



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL
GENERAL MEETING HELD TUESDAY 5th APRIL 2022
REMOTELY AND IN THE COMMUNITY COUNCIL HALL



PRESENT

Councillor R Eustace (Chairman)	Bro Tathan Local Council Liaison Cttee Future Projects Cttee General Maintenance Cttee
Councillor B Acott	Aberthaw Power Station Local Liaison Cttee (Deputy) Friends of the Glamorgan Heritage Coast
Councillor D Crompton (Remotely)	Cardiff Airport Liaison Cttee Conservation Area Planning – Flemingston General Maintenance Cttee Llantwit Major Public Footpaths Cttee
Councillor S Haines	Cardiff Airport Liaison Cttee (Deputy) Future Projects Cttee General Maintenance Cttee
Councillor J Lougher	Aberthaw Cement Works C.L.C Bro Tathan Local Council Liaison Cttee Future Projects Cttee
Councillor D White	
Councillor D Willmot	Aberthaw Cement Works Cttee C.L.C General Maintenance Cttee School Governors
Councillor S Williams	Aberthaw Power Station Local Liaison Cttee Conservation Area Planning – Gileston
Councillor J Lynch-Wilson	Future Projects Cttee One Voice Wales St Athan Community Association
County Councillor J Thomas (Remotely)	Vale of Glamorgan Council

APOLOGIES

Councillor A Barnaby (Vice Chairman)	Future Projects Cttee One Voice Wales Vale of Glamorgan Council, Community Liaison Cttee
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MINUTE	ITEM	ACTION
2205.	<p><u>WELCOME</u></p> <p>The Chairman welcomed those present to the meeting.</p>	
2206.	<p><u>DECLARATION OF INTEREST</u></p> <p>Councillor D Crompton } Library. Councillor D Willmot }</p>	
2207.	<p><u>CONFIRMATION OF GENERAL MEETING MINUTES</u></p> <p>PROPOSED By: Councillor S Williams SECONDED By: Councillor s Haines</p> <p>That the minutes of the General Meeting held on the 1st March 2022 be accepted as a true record of proceedings.</p>	CARRIED
2208.	<p><u>MATTERS ARISING FROM THE GENERAL MEETING</u></p> <p>The following matters remain on going:</p> <ul style="list-style-type: none"> a. Allotment. b. Telephone box Flemington. c. Pollinator project. d. Website Accessibility e. War Memorial. 	
2209.	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as at the 31st March 2022. Copy at Annex A.</p> <p>PROPOSED By: Councillor B Acott SECONDED By: Councillor D Willmot</p> <p>That the presented financial statement be accepted as a true record of council financial accounts.</p>	CARRIED
2210.	<p><u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> a. Zurich Municipal Insurance. b. O.V.W Membership Fees. c. O.V.W - Bank Phishing Scam – Warning. d. VoG Council - Pre-Election Guidance – May 2022. e. 2022 Llangollen Eisteddfod Appeal – Thank You letter. f. O.V.W - Pentyrch Community Council Vacancy. g. O.V.W - E01-22 National Salary Awards. h. O.V.W - Vacancy – Clerk and RFO at Peterston Super Ely Community Council. i. VoG Council - Expansion of Gileston Manner. j. O.V.W - We want to help your community. k. Public Sector Executive - Innovation Supporting Workforce. l. O.V.W - Welcome to your Vote Campaign. m. O.V.W - Auditor General's Work Programme. n. VoG Council - Calendar of Vale Council Meetings 2022/23. 	

