



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL GENERAL MEETING
HELD TUESDAY 4TH APRIL 2023 IN THE COUNCIL HALL

PRESENT

Councillor R Eustace (RE) (Chairman)	Projects Committee General Maintenance Committee Merger Council Building / Library Bro Tathan Local Council Liaison Committee Cardiff Airport Liaison Committee Conservation Area Planning - Flemingston
County Councillor J Lynch-Wilson (JLW) (Vice-Chairman)	Projects Committee St Athan Community Association
Councillor G Berrill (GB)	Projects Committee
Councillor R Christian (RC)	Friends of the Glamorgan Heritage Coast Llantwit Major Town Public Footpaths Forum. Conservation Area Planning - Gileston
Councillor S Harries (SH)	One Voice Wales Vale of Glamorgan Council, Community Liaison Committee
Councillor S Toker (ST)	Projects Committee One Voice Wales Vale of Glamorgan Council, Community Liaison Committee
Councillor D White (DW)	Projects Committee
Councillor D Willmot (DW)	General Maintenance Committee Aberthaw Cement Works C.L.C. School Governors

MINUTE	ITEM	ACTION
2469	<u>WELCOME</u> The Chairman welcomed those present to the meeting.	
2470	<u>APOLOGIES FOR ABSENCE</u> – None received.	
2471	<u>DECLARATION OF INTEREST</u> Grant of Dispensation: Cllr D Willmott, speak only on matters relating to St Athan community Council Hub and Library. Cllr J Lynch-Wilson, speak and vote on topics related to the Vale of Glamorgan Council's reshaping Program. Mr D Patterson Clerk/RFO to the Council - Chairman of the PLCC.	

MINUTE	ITEM	ACTION
2472	<p><u>CONFIRMATION OF GENERAL MEETING MINUTES</u></p> <p>PROPOSED By: Councillor D Willmot. SECONDED By: Councillor S Toker.</p> <p>That the minutes of the General Meeting held on 7th March 2023 be accepted as a true record of proceedings.</p>	CARRIED.
2473	<p><u>MATTERS ARISING FROM THE LAST GENERAL MEETING</u></p> <p>The following matters were discussed and remain ongoing:</p> <ul style="list-style-type: none"> a. Min 2401 Footpath No 7. b. Min 2401 Annual Report 2022/23. c. Min 2415 Chat & Cuppa Post Hospital Discharge. d. Min 2415 Take Your Litter Home Sign. e. Min 2458 Name Tags. f. Min 2462 Church Lights. g. Min 2464 Chair/Vice-Chair Nominations. h. Min 2469 Litter. 	<p>RC - Confirm sighting of dog poo bin at Aberthaw Power Stn & costs. All - Submission to Clerk DW - Progress & report at next CC Mtg.</p> <p>JLW - Progress & report at next CC Mtg. Clerk - Purchased. Done Clerk - Arrange removal. Whatsapped John Thomas Clerk - Arrange secret ballot. RE - Write to Vale Council.</p>
2474	<p><u>STANDING ORDER SUSPENSION</u></p> <p>PCSO Richard Mills from South Wales Police was unable to attend. Ward crime statistics for March 2023:</p> <ul style="list-style-type: none"> Violence Without Injury = 5 Sexual Offences = 1 Residential Burglary = 1 Vehicle Offences = 1 Shoplifting = 1 Criminal Damage = 2 Road/Traffic = 7 Anti-Social Behaviour = 11 	
2475	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as of 31st March 2023. Copy at Annex A.</p> <p>PROPOSED By: Councillor R Christian. SECONDED By: Councillor D Willmot.</p> <p>That the presented financial statement be accepted as a true record of council financial accounts.</p>	CARRIED.

