



**MINUTES OF THE ST ATHAN COMMUNITY COUNCIL GENERAL MEETING
HELD TUESDAY 6th JUNE 2023 IN THE COUNCIL HALL**

PRESENT

| | |
|---|---|
| County Councillor J Lynch-Wilson (JLW) (Vice-Chairman) | Projects Committee St Athan Community Association |
| Councillor G Berrill (GB) | Projects Committee St Athan Community Association |
| 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 D Willmot (DW) | General Maintenance Committee Aberthaw Cement Works C.L.C. School Governors |

| MINUTE | ITEM | ACTION |
|--------|---|-----------------|
| 2519. | <u>WELCOME</u> The Chairman welcomed those present to the meeting. | |
| 2520. | <u>APOLOGIES FOR ABSENCE</u> Councillor R Eustace Councillor S Toker Councillor D White County Councillor S Haines | |
| 2521. | <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 and the PLCC (Chairman) | |
| 2522. | <u>CONFIRMATION OF GENERAL MEETING MINUTES</u> PROPOSED By: Councillor G Berrill SECONDED By: Councillor R Christian That the minutes of the General Meeting held on 2 nd May 2023 be accepted as a true record of proceedings. | CARRIED. |

| MINUTE | ITEM | ACTION | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|--|---|---|----------------------|---|-----------------|---|----------------------|---|---------------------------------|---|-------------|---|--------------------------|---|--------------------------------------|---|----------------|---|------------------------|---|--|
| 2523. | <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 2415 Take Your Litter Home Sign. Councillor J Lync-Wilson confirmed Vale Council have no available funding for new signs. Closed. b. Min 2426 Litter/dog feces and dog poo bags. On going. c. Min 2495 Mounted Maps. On going. | <p>RE to write to Vale Council over this issue.</p> <p>ST - Secure Crown Copy rights.</p> | | | | | | | | | | | | | | | | | | | | |
| 2524. | <p><u>STANDING ORDERS SUSPENSION</u></p> <p>PROPOSED By: Councillor D Willmot SECONDED By: Councillor S Harries</p> <p>That Standing Orders be suspended to permit PCSO Richard Mills from South Wales Police to brief members on current crime statistics within St Athan Ward a member of the public to speak.</p> <p>Disappointingly, there was no representation from SW Police. The undermentioned crime statistics were provided by PCSO Richard Mills in advance of the meeting.</p> <p>Crime Statistics</p> <table border="0"> <tr><td>Violence Without Injury</td><td>6</td></tr> <tr><td>Violence With Injury</td><td>2</td></tr> <tr><td>Sexual Offences</td><td>1</td></tr> <tr><td>Residential Burglary</td><td>2</td></tr> <tr><td>Business And Community Burglary</td><td>1</td></tr> <tr><td>Shoplifting</td><td>1</td></tr> <tr><td>All Other Theft Offences</td><td>2</td></tr> <tr><td>Miscellaneous Crimes Against Society</td><td>4</td></tr> <tr><td>Roads/Traffic2</td><td>2</td></tr> <tr><td>Anti-Social Beh1aviour</td><td>6</td></tr> </table> <p>Cupper with a Copper, change of date now 12 June 2023 in the Three Horseshoes.</p> <p>Residents Comments</p> <ul style="list-style-type: none"> a. Suggest 'Cuppa with a Copper' be held during the early evening and consider an alternative venue. b. Vehicles driving too fast through the center of St Athan, especially in the vicinity of the Post Office. | Violence Without Injury | 6 | Violence With Injury | 2 | Sexual Offences | 1 | Residential Burglary | 2 | Business And Community Burglary | 1 | Shoplifting | 1 | All Other Theft Offences | 2 | Miscellaneous Crimes Against Society | 4 | Roads/Traffic2 | 2 | Anti-Social Beh1aviour | 6 | <p>CARRIED.</p> <p>Clerk to request Police presents at future meetings. Done</p> <p>Clerk – Request with PCSO Done</p> |
| Violence Without Injury | 6 | | | | | | | | | | | | | | | | | | | | | |
| Violence With Injury | 2 | | | | | | | | | | | | | | | | | | | | | |
| Sexual Offences | 1 | | | | | | | | | | | | | | | | | | | | | |
| Residential Burglary | 2 | | | | | | | | | | | | | | | | | | | | | |
| Business And Community Burglary | 1 | | | | | | | | | | | | | | | | | | | | | |
| Shoplifting | 1 | | | | | | | | | | | | | | | | | | | | | |
| All Other Theft Offences | 2 | | | | | | | | | | | | | | | | | | | | | |
| Miscellaneous Crimes Against Society | 4 | | | | | | | | | | | | | | | | | | | | | |
| Roads/Traffic2 | 2 | | | | | | | | | | | | | | | | | | | | | |
| Anti-Social Beh1aviour | 6 | | | | | | | | | | | | | | | | | | | | | |

