

Minutes of a general meeting of the St Athan Community Council, held on Tuesday 2nd June 2015, in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm

PRESENT.

Councillor D Crompton (Chairman).
Councillor B Acott Councillor Ms A Barnaby
Councillor R Eustace Councillor S Haines
Councillor Mrs J Lougher Councillor D Street
Councillor D Willmot Councillor Mrs S Williams
County Councillor J W Thomas

APOLOGIES.

Councillor Mrs G Phillips

1057. DECLARATION OF INTEREST.

NIL.

1058. MINUTES.

1. Cllr R Eustace PROPOSED : that the minutes of the general meeting held on Tuesday 5th May 2015 be accepted as a true record of the proceedings
SECONDED : Cllr D Willmot CARRIED.

2. 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.

1059. MATTERS ARISING.

NIL.

1060. STANDING ORDERS.

Cllr D Willmot PROPOSED : that STANDING ORDERS be suspended to permit the Community Police Officer to address the meeting.
SECONDED : Cllr Mrs J Lougher CARRIED.

P C Jamie Williamson gave a brief report on the crime figures for the month of May, there had been 10 crimes reported 3 Assaults, 1 Public Order arrest, 1 at Four Cross petrol station, the rest were miscellaneous. A number of calls had been received about youth annoyance at the "Boys village", other wise a quiet month

The Chairman thanked PC Williamson for attending the meeting.

The Chairman invited Lisa Austin to address the council, Lisa and friends are campaigning to provide a "Play Area" for children, possibly by renovating the existing play area on the playing fields. They have already secured some money but require a registered charity to administer the project. but as the council is not a charity it is unable to sponsor, however a number of ideas were suggested by members. Lisa was advised to contact Creative Rural Communities to ask their advice. The Chairman told Lisa that the council would support her in anyway they could.

STANDING ORDERS REINSTATED.

1061. CORRESPONDENCE.

1. E-mail from Elisa Faulkner, Rural Housing Enabler, VGC, inviting councillors to a site visit to view the new housing complex at the old station yard.
Clerk to arrange visit.
2. Letter from Operations Manager, Parks and Grounds Maintenance, VGC, regarding "Flail Mowing Highway Verges 2015".
NOTED.
3. Agenda for the VGC Annual General meeting to be held on Wednesday 13th May 2015.
NOTED.
4. One Voice Wales : e-mail regarding "Statutory Guidance on Access to Information" Clarification on "Register of Interests".
NOTED.

1062. CHAIRMAN'S ACTIONS.

NIL.

1063. INVOICES.

Clerks Wages		305 – 76
Inland Revenue	(PAYE)	78 – 00
Caretakers Wages		338 – 40

PROPOSED : Cllr R Eustace

SECONDED ; Cllr Ms A Barnaby

CARRIED.

1064. PLANNING APPLICATIONS.

1. Planning Application No 2015/00484/FUL – 1 Cwrt Yr Iolo, Flemingston – Construction of Office building for home working in rear garden.
Cllr D Crompton PROPOSED : No objections

SECONDED : Cllr R Eustace

CARRIED.

1065. REPORTS.

NIL.

1066. AUDIT DOCUMENT.

1. The audit document for the financial year ending 31 March 2015, was presented, the audit will be conducted on the 31st July 2015.

2. Part 1 of the document “Statement of Account” : The Statement of Account for the year ending 31 March 2015, was presented at the Annual General Meeting held on Tuesday the 5th May 2015, and Passed subject to audit.

3. Part 2 of the document “Statement of Assurance” sections 1 to 8, each of the statements was presented to Members present, and each section was Agreed with an affirmative “Yes”.

Cllr Mrs S Williams PROPOSED : Confirm Chairman’s Signature regarding parts 1 & 2 of the document.

SECONDED : Cllr B Acott

CARRIED.

4. Part 3 of the document : “Audit Use Only”.

5. Part 4 of the document : “Annual Internal Audit Report”.

The annual Internal Audit was carried out on the 26th May 2015 by Mrs D Robinson (Minute 1052 May 2015 meeting refers) no observations were made

1067. COMMUNITY LED LIBRARIES.

A second meeting of the voluntary group was held on Tuesday 12th May, at which a “Expression of Interest” was formulated and sent to the Vale Council. The Vale council has excepted the expression of interest, and the group have now got to put together a “Business Plan” for submission to the Vale council by the 12th July. The next meeting of the group will be held on Tuesday 30th June. The Vale council will hold training sessions for volunteers.

1068. RESHAPING SERVICES EXPRESSION OF INTEREST.

The Vale council has sent out a questionnaire regarding the subject matter, asking what services the community council currently carry out, and what if any they would be prepared to finance and carry out. The survey has been e-mailed to all members for their comments to be returned to the clerk, the Chairman will review all comments and complete the questionnaire and return to the Vale council by the time window of July 3rd.

1069. FINANCIAL APPEALS.

1. Letter from St Athan W.I. requesting financial support for a planting scheme to enhance the village. Merits of the request were discussed.

Cllr R Eustace PROPOSED : that £50-00 be donated.

SECONDED : Cllr D Crompton

CARRIED.

1070. ANY OTHER BUSINESS.

1. Councillor Mrs S Williams reported graffiti on the sign post on the beach road, Gileston. Councillor J W Thomas said he would report it to the appropriate authority

There being no further business to discuss the meeting closed at 8-55 pm, there were no members of the public present.