MINUTE	ITEM	ACTION
2476	<p><u>CORRESPONDENCE</u></p> <p>Welsh Government</p> <p>09/03/23 Consultation launched on new registration rules for all bird keepers in Great Britain.</p> <p>10/03/23 Vacancy -- Public Appointments.</p> <p>11/03/23 Planning Policy Wales: Net benefit for biodiversity and ecosystems' resilience.</p> <p>24/03/23 The LGBTQ+ Action Plan for Wales: Next Steps Conference Event Announcement 19 Jul 23 Cardiff</p> <p>Vale Council</p> <p>09/03/23 Vale Public Services Board and Town and Community Council Exchange 28th March Meeting.</p> <p>14/03/23 Advanced notice of Two-Way Traffic Lights - Cowbridge Road outside Seren Wyb, St Athan.</p> <p>21/03/23 The Value of Planning in Welsh Communities Network Event.</p> <p>22/03/23 Planning Committee - 29th March 2023.</p> <p>One Voice Wales</p> <p>10/03/23 Funding Advice for Older People's Groups.</p> <p>11/03/23 Llywodraeth Cymru - Vacancies – Statistical Officers – Welsh Government.</p> <p>11/03/23 Taxi and Private Hire Vehicle (Wales) Bill.</p> <p>11/03/23 Vacancy – Senior Manager – Childcare and Play Inspection - Welsh Essential.</p> <p>14/03/23 Open spaces and paths: a new guide to protection.</p> <p>15/03/23 Roy Castle Lung Cancer Support.</p> <p>16/03/23 Vale of Glamorgan Replacement Local Development Plan Candidate Site Register Publication.</p> <p>17/03/23 REMINDER : The Value of Planning and how it positively impacts our Welsh Communities - Online Event.</p> <p>21/03/23 Written Statement: Digital Health of Community and Town Councils.</p> <p>21/03/23 March & April 2023 Training Dates.</p> <p>24/03/23 Vacancy - Disabled People’s Employment Champion.</p>	

MINUTE	ITEM	ACTION
2476 Cont.	<p>Other</p> <p>09/03/23 Macmillan Cancer 'Thank You' letter for £100 donation.</p> <p>10/03/23 Thanks for 20 - St Athan Community Council.</p> <p>15/03/23 Bristol Channel and Severn Vision Workshops: Tuesday 21st March 2023.</p> <p>22/03/23 Dogs Trust Cardiff Invite & Information.</p> <p>23/03/23 Helping understand the challenges social housing associations are facing.</p> <p>24/03/23 Bristol Channel and Severn Vision Stakeholders Workshops Day - *Rescheduled to the 18th April.</p> <p>30/03/23 Thanks for 20 - Newyddion/News - St Athan Community Council.</p>	
2477	<p><u>CHAIRMAN'S ACTIONS</u></p> <p>08/03/23 Chairman thanked former Councillor Ann Barnaby for her contributions in regard to closing the old council website (https://stathancommunitycouncil.wordpress.com/).</p> <p>08/03/23 Request for 1st Aid cover at Community Fete/Part in the Park</p> <p>08/03/23 Confirmation sent to NHS Wales, this council will take over guardianship of Defibrillator by the pharmacy.</p> <p>13/03/23 Hastened Edenvale for tree pruning in Flemingston.</p> <p>12/03/23 Sent 'No Comment' in respect of East Aberthaw Solar Farm - Community Consultee Letter.</p> <p>13/03/23 Invites to Civic Event sent out.</p> <p>14/03/23 Replied to resident query regarding 'Old Stadium site.</p> <p>15/03/23 Uploaded to council website, Welsh Water incident affecting St Athan Ward.</p> <p>16/03/23 Uploaded to council website, Audit Wales Completion Notice, copy on notice board.</p> <p>21/03/23 Confirmation of War Memorial sent to Vale Council.</p> <p>22/03/23 Council Hall reserved for WI activity.</p> <p>22/03/23 Council officially took on 'Guardianship' of defibrillator outside the pharmacy.</p> <p>23/03/23 Attended meeting with Loyn+Co Architects.</p> <p>24/03/23 Request for Defibrillator training from NHS Wales health.</p>	

