



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL
GENERAL MEETING HELD TUESDAY 1st FEBRUARY 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 D Crompton	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 D White	
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	Vale of Glamorgan Council

UNABLE TO JOIN THE MEETING DUE TO IT ISSUES

Councillor J Angove	Vale of Glamorgan Council, Community Liaison Cttee
Councillor A Barnaby (Vice Chairman)	Future Projects Cttee One Voice Wales Vale of Glamorgan Council, Community Liaison Cttee

APOLOGIES

Councillor B Acott	Aberthaw Power Station Local Liaison Cttee (Deputy) Friends of the Glamorgan Heritage Coast
Councillor J Lougher	Aberthaw Cement Works C.L.C Bro Tathan Local Council Liaison Cttee Future Projects Cttee
Councillor D Willmot	Aberthaw Cement Works Cttee C.L.C General Maintenance Cttee School Governors

MINUTE	ITEM	ACTION
2163	<p><u>WELCOME</u></p> <p>The Chairman welcomed those present to the meeting.</p>	
2164	<p><u>DECLARATION OF INTEREST</u></p> <p>Councillor D Crompton – Library.</p>	
2165	<p><u>CONFIRMATION OF GENERAL MEETING MINUTES</u></p> <p>It was noted approval in respect of the Precept for financial year 2022-23 was not recorded in the minutes. Minutes amended to include Proposer and Seconder details and required precept information.</p> <p>PROPOSED By: Councillor D White SECONDED By: Councillor D Crompton</p> <p>That the minutes of the General Meeting held on the 11th January 2022 be accepted as a true record of proceedings.</p>	CARRIED
2166	<p><u>MATTERS ARISING FROM THE GENERAL MEETING</u></p> <p>The following matters remain on going:</p> <ol style="list-style-type: none"> a. Allotment. b. Telephone box Flemington. c. Pollinator project. d. Open reach building. e. Website Accessibility 	
2167	<p><u>STANDING ORDER SUSPENSION</u></p> <p>Proposed by Councillor J Lynch-Wilson Seconded by: Councillor S Williams</p> <p>That Standing Orders be suspended to permit PCSO Richard Mills and PCSO Rehann Akhtar from South Wales Police to brief members on current policing issues relating to St Athan.</p> <p>Total crimes 16 (6 x theft, 4 x crime related incidents and 6 x anti-social behaviour).</p> <p>Cuppa with a Copper 12noon – 1pm on Monday 21st February and Monday 21st March 2022 at the Gathering Place.</p> <p>Councillor S Williams raised concerns over people being on the beach late into the night.</p> <p>The Clerk asked that illegal parking in the village and driving the wrong way along Rock Road is more closely monitored.</p> <p>Proposed By: Councillor J Lynch-Wilson Seconded By: Councillor D Crompton</p> <p>That following the above presentation, Standing Orders be reinstated.</p>	<p>CARRIED</p> <p>CARRIED</p>

2168	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as at the 31st January 2022. Summary of accounts is at Annex A.</p> <p>PROPOSED By: Councillor D White SECONDED By: Councillor D Crompton</p> <p>That the presented statement be accepted as a true record of council financial accounts.</p>	CARRIED
2169	<p><u>CORRESPONDENCE</u></p> <p>a. Welsh Government are seeking views on an updated National Strategy to stop violence against women, domestic abuse and sexual violence</p> <p>Violence against women, domestic abuse and sexual violence (VAWDASV) National Strategy GOV.WALES</p> <p>b. Invite to online event ‘Discovering what matters – easier said than done’ at Bangor University, Strathclyde University and Swansea University.</p> <p>c. Welsh Government guidance on organised gatherings indoors of no more than 30 people.</p> <p>d. The Queens Platinum Jubilee – National Lottery Awards.</p> <p>e. Abandoned Vehicle at Tree Estate.</p> <p>f. Bio Diversity Project 2022. Emily Shaw, Local Nature Partnership Co-ordinator from Vale council requesting cost info in respect of require plant seeds.</p> <p>g. Acknowledgement from The Royal Mail relating to the non-delivery of the council newsletter, now under investigation.</p> <p>h. Vacancy – Chief Operating Officer, Welsh Government.</p> <p>i. Poor state of village Bus Shelters.</p> <p>j. Cowbridge Road and St Athan Road, St Athan - Proposed 30mph and 40mph Speed Restrictions (Formal Consultation).</p> <p>k. Raising awareness / promotion videos – Community and Town Councillors.</p> <p>l. Prohibition and Restriction of Waiting and Loading and Parking Places) (Civil Enforcement) (Amendment) (No 11) Order 2021.</p>	<p>Vale Enforcement Officer dealing</p> <p>Clerk to progress</p> <p>County Councillor J Thomas to progress with the Vale Council</p>
2170	<p><u>CHAIRMAN’S ACTIONS</u></p> <p>a. St Athan Active Travel Plan sent to Lisa Elliott, Active Travel Officer, Vale of Glamorgan Council and Councillors.</p> <p>b. 2nd request to ‘Hope Rescue Charity’ for bank details, in order to make a donation.</p> <p>c. Wrote to The Royal Mail, regarding non-delivery of council newsletter.</p>	

