

Minutes of a general meeting of the St Athan Community Council, held on Tuesday 6th June 2017, in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm

PRESENT.

Councillor D Willmot (Chairman).
Councillor B Acott
Councillor J Cullinane
Councillor Mrs J Lougher
Councillor Mrs G Phillips
Councillor Mrs S Williams
County Councillor J W Thomas
Councillor D Crompton
Councillor S Haines
Councillor Mrs J Lynch-Wilson
Councillor Mrs F Smith

APOLOGIES.

Councillor Ms A Barnaby
Councillor R Eustace

1375. DECLARATION OF INTEREST.

Cllr D Crompton agenda item 13 Community Library financial grant.
Cllr D Willmot agenda item 13 Community Library financial grant.

1376. MINUTES.

1. Cllr D Crompton PROPOSED : that the minutes of the general meeting held on Tuesday 9th May 2017 be accepted as a true record of the proceedings

SECONDED : Cllr S Haines CARRIED.

Cllr D Crompton was omitted from Declaration of Interests item 13, master copy of minutes corrected.

2. Cllr S Haines PROPOSED : that the minutes of the Annual General meeting held on Tuesday 9th May 2017 be accepted as a true record of the proceedings

SECONDED : Cllr Mrs J Lougher CARRIED.

1377. MATTERS ARISING.

NIL.

1378. STANDING ORDERS

Cllr S Haines Proposed ; that STANDING ORDERS be suspended to permit the community police officer to address the meeting.

SECONDED : Cllr D Crompton CARRIED.

PC Jamie Williamson apologised for not attending the May meeting, he gave a brief report on the crime figures for April, there had been 11 crimes reported, 2 burglaries, 2 thefts from farms, the armed robbery at the St Athan post Office no one has yet been arrested, 6 miscellaneous. The crime figures for May were 22 crimes reported 6 car related ie stolen, damage, 2 burglaries, the rest were various minor offences. PC Williamson informed the meeting that he was being transferred to Llantwit Major and a new community police officer will replace him.

Cllr B Acott informed him that he had received a number of complaints from the residents of St John View regarding vehicles speeding when leaving Tathiana housing development. Could he show a police presence occasionally in the area. Also that the Heritage Coast Sea Watch Center had been broken into and damaged, he had had no information back from the police regarding this matter, would he look into it. The Chairman thanked PC Williamson for attending the meeting, and best wishes in his new job.

STANDING ORDERS REINSTATED.

1379. CORRESPONDENCE.

1. Thank You letters from St Athan and Flemingston Churches for Churchyard grants.
NOTED.
2. Northern Access Road – . Llanmaes Community Council are in the process of arranging a meeting with representatives of Aston Martin with regard to the Northern access road, and have invited members from Llantwit and St Athan councils to attend details and timings will notified when they have been ratified. NOTED.

1380. CHAIRMAN’S ACTIONS.

NIL.

1381. INVOICES.

Clerks Wages		309 – 20
Inland Revenue	(PAYE)	80 – 80
Caretakers Wages		362 – 76
B.T	(Internet & Telephone)	56 – 71

PROPOSED : Cllr B Acott

SECONDED ; Cllr Mrs J Phillips

CARRIED.

1382. PLANNING APPLICATIONS.

1. Planning Application No 2016/01425/FUL – 2016/01434/LBC – Coach House and Cheese House at Gileston Manor , Gileston Road, Gileston, - Change of use of coach house into 4 additional holiday accommodation units, demolition of single storey lean-to attached to coach house and replacement with single storey conservatory, and internal and external alterations and associated works.
Cllr Mrs S Williams PROPOSED : No Objections

SECONDED : Cllr Mrs J Lougher

CARRIED.

2. Planning Application No 2017/00496/FUL – Tegfan, Gileston Road, Gileston, - Two storey rear extension.

Cllr Mrs J Phillips PROPOSED : No Objections

SECONDED : Cllr Mrs J Lynch-Wilson

CARRIED.

3. Planning Application No 2017/00525/FUL – Malt Barn Cottage, Higher End, St Athan – Conservatory addition to rear elevation.