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2477. Cont.	27/03/23 Response sent in respect of Training Needs Survey 2023 28/03/23 Confirmation Vice-Chairman Julie Lynch-Wilson will attend the RAF Cadet event on 23 rd April 2023. 31/03/23 'No Objection' submitted to planned on-street residential charging points. 31/03/23 Confirmed meeting with 'Age Friends' on 5 th April 2023.																																																																			
2478	<p><u>INVOICES (March 2023)</u></p> <p>Income</p> <table> <tr> <td>Scouts</td> <td>20.00</td> <td></td> </tr> <tr> <td>SLCC (Refund)</td> <td>70.00</td> <td></td> </tr> <tr> <td>Total</td> <td>90.00</td> <td></td> </tr> </table> <hr/> <p>Expenditure</p> <p>Admin</p> <table> <tr> <td>Microsoft License</td> <td>11.28</td> <td></td> </tr> <tr> <td>HMRC</td> <td>640.40</td> <td></td> </tr> <tr> <td>Clerk Salary</td> <td>1,652.27</td> <td></td> </tr> <tr> <td>Councillor Remuneration</td> <td>120.00</td> <td></td> </tr> <tr> <td>Office Equipment (Printer)</td> <td>193.44</td> <td></td> </tr> <tr> <td>Telephone & Broadband</td> <td>40.66</td> <td></td> </tr> <tr> <td>Councillor Training</td> <td>17.50</td> <td></td> </tr> <tr> <td>SLCC Annual Fee</td> <td>251.00</td> <td></td> </tr> <tr> <td>Audit Fee 2021/22</td> <td>293.00</td> <td></td> </tr> <tr> <td>O.V.W Annual Fee</td> <td>659.00</td> <td></td> </tr> <tr> <td>Stationery & Postage</td> <td>0.95</td> <td></td> </tr> <tr> <td>Total</td> <td>3879.50</td> <td></td> </tr> </table> <hr/> <p>Council Building</p> <table> <tr> <td>Maintenance - Routine</td> <td>129.94</td> <td></td> </tr> <tr> <td>Caretaker Salary</td> <td>365.20</td> <td></td> </tr> <tr> <td>Electric</td> <td>226.43</td> <td></td> </tr> <tr> <td>Total</td> <td>721.57</td> <td></td> </tr> </table> <hr/> <p>Donation (MacMillan Cancer) 100.00</p> <hr/> <p>St Athan Ward</p> <table> <tr> <td>Feeder Pillar x2</td> <td>18.00</td> <td></td> </tr> <tr> <td>Grass Tenders</td> <td>150.00</td> <td></td> </tr> <tr> <td>Total</td> <td>168.00</td> <td></td> </tr> </table> <p>PROPOSED By: Councillor S Toker. SECONDED By: Councillor D White.</p> <p>That the above income and expenditure payments for March 2023 are accepted as correct.</p>	Scouts	20.00		SLCC (Refund)	70.00		Total	90.00		Microsoft License	11.28		HMRC	640.40		Clerk Salary	1,652.27		Councillor Remuneration	120.00		Office Equipment (Printer)	193.44		Telephone & Broadband	40.66		Councillor Training	17.50		SLCC Annual Fee	251.00		Audit Fee 2021/22	293.00		O.V.W Annual Fee	659.00		Stationery & Postage	0.95		Total	3879.50		Maintenance - Routine	129.94		Caretaker Salary	365.20		Electric	226.43		Total	721.57		Feeder Pillar x2	18.00		Grass Tenders	150.00		Total	168.00		<p>CARRIED.</p>
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2479	<p><u>PLANNING APPLICATION(S)</u></p> <p>a. Town and Country Planning Act, 1990 (as amended) Application No. 2023/00050/FUL Location: Land South of Rubb Hangar, Keithrow, Bro Tathan, St. Athan Proposal: Office accommodation with all associated works including drainage. Approved 14th March 2023.</p> <p>b. Town and Country Planning Act, 1990 (as amended) Application No. 2022/01375/FUL Location: 28, Pant Y Celyn Place, St Athan Proposal: Single storey front and rear extension. Approved 20th March 2023.</p> <p>c. Town and Country Planning Act, 1990 (as amended) Application No. 2022/01355/FUL Location: 18, Newbarn Holdings, St. Athan Road, Flemingston Proposal: Proposed first floor side extension, link and outbuilding conversion. Approved 4th April 2023.</p> <p>d. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2023/00188/FUL (VI) Location: 16, Shackleton Close, St. Athan Proposal: First floor bathroom extension with external composite cladding. Deadline 30th March 2023. No objections to this proposal going ahead, submission sent to Vale Council.</p> <p>e. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2023/00300/FUL (VI) Location: 21, Glebeland Place, St. Athan Proposal: Wrap around single storey extension (rear and side) with extended front porch. Loft conversion with large rear dormer, small dormer to the front over new staircase and two roof lights to the front within new bedroom space. Internal remodelling to suit extension and loft conversion.</p> <p>PROPOSED By: R Christian SECONDED By: G Berrill</p>	