| MINUTE | ITEM | ACTION |
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| 2524 Cont. | <p>c. The cutting down of trees along Eglwys Brewis Road is shocking and may have a devastating effect on local wildlife.</p> <p>PROPOSED By: Councillor G Berrill SECONDED By: Councillor S Harries</p> <p>That following the above presentations, Standing Orders be reinstated.</p> | CARRIED. |
| 2525. | <p><u>FINANCIAL STATEMENT</u></p> <p>PROPOSED By: Councillor R Christian SECONDED By: Councillor D Willmot</p> <p>That the presented financial statement as at 31st May 2023 be accepted as a true record of council financial accounts. Details at Annex A.</p> | CARRIED. |
| 2526. | <p><u>CORRESPONDENCE</u></p> <p>Welsh Government 25/05/23 Welsh Government Information - Smart Device awareness</p> <p>Vale Council 03/05/23 Note of PSB/TCC Exchange Meeting 28/03/23. 05/05/23 Vale Structure - Annual Meeting – 10/05/23 Agenda and Reports. 05/05/23 Summer Walk Program. 09/05/23 TCC rep on Standards Committee appointments Panel. 11/05/23 Planning Appeal Consultation CAS-02337-W4H5D7 Land at West Orchard Farm, St. Athan, CF62 4LW (Land behind the properties of Holland House, The Sycamores, and Old Copse, Llantwit Road, St. Athan). 12/05/23 Special Planning Committee - 18th May 2023 16/05/23 TCC rep to sit on appointments panel to appoint a TCC rep for Standards Committee. 17/05/23 Vale Public Services Board Well-being Plan 2023-28. 18/05/23 20mph Default Speed Limit - Presentation to Ward Members 25/05/23 Planning Committee - 25th May 2023 26/05/23 Standards Committee - Applications for dispensation. 01/06/23 Funding and activity opportunities in St Athan</p> | |