2170 Cont.	<ul style="list-style-type: none"> d. Sent complete Election Hall Use form to Hayley Hanman, Electoral Registrations Deputy, Vale of Glamorgan council. e. Sent copy of Powys police fraud safeguarding information to councillors. f. Letter of Intent to extend the council building sent to Library for consideration. g. County Councillor John Thomas advised of Pothole at Gileston Road. h. Confirmation of this Councils Precept for 2022/23 sent to Operations Manager Exchequer Services, Vale of Glamorgan Council. i. Wrote to Sarah Jones, Event Facilities, Vale of Glamorgan Council requesting the map showing public toilets in St Athan is amended to show no public convenances located in St Athan. j. Hastened observation from Independent Observer. 																																
2171	<p>INVOICES (January 2022)</p> <p>Income</p> <table border="0" style="width: 100%;"> <tr> <td>Hall Hire (Playgroup)</td> <td style="text-align: right;">110.00</td> </tr> <tr> <td>Hall hire (Whist Club)</td> <td style="text-align: right;">10.00</td> </tr> <tr> <td>Hall Hire (Beavers & Scouts)</td> <td style="text-align: right;">24.00</td> </tr> <tr> <td>Microsoft Refund</td> <td style="text-align: right;">31.03</td> </tr> </table> <p>Expenditure</p> <table border="0" style="width: 100%;"> <tr> <td>Annual Bank Fee</td> <td style="text-align: right;">25.00</td> </tr> <tr> <td>Caretaker Salary</td> <td style="text-align: right;">356.80</td> </tr> <tr> <td>Clerk Salary</td> <td style="text-align: right;">1937.37</td> </tr> <tr> <td>Council Tax</td> <td style="text-align: right;">211.00</td> </tr> <tr> <td>Edenvale (Grass cut)</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>E-ON Next</td> <td style="text-align: right;">787.98</td> </tr> <tr> <td>EDF (Feeder Pillar x2)</td> <td style="text-align: right;">14.12</td> </tr> <tr> <td>HMRC (Income Tax & NI)</td> <td style="text-align: right;">817.16</td> </tr> <tr> <td>Allen's Printers Ltd (Newsletter)</td> <td style="text-align: right;">330.00</td> </tr> <tr> <td>Noah's Ark Charity (Donation)</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>Onecom (Telephone & Broadband)</td> <td style="text-align: right;">37.87</td> </tr> </table> <p>Proposed by: Councillor S Haines Seconded by: Councillor S Williams</p> <p>That the above income and expenditure payments are accepted as correct.</p>	Hall Hire (Playgroup)	110.00	Hall hire (Whist Club)	10.00	Hall Hire (Beavers & Scouts)	24.00	Microsoft Refund	31.03	Annual Bank Fee	25.00	Caretaker Salary	356.80	Clerk Salary	1937.37	Council Tax	211.00	Edenvale (Grass cut)	150.00	E-ON Next	787.98	EDF (Feeder Pillar x2)	14.12	HMRC (Income Tax & NI)	817.16	Allen's Printers Ltd (Newsletter)	330.00	Noah's Ark Charity (Donation)	50.00	Onecom (Telephone & Broadband)	37.87		CARRIED
Hall Hire (Playgroup)	110.00																																
Hall hire (Whist Club)	10.00																																
Hall Hire (Beavers & Scouts)	24.00																																
Microsoft Refund	31.03																																
Annual Bank Fee	25.00																																
Caretaker Salary	356.80																																
Clerk Salary	1937.37																																
Council Tax	211.00																																
Edenvale (Grass cut)	150.00																																
E-ON Next	787.98																																
EDF (Feeder Pillar x2)	14.12																																
HMRC (Income Tax & NI)	817.16																																
Allen's Printers Ltd (Newsletter)	330.00																																
Noah's Ark Charity (Donation)	50.00																																
Onecom (Telephone & Broadband)	37.87																																
2172	<p><u>PLANNING APPLICATIONS</u></p> <ul style="list-style-type: none"> a. Application No. 2020/00434/OUT Location: Land at Beggars Pound, Cowbridge Road, St Athan Proposal: Outline planning permission for the demolition of existing buildings and erection of Class B1 floorspace (up to 3,000 sqm), revised access onto Cowbridge Road, associated internal access routes, parking areas, fencing, landscaping, building and engineering operations with all matters reserved. <p>There is additional information relating to development viability that has now been made publicly available for planning application 2020/00434/OUT- land at Beggars Pound.</p>	NOTED																															