MINUTE	ITEM	ACTION
2479 Cont.	<p>That No Objection be raised in respect of this planning application and that a supportive submission is made to the Vale of Glamorgan Council.</p> <p>f. 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: D White SECONDED By: R Christian</p> <p>That an Objection be raised in respect of this planning application and that a supportive submission is made to the Vale of Glamorgan Council.</p>	<p>CARRIED. 'No Objection' submitted 14/04/23</p> <p>CARRIED. 'Objection' submitted 14/04/23</p>
2480	<p><u>REPORTS</u></p> <p>a. <u>COMMUNITY REVIEW OF COMMUNITY ARRANGEMENTS FOR THE LOCAL DEMOCRACY & BOUNDARIES COMMISSION</u></p> <p>Chairman and Clerk met with Llanmaes Council on 9th March to discuss options for change to Ward boundaries.</p> <p>b. <u>WELLBEING MEETING - 24th MARCH 2023</u></p> <p>Chairman and Councillor D White attended and briefed members on relevant issues. Detailed report at Annex B</p> <p>c. <u>COMMUNITY LIAISON COMMITTEE - 23rd MARCH 2023</u></p> <p>Councillor S Toker attended and back briefed council on relevant issues. Detailed report at Annex C.</p> <p>d. <u>COMMUNITY COUNCIL FACEBOOK (FB)</u></p> <p>Councillor S Toker informed members that the FB page is working well, receiving many hits against items raised.</p>	<p>JLW - To confirm councils' considerations with VoG Council.</p>