| MINUTE | ITEM | ACTION | | | | | | | | | | | | |
|--------------------|--|--------|-------|----------------|--------|--------------------|-------|-------------------|--------|--------------|---------------|--------------|---------|--|
| 2526 Cont. | <p>One Voice Wales 11/05/23 Draft minutes - 24.4.23 - One Voice Wales Bridgend, Cardiff and the Vale Area meeting. 11/05/23 Good Councillor's Guide to Employment 13/05/23 St Fagan's Clerk Job Vacancies. 16/05/23 Revised Standing Orders. 23/05/23 Notice of Vacancy Clerk/ RFO Coychurch Higher Community Council. 26/05/23 Innovative Practice Conference - Facing the Challenges of a Demanding Future 05/07/23. 26/05/23 Quarterly newsletter May 2023 - Ombudsman Wales. 26/05/23 JSH/002756 - Village Green Application - Land at Ringwood Crescent, St Athan</p> <p>Other 06/05/23 GVS Wales - Health Social Care & Wellbeing ebulletin. 12/05/23 St Athan Community Council - Diolch am 20 Newyddion Mis Mai 2023 - Thanks for 20 News May 2023. 17/05/23 Invitation to Bridgend Samaritans Annual General Meeting. 19/05/23 GVC Wales - Future Proofing" Social Prescribing in Cardiff and the Vale of Glamorgan – towards a common language. 23/05/23 Wates Group - Stadium site, St Athan. 26/05/23 Hafod - Over 55 Housing Related Support. 31/05/23 Alpaca's at Gileston. 31/05/23 20's Plenty - 20mph zoom on Sat 17 June at 7pm. 02/06/23 RAF Benevolent Fund</p> | | | | | | | | | | | | | |
| 2527. | <p><u>CHAIRMAN'S ACTIONS</u></p> <p>Attended Llandough Civic Service on Sunday 21st May 2023.</p> | | | | | | | | | | | | | |
| 2528. | <p><u>INVOICES (May 2023)</u></p> <p>Income</p> <table data-bbox="331 1637 1002 1816"> <tr> <td>Scouts</td> <td style="text-align: right;">20.00</td> </tr> <tr> <td>Civic Ceremony</td> <td style="text-align: right;">182.93</td> </tr> <tr> <td>Fete - Stallholder</td> <td style="text-align: right;">80.00</td> </tr> <tr> <td>Ladies what Dance</td> <td style="text-align: right;">140.00</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">422.93</td> </tr> </table> <p>Expenditure</p> <p>Admin</p> <table data-bbox="331 1928 970 1960"> <tr> <td>Clerk Salary</td> <td style="text-align: right;">1667.41</td> </tr> </table> | Scouts | 20.00 | Civic Ceremony | 182.93 | Fete - Stallholder | 80.00 | Ladies what Dance | 140.00 | Total | 422.93 | Clerk Salary | 1667.41 | |
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| MINUTE | ITEM | ACTION |
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| 2528 Cont. | Councillor Remuneration | 576.00 |
| | HMRC | 689.66 |
| | Microsoft License | 13.27 |
| | Stationery & Postage | 182.34 |
| | Telephone & Broadband | 52.52 |
| | Total | 3,181.20 |
| | Council Building | |
| | Council Tax | 222.00 |
| | Caretaker Salary | 361.33 |
| | Electric | 159.02 |
| | Total | 742.35 |
| | Chairman's Allowance | |
| | Community Walk Refreshments | 40.80 |
| | Donation | |
| | RAF Benevolent Fund | 100.00 |
| | United24 Ukraine | 182.93 |
| | PLCC – king's Coronation | 150.00 |
| | Total | 432.93 |
| | St Athan Ward | |
| | Library Merger | 2,284.90 |
| | Civic Ceremony | 1,594.00 |
| | Fete | 300 |
| | Grass Tender | 165.00 |
| Litter Pick | 4.99 | |
| Newsletter | 775.00 | |
| Total | 5,123.89 | |
| Total Expenses | 9,521.17 | |
| PROPOSED By: Councillor J Lynch-Wilson SECONDED By: Councillor S Harries | | |
| That the above income and expenditure payments for May 2023 are accepted as correct. | | CARRIED. |
| 2529. | <u>PLANNING APPLICATION(S)</u> | |
| | a. Application No. 2023/00188/FUL - Approved 3 rd May 2023. | Noted |
| | b. Application No. 2023/00197 - Approved 15 th May 2023. | Noted |
| | c. Application No. 2022/00452/RES - Approved 25 th May 2023. | Noted |

| MINUTE | ITEM | ACTION |
|---------------|--|---|
| 2529 Cont. | <p>d. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2023/00452/FUL (VI) Location: 39, Glyndwr Avenue, St. Athan Proposal: Proposed single storey side extension.</p> <p>‘No Objection’ comments received from members in relation to the above application. Due to deadline for comments of 30th May 2023, a supportive submission was made to Vale Council prior to this meeting.</p> <p>e. Consultation under The Town and Country Planning (Development Management Procedure) (Wales) Order 2012 (as amended). Publicity under articles 2c and 2d before applying for planning permission proposed development at land north of Ffordd Bro Tathan, Bro Tathan, St Athan.</p> <p>Members raise concerns relating to potential increased to the volume of traffic on St Athan Roads.</p> <p>f. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2023/00546/FUL (HUD) Location: 3, Sycamore Avenue, Eglwys Brewis Proposal: Single storey extension to rear of property and addition of two storey extension located to gable side of existing property. Extension to match existing materials.</p> <p>PROPOSED By: Councillor D Willmot SECONDED By: Councillor R Christian</p> <p>That no objects be raised against this Planning application.</p> | <p>Noted</p> <p>Clerk to respond to consultation. Done</p> <p>CARRIED. Done</p> |
| 2530. | <p><u>REPORTS</u></p> <p>Councillor D white Unable to attend, the undermentioned points were received in advance of this meeting.</p> <p>a. Visited Health and Welfare Fayre at the Memo, lots of ideas leaflets attached.</p> <p>b. First Valeways Walk took place, well attended would hope to have more St Athan residents at next two. Finished at pub with tea and coffee. Launch of more St Athan walks to be at a planned Health and Welfare Fayre at Paul Lewis’s Centre on 19th July. Details to follow.</p> | |

