

Minutes of the ANNUAL GENERAL MEETING of the St Athan Community Council, held on Tuesday 1st May 2018 in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm..

PRESENT.

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

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

APOLOGIES.

Councillor Mrs G Phillips Councillor K Smith

1. ELECTION OF CHAIRMAN.

The outgoing Chairman Cllr D Willmot took the chair and asked Members for nominations for Chairman for the year 2018/2019

Cllr S Haines nominated Cllr B Acott

SECONDED : Cllr J Cullinane

There were no other nominations

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

SECONDED : Cllr J Cullinane

CARRIED.

Cllr B Acott was duly elected as Chairman for the year 2018/19

Cllr D Willmot thanked Members for their support during the past year, and for their support and confidence during his term of office, and handed over the chain of office to Cllr B Acott.

2 ELECTION OF VICE CHAIRMAN.

Cllr B Acott occupied the Chair, thanked members for their nomination, and congratulated Cllr D Willmot on his successful year in office.

He then asked for nominations for Vice Chairman :

Cllr Mrs J Lougher Nominated : Cllr S Haines

SECONDED : Cllr R Eustace

There were no other nominations

Cllr Mrs J Lougher PROPOSED : that Cllr S Haines be elected as Vice
Chairman
SECONDED : Cllr R Eustace CARRIED.

Cllr S Haines was duly elected as Vice Chairman.

3. MINUTES.

Cllr R Eustace 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 S Haines CARRIED.

4. STATEMENT OF ACCOUNT FOR F/Y ENDING 31st MARCH 2018.

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

Cllr D Crompton PROPOSED : that the Statement of Account for the financial
year ending 31st March 2018, 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 S Haines Cllr Cullinane 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 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 R Eustace.

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 Ms A Barnaby

CARRIED.

7. CHAIRMAN’S ALLOWANCE.

Cllr D Crompton 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 7-50 pm. There were no members of the public present.