Cllr Mrs J Lougher PROPOSED : No Objections

SECONDED : Cllr D Crompton

CARRIED.

4. Planning Application No 2017/00084/FUL – Barns at West Aberthaw Farm, Change of Use to C”. Site to be used for residential care of children nand adults with additional needs related to ASD. To include 5 self contained residential units and shared residential unit.

Cllr B Acott PROPOSED : No Objections

SECONDED : Cllr Mrs S Williams

CARRIED.

5. Planning Application No 2017/00530/FUL – West Aberthaw Farm, West Aberthaw, - Change of Use of former agricultural cowshed outbuildings, recently approved to have ancillary use to C3 residential development to outbuildings with ancillary use to C2 development, used for residential care of children and adults with associated physical alterations to the buildings.

Cllr B Acott PROPOSED : that no objections be raised regarding the application, however concern was expressed regarding PFP’s 15 & 17 which on the plans appear to end at the boundary of the development ware as they should continue through the development area. Confirmation is requested that no infringements are considered or happening to these PFP’s .

SECONDED : Cllr Mrs J Lougher.

CARRIED.

1383. REPORTS.

NIL.

1384. AUDIT DOCUMENT.

1. The audit document for the financial year ending 31 March 2017, was presented, the audit will be conducted on the 4th July 2017.
2. Part 1 of the document “Statement of Account” : The Statement of Account for the year ending 31 March 2017, was presented at the Annual General Meeting held on Tuesday the 9th May 2017, and Passed subject to audit.
3. Part 2 of the document Annual Governance Statement (part 1) sections 1 to 8, each of the statements were presented to Members present, and each section was Agreed with an

affirmative “Yes”. (part 2) sections 1 to 3 were presented and Agreed with a affirmative “Yes”

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

SECONDED : Cllr Mrs J Phillips 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 1st June 2017 by Mrs D Robinson (Minute 1372 May 2017 meeting refers) no observations were made

1385. REGISTER OF MEMBERS INTEREST.

Cllr D Crompton PROPOSED : To meet auditors requirements the register of members interests for each member be recorded on the council web-site, also the councils code of conduct.

SECONDED : Cllr B Acott CARRIED.

1386. LOCAL RESOLUTION PROTOCOL FOR COMMUNITY COUNCILS.

One Voice Wales have introduced a “Model Local Resolution Protocol” for Community & Town Councils, and have recommended that councils Adopt the document and that each members receives a copy.

Cllr B Acott PROPOSED : that the council adopt the document.

SECONDED : Cllr D Willmot CARRIED.

1387. ST ATHAN COMMUNITY HUB AND LIBRARY FINANCIAL GRANT.

1. Letter from St Athan Community Hub & Library requesting financial assistance towards building improvements. Cllr D Crompton explained that the improvements included a new heating system and a new door, the cost of these improvements totalled in excess of £7000 and asked that the council part fund the project. The matter was discussed at great lengths. Cllr D Crompton & Cllr D Willmot declared an interest as they were both Trustees of the Community library, and took no part in the voting,

Cllr B Acott PROPOSED ; that the sum of £3500 be granted as part funding of the project

SECONDED : Cllr J Cullinanne

A vote was taken on the proposition For 3 Against 4 Abstention 1

The proposition was therefore defeated.

It was Agreed that the matter be deferred to the July meeting and that dispensation be sought on the declaration of interests.

1388. FINANCIAL APPEALS.

1. Letter from the “Saints” requesting financial assistance for local project. Not enough detail of costs were presented and the matter be deferred to the July meeting. In the mean time Lisa Austin the writer of the letter be contacted and offered advise.

1389. ANY OTHER BUSINESS.

1. Cllr S Haines asked Cllr J Thomas if he could get the VGC to cut the grass at the Frontage of Eastvale Estate, as there appears to conflict on who owns the land. Cllr Thomas said he would look into the matter.
2. Cllr B Acott asked that the Councils “Disaster Plan” be put on the July Agenda for a review.
3. Cllr B Acott advised members that the diverted Public Footpath on the St Johns View development is nearing completion and that they have made an excellent job of it.

There being no further business to discuss the meeting closed at 8- 45pm, there were no member of the public present.