| MINUTE | ITEM | ACTION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 2530 Cont. | <p>c. Tom Geere Healthy Living Officer Vale of Glamorgan providing link to funding. Ideas such as table tennis club, walking football, bowls etc.</p> <p>d. Meeting with biodiversity Gardener at Physic Garden, Cowbridge. Photos attached 4-year progression, including named wildflowers that take over first year grasses.</p> <p>Councillor R Christian Attended the Aberthaw Power Station Liaison Committee Meeting held on 25th May 2023. Detailed report at Annex B.</p> <p>County Councillor J Lynch-Wilson Taken over a Chairman of the Paul Lewis Community Centre.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2531 | <p><u>COUNCIL & WARD DIARY</u></p> <p style="text-align: center;"><u>2023</u></p> <p>June</p> <table border="1"> <tr> <td>03 Sat</td> <td>14.00 - 17.00</td> <td>Craft Fair</td> <td>PLCC</td> </tr> <tr> <td>03 Sat - 11 Sun</td> <td></td> <td>Church Unlocked Week</td> <td>St Tathan Church</td> </tr> <tr> <td>03 Sat</td> <td>10.00 - 12.00</td> <td>Plant & Book Sale</td> <td>Library</td> </tr> <tr> <td>06 Tue</td> <td>19.00 - 21.00</td> <td>Community Council Meeting</td> <td>Council Hall</td> </tr> <tr> <td>17 Sat</td> <td></td> <td>Craft Fair</td> <td>St Tathan Church</td> </tr> <tr> <td>17 Sat</td> <td>19.00 - 23.59</td> <td>Disco/Karaoke Night</td> <td>PLCC</td> </tr> </table> <p>July</p> <table border="1"> <tr> <td>04 Tue</td> <td>19.00 - 21.00</td> <td>Community Council Meeting</td> <td>Council Hall</td> </tr> <tr> <td>11 Tue</td> <td>14.00 - 15.00</td> <td>Community Activities Working Group</td> <td>The Three Horseshoes</td> </tr> <tr> <td>19 Wed</td> <td>10.00 - 13.00</td> <td>Community Information & Social Event</td> <td>PLCC</td> </tr> <tr> <td>29 Sat</td> <td>19.00 - 23.59</td> <td>Race Night or Quiz Night</td> <td>PLCC</td> </tr> </table> <p>August</p> <table border="1"> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table> <p>September</p> <table border="1"> <tr> <td>02 Sat</td> <td>12.00 - 19.00</td> <td>Community Summer Fete/Music in the Park</td> <td>Sports Field</td> </tr> <tr> <td>03 Sun</td> <td>14.00 - 16.00</td> <td>Community Autumn Litter Pick</td> <td>PLCC</td> </tr> <tr> <td>05 Tue</td> <td>19.00 - 21.00</td> <td>Community Council Meeting</td> <td>Council Hall</td> </tr> <tr> <td>19 Tue</td> <td>19.00 - 21.00</td> <td>Community Public Meeting</td> <td>PLCC</td> </tr> </table> <p>October</p> <table border="1"> <tr> <td>03 Tue</td> <td>19.00 - 21.00</td> <td>Community Council Meeting</td> <td>Council Hall</td> </tr> <tr> <td>14 Sat</td> <td>19.00 - 23.59</td> <td>Oktober Fest</td> <td>PLCC</td> </tr> <tr> <td>28 Sat</td> <td></td> <td>Craft Fair</td> <td>St Tathan Church</td> </tr> <tr> <td>29 Sun</td> <td>15.00 - 18.00</td> <td>Children's Halloween Party</td> <td>PLCC</td> </tr> <tr> <td>31 Tue</td> <td>17.00</td> <td>The Real Meaning of Halloween</td> <td>St Tathan Church</td> </tr> </table> | | 03 Sat | 14.00 - 17.00 | Craft Fair | PLCC | 03 Sat - 11 Sun | | Church Unlocked Week | St Tathan Church | 03 Sat | 10.00 - 12.00 | Plant & Book Sale | Library | 06 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | 17 Sat | | Craft Fair | St Tathan Church | 17 Sat | 19.00 - 23.59 | Disco/Karaoke Night | PLCC | 04 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | 11 Tue | 14.00 - 15.00 | Community Activities Working Group | The Three Horseshoes | 19 Wed | 10.00 - 13.00 | Community Information & Social Event | PLCC | 29 Sat | 19.00 - 23.59 | Race Night or Quiz Night | PLCC | | | | | 02 Sat | 12.00 - 19.00 | Community Summer Fete/Music in the Park | Sports Field | 03 Sun | 14.00 - 16.00 | Community Autumn Litter Pick | PLCC | 05 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | 19 Tue | 19.00 - 21.00 | Community Public Meeting | PLCC | 03 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | 14 Sat | 19.00 - 23.59 | Oktober Fest | PLCC | 28 Sat | | Craft Fair | St Tathan Church | 29 Sun | 15.00 - 18.00 | Children's Halloween Party | PLCC | 31 Tue | 17.00 | The Real Meaning of Halloween | St Tathan Church |
| 03 Sat | 14.00 - 17.00 | Craft Fair | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 03 Sat - 11 Sun | | Church Unlocked Week | St Tathan Church | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 03 Sat | 10.00 - 12.00 | Plant & Book Sale | Library | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 06 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 Sat | | Craft Fair | St Tathan Church | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 Sat | 19.00 - 23.59 | Disco/Karaoke Night | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 Tue | 14.00 - 15.00 | Community Activities Working Group | The Three Horseshoes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 Wed | 10.00 - 13.00 | Community Information & Social Event | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29 Sat | 19.00 - 23.59 | Race Night or Quiz Night | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 02 Sat | 12.00 - 19.00 | Community Summer Fete/Music in the Park | Sports Field | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 03 Sun | 14.00 - 16.00 | Community Autumn Litter Pick | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 05 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 19 Tue | 19.00 - 21.00 | Community Public Meeting | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 14 Sat | 19.00 - 23.59 | Oktober Fest | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28 Sat | | Craft Fair | St Tathan Church | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 29 Sun | 15.00 - 18.00 | Children's Halloween Party | PLCC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 31 Tue | 17.00 | The Real Meaning of Halloween | St Tathan Church | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| MINUTE | ITEM | | | ACTION | |
|-------------------------------------|---|---------------|--|------------------|--|
| 2531 Cont. | November | | | | |
| | 01 Wed | 19.00 - 21.00 | Lamp Post Poppies Up | RAF Cadets | |
| | 07 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | 12 Sun | 10.00 - 11.30 | Civic Event - Remembrance Sunday Service | St Tathan Church | |
| | 12 Sun | 11.30 - 13.00 | Remembrance Day Refreshments | PLCC | |
| | 21 Tue | 19.00 - 21.00 | Community Council Finance Meeting | Council Hall | |
| | 22 Wed | 19.00 - 21.00 | Lamp Post Poppies Down | RAF Cadets | |
| | 26 Sun | 12.00 - 17.00 | Christmas Market | PLCC | |
| | 26 Sun | 17.30 - 17.15 | Procession of Light | PLCC | |
| | 26 Sun | 18.00 | Christmas Light Switch On | Three Horseshoes | |
| | 26 Sun | 18.15 - 19.00 | Christingle Service | St Athan Church | |
| | December | | | | |
| | 02 Sat | 15.00 - 18.00 | Children's Christmas Party | PLCC | |
| | 05 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | 17 Sun | 14.00 - 16.00 | Santa Visits St Athan | Ward | |
| | 2024 | | | | |
| | January | | | | |
| | 03 Wed | 19.00 - 21.30 | Panto -Beauty and the Beast | PLCC | |
| | 09 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | February | | | | |
| | 06 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | 16 Fri | 18.00 - 21.00 | Old Time Musical Show | PLCC | |
| | March | | | | |
| | 01 Fri | 11.00 - 16.00 | St David's Day | St Tathan Church | |
| | 05 Tue | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | April | | | | |
| | 02 April | 19.00 - 21.00 | Community Council Meeting | Council Hall | |
| | Weekly Event | | | | |
| | 3 rd Mon/Mth | 12.00 - 13.00 | Cupper with a Copper | Three Horseshoes | |
| | Every Wed | | V Pod Bus | PLCC | |
| | Every Tue | 09.30 - 11.30 | Library Open | St Athan Library | |
| | Every Thu | 14.00 - 16.00 | Library Open | St Athan Library | |
| | Every Sat | 09.30 - 11.30 | Library Open | St Athan Library | |
| Regular Ward Club Activities | | | | | |
| Day | Activity | Timings | Location | | |
| Mon | 3 rd Monday in month - Cuppa with a Copper | 12.00 - 13.00 | The Three Horseshoes | | |
| | Kick Boxing | TBC | PLCC | | |
| | Learn & play Toddlers | 09.00 - 11.00 | The Gathering Place | | |
| | Work Club | 10.00 - 12.00 | The Gathering Place | | |
| | Ladies What Dance | 10.00 - 12.00 | Council Hall | | |
| | Cuppa with a Copper 3 rd Mon/Month | 12.00 - 13.00 | The Three Horseshoes | | |
| | Rainbows, Brownies, Guides | 17.30 - 19.30 | The Gathering Place | | |
| | Line Dancing | 19.30 - 20.30 | The Gathering Place | | |

