



AGENDA  
ST ATHAN COMMUNITY COUNCIL  
ANNUAL GENERAL MEETING and FULL GENERAL MEETING TUESDAY 2<sup>nd</sup>  
MAY 2023



To: St Athan Community Councillors

From: Council Clerk

Subject: 2<sup>nd</sup> May 2023: AGM at 7pm and General Meeting at 7.30pm.

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**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 1st May 2023 at the latest.

**Annual General Meeting (AGM)**

SER	ITEM	LEAD
1.	Welcome.	Chair
2.	Apologies for absence.	Clerk
3.	To confirm Minutes of the AGM held on Tuesday 10 <sup>th</sup> May 2022.	Chairman
4.	Statement of Account FY ending 31 <sup>st</sup> March 2023.	Chairman
5.	Election of Chairman.	Chairman
6.	Election of Vice-Chairman.	Chairman
7.	Election of Members to Internal and External Committees.	Chairman
8.	Adoption of Standing Orders and Amendments.	Chairman
9.	Chairman's Allowance.	Chairman
10.	Community Council Annual Report	Chairman

## General Meeting

SER	ITEM	LEAD
1.	Welcome.	Chair
2.	Apologies for absence.	Clerk
3.	To receive declarations of interest.	Chairman
4.	To confirm minutes of the last general meeting held 5 <sup>th</sup> April 2022.	Chairman
5.	To consider any business arising from those minutes. a.	
6.	Standing Orders Suspension.	Chairman
7.	Financial Statement.	Chairman
8.	Correspondence.  Welsh Government  Vale Council  One voice Wales  Other	Chairman
9.	Chairman's Actions.	Chairman
10.	<b>Invoices (April 2022)</b>  <b>Income</b> Beavers & Scouts Fete 22 – Stallholders Ladies What Dance Playgroup Precept Whist Club  <b>Expenditure</b> Admin (Stationery) Caretaker Salary Clerk Salary Councillor Remuneration (Attendance allowance) Council Tax Edenvale (Grass cut) E-ON Next Feeder pillar x2 Fete(Bunting) Microsoft License (Office 365) Office Eqpt (New Laptop/Setup) Onecom (Telephone & Broadband)	Chairman

	One Voice Wales (Annual Membership) Water Rates (05 Oct 21 to 05 Apr 22)		
11.	Planning Applications		Chairman
12.	Reports.		Chairman
13.	Council & Ward Diary		Chairman
14.	Council Civic Ceremony		Chairman
15.	Flying Start		Chairman
16.	Library Extension		Chairman
17.	Complaint		Chairman
18.	Review of Councillor Attendance		Chairman
19.	Financial Appeal.		Chairman
20..	Any Other Business.		Chairman



Mr D Patterson  
Clerk to the Council