



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL
GENERAL MEETING HELD TUESDAY 6TH DECEMBER 2022
IN THE OLD SCHOOL COMMUNITY CENTRE



PRESENT

Councillor R Eustace (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 (Vice-Chairman)	Projects Committee St Athan Community Association
Councillor G Berrill	
Councillor S Harries	One Voice Wales Vale of Glamorgan Council, Community Liaison Committee
Councillor S Toker	Projects Committee One Voice Wales Vale of Glamorgan Council, Community Liaison Committee
Councillor D White	Projects Committee
County Councillor S Haines	

MINUTE	ITEM	ACTION
2371.	<u>WELCOME</u> The Chairman welcomed those present to the meeting. A special welcome was afforded to new Councillor Gareth Berrill.	
2372.	<u>APOLOGIES FOR ABSENCE</u> Councillor B Acott Councillor R Christian Councillor D Willmot	
2373.	<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 Programme.	

MINUTE	ITEM	ACTION
2377.	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts at 30th November. Copy at Annex A.</p> <p>PROPOSED By: Councillor S Toker SECONDED By: Councillor D White</p> <p>That the presented financial statement be accepted as a true record of council financial accounts.</p>	CARRIED
2378.	<p><u>CORRESPONDENCE</u></p>	

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2378. Cont																																
2379.	<p><u>CHAIRMAN'S ACTIONS</u></p> <p>01/11/22 – PCSO Confirmation of Community Council Meetings 08/11/22 – Reminder to Council, training dates 02/11/22 – Wates Residential, invite council meeting 6th December 2022 02/11/22 – Remembrance Sunday, information to St Athan Church 03/11/22 – Requested Precept figure from Vale Council 03/11/22 – Submitted additional solar panel information to Vale Council 03/11/22 – Councillors encouraged to attend Dementia friendly webinar 07/11/22 – Acknowledge request to become a Councillor from Mr G Berrill 12/11/22 – Sought advice from O.V.W regarding 12th December meeting with Vale Council</p>																															
2380.	<p><u>INVOICES (November 2022)</u></p> <p>Income</p> <table> <tr><td>Scouts</td><td>40.00</td></tr> <tr><td>Ladies What dance</td><td>170.00</td></tr> <tr><td>Moo-Musical</td><td>36.00</td></tr> <tr><td>Playgroup</td><td>96.00</td></tr> <tr><td>Women's Institute</td><td>70.00</td></tr> <tr><td>Hall Hire</td><td>50.00</td></tr> <tr><td>Happy Day Vintage Home Store (Sale of Chairs)</td><td>80.00</td></tr> <tr><td></td><td><u>542.00</u></td></tr> </table> <p>Expenditure</p> <p>Admin</p> <table> <tr><td>Microsoft License (Office 365)</td><td>11.28</td></tr> <tr><td>Office Equipment (PA Sys Cable)</td><td>12.99</td></tr> <tr><td>Councillor Remuneration (Attendance allowance)</td><td>180.00</td></tr> <tr><td>Telephone & Broadband</td><td>40.66</td></tr> <tr><td>Clerk Salary</td><td>1,262.70</td></tr> <tr><td>HMRC</td><td>468.80</td></tr> <tr><td></td><td><u>1976.43</u></td></tr> </table>	Scouts	40.00	Ladies What dance	170.00	Moo-Musical	36.00	Playgroup	96.00	Women's Institute	70.00	Hall Hire	50.00	Happy Day Vintage Home Store (Sale of Chairs)	80.00		<u>542.00</u>	Microsoft License (Office 365)	11.28	Office Equipment (PA Sys Cable)	12.99	Councillor Remuneration (Attendance allowance)	180.00	Telephone & Broadband	40.66	Clerk Salary	1,262.70	HMRC	468.80		<u>1976.43</u>	
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MINUTE	ITEM			ACTION
	14	Tue	Tuesday 14 th 3 rd CAWG Meeting	SW Police
	27	Mon	Monday 27 th Cuppa with a Copper	
	April			Community Council
	04	Tue	Council General Meeting	Paul Lewis Centre
	10	Mon	Children's Easter Egg Hunt	SW Police
	24	Mon	Cuppa with a Copper	
	May			Community Council
	02	Tue	AGM/Council General Meeting	PLCC
	06	Sat	King's Coronation (New)	Community Council
	07	Sun	7 th Community Litter Pick	Community Council
	14	Sun	Council Civic Event	Community Council
	27	Sat	Council Newsletter Out	Paul Lewis Centre
	28	Sun	Spring Games	SW Police
	29	Mon	Cuppa with a Copper	
	June			Community Council
	6	Tue	Council General Meeting	SW Police
	26	Mon	Cuppa with a Copper	
	July			Community Council
	04	Tue	Council General Meeting	SW Police
	24	Mon	Cuppa with a Copper	
	August			SW Police
	28	Mon	Cuppa with a Copper	
	September			Community Council
	02	Sat	Summer Fete & Party in the Park	Community Council
	05	Tue	Council General Meeting	SW Police
	25	Mon	Cuppa with a Copper	
	October			Paul Lewis Centre
	??	Sat	October Fest (Oompah Band) (New)	
2385.	<u>ADOPTION OF SOCIAL MEDIA POLICY</u>			
	PROPOSED by: J Lynch-Wilson SECONDED by: D White.			
	That the Social Media Policy as recommended by One Voice Wales, as amended and approved by Council, be adopted.			
2386.	<u>PRECEPT FOR FINANCIAL YEAR 2023-2024</u>			

