

Minutes of the ANNUAL GENERAL MEETING of the St Athan Community Council, held on Tuesday 3rd May 2016 in the Old School Hall Community Centre, Church Lane, St Athan, at 7-15pm..

PRESENT.

Councillor B Acott
Councillor D Crompton
Councillor S Haines
Councillor Mrs G Phillips
Councillor D Willmot

Councillor Ms A Barnaby
Councillor D Elston
Councillor Mrs J Lougher
Councillor D Street
Councillor Mrs S Williams

APOLOGIES.

Councillor R Eustace

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 2016/2017.

Cllr D Crompton nominated Councillor Ms A Barnaby

SECONDED : Cllr S Haines

There were no other nominations

Cllr D Crompton PROPOSED : that Cllr Ms A Barnaby be elected as Chairman.

SECONDED : Cllr S Haines

CARRIED.

Cllr Ms A Barnaby was elected as Chairman for the year 2016/17

Cllr D Crompton thanked Members for their support during the past year, and for their support and confidence during his term of office.

2 ELECTION OF VICE CHAIRMAN.

Cllr Ms A Barnaby occupied the Chair, thanked members for their nomination, and asked for nominations for Vice Chairman :

Cllr S Haines Nominated Cllr D Willmot

SECONDED : Cllr D Crompton

There were no other nominations

Cllr S Haines PROPOSED : that Cllr D Willmot be elected as Vice Chairman

SECONDED : Cllr D Crompton

CARRIED.

Cllr D Willmot was elected as Vice Chairman.

3. MINUTES.

Cllr D Street PROPOSED : that the minutes of the Annual General Meeting held on Tuesday 5th May 2015 be accepted as a true record of the proceedings.

SECONDED : Cllr B Acott CARRIED.

4. STATEMENT OF ACCOUNT FOR F/Y ENDING 31st MARCH 2016.

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

Cllr S Haines PROPOSED : that the Statement of Account for the financial year ending 31st March 2016, be accepted subject to audit.

SECONDED : Cllr Mrs S Williams 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 D Elston Deputy
St Athan Community Association :	Cllr Mrs J Lougher Cllr Mrs G Phillips
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
Community Library Trustee	Cllr Mrs S Williams.

6. ADOPTION OF STANDING ORDERS AND AMENDMENTS.

Cllr D Crompton 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 B Acott

CARRIED.

7. CHAIRMAN’S ALLOWANCE.

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

SECONDED : Cllr B Acott

CARRIED.

There being no further business to discuss the meeting closed at 7-25 pm. There were no members of the public present.