2210. Cont.	<ul style="list-style-type: none"> o. VoG Council - Observation visits by Independent Standards Committee Members. p. VoG Council – Speed Restrictions and revocation Order 2022. q. National Forest for Wales News. r. Vacancy on Wick & Marcross Primary School Governing Body. s. VoG Council - Council Tax 2022/23. t. O.V.W - Local Elections (Miscellaneous and Consequential Amendments) (Wales) Regulations 2022. u. O.V.W - BBC Radio Opportunity. v. VoG Council - St Athan Biodiversity Project. w. O.V.W - Ukrainian Refugee Crisis. x. St Athan Library Requirements. y. Historic Aircraft Landing Bound for SWAM. z. VoG Council – Notice of election – Town and Community. aa. Reminder – Welsh Gov’s Consultation on how to measure the inclusion of migrants in Wales. bb. VoG Council Delivery Plan. cc. April Training Dates. dd. VoG Council Notes of Vale Public Services Board Meeting held 8th March 2022. ee. Vacancy Senior Legislative Counsel & assistant Legislative Counsel. ff. Guidance Queens Platinum Jubilee Street Parties. gg. VoG Council Planning Committee – 30th March 2022. hh. New Innovation Strategy for Wales. ii. The Corporate Joint Committee (General) (No.2) (Wales) Regulations 2022 (covering email for stakeholders). jj. Smarter working: a remote working strategy for Wales. kk. Nature and Us - Have your say on the future of nature in Wales! ll. Manifesto for The Future. mm. Strategic Collaborative Working Initiatives Update. nn. Applications for the Welsh Government Apprenticeship Scheme 2022. 		
2211.	<p><u>CHAIRMAN’S ACTIONS</u></p> <ul style="list-style-type: none"> a. Invite SACHaL to Project Committee Meeting – 14th March 2022. b. Minor Authority Governor Position at Wick & Marcross School. c. Bro Radio – Promo Litter Pick 20th March 2022. d. Response – Application for dual use of the Manor House and Expansion of the Site Area. e. Request for Internal Auditor. f. Possible merger Council building with Library g. Attended site meeting at Higher End, regarding Planning Application 2022/00266/Ful. h. Responded to residents’ concerns, relating to vehicles parking on the cycle/footpath outside the new houses by the Gathering place. 		
2212.	<p>INVOICES (March 2022)</p> <p><u>Income</u></p> <p>Playgroup</p> <p>Whist Club</p> <p>Beavers & Scouts</p> <p>Fete 22 – Stallholders</p> <p>Ladies What Dance</p> <p>LVSCIC</p>	<p>70.00</p> <p>20.00</p> <p>24.00</p> <p>45.00</p> <p>80.00</p> <p>80.00</p>	

2212. Cont.	<p>Expenditure</p> <p>Microsoft License (Office 365) Caretaker Salary Clerk Salary Edenvale (Grass cut) E-ON Next Feeder pillar x2 HMRC (Income Tax & NI) Onecom (Telephone & Broadband) Donation (Llangollen International Music Eisteddfod Ltd) Litter Pick (Refreshments) Christmas Lights (Set Up/Take Down)</p> <p>Proposed by: Councillor S Williams Seconded by: Councillor D Willmot</p> <p>That the above income and expenditure payments are accepted as correct.</p>	<p>11.28 356.80 648.24 150.00 494.56 19.00 210.46 41.51 50.00 5.09 1900.80</p>	<p>CARRIED</p>
2213.	<p><u>PLANNING APPLICATIONS</u></p> <p>a. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2022/00266/FUL (CR) Location: Llantwit Road, Higher End, St. Athan Proposal: Full planning application for residential development, access, drainage arrangements and other associated works</p> <p>Proposed by: Councillor S Haines Seconded by: Councillor B Acott</p> <p>That an Objection against this planning application be submitted to the Vale of Glamorgan Council.</p> <p>b. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2022/00317/FUL (SFL) Location: 11, Orchard Walk, St. Athan Proposal: Installation of a 16-panel solar array (5.6KW - 6.4KW) and home storage battery (circa 10KWh) in the garage. Panels to be installed on the rear southernly elevation of the property.</p> <p>Proposed by: Councillor D Willmott Seconded by: Councillor s Haines</p> <p>That no Objection is raised to this planning application and submitted to the Vale of Glamorgan Council.</p> <p>c. Town and Country Planning Act, 1990 (as amended) Application No. 2022/00121/FUL – Plot 1 Land adjacent to shelter, 21m From 3 Picketston Close 5m From Unnamed Road, Eglwys Brewis Road, Eglwys Brewis. Refused 30 March 2022</p> <p>d. Town and Country Planning Act, 1990 (as amended) Application No. 2022/00109/FUL – Plot 2 Land adjacent to shelter, 21m From 3 Picketston Close 5m From Unnamed Road, Eglwys Brewis Road, Eglwys Brewis. Refused 30 March 2022</p>		

