee              | Cllr R Eustace<br>Cllr D Patterson<br>Cllr Mrs K Smith<br>Cllr J Cullinane |
| Cardiff Airport liaison Committee          | Cllr D Crompton  |
| Bro Tathan Local Council Liaison Committee | Cllr B Acott   |
| Future Projects Committee                  | Cllr A Barnaby<br>Cllr R Eustace<br>Cllr D Patterson<br>Cllr K Smith       |

**ADOPTION OF STANDING ORDERS AND AMENDMENTS.**

Cllr Ms A Barnaby PROPOSED that Standing Orders as recommended by the National Association of Local Councils be adopted, with a review of standing orders and adoption of a set of financial regulations be conducted before the next AGM.

1. That the Area Representative on the Vale of Glamorgan Council be a Co-opted Member of the Council, but with no voting rights.
2. That the Chairman be addressed as “Chairman” in the Council Chamber, and not referred to as the “Chair”.
3. Monthly General meetings will commence at 7-30pm.

SECONDED : Cllr S Haines

CARRIED.

**7. CHAIRMAN’S ALLOWANCE.**

Cllr S Haines PROPOSED : that the Chairman’s Allowance remains at £250-00

SECONDED : Cllr Ms A Barnaby

CARRIED.

There being no further business to discuss the meeting closed at 7- 45pm. There were no members of the public present.

