



**MINUTES OF THE ST ATHAN COMMUNITY COUNCIL REMOTE
GENERAL MEETING HELD TUESDAY 2nd MARCH 2021**

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| PRESENT | Councillor J Lynch-Wilson Councillor B Acott Councillor J Angove Councillor A Barnaby Councillor D Crompton Councillor R Eustace Councillor S Haines Councillor H Ibsule Councillor D Willmot Councillor S Williams | Chairman |
| APOLOGIES | Councillor J Lougher | |

| MINUTE | ITEM | ACTION |
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| 1968 | <u>MINUTE SILENCE</u> The chairman led the council in a minute's silence for all those who have died because of Coronavirus pandemic since March 2020. | |
| 1969 | <u>DECLARATION OF INTEREST</u> Library – Councillors D Crompton and R Eustace. | |
| 1970 | <u>CONFIRMATION OF MINUTES</u> PROPOSED By: Cllr B Acott SECONDED By: Cllr R Eustace That the minutes of the General Meeting held on the 2 nd February 2021 be accepted as a true record of proceedings. | CARRIED |
| 1971 | <u>MATTERS ARISING</u> a. <u>MIN 1863 - Library</u> This matter has been withdrawn from council business. b. <u>MIN 1882 - Allotment</u> The community council has written to Annington Property Ltd on 23 rd February 2021, for an update into the availability of unused MoD land in St Athan. c. <u>MIN 1882 Light Aircraft Forced Landing</u> The Civil Aviation Authority have advised this incident is still being worked on and will contact the council with further | CLOSED ONGOING ON GOING |

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| 1971 Cont... | <p>information in due course.</p> <p>d. <u>MIN 1910 WEBSITE ACCESSIBILITY</u> Investigations into required modification of the council website are ongoing.</p> | ONGOING |
| 1972 | <p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as at the 26th February 2021. Summary of accounts is at Annex A</p> <p>PROPOSED By: Cllr S Williams SECONDED By: Cllr R Eustace</p> <p>That the presented statement be accepted as a true record of council financial accounts.</p> | CARRIED |
| 1973 | <p><u>CORRESPONDENCE</u></p> <p>a. Additional Cemetery Land Letter received from Llantwit Major Town Council regarding acquiring additional burial ground.</p> <p>Action Taken It was agreed not to pursue this initiative and notify Llantwit Major council accordingly.</p> <p>b. Ward Audit Letter received from East Vale Residents Company Limited (EVRCL) raising concerns over the council's ward audit initiative.</p> <p>Action Taken The council has confirmed its willingness to work with EVRCL to resolve any matters of concern.</p> <p>County Cllr J Thomas reported the bus shelters in the centre of the village will be made good in near future.</p> <p>Cllr S Williams reported drains in Gileston are block. County Cllr J Thomas agreed to chase this matter up with the Vale of Glamorgan Council.</p> <p>c. Flooding Funding & Provision of Sandbags. Information about the Governments Hardship Funds and the distribution of sandbags has been received from the Vale of Glamorgan Council.</p> <p>Action Taken Information posted on the council website and noticeboard.</p> | <p>CLOSED</p> <p>CLOSED</p> <p>NOTED</p> <p>NOTED</p> <p>CLOSED</p> |