| MINUTE | ITEM | | ACTION | |
|---------------|--|---|--|---------------|
| 2531 Cont. | | Women's Institute 1 st Mon/Month | TBC | |
| | | Vale Support Hub | 12.30 - 14.30 | |
| | Tue | | Library open | 09.30 - 11.30 |
| | | | Zumba Gold | 11.00 - 12.00 |
| | | | Irish Dancing for Kids | 16.30 - 18.30 |
| | | | Zumba | TBC |
| | | | | PLCC |
| | Wed | | Every Wed - V Pod Bus (Youth club) | TBC |
| | | | Creative Writing Group | 10.00 - 13.00 |
| | | | Gardening Club | 10.30 - 12.30 |
| | | | Coffee Morning, 2 nd Wed/Month | 10.30 - 12.30 |
| | | | Karate | 17.30 - 19.00 |
| | | | On Stage Theatre Company (Age 6 to 16) | 17.00 - 19.00 |
| | | | CAOS - Total CAOS (Junior Group Age 6 to 16) | 18.00 - 19.30 |
| | | | CAOS - Adult Choir and Acting Group) | 19.30 - 21.30 |
| | Thu | | Linda's LBTs | 10.30 - 11.30 |
| | | | Library open | 14.00 - 16.30 |
| | | | Dance Steps with Sue | 17.00 - 21.00 |
| | | | Scouts | 19.00 - 21.00 |
| | | | Bingo | 20.00 - 10.30 |
| | Fri | | Ladies What Dance | 10.00 - 12.00 |
| | | | Ju-Jitsu | 18.00 - 21.00 |
| | | | Karate | 17.30 - 19.00 |
| | | Slimming World | 07.30 - 10.30 | |
| Sat | | Library open | 09.30 - 11.30 | |
| Sun | | Worship | 10.00 - 12.00 | |
| 2532. | <u>ADAPTED STANDING ORDERS</u> PROPOSED by: Councillor D Willmot SECONDED by: Councillor J Lynch-Wilson That Standing Orders as recommended by the National Association of Local Councils 2023 as amended and approved by Council be adopted with immediate effect. | | CARRIED. | |
| 2533. | <u>INTERNAL AUDIT</u> PROPOSED by: Councillor J Lynch-Wilson SECONDED by: Councillor G Berrill 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 2022. | | CARRIED. Done. | |
| 2534. | <u>AUDIT DOCUMENT & GOVERNANCE REPORT</u> a. The audit document for the Financial Year ending 31 st March 2022, was presented, the audit will be conducted on 15 July 2022. | | | |