2172 Cont.	<p>b. Planning Application No. 2021/01788/FUL (SFL) Location: 21, Rectory Drive, St. Athan Proposal: Proposed new double garage with granny annex above.</p> <p>PROPOSED By: S Haines SECONDED By: D Crompton</p> <p>That an Objection to this planning application be submitted to the Vale of Glamorgan Council due to loss of light.</p> <p>c. Application No. 2022/00057/FUL (TH) Location: 35, Glebeland Place, St Athan Proposal: Porch to front of property for disabled access and storage of wheelchair</p> <p>PROPOSED By: S Williams SECONDED By: D Crompton</p> <p>That No Objections be submitted to the Vale of Glamorgan Council.</p>	<p>CARRIED</p> <p>CARRIED</p>
2173	<p><u>REPORTS</u></p> <p>Councillor D White brief members on progress made to the council bio-diversity plan and general improvements to the area by the War Memorial.</p>	
2174	<p><u>INDEPENDENT OBSERVER</u></p> <p>The Chairman informed members of observations raised following the attendance of Vale Council Independent Observer to the Community Council meeting held on 2nd November 2021.</p>	
2175	<p><u>PROPOSED 30MPH AND 40 MPH SPEED RESTRICTION</u></p> <p>Discussed, no comments, no objections raised.</p>	
2176	<p><u>DRAFT REVIEW REPORT AND DRAFT REPLACEMENT LOCAL DEVELOPMENT PLAN DELIVERY AGREEMENT CONSULTATION</u></p> <p>Discussed, no comments, no objections raised.</p>	
2177	<p><u>VIDEO CONFERENCING EQUIPMENT</u></p> <p>The need to improve Wifi in the hall was discussed and agreed. Quotes for the required work to be sought.</p> <p>The purchase of suitable conferencing equipment to be put on hold for a period of 6 months, pending the above improvements.</p>	
2178	<p><u>POSSIBLE EXTENSION OF COUNCIL BUILDING</u></p> <p>Letter of Intent sent to Library for consideration.</p>	
2179	<p><u>BUILDING HEATING CONTROL SYSTEM</u></p> <p>The need for a suitable heating control system in respect of the Council building was discussed and quotes for the required works are being obtained.</p>	

2180	<u>WAR MEMORIAL</u> Councillor D White and the Clerk will attend a meeting with Llewellyn Thomas, Biodiversity Assistant, Vale of Glamorgan Council to scope out options, designed to improve the look of the area close to the War memorial.	
2181	<u>COMMUNITY COUNCIL TOOLKIT</u> The Chairman gave an update on progress made in completing the toolkit, the focus being Vision, Purpose and Community Planning. The Chairman and Clerk will attend the remote Focus Group meeting on Friday 11 th February between 2pm – 3.30pm.	
2182	<u>FUTURE PROJECTS</u> The Chairman gave an update following the Projects Committee meeting held on 31 st January 2022. Items discussed were: 20 Mar 22 - Litter Pick 05 Jun 22 - Queen Platinum Jubilee 20 Jun 22 - Newsletter 02 Jul 22 - Fete & Party in the Park Next Projects Committee meeting will be held on 14 th March 2022.	
2183	<u>POTHOLE – GILESTON ROAD</u> County Councillor J Thomas is liaising with the Vale Council over this matter.	
2184	<u>FINANCIAL APPEALS</u> PROPOSED by: Councillor S Williams SECONDED by: Councillor S Haines That a donation of £200.00 be made to the Methodist Church in support of churchyard maintenance. PROPOSED by: Councillor S Haines SECONDED by: Councillor D Crompton That a donation of £50.00 be made to the Welsh Air Ambulance charity.	CARRIED CARRIED
2185	<u>ANY OTHER BUSINESS</u> Councillor R Eustace raised concerns regarding overhanging trees in Flemington. County Councillor J Thomas agreed to investigate and carry out any necessary pruning action.	

There being no further business to discuss the meeting closed at 9.39pm.

Next General Community Council meeting Tuesday 1st March 2022 at 7:30pm

ST ATHAN COMMUNITY COUNCIL
FINANCIAL STATEMENT AS AT 28TH JANUARY 2022

RESERVE ACCOUNT

Income	6,051.84
Expenditure	<u>0.00</u>
Balance	<u><u>6,051.84</u></u>

CURRENT ACCOUNT

INCOME

Balance brought forward	3,662.62
Precept	38,473.00
Centre Hire	1,484.00
VAT Refund	1,649.90
St Athan Ward (Fete)	755.55
Refunds	<u>104.64</u>
Total	<u><u>46,129.71</u></u>

EXPENDITURE

Administration	17,052.26
Chairman's Allowance	142.70
Council Property	8,623.79
Grants & Donations	2,180.00
St Athan Ward	<u>6,314.41</u>
Total	<u><u>34,313.16</u></u>

Overall Balance	<u><u>11,816.55</u></u>
-----------------	-------------------------