



**AGENDA**

**ST ATHAN COMMUNITY COUNCIL**

**FULL GENERAL MEETING TUESDAY 4<sup>th</sup> FEBRUARY 2025**

To: St Athan Community Councillors From: Council Clerk

**Please Note:**

1. The public will be permitted to attend the General Meeting.
2. Members unable to attend are to inform the Clerk by 10am on **Tuesday 3<sup>rd</sup> February**

**General Meeting**

SER	ITEM	LEAD				
1.	Welcome	Chair				
2.	Apologies for absence.	Chair				
3.	To receive declarations of interest.  Grant of Dispensation:  Cllr D Willmot, to speak only on matters relating to St Athan Community Council Hub and Library Trustee matters.  Cllr J Lynch-Wilson, to speak and vote on topics related to the VOG Council's Reshaping Programme and as Chairman to the PLCC.	Chair				
4.	To confirm minutes of the last general meeting held on the 14 <sup>th</sup> January 2025. That subject to agreed amendments, the minutes of the General Meeting held on 14 <sup>th</sup> January be accepted as a true record of proceedings.	Chair				
5.	To consider any business arising from those minutes.  a) Damaged Bridge Flemingston	Clerk				
6.	Standing Orders Suspension.	Chair				
7.	Rustic Roots electricity charging and methodology	Clerk				
8.	Correspondence	Clerk				
9.	<b><u>CHAIR'S ACTIONS</u></b> To be confirmed	Chair				
10.	<b><u>ST ATHAN WARD</u></b>  <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;"><b>INVOICES (January 2025)</b></td> <td></td> </tr> <tr> <td><b>Income</b></td> <td></td> </tr> </table>	<b>INVOICES (January 2025)</b>		<b>Income</b>		
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<b>Income</b>						

	Rustic Roots	£1000.00	
	Cleaning		
	<b>Total</b>	<b>£1000.00</b>	
	<b>Expenditure Admin</b>		
	Microsoft Licence Fee	£12.36	
	Extra Storage	£1.99	
	Broadband	£	
	Wages	£2259.80	
	Caretaker Salary	£396.74	
	HMRC (Combined Figure)	£4,531.43	
	Council Remuneration	£	
	Nest	£1082.20	
	TPAS Cymru Training	£118.50	
	Training Roger	£40.00	
	<b>Total</b>	<b>£343.34</b>	
	<b>Building</b>		
	Electricity August	£831.68	
	Council Tax	£245.00	
	Welsh Water	£132.73	
	<b>Total</b>	<b>£383.48</b>	
	<b>St Athan Ward</b>		
	Feeder Pillars	£45.48	
	Sqaure Space	£172.80	
	SLCC Enterprises	£144.00	
	D3signs Xmas Lights	£444.35	
	Christmas Lights Gathering Place	£70.17	
	Christmas Decoration	£152.45	
	Notice Board	£1637.15	
	<b>Total</b>	<b>£</b>	
	<b>Donations</b>		
		<b>£</b>	
	<b>Total Expenditure</b>	<b>£</b>	
	That the above income and expenditure payments for January 2025 are approved.		
11.	<b><u>PLANNING APPLICATION(S)</u></b> No New Planning Applications		Clerk
12.	SLCC Refund & Membership		Clerk

13.	Clerk role advertisement	
14.	Clerk role temporary delegations of duties (List Attached)	
15.	Internal Audit – Review of internal audit	
16.	Caroline Lewis – Access Design Solutions	
17.	Defibrillator training with the body	
18.	RLDP update	
19.	Internal Complaint	
21.	Any other business	All

**Lisa Austin / Community Clerk**

Annex A

**ST. ATHAN COMMUNITY COUNCIL**  
**FINANCIAL STATEMENT – OCTOBER 2024**

**RESERVE ACCOUNT**

Balance brought forward	<b>£21,399.09</b>
Income (interest)	<b>£</b>
Expenditure	20.00
<b>Balance</b>	<b>£ 21,379.09</b>

**Current Balance**

Income - **£1,247.87**

Balance Brought Forward - **£26,310.32**

**Expenditure**

Administration - **£343.34**

Council Property - **£383.48**

St Athan Ward - **£538.21**

Donation - **£800.00**

Total - **£2065.03**

**Balance** **£25,493.16**