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2480 Cont.	<p>e. <u>LLANTWIT MAJOR TOWN PUBLIC FOOTPATHS FORUM - 3RD APRIL 2023</u></p> <p>Councillor R Christian attended this meeting and back briefed members on relevant issues. Detailed report at Annex D.</p> <p>f. <u>FRIENDS OF THE GLAMORGAN HERITAGE COST -</u></p> <p>Councillor R Christian attended this meeting and back briefed members on relevant issues. Detailed report at Annex E.</p>																																																																																																									
2481	<p><u>COUNCIL & WARD DIARY</u></p> <p>April</p> <table> <tr> <td>04</td> <td>Tue</td> <td>Council General Meeting</td> <td>Council Hall</td> </tr> <tr> <td>07</td> <td>Fri</td> <td>Walk of Witness</td> <td>St Tathan Church</td> </tr> <tr> <td>10</td> <td>Mon</td> <td>Children's Easter Egg Hunt</td> <td>PLCC</td> </tr> <tr> <td>11</td> <td>Tue</td> <td>CAWG Meeting</td> <td>Three Horseshoes</td> </tr> <tr> <td>17</td> <td>Mon</td> <td>Cuppa with a Copper</td> <td>Three Horseshoes</td> </tr> <tr> <td>18</td> <td>Tue</td> <td>Council Project Committee Meeting (New)</td> <td>Council Hall</td> </tr> <tr> <td>22</td> <td>Sat</td> <td>Medium Night</td> <td>PLCC</td> </tr> </table> <p>May</p> <table> <tr> <td>02</td> <td>Tue</td> <td>AGM/Council Meeting</td> <td>Council Hall</td> </tr> <tr> <td>07</td> <td>Sun</td> <td>King Charles Coronation Activities (New)</td> <td>St Tathan Church</td> </tr> <tr> <td>07</td> <td>Sun</td> <td>King Charles Coronation Activities (New)</td> <td>Flemingston</td> </tr> <tr> <td>07</td> <td>Sun</td> <td>King Charles Coronation Activities (New)</td> <td>Gileston</td> </tr> <tr> <td>08</td> <td>Mon</td> <td>King Charles Coronation Activities</td> <td>PLCC</td> </tr> <tr> <td>13</td> <td>Sat</td> <td>Community Litter Pick</td> <td>PLCC</td> </tr> <tr> <td>14</td> <td>Sun</td> <td>Council Civic Event</td> <td>St Tathan Church</td> </tr> <tr> <td>15</td> <td>Mon</td> <td>Cuppa with a Copper</td> <td>Three Horseshoes</td> </tr> <tr> <td>27</td> <td>Sat</td> <td>Council Newsletter Out</td> <td>Throughout Ward</td> </tr> <tr> <td>30</td> <td>Wed</td> <td>AGM PLCC</td> <td>PLCC</td> </tr> </table> <p>June</p> <table> <tr> <td>01 to 05</td> <td></td> <td>Community Council Newsletter (Distributed)</td> <td></td> </tr> <tr> <td>03</td> <td>Sat</td> <td>Craft Fair</td> <td>PLCC</td> </tr> <tr> <td>03</td> <td>Sat</td> <td>Church Awareness Week</td> <td>St Tathan Church</td> </tr> <tr> <td>04</td> <td>Sun</td> <td>Whitsun Games</td> <td>PLCC</td> </tr> <tr> <td>06</td> <td>Tue</td> <td>Council General Meeting</td> <td>Council Hall</td> </tr> <tr> <td>17</td> <td>Sat</td> <td>Disco/Karaoke (New)</td> <td>PLCC</td> </tr> <tr> <td>19</td> <td>Mon</td> <td>Cuppa with a Copper</td> <td>Three Horseshoes</td> </tr> </table> <p>July</p> <table> <tr> <td>04</td> <td>Tue</td> <td>Council General Meeting</td> <td>Council Hall</td> </tr> <tr> <td>17</td> <td>Mon</td> <td>Cuppa with a Copper</td> <td>Three Horseshoes</td> </tr> </table>		04	Tue	Council General Meeting	Council Hall	07	Fri	Walk of Witness	St Tathan Church	10	Mon	Children's Easter Egg Hunt	PLCC	11	Tue	CAWG Meeting	Three Horseshoes	17	Mon	Cuppa with a Copper	Three Horseshoes	18	Tue	Council Project Committee Meeting (New)	Council Hall	22	Sat	Medium Night	PLCC	02	Tue	AGM/Council Meeting	Council Hall	07	Sun	King Charles Coronation Activities (New)	St Tathan Church	07	Sun	King Charles Coronation Activities (New)	Flemingston	07	Sun	King Charles Coronation Activities (New)	Gileston	08	Mon	King Charles Coronation Activities	PLCC	13	Sat	Community Litter Pick	PLCC	14	Sun	Council Civic Event	St Tathan Church	15	Mon	Cuppa with a Copper	Three Horseshoes	27	Sat	Council Newsletter Out	Throughout Ward	30	Wed	AGM PLCC	PLCC	01 to 05		Community Council Newsletter (Distributed)		03	Sat	Craft Fair	PLCC	03	Sat	Church Awareness Week	St Tathan Church	04	Sun	Whitsun Games	PLCC	06	Tue	Council General Meeting	Council Hall	17	Sat	Disco/Karaoke (New)	PLCC	19	Mon	Cuppa with a Copper	Three Horseshoes	04	Tue	Council General Meeting	Council Hall	17	Mon	Cuppa with a Copper	Three Horseshoes
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2481 Cont.	29	Sat	Race Night or Quiz Night	PLCC
	August			
	21	Mon	Cuppa with a Copper	Three Horseshoes
	September			
	02	Sat	Fete & Party in the Park	Sports Field
	03	Sun	Autumn Litter Pick	PLCC
	05	Tue	Council General Meeting	Council Hall
	18	Mon	Cuppa with a Copper	Three Horseshoes
	19	Tue	Council Public Meeting	PLCC
	October			
	03	Tue	Council General Meeting	Council Hall
	14	Sat	Oktober Fest (Oompah Band)	PLCC
	18	Mon	Cuppa with a Copper	Three Horseshoes
	29	Sun	Children's Halloween Party	PLCC
	31	Tue	The Real Meaning of Halloween	St Tathan Church
	November			
	01	Wed	Lamp Post Poppies Up	RAF Cadets
	07	Tue	Council General Meeting	Council Hall
	12	Sun	Remembrance Day & Refreshments	St Tathan Church / PLCC
	20	Mon	Cuppa with a Copper	Three Horseshoes
	21	Tue	Council Finance Meeting	Council Hall
	22	Wed	Lamp Post Poppies Down	RAF Cadets
	26	Sun	Christmas Market	PLCC
	26	Sun	Procession of Light	PLCC
	26	Sun	Christmas Light Switch On	Village Centre
	26	Sun	Christingle Service	St Tathan Church
	December			
	02	Sat	Children's Christmas Party	PLCC
	05	Tue	Council General Meeting	Council Hall
	17	Sun	Santa Visits St Athan	St Athan Ward
	18	Mon	Cuppa with a Copper	Three Horseshoes
	January 2024			
	03	Wed	Panto (Beauty and the Beast)	PLCC
09	Tue	Community Council Meeting	Council Hall	
February				
06	Tue	Community Council Meeting	Council Hall	
TBC	Fri	Old Time Musical Show	PLCC	
2482	<u>COUNCIL CIVIC CERMONY</u>			
	An update on proceeding was made to Council.		GB – 2 nd reading: Philippians 2: 1-4. Clerk – Arrange walk thought of events. DONE	

