

Minutes of a general meeting of the St Athan Community Council, held on Tuesday 8th January 2019, in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm

PRESENT.

Councillor B Acott (Chairman)	
Councillor Miss A Barnaby	Councillor D Crompton
Councillor J Cullinane	Councillor R Eustace
Councillor Mrs J Lynch-Wilson	Councillor S Haines
Councillor Mrs J Lougher	Councillor Mrs K Smith
Councillor D Willmot	Councillor Mrs S Williams
County Councillor J W Thomas	

The Chairman asked members to stand and observe a one minute silence in respect to the late Councillor Gillian Phillips.

APOLOGIES.

NIL.

1614. DECLARATION OF INTEREST.

NIL.

1615. MINUTES.

1. Cllr R Eustace PROPOSED : that the minutes of the general meeting held on Tuesday 4th December 2018 be accepted as a true record of the proceedings
SECONDED : Cllr D Crompton CARRIED.

2. Cllr Ms A Barnaby PROPOSED that the minutes of the Finance meeting held on the 20th November 2018 be accepted as a true record of the proceedings
SECONDED : Cllr D Willmot CARRIED.

1616. MATTERS ARISING.

. NIL.

1617. CORRESPONDENCE.

- Vale of Glamorgan Council :
 - Agenda for meeting to be held on Wednesday 12th December 2018
 - Minutes of meeting held 26th September 2018 NOTED
- Glamorgan Heritage Coast Newsletter for December 2018.

1618 CHAIRMAN'S ACTIONS.

The Chairman approved the purchase of a Wreath for the funeral of Councillor Gillian Phillips

1619. INVOICES.

Clerks Wages		329 – 97
Inland Revenue	(PAYE)	85 – 00
Caretakers Wages		376 – 76
BT	(Telephone/ Internet (61 – 82
Senior Citizens Xmas Party	(Caterer)	500 – 00
Senior citizens Xmas Party	(Gifts)	504 – 00
Word Press	(Web-Site)	85 – 00
SWALEC	(Centre bill)	698 – 29
SWALEC	(Feeder Pillar)	27 – 12
SWALEC	(Feeder Pillar)	39 – 76
Centregreat Ltd	(Festive Lighting)	3,823 – 80
Councillor J Thomas	(Wreath)	35 – 00

: PROPOSED : Cllr S Haines
SECONDED : Cllr R Eustace CARRIED.

1620. PLANNING APPLICATIONS.

NIL.

1621. REPORTS.

NIL.

1622. PRECEPT FOR FINANCIAL YEAR 2019-2020.

Minutes of the finance meeting and recommendations for the financial budget and Precept for the financial year ending 31 March 2020 were presented and discussed.

Cllr D Crompton PROPOSED : that All the recommendations of the finance committee be accepted and that the Precept for the F/Y 2019/20 be set at £19-00 realising an income of £28,557 - 00

SECONDED : Cllr R Eustace CARRIED

1623. CHURCH TOWER APPEAL

Cllr B Acott advised members on the progress of the Church Tower renovation project, a second appeal has been sent to the Lottery Charities, however progress on donations is very slow.

1624. FINANCIAL APPEALS.

NIL

1625. ANY OTHER BUSINESS.

1. Matters for County Cllr J W Thomas :-
 - a) Cllr R Eustace reported that a number of “Slow signs” in the area needed repainting Cllr Thomas said he would inform the appropriate department.
 - b) Cllr S Haines told members that the presents left over from the senior citizens party had been distributed between Milson House and the Gathering Place.
 - c) Cllr B Acott asked Cllr Thomas if the litter picker which comes to the village could be supervised and extend the area he presently covers. Cllr Thomas said he would check his terms of reference.

There being no further business to discuss the meeting closed at 7-50 pm, there were no member of the public present.