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| 1973 Cont... | <p>d. Independent Remuneration Panel for Wales Annual Report. The determinations on member remuneration are underpinned by the principles set out in section 1 of the report and payments to members of community and town councils are set out in section 13.</p> <p>e. Road Works Jct Gileston Road & B4265 The Vale of Glamorgan Council have confirmed the road works are in preparation of a new housing development. New streetlights are being installed. The grass verge area will be appropriately reinstated on complete.</p> <p>f. St Athan Community Hub & Library (SACHaL) Letter received from SACHaL has confirmed the withdrawal of their application for funding from the Community Council.</p> <p>g. Council Website National Library of Wales would like to provide public access to archived copies of the St Athan Community Council website.</p> <p>Action Taken The council raised no objections to this request.</p> <p>h. Wales Air Ambulance Thank you letter received from Wales Air Ambulance Charity in respect of the council £50.00 donation.</p> | <p>NOTED</p> <p>NOTED</p> <p>NOTED</p> <p>CLOSED</p> <p>NOTED</p> | | | | | | | | | | | | | | | | |
| 1974 | <p><u>CHAIRMAN'S ACTIONS</u></p> <p>A Litter and Fly-tipping Free Wales A survey relating to the governments 'Litter and Fly-tipping Prevention Plan for Wales', has been completed and sent to the Environment Quality Division, Welsh Government on 18th February 2021.</p> | <p>CLOSED</p> | | | | | | | | | | | | | | | | |
| 1975 | <p><u>INVOICES</u></p> <p>Income</p> <table data-bbox="355 1675 1206 1709"> <tr> <td>Playgroup</td> <td style="text-align: right;">60.00</td> </tr> </table> <p>Expenditure</p> <table data-bbox="355 1787 1206 2031"> <tr> <td>Clerks Expenses</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>BT (Telephone & Broadband – Jan & Feb)</td> <td style="text-align: right;">139.68</td> </tr> <tr> <td>Hope Rescue</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td>CCMS Wales Ltd (Window cleaning)</td> <td style="text-align: right;">70.00</td> </tr> <tr> <td>Lloyds Contracts Ltd (Curtains)</td> <td style="text-align: right;">3,492.60</td> </tr> <tr> <td>Cleaning Materials</td> <td style="text-align: right;">5.00</td> </tr> <tr> <td>E.ON (Building heating)</td> <td style="text-align: right;">482.18</td> </tr> </table> | Playgroup | 60.00 | Clerks Expenses | 60.00 | BT (Telephone & Broadband – Jan & Feb) | 139.68 | Hope Rescue | 50.00 | CCMS Wales Ltd (Window cleaning) | 70.00 | Lloyds Contracts Ltd (Curtains) | 3,492.60 | Cleaning Materials | 5.00 | E.ON (Building heating) | 482.18 | |
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| 1975 Cont... | <p>HMRC (Income Tax & NI) 162.62 Clerk Salary 617.38 Caretaker Salary 502.00</p> <p>PROPOSED By: Cllr R Eustace SECONDED By: Cllr J Angove</p> | CARRIED |
| 1976 | <p><u>PLANNING APPLICATIONS</u></p> <p>a. Application Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/00108/FUL (IR) Location : Land Adjacent to 31, Cedar Road, St Athan Proposal : Substitution of house types - 4 Detached Two Storey Houses with 4 Detached Bungalows.</p> <p>PROPOSED By: Cllr D Crompton SECONDED By: Cllr H Ibsule</p> <p>That the St Athan Community Council raise NO OBJECTIONS in respect of Planning Application No: 2021/00108/FUL</p> <p>b. Approved 5th February 2021 Application No. 2020/01207/FUL Location: New House, Higher End, St Athan Proposal: Proposed demolition of existing garage with replacement two storey extension and single storey porch extension and associated external works.</p> <p>c. Approved 8th February 2021 Town and Country Planning Act, 1990 (as amended) Application No. 2020/01344/OUT Location : Land at Pantynawel House, Cowbridge Road, St. Athan Proposal: Construction of a new two storey residential dwelling on an in fill plot provided with on plot parking.</p> <p>d. Approved 16^h February 2021 Town and Country Planning Act, 1990 (as amended) Application No. 2020/01511/FULL Location: The Granary, Castleton road, St Athan Proposal: Installation of log burning stove in lounge and installation of log burning stove in long hallway/conservatory, with the installation of external flues.</p> <p>e. Approved 23 February 2021 Town and Country Planning Act, 1990 (as amended) Application No. 202100013/FUL Location: 3, Bingle Lane, St Athan Proposal: Proposed first floor side extension and amended frontage to existing side extension.</p> | <p>CARRIED</p> <p>NOTED</p> <p>NOTED</p> <p>NOTED</p> <p>NOTED</p> |

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| 1977 | <p><u>REPORTS</u></p> <p>Cardiff Airport Users Consultative Committee Cllr D Crompton attended the Airport Users Consultative Committee meeting. Further details at Annex B</p> <p>Tarmac Community Liaison Committee meeting Cllr D Willmott attended this meeting on 22nd February 2021. Full details at Annex C</p> <p>Council Fete The Clerk gave a brief on progress made to the planning of the village summer fete. Next fete committee meeting will be held on 16th March 2021 at 7.30pm</p> | |
| 1978 | <p><u>ELECTION VICE-CHAIRMAN</u></p> <p>The Chairman asked for nominations for the role of Vice-Chairman. Cllr R Eustace was nominated by Cllr D Crompton.</p> <p>PROPOSED by Cllr D Crompton SECONDED by: Cllr B Acott</p> <p>That Cllr R Eustace be elected as Vice Chairman for the remainder of year 2020/21</p> | CARRIED |
| 1979 | <p><u>CASUAL VACANCY</u></p> <p>The Vale of Glamorgan Council Electoral Officer has authorised that notice be given in respect of a vacancy for a co-opted member of the council. The vacancy has been advertised on the council noticeboard and council website, closing date 12noon Friday 12th March 2021.</p> | NOTED |
| 1980 | <p><u>TELEPHONE CABINET - FLEMINGSTON</u></p> <p>Following a request by the Council, an Openreach engineer visited the telephone box on 8th February 2021. Open reach Ref No: SW2DYV53. Following an inspection, the box has been confirmed as safe and no further action will be taken.</p> <p>Cllr R Eustace reported the cabinet is a listed item and in need of refurbishment.</p> | ON GOING |
| 1981 | <p><u>BRO TATHAN</u></p> <p>Cllr B Acott reported on a project to preserve the iconic Boeing 747 located at Bro Tathan. The aircraft would to be part of a museum attraction, benefiting the local community. The council fully supports this initiative.</p> | NOTED |

