



AGENDA
ST ATHAN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING TUESDAY 6th MAY 2025



To: St Athan Community Councillors
From: Council Clerk
Subject: 6th May 2025: AGM at 7pm

Note:

1. The public will be permitted to attend both the AGM and General Meeting, subject to Covid social distancing rules at the time of the meeting.
2. Members unable to attend are to inform the Clerk by 10am on Monday 5th May 2025 at the latest.

Annual General Meeting (AGM)

SE R	ITEM	LEAD
1.	Welcome.	Chair
2.	Apologies for absence.	Clerk
3.	To confirm Minutes of the AGM held on Tuesday 7th May 2024.	Chair
4.	Statement of Account FY ending 31 st March 2025	Chair
5.	Election of Chair.	Chair
6.	Election of Vice-Chair.	Chair
7.	Election of Members to Internal and External Committees. Internal Committees 2024-25 General Maintenance Cttee Projects Committee External Committees 2024-25 Aberthaw Cement Works C.L.C Aberthaw Power Station Local Liaison Committee Bro Tathan Local Council Liaison Committee Cardiff Airport Liaison Committee Conservation Area Planning Representative Friends of the Glamorgan Heritage Coast	Chair

	<p>Llantwit Major Public Footpaths Committee One Voice Wales St Athan Community Association School Governor Vale of Glamorgan Council, Community Liaison Committee</p>	
8.	<p>Adoption of Standing Orders and Amendments. That Standing Orders as recommended by the National Association of Local Councils 2018 as amended and approved by Council, which have been circulated prior to the meeting be adopted, with the following amendments.</p> <ol style="list-style-type: none"> 1. That County Councillor S Haines representative on the Vale of Glamorgan Council be a Co-opted Member of the Council, but with no voting rights. 2. Nominations for the role of Chairman and Vice-Chairman are submitted to the Clerk at the April General Meeting and that a secret ballot is held to select the successful candidate. 3. Proper Officer may incur expenditure not exceeding £500 with consent of Chair to avoid unnecessary delays in day to day running of council as advised in Model Financial Regulations (2024) 	Chair
9..	Chair's Allowance.	Chair
10.	Community Council Annual Report 2024-25	Chair

Maria Stevens
Clerk/Proper Officer