MINUTE	ITEM	ACTION
	<p>Minutes of the Finance meeting held on 15th November were discussed and approved. Recommendation for the Council budget and Precept for the financial year ending 31 March 2023 were presented and discussed.</p> <p>PROPOSED by: S Toker SECONDED by: D White</p> <p>That all the recommendations of the finance committee be accepted and that the Precept for the F/Y 2023-2024 be set at £45-00.</p> <p>PROPOSED by: J Lynch-Wilson SECONDED by: S Harries</p> <p>That following a change to the Precept figure to 1601 for FY 2023-2024, the Precept be set at £44.00 realising a revised Precept figure of 70,602.09</p>	
2387.	<p><u>ANNUAL REPORT 2022</u></p> <p>Input into the 2022 annual report is to be provided by Councillors and approved at the next Community Council meeting.</p>	
2388.	<p><u>LIBRARY</u></p> <p>No further action can be taken at this time, pending public responses following the survey questionnaire sent to all residents in November 2022.</p>	
2389.	<p><u>SOLAR PANELS</u></p> <p>Grant application in respect of the supply and installation of solar panel to the council building has been refused by the Vale Council.</p>	
2390.	<p><u>SPECIAL COUNCIL MEETING 12TH DECEMBER 2022</u></p> <p>The Leader and Chief Executive from the Vale Council will be in attendance and briefed on issues affecting the well-being of resident in St Athan Ward. This is a closed meeting.</p>	
2391.	<p><u>COUNCIL WEBSITE</u></p> <p>New website development and set up costs – NIL, Monthly fee £12</p>	
2392.	<p><u>NEWSLETTER DISTRIBUTION VOLUNTEERS</u></p> <p>Advertise for local volunteers to distribute newsletters, allocate to specific roads/streets.</p>	
2393.	<p><u>CHURCH LIGHTS</u></p> <p>Agreed that, for Health & Safety reasons, the installation of lights to St Tathan Church bell tower should be undertaken by specialist contractor.</p>	

RESERVE ACCOUNT

Income	6,057.54
Expenditure	0.00
Balance	<u>6,057.54</u>

CURRENT ACCOUNT

Income	
Balance Brought Forward	3,227.77
Precept	33,088.00
Hall Hire	1,510.00
Sale of Chairs	80.00
VAT Refund	1,812.36
Community Fete	413.00
Total	<u>40,131.13</u>
Expenditure	
Administration	15,564.84
Chairman's Allowance	12.00
Council Property	7,936.62
Grants & Donations	750.00
St Athan Ward	9,781.87
Total	<u>34,045.33</u>
Balance	<u>6,085.80</u>

Annex B

Airport Consultative Committee Meeting
16 November 2022

Councillor R Eustace

- Since the easing of Covid restrictions, traveller figures had seen consistent recovery each month with a 63% recovery rate in July 2022. There has been a 22% increase in private jet bookings.
- The Airport also provides a base for aircraft and other users are being encouraged to use the facility as well as continuing to work closely with British Airways.
- Continuous 24-hour running is being maximized with the usual consideration given to the local community in terms of sound and disruption. No complaints received since the last meeting.
- Pilot training has continued including use of the Instrument Landing System (ILS) for night testing, as well as training for commercial pilot licences.
- Current global volatility is having a direct impact on travel demand, e.g., the conflict in Ukraine and fuel price increases. Oil prices are having a financial impact with the price being currently \$90 a barrel. There is some concern over global markets and consumer spending, but it is hoped that people will still travel and have at least one holiday per year.
- Airport security equipment is being upgraded, which by June 2024 will meet Department for Transport (DfT) regulations allowing up to some three million passengers to be quickly processed and exclude the necessity of passengers removing liquids or laptops from bags when going through security with all passengers would go through a full body scan. This is a major capital investment
- Project which will be starting over the next couple of months but will not cause any disruption over the summer period.
- Cardiff Airport has retained many of its staff throughout and post- pandemic and ran a recruitment programme last year to ensure that the Airport remains up and running. As a result, there had been no real issues with queues at check-in or a shortage of ground flight attendants and security staff. There is a good working relationship with Border Force.
- Staff training has continued and negotiations regarding the living wage are ongoing, which the Airport was committed to both as a business and to meet the expectations of the shareholder. A 9.8% increase had been announced in September with immediate effect.
- The Airport awaited the results of a ballot currently with both GMB and Unite members but expected there to be an agreement.
- Border Force had voted to strike across the UK over the Christmas period but the Airport will be able to mitigate such an event and avoid disruption.
- Only 2% of flights have been cancelled at the Airport. Wizz Air EasyJet and British Airways had experienced issues over the summer.
- There are currently over 2,000 cases in mediation currently. The Airport had actively encouraged providers to be pro-active with their customers.
- The winter period at the Airport is expected to be quieter. Flybe are not currently running at frequency or capacity. A number of routes have not yet been replaced (Jersey, Glasgow, Rome, etc.) and the Airport continue to talk to providers about these.
- TUI have three aircraft at the Airport continuously and are committed to next summer, when they will be running seven flights a week from the Airport.
- Wizz Air have also confirmed their commitment to the Airport
- Vueling are not running the Paris or Majorca routes.
- RyanAir are also expecting there to be good traveller numbers in the summer.
- Emerald Airlines will be flying daily from the spring.
- LoganAir flights to Edinburgh are already selling out.
- KLM would be operating three flights a day over the winter when capacity restarts at Amsterdam, with three flights a day proposed from January 2023.
- The Airport is looking to maintain its long-haul connections and destinations.
- There have been coordinated events with the military in terms of training and military transit flights, with a positive knock-on effect for the local economy. Information about this increased military activity at the Airport and St Athan has been made available on the airport website and specifically to individuals in

certain areas. The MoD have been asked to give as much notice as possible, when training events could affect local residents.

- The Airport continues to work with the Vale of Glamorgan Council and Bro Tathan concerning the overall development of trade and industry in the area and public transport services.