

Minutes of the ANNUAL GENERAL MEETING of the St Athan Community Council, held on Tuesday 9th May 2017 in the Old School Hall Community Centre, Church Lane, St Athan, at 7-15pm..

**PRESENT.**

Councillor B Acott  
Councillor D Crompton  
Councillor R Eustace  
Councillor Mrs J Lougher  
Councillor Mrs G Phillips  
Councillor D Willmot  
County Councillor J W Thomas

Councillor Ms A Barnaby  
Councillor J Cullinane  
Councillor S Haines  
Councillor Mrs J Lynch-Wilson  
Councillor K Smith

The outgoing Chairman Councillor Ms A Barnaby asked members to stand and observe a one minute silence in respect to the late Councillor David Street. David Street was a Community Councillor on St Athan Community Council for 22years, he was elected Chairman on four occasions. David was also one of the founder members of ONE VOICE Wales and served as it's first Chairman. David's experience and knowledge of local government will be greatly missed by St Athan Community Council.

**APOLOGIES.**

Councillor Mrs S Williams

1. **ELECTION OF CHAIRMAN.**

The outgoing Chairman Cllr Ms A Barnaby took the chair and asked Members for nominations for Chairman for the year 2017/2018

Cllr B Acott nominated Cllr D Willmot

SECONDED : Cllr D Crompton

There were no other nominations

Cllr B Acott PROPOSED : that Cllr D Willmot be elected as Chairman.

SECONDED : Cllr D Crompton

CARRIED.

Cllr D Willmot was duly elected as Chairman for the year 2017/18

Cllr Ms A Barnaby thanked Members for their support during the past year, and for their support and confidence during her term of office.

## **2 ELECTION OF VICE CHAIRMAN.**

Cllr D Willmot occupied the Chair, thanked members for their nomination. A special Thank You to Cllr Ann Barnaby who had put in a great deal of effort and determination into many important matters during her term of office as Chairman.

He then asked for nominations for Vice Chairman :

Cllr S Haines Nominated : Cllr B Acott

SECONDED : Cllr Mrs J Lougher

There were no other nominations

Cllr S Haines PROPOSED : that Cllr B Acott be elected as Vice Chairman

SECONDED : Cllr Mrs J Lougher

CARRIED.

Cllr B Acott was duly elected as Vice Chairman.

## **3. MINUTES.**

Cllr R Eustace PROPOSED : that the minutes of the Annual General Meeting held on Tuesday 3rd May 2016 be accepted as a true record of the proceedings.

SECONDED : Cllr Mrs G Phillips

CARRIED.

## **4. STATEMENT OF ACCOUNT FOR F/Y ENDING 31<sup>st</sup> MARCH 2017.**

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 31<sup>st</sup> March 2017, be accepted subject to audit.

SECONDED : Cllr R Eustace

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 R Eustace Deputy  
Cllr S Haines

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 J Cullinane

St Athan Community Association :

Cllr J Lynch-Wilson  
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 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 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 D Crompto PROPOSED : that the Chairman’s Allowance remains unchanged at £250-00.

SECONDED : Cllr Ms A Barnaby

CARRIED.

There being no further business to discuss the meeting closed at 7- 30pm. There were no members of the public present.