| MINUTE | ITEM | ACTION |
|---------------|--|--|
| 2534 Cont. | <p>b. Part 1 of the document “Statement of Account” The Statement of Account for the year ending 31st March 2022, was presented at the Annual General Meeting held on Tuesday 2nd May 2022 and Passed subject to audit.</p> <p>c. Part 2 of the document Annual Governance Statement (Part 1) Sections 1 to 8, each of the statements were presented to Members present, and each section was Agreed with an affirmative “Yes”. Part 2, Sections 1 to 3 were presented and answered accordingly.</p> <p>PROPOSED by: Councillor R Christian SECONDED by: Councillor D Willmot</p> <p>That confirmation of:</p> <p>a. Parts 1 and 2 Confirmation of Chairman’s Signature. b. Part 3 Completion “Audit Use Only” c. Part 4 Receipt of Annual Internal Audit Report by Mr P Eddings (Minute 2533 above refers) no observations were made.</p> | CARRIED. |
| 2535. | <p><u>PROJECT COMMITTEE MEETING</u></p> <p>The next Project Committee Meeting will take place on Tuesday 27th June 2023, 7pm.</p> | Noted. |
| 2536. | <p><u>COUNCIL HALL – FLOOR REPAIR</u></p> <p>3T Restoration Ltd will start necessary repair work to the Council Hall floor on 13th/14th/15th June 2023.</p> | Noted |
| 2537. | <p><u>COMMUNITY INFORMATION & SOCIAL EVENT</u></p> <p>19th July 2023 from 10am to 1pm in the Paul Lewis Community Centre. A selection of stalls providing information relevant to residents 50+. Free tea/coffee and cake & free raffle (attendees only).</p> <p>PROPOSED by: Councillor J Lynch-Wilson SECONDED by: Councillor S Harries</p> <p>That £85.00 be paid to cover the cost of two raffle prizes; 1st Prize £50 - Co-Op voucher, 2nd prize £25 meal at Three Horseshoes and £10.00 for cake production.</p> | <p>ST – Promo via FB</p> <p>CARRIED.</p> |
| 2538. | <p><u>VALE HEALTHY LIVING TEAM</u></p> <p>The Healthy Living team are in the process of setting up local walks, over a 10-week period. Routes, dates, times etc to be confirmed.</p> | |

