

Minutes of the ANNUAL GENERAL MEETING of the St Athan Community Council, held on Tuesday 5th May 2015 in the Old School Hall Community Centre, Church Lane, St Athan, at 7pm..

PRESENT.

Councillor B Acott
Councillor D Crompton
Councillor S Haines
Councillor D Street
Councillor Mrs S Williams

Councillor Ms A Barnaby
Councillor R Eustace
Councillor Mrs G Phillips
Councillor D Willmot

APOLOGIES.

Councillor Mrs J Lougher

County Councillor J W Thomas

1. ELECTION OF CHAIRMAN.

The outgoing Chairman Cllr D Crompton took the chair and asked Members for nominations for Chairman for the year 2015/2016.

Cllr R Eustace nominated Councillor Ms A Barnaby

Cllr Ms A Barnaby declined the nomination because of her heavy workload in the coming year ahead.

Cllr D Willmot PROPOSED : that Cllr D Crompton be nominated for a second term as Chairman
SECONDED ; Cllr R Eustace CARRIED.

Cllr D Crompton was elected as Chairman for the year 2015/16

Cllr D Crompton thanked Members for their support during the past year, and for their support and confidence in electing him for a further term.

2 ELECTION OF VICE CHAIRMAN.

Cllr D Crompton occupied the Chair, and asked for nominations for Vice Chairman :

Cllr D Crompton PROPOSED : that Cllr Ms A Barnaby be nominated as Vice Chairman.
SECONDED : Cllr R Eustace CARRIED.

Cllr Ms A Barnaby was elected as Vice Chairman.

3. MINUTES.

Cllr B Acott PROPOSED : that the minutes of the Annual General Meeting held on Tuesday 6th May 2014 be accepted as a true record of the proceedings.
SECONDED : Cllr D Willmot CARRIED.

4. STATEMENT OF ACCOUNT FOR F/Y ENDING 31st MARCH 2015.

Copies of the Statement of Account had been distributed to all Members prior to the meeting.

Cllr R Eustace PROPOSED : that the Statement of Account for the financial year ending 31st March 2015, be accepted subject to audit.
SECONDED : Cllr Ms A Barnaby CARRIED.

5. ELECTION OF MEMBERS TO VARIOUS COMMITTEES.

The under named Councillors were nominated and duly elected to serve on the following outside committees :

One Voice Wales :	Cllr D Street Cllr R Eustace Deputy
Aberthaw Power Station Local Liaison Committee :	Cllr Mrs S Williams Cllr B Acott Deputy
Vale of Glamorgan Council, Community Liaison Committee :	Cllr Ms A Barnaby Cllr S Haines Deputy
St Athan Community Association :	Cllr D Street Cllr Mrs S Williams
Conservation Area Planning Representative : Flemingston Gileston	Cllr D Crompton Cllr Mrs S Williams
Friends of the Glamorgan Heritage Coast	Cllr Mrs J Lougher
School Governors	Cllr Mr D Willmot
Aberthaw Cement Works C.L.C.	Cllr D Crompton Cllr D Willmot

6. ADOPTION OF STANDING ORDERS AND AMENDMENTS.

Cllr R Eustace PROPOSED : that Standing Orders as recommended by the National Association of Local Councils be adopted, with the following amendments :

1. That the Area Representative on the Vale of Glamorgan Council be a Co-opted Member of the Council, but with no voting rights.
2. That the Chairman be addressed as “Chairman” in the Council Chamber, and not referred to as the “Chair”.
3. Monthly General meetings will commence at 7-30pm.

SECONDED : Cllr S Haines

CARRIED.

7. CHAIRMAN’S ALLOWANCE.

Cllr S Haines PROPOSED : that the Chairman’s Allowance remains unchanged at £250-00.

SECONDED : Cllr R Eustace

CARRIED.

There being no further business to discuss the meeting closed at 7-10pm. There were no members of the public present.