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2483	<u>FLYING START - CHILDCARE</u> A progress meeting was held on Thursday 30 th Mar 2023, with Flying Start in attendance. An update on proceeding was made to Council.	
2484	<u>LIBRARY EXTENSION</u> A meeting was held with Library Trust and Loyn Architects on Thursday 23 rd March 2023. An update on proceeding was made to Council.	
2485	<u>COMPLAINT</u> A complaint against the Council is being investigated in accordance with Council Complaints Policy. PROPOSED BY: Councillor G Berrill SECONDED BY: Councillor S Toker That a Solicitor be hired to represent St Athan Community Council in this matter.	CARRIED. Letter sent, Vale Solicitors Ltd
2486	<u>REVIEW COUNCILLOR ATTENDANCE</u> Members were reminded of their duty to attend all Community Council meetings and to submit apologies when appropriate.	RE - Review attendance
2487	<u>PERIODIC FINANCIAL AUDIT</u> Councillors G Berill and S Toker will conduct an audit of accounts before the AGM on 10 th May 2023 and report back to council at the next Community Council meeting.	Clerk - Arrange date/time for audit, 6.30pm 2nd May prior to AGM/Gen Mtg
2488	<u>INTERNAL FINANCIAL AUDIT FOR FY ENDING 31st MARCH 2023</u> PROPOSED by: D Willmot SECONDED by: S Harries That Mr P Eddings, (Chartered Accountant), Unit 1 Vale Forge, North Road, Cowbridge CF71 7DF, be paid £35 in respect of carrying out the internal audit of the Community Council Accounts for the Financial Year ending 31 st March 2023.	Clerk - Arrange date/time for audit, 06/04/23 emailed Audit Wales Ref audit supporting paperwork, 16/04/23 emailed Audit Wales again.
2489	<u>CLEAROUT</u> To facilitate planned improvements to the council building, it is necessary for all regular hall users to clear out unwanted items by Monday 24 th April. Council to do the same on Sat 15 th /22 nd April 2023.	Clerk - Inform all hall users, DONE 06/04/23 Emailed hall users Clerk - 11.00 am, open council building DONE.