| MINUTE | ITEM | ACTION |
|--------|--|--|
| 2539. | <p><u>COMMUNITY OWNERSHIP FUND</u></p> <p>The Community Ownership Fund is available to local Councils. Expressions of interest to be submitted by 21st June.</p> | <p>All – Submit suggestions to Clerk/Councillor S Harries by COP, Wednesday 14th June 2023.</p> <p>Fund for restoration of buildings, clubs etc. No action required</p> |
| 2540. | <p><u>SKIP HIRE</u></p> <p>PROPOSED By: Councillor G Berrill SECONDED By: Councillor R Christian</p> <p>That a skip is to be hired at the earliest opportunity from Install Skip Ltd at a cost of £70 including VAT, for the removal of unwanted items stored in the Council garage.</p> | <p>Done</p> <p>CARRIED.</p> |
| 2541. | <p><u>FINANCIAL APPEALS</u></p> <p>None.</p> | |
| 2542. | <p><u>ANY OTHER BUSINESS</u></p> <p>Councillor R Christain raised concerns over vehicle speeding along Gileston Road, when going to the beach.</p> | |

There being no further business to discuss the meeting closed at 9.05 pm.

Next General Community Council meeting is to be held on Tuesday 4th July 2023 at 7pm.

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

RESERVE ACCOUNT

| | |
|-------------------------|-----------------|
| Balance brought forward | 6,078.53 |
| Income (interest) | 10.66 |
| Expenditure | 0.00 |
| Balance | <u>6,089.19</u> |

CURRENT ACCOUNT

| | |
|-------------------------|------------------|
| Income | |
| Balance Brought Forward | 4,679.59 |
| Precept | 23,534.00 |
| Hall Hire | 310.00 |
| Fete - Stallholders | 60.00 |
| Civic Ceremony | 182.93 |
| Total | <u>28,786.52</u> |
| Expenditure | |
| Administration | 5,926.99 |
| Council Property | 2060.91 |
| Chairman Allowance | 40.80 |
| Grants & Donations | 732.93 |
| St Athan Ward | 6,785.86 |
| Total | <u>15,547.49</u> |
| Balance | <u>13,219.03</u> |

