

**ST ATHAN COMMUNITY COUNCIL
NOTICE OF ANNUAL GENERAL MEETING**



Notice is hereby given that the Annual General Meeting of St Athan Community Council will be held as follows:

Date: Tuesday 5th May 2026

Time: 7.00 pm

Venue: Council Chambers, Old School Hall, Church Lane, St Athan, CF62 4PL

To: All St Athan Community Councillors

NOTICE

1. Members of the public may attend the meeting in person or remotely. Remote access details are available from the Proper Officer.
2. Councillors unable to attend must notify the Proper Officer by 12.00 noon on Monday 4th May 2026.

Dated: 29th April 2026

Signed:

Maria Stevens

Proper Officer & Responsible Financial Officer

St Athan Community Council

1. **Welcome.**
2. **Apologies for absence.**
3. **To note that the minutes of the Annual General Meeting of the Council held on 6th May 2025 were accepted as a true record at the Full General Meeting of the Council on 8th July 2025, minute number 3049. To be confirmed in this meeting**
4. **Statement of Account FY ending 31st March 2026.**
5. **Election of Chair.**
6. **Election of Vice-Chair.**
7. **Election of Members to Internal and External Committees.**
Internal Committees 2026-2027
Building Maintenance Committee
Finance Committee
Events & Projects Committee
Employee Review Committee
Grants Applications Committee
Grants Awards Scheme Committee

External Committees 2026-2027
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
Llantwit Major Public Footpaths Committee
One Voice Wales
St Athan Community Association
School Governors
Vale of Glamorgan Council, Community Liaison Committee

8. 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.

- 9. 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**
- 10. Proper Officer may incur expenditure not exceeding £500 running of council as advised in Model Financial Regulations (2024)**
- 11. Chair's Allowance.**
- 12. Community Council Annual Report 2025-26**