MINUTE	ITEM	ACTION
2490	<p><u>ADDITIONAL CLOUD STORAGE SPACE</u></p> <p>PROPOSED BY: Councillor S Harries SECONDED BY: Councillor S Toker</p> <p>That additional cloud storage space is purchased to meet council requirement at a cost of £1.99 per month.</p>	<p>CARRIED. Clerk to action. DONE</p>
2491	<p><u>DEFIBRILLATOR TRAINING</u></p> <p>NHS Wales Health Collaborative will hold defibrillator training in the Council Hall, on Thursday 20th April 2023 at 7pm</p> <p>PROPOSED BY: Councillor R Christian. SECONDED BY: Councillor S Harries.</p> <p>That this council take on the guardianship of all defibrillators located within St Athan Ward.</p>	<p>Clerk – 6.30pm. open council building.</p> <p>CARRIED.</p>
2492	<p><u>LAMP POST POPPIES</u></p> <p>PROPOSED BY: Councillor D White. SECONDED BY: Councillor G Berrill.</p> <p>That 50 x Lamp Post Poppies are purchase at a cost not to exceed £ 150, to replace those poppies are no longer fit for purpose and increase the number of poppies on display and that they be placed around the ward during November.</p>	<p>CARRIED. Clerk - Make purchase. DONE 16/04/23 Order placed with Teresa Goodwin</p>
2493	<p><u>FETE BIKE DISPLAY</u></p> <p>PROPOSED By: D White. SECONDED By: G Berrill.</p> <p>That RPM Bike Trials Displays be engaged for 4 x 25 minutes shows at the Community Summer Fete on 2nd September 2023.</p>	<p>CARRIED. Clerk - Book display. DONE 18/04/23</p>
2494	<p><u>FINANCIAL APPEALS</u></p> <p>a. PROPOSED By: Councillor S Toker. SECONDED By: Councillor S Harries.</p> <p>That a donation of £150.00 be made to help offset the costs of King Charles Coronation Community Picnic event, organised by the Paul Lewis Community Centre on Monday 8th May 2023.</p>	<p>Clerk – Done 03/05/23.</p>

MINUTE	ITEM	ACTION
2494 Cont.	<p>b. PROPOSED By: Councillor D White. SECONDED By: Councillor J Lynch-Wilson.</p> <p>That a donation of £100.00 be made in respect of planned King Charles Coronation festivities in Flemingston on Sunday 7th May 2023.</p> <p>c. PROPOSED By: Councillor D White. SECONDED By: Councillor J Lynch-Wilson.</p> <p>That a donation of £100.00 be made in respect of planned King Charles Coronation festivities in Gileston on Sunday 7th May 2023.</p> <p>d. PROPOSED By: Councillor R Christian. SECONDED By: Councillor G Berrill.</p> <p>That a donation of £200.00 be made to Flemingston Church to help off-set maintenance costs.</p>	<p>Clerk</p> <p>Clerk. Done</p> <p>Clerk</p>
2495	<p><u>ANY OTHER BUSINESS</u></p> <p>a. Pharmacy to close on Saturdays.</p> <p>b. PROPOSED By: Councillor D Willmot. SECONDED By: Councillor G Berrill</p> <p>That having necessary approval from Vale Council, Edenvale Ltd be appointed to remove excess tree crown at Flemingston.</p> <p>c. Councillor S Toker encourage members to 'like' the council FB.</p> <p>d. Councillor D Willmott reported loud noise coming from the Aberthaw Power Station.</p> <p>e. Councillor J Lynch-Wilson spoke on the following:</p> <p>A number of trees have 'Ash Dieback' and are to be cut down as part of the VoG Council tree management policy. Fruit trees will be planted in and around the sports field next to the Paul Lewis Community Centre.</p> <p>g. Councillor R Eustace spoke on the following:</p>	<p>Noted.</p> <p>CARRIED. Clerk – Arrange with Edenvale Ltd. DONE.</p> <p>ALL.</p> <p>Councillor Willmot – Investigate with Power Station.</p> <p>Noted.</p> <p>Noted.</p>

MINUTE	ITEM	ACTION
2495 Cont.	<p>OS map(s) required to markup RLDP sights within St Athan Ward.</p> <p>A review of current insurance cost cover is to be undertaken.</p> <p>A damp patch has appeared on the floor in the main hall and is being investigated.</p> <p>Vehicle parking remains a problem. Areas for improvement have been identified and progressed with the Highways Agency.</p> <p>Historic data about St Athan and other useful information should be made available to the public.</p> <p>h. The Chairman thanked members for their continued support and contributions made to council business during his time as Chairman.</p>	<p>Councillor S Toker - Produce mounted maps and loose maps.</p> <p>Councillor Eustace – Carry out review.</p> <p>Clerk - 02/05/23 3T Restoration on site</p> <p>Clerk – 04/05/23 4pm Mtg with Vale Highways</p> <p>Councillor S Toker – Produce items for display.</p> <p>Clerk – On receipt, upload information to Council Website.</p>

There being no further business to discuss the meeting closed at 9.14 pm.