ABERTHAW POWER STATION LIAISON COMMITTEE
HELD ON 25TH MAY 2023
REPORT BY CLLR REBECCA CHRISTIAN

Present:

Christian Cadwallader - CCR Energy Ltd., Lead
Nicola Somerville - CCR Energy Ltd., Head of Business Development
Rachel Sansom - Community Liaison
Sharne Williams - resident Gileston
Keith Neighbour - resident West Aberthaw
Alison Hughes - East Aberthaw Community Group and resident Rhoose
Cllr Gwyn John - Vale Councillor Llantwit Major
Cllr Rebecca Christian - Community Councillor St Athan & resident Gileston
Tony Leakey - Natural Resources Wales
Duncan Ludlow - reserved Manager, Wildlife Trust

Summary Points:

1. **Rachel Sansom** will write full minutes of this meeting in due course, and these will be posted on the Council Website.
2. **CCR Energy Ltd.**
 - a. New company set up, CCR Energy Ltd. Owned by 10 Local Authorities in South Wales. It is part of the Cardiff Capital Region City Deal.
 - b. Shareholders & a steering group. Five Executive Board Members nominated by the 10 local Authorities and rotated around each authority. Five Private Board Members, non-executive, for advice & guidance.
 - c. As a private company they are not required to respond to Freedom of Information requests. Accounts published in line with usual Company Law.
 - d. Project not publicly funded, but it does have a loan from CCR.
 - e. Profits feed back to the 10 Local Authorities
3. **Site Progress**
 - a. Demolition tenders submitted, 9 in total, middle/end June final one decided. Work commences Autumn 2023.
 - b. Deplanting 18 month

- c. Demolition 18/24 months
- d. Asbestos removed first. Fully aware of issues around asbestos removal, highly regulated & governed by law. (AH)
- e. Noise issues. Not anticipate work outside 8am-6pm. Website to be set up to inform residents of activities and progress, and to give notice of any particularly noisy work planned. Residents are encouraged to make contact if the noise is unacceptable. (SW)
- f. Both noise & dust levels will be monitored.
- g. Hazardous waste will be removed by lorry & some materials repurposed (esp. metals). No trains will be used.
- h. Concrete & brick will be crushed and processed onsite and used for future building work.

4. Master Plan

- a. External Consultant commissioned to look at all the options and to rank them according to a set of criteria.
- b. The final options need to be self-sufficient.
- c. The Plan will be iterative and change over time.
- d. Final Options to be taken to the next stage will be decided soon. The Final Options will be endorsed by the Regional Authorities.
- e. CCR Energy Board makes the final decision and they will be ratified by the Regional Cabinet.
- f. Site Assets: ash mound, ACE Building, Coastal Path, SSI, River.
- g. Site to be re-named and re-branded.

5. Ash/PFA Mound

- a. It is intended to remove this material and re-use it.
- b. Ash processing will happen onsite.
- c. Exploratory boreholes are needed, drilled into the mound, to determine what it is made of, and to determine if there are hazardous materials present.
- d. Natural Resources Wales will be consulted on how best to do this safely, so as to avoid damaging the groundwater, surface water, the SSI, and the local fauna & flora.
- e. Detailed applications for permissions to carry out this work will be made to NRW.
- f. NRW are monitoring the quality of the groundwater in and around the mound.

6. “Restore The Thaw Project”

- a. CCR were asked about this Vale Council project. CCR Energy did not seem to think it would extend to their site.

7. Information Flow

- a. CCR Energy is keen to make sure the right people attend the Liaison Committee. Vale Councillors from St Athan & Rhoose are needed.
- b. Some information shared at the Liaison Meeting may be sensitive.

Actions:

1. Invite Vale Councillors from St Athan & Rhoose.
2. Question: who decides on the ranking criteria for the options?
3. Request the groundwater monitoring data. Analyse and look for any changes during the proposed works.
4. Check the extent of the “Restore The Thaw Project”. What are their plans for the Power Station Site?