2213 Cont.	<p>e. Town and Country Planning Act, 1990 (as amended) Application No. 2022/00057/FUL - 35, Glebeland Place, St Athan. Approved on the 28 March 2022.</p> <p>f. Town and Country Planning Act, 1990 (as amended) 2022/00061/Ful Bank cottage, Flemingston Road, Flemingston – Approved on 21st March 2022.</p>	
2214	<p><u>REPORTS</u></p> <p>Footpath Forum, Llantwit Town Council Councillor B Acott attended the Footpath Forum and requested that footpath number 2 Beggars Pond, from the new pedestrian /cycle path along Cowbridge road be cleared to allow access down to the Stile on the North side of St Johns Valley, this has now been allocated as project for VOGC Pubic Rights of Way</p> <p>Biodiversity Project Councillor D White updated members on progress made to improve and develop biodiversity within St Athan.</p> <p>Police Matters Council Clerk briefed members on Police incidents within St Athan during the month of March 2022.</p> <ul style="list-style-type: none"> • Crime offences – x 8 • Road offences – x 4 • ASB Offences – x 1 <p>The next ‘Cupper with a Copper’ is on 25th April, 4pm to 5pm in the Paul Lewis Community Centre.</p> <p>Projects Committee The Council Clerk updated members on progress made at the Project Committee Meeting held on 14th March 2022. They were:</p> <ul style="list-style-type: none"> • Possible merger of Council building with the Library. • Litter pick • Bi-annual Newsletter • Queens Platinum Jubilee • Fete & Party in the Park 2022 	
2215	<p><u>O.V.W ANNUAL MEMBERSHIP FEE</u></p> <p>Proposed by: Councillor S Williams Seconded by: Councillor B Acott</p> <p>That the annual membership subscription of £605.00 be paid to One Voice Wales.</p>	CARRIED
2216	<p><u>POSSIBLE EXTENSION OF COUNCIL BUILDING</u></p> <p>Both the Council and the library have confirmed their willingness to work together on this project.</p>	

2216 Cont.	The next Council Projects Committee Meeting will be held on Tuesday 17 th April 2022.	
2217.	<u>NEWSLETTER</u> 06 May Submissions in 12 May Review 15 May to printers, then out for delivery in early June	
2218.	<u>POLLING STATION – THURSDAY 5TH MAY 2022</u> The St Athan Community Council Hall will only be open on the 5 th May 2022, as an official Polling Station to facilitate public voting.	
2219.	<u>AGM 2022 AGM 10th MAY 2022, 7pm</u> <ul style="list-style-type: none"> • Election of Chairman & Vice Chairman • Statement of Accounts as of 31st March 2022. • Election of Members to External and Internal Committees. • Adoption of Standing Orders. • Chairman’s Allowance. £250 	
2220.	<u>COUNCILLOR ATTENDANCE</u> Members were reminded to inform the Clerk, should they not be able to attend meetings at the earliest opportunity. Rules covering non-attendance at Council Meeting can be found in 'The Good Councillor's Guide for Community & Town Councils 2017, Part 3, Para 10.	
2221.	<u>FINANCIAL APPEALS</u> None	
2222.	<u>ANY OTHER BUSINESS</u> Councillor S Haines suggested that in light of the potential increase of County Councillors from one to two, following the May elections, the Council should consider how best to involve County Councillors at future meeting. Councillor B Acott raised concerns over the installation new bus shelter at Rectory Road. County Councillor John Thomas has raised this matter with the VoG Council. Councillor J Lynch-Wilson confirmed vehicle parking on pavements outside new houses by the Gathering place has stopped. Chairman, Councillor R Eustace, thanked members for their continued support during the past 12 months and a special thank you, to those members who will be stepping down in May 2022.	

There being no further business to discuss the meeting closed at 7:09pm.

Next General Community Council meeting will be held on Tuesday 10th May 2022 at 7:30pm

ST. ATHAN COMMUNITY COUNCIL
FINANCIAL STATEMENT – 31st MARCH 2022

RESERVE ACCOUNT

Income	6,052.04
Expenditure	0.00
Balance	6,052.04

CURRENT ACCOUNT

Income	
Balance Brought Forward	3,662.62
Precept	38,473.00
Centre Hire	1,860.00
Fete	800.55
Vat Refund	1,649.90
Bank Refund	106.55
LVSCIC	80.00
Total	46,632.62
Expenditure	
Administration	20,489.73
Chairman's Allowance	142.70
Council Property	10,677.92
Grants & Donations	2,230.00
Fete	2,018.71
St Athan Ward	7,845.79
Total	43,404.85
Balance	3,227.77