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| 1982 | <p><u>ANY OTHER BUSINESS</u></p> <p>Cllr B Acott requested the council disaster plan be put on the agenda for the next Ful Community Council meeting.</p> <p>Cllr J Angove requested that a copy of the January 2021 Full Community meeting be displayed on the council website.</p> <p>Cllr S Williams reported that the building at the Boys Village may be unsafe due to lack of maintenance and vandalism. County Cllr J Thomas agreed to raise this matter with Vale of Glamorgan Health & Safety.</p> <p>County Cllr J Thomas requested the financial appeal from Urdd Gobaith Cymru be put on the agenda of next Full Community Council meeting.</p> <p>Cllr H Ibsule reported the litter bin at Jct of Rectory Road and Rectory Drive has been removed. County Cllr J Thomas agreed to liaise with the Vale of Glamorgan council over the reinstatement of the bin.</p> | <p>NOTED</p> <p>NOTED</p> <p>ONGOING</p> <p>NOTED</p> <p>ONGOING</p> |
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There being no further business to discuss the meeting closed at 08.36pm. There were no members of the public present.

Next General Meeting Tuesday 6th April 2021, 7:30pm

ST. ATHAN COMMUNITY COUNCIL
FINANCIAL STATEMENT - 26th FEBRUARY 2021

RESERVE ACCOUNT

Income: 11,051.32

Expenditure: 5,000.00

Balance: 6051.32

CURRENT ACCOUNT

Income: 47,948.68

Expenditure

Administration: 16,112.31

Chairman's allowance: 225.00

Council Property: 19071.55

Grants & Donations: 1,583.00

St Athan Ward: 5,738.91

Total: 42,730.77

Balance: 5,217.91

REPORT BY COUNCILLOR D CROMPTON
CARDIFF AIRPORT USERS CONSULTATIVE COMMITTEE MEETING

Teams meeting.

Agenda mainly an update from Spicer Birns acting CEO for the airport.

Things pretty bleak at the Airport. Still in Lockdown. Holiday travel not increased in any significant way. Passenger numbers down 87% from last year, 20,000 passengers to date, may increase to 30,000 by the end of the financial year. Cardiff was one of the worst affected airports in the country.

Changes to regulations not helping, quarantine issues difficult, 33 countries on the red list and Wales is undecided as to measures to be introduced as lock down is eased. The airport is still open and will remain so. Main passengers are elite sports team members. But Welsh Government have confirmed that they still wanted an airport in the Capital.

Future testing requirements under consideration. At present a negative test within 72 hours of travel is required. Discussions ongoing with testing providers about 4hour test results. Media coverage has been extensive about lack of government support for airports.

Retained staff are involved with Covid vaccinations, customer and staff safety a priority for the airport. Staff seconded to track and trace and Vale of Glamorgan IT department.

No noise problems or low flying aircraft complaints received since last ACC meeting.

Any bounce back will be in leisure travel, 12 to 18 months before any strong recovery in long haul. Possible growth in very short 2 nights breaks to avoid problems with testing on return (outgoing test still valid)

Qatar are no longer flying to Cardiff and anticipate demand will not pick up for Cardiff Doha before 2024.

Next meeting 5 May 2021.

REPORT BY COUNCILLOR D WILLMOT
TARMAC COMMUNITY LIAISON COMMITTEE MEETING
22ND FEBRUARY 2021

A virtual meeting attended by 9 persons

The impact of Covid had impacted upon the cement works by approximately 100kt , however a considerable upturn in the demand for bagged cement due to people being home and doing DIY etc had helped.

The target for 2021 is 500kt of cement produced.

The April shutdown will see a spend of £1.7M both on maintenance and Capital expenditure Aberthaw currently has 109 FTE, with 3 apprentices (2 vacancies) and 1 graduate (1 vacancy).

The company spends approx. £4.5M in salaries/pensions etc in the local area with 70% of the workforce residing within 10 miles of the plant

3 state of the art vibrographs for blast monitoring have been installed around the quarry. It is the only quarry in South Wales with this advanced system. Aberthaw's blasts are consistently well below the limits set for them.

A realignment of the cement market by the parent company has seen the importation of cement into Swansea from Ireland cease. Supplies into that area and West Wales are now serviced from Aberthaw by road under the branding of Premier Cement . Rail despatches have been discontinued.