Next General Community Council meeting is to be held on Tuesday 2nd May 2023 at 7pm.

ST. ATHAN COMMUNITY COUNCIL
FINANCIAL STATEMENT – 31st MARCH 2023

RESERVE ACCOUNT

Balance brought forward	6069.18
Income	4.19
Expenditure	0.00
Balance	<u>6,073.37</u>

CURRENT ACCOUNT

Income	
Balance Brought Forward	3,227.77
Precept	49,631.00
Bank Refund	346.09
Hall Hire	2,277.00
Sale of Chairs	80.00
VAT Refund	1,812.36
St Athan Ward (Fete/PP)	413.00
Total	<u>57,787.22</u>

Expenditure

Administration	27,535.99
Chairman's Allowance	12.00
Council Property	11,479.97
Grants & Donations	1600.00
St Athan Ward	12,569.67
Total	<u>53,197.63</u>
Balance	<u>4,589.59</u>

WELLBEING MEETING - 28TH MARCH 2023
REPORT BY COUNCILLOR D WHITE

The Public Services Board the Vale meeting was attended by Mr R. Eustace, Chair of St Athan CC and Ms D. White Cllr.

The PSB brings together Senior Leaders from the public sector and third sector organisations via the Well Being of Future Generations Act.

St Athan Council is keen to engage with partnership bodies and in particular Age Friendly Vale. Following a further meeting, details of a Health and Well-being Fayre on Tuesday 16th May 10-5 at Barry Memorial Hall will be advertised locally. Other discussions centred around community support, introduction of local health activities walks etc, coffee mornings. The Community Council working to raise the profile of St Athan as it expands by working in partnership with above bodies in terms of applying for funding and communal activities for the over 50 's.

COMMUNITY LIAISON COMMITTEE – 23RD MARCH 2023
REPORT BY COUNCILLOR S TOKER

This meeting took place online via Zoom

A presentation was given by James Webster – Recycling/ Infrastructure Manager.

A report was given by South Wales Fire Service, which they advised there had been a general increase in all types of call out over the last year.

A report was given by South Wales Police, update were given regarding a few cases currently under way in Barry and they confirmed that preparations for operation Elm Tree were well underway for the Tourist season. They also confirmed that after a period of suspension Speed Watch groups are now allowed to operate again after the completion of new risk assessments.

Llandow Waste Recycling Centre - The current lease has been extended to 31.12.2024 the site is to be relocated within Llandow. The current site has approx. 2800 visits a month. The current location being looked at is next to a Place for Homes, but this is still subject to planning and permit permissions. There were other preferable sites, but these have not worked out for several. Concerns were raised about the proposed site by Place for Homes as this is currently a retail site with limited space for car to waits and it approached by a narrow lane. We were advised that the estate team is still looking for other sites but this is proving challenging.

There was a discussion/ presentation from Rob Thomas about the Community Councils Boundary Review, the Vale of Glamorgan council is inviting responses to a consultation regarding possible changes in the boundaries.

Many smaller councils were included in the report, however St Athan has been deemed with no case for boundary change at the moment. Many of smaller councils voiced concerns regarding joining with bigger councils as this could lead to a loss of local voices being heard on some issues as the bigger councils may have different priorities and they were also worried about how this would effect the community spirit. Concern was also voiced over the possible loss of jobs for council clerks due to the loss of councils though mergers. It is was made clear that all suggestions within the report given were only that and that nothing is set in concrete yet.

Due to the large increases in numbers for some councils there was motion put forward to create a new ward within Wenvoe Community Council to allow better representation across the whole community. It was advised that ward boundaries could change but this will be looked at and reviewed at a later date.

Annex D

LLANTWIT MAJOR TOWN PUBLIC FOOTPATHS FORUM - 3RD APRIL 2023
REPORT BY COUNCILLOR R CHRISTIAN

Annex E

FRIENDS OF THE GLAMORGAN HERITAGE COST –
REPORT BY COUNCILLOR R CHRISTIAN