

Minutes of a general meeting of the St Athan Community Council, held on Tuesday 5<sup>th</sup> February 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 Mrs J Lynch-Wilson
Councillor S Haines	Councillor Mrs K Smith
Councillor D Willmot	Councillor Mrs S Williams
County Councillor J W Thomas	

**APOLOGIES.**

Councillor R Eustace

**1626. DECLARATION OF INTEREST.**

NIL.

**1627. MINUTES.**

1. Cllr D Crompton PROPOSED : that the minutes of the general meeting held on Tuesday 8<sup>th</sup> January 2019 be accepted as a true record of the proceedings  
SECONDED : Cllr J Cullinane CARRIED.

**1628. MATTERS ARISING.**

NIL.

**1629. CORRESPONDENCE.**

1. Letter from the Legal Services Vale of Glamorgan Council, regarding the provision of legal services to town @ community councils. NOTED.
2. Letter from Vale of Glamorgan Council regarding "Privacy Notice for Finance. NOTED.

**1630 CHAIRMAN'S ACTIONS.**

NIL.

**1631. INVOICES.**

Clerks Wages		329 – 97
Inland Revenue	( PAYE )	84 – 80
Caretakers Wages		376 – 76
BT	( Telephone/ Internet (	55 – 24
Londis Store	( OAP Party )	430 – 15
SWALEC	( Feeder pillar correction )	14 – 10
Cllr S Haines	( Xmas lights – Crosses )	77 – 00
Cllr S Haines	( OVW Conference Exp's )	199 – 23

: PROPOSED : Cllr Ms A Barnaby

SECONDED : Cllr J Cullinane

CARRIED.

**1632. PLANNING APPLICATIONS.**

NIL

**1633. REPORTS.**

1. County Cllr J Thomas reported that he had made inquiries regarding the complaint of Two Large Vehicles with overhanging loads entering the camp via Higher End causing some concerns of safety, he explained that the vehicles had not been able to reach their destination via the camp roads. This has been a One OFF occurrence and apparently no offences occurred.
2. Cllr S Haines gave a report on a One Voice Wales Area Committee meeting which he recently attended. His report is attached to these minutes as ANNEX A
3. Cllr B Acott gave a brief report on a meeting of the Llantwit Major Public Footpaths Committee.

**1634. QUARTALLY BUDGET REVIEW.**

A statement of account from 1 April to 31 January 2019 along with a copy of the budget figures for F/Y 2018/19 were presented and a review of budget spending was reviewed

Cllr D Crompton PROPOSED :: that the budget review and statement of account were on course for this period of the financial year.

SECONDED : Cllr J Cullinane

CARRIED.

**1635. FINANCIAL APPEALS.**

NIL.

**1636. ANY OTHER BUSINESS.**

1. Cllr Ms A Barnaby told members that a letter had been sent to the council's website regarding dog fouling which she had replied to, A short discussion ensued on the matter.
2. County Cllr J Thomas reported that he had removed the old wreaths from the monument.

There being no further business to discuss the meeting closed at 8-05pm, there were no member of the public present.

**ANNEX A**

**One Voice Wales Area Committee Meeting 14<sup>th</sup> January 2019**

**Guest Speaker - Christopher Dawson -The impact of large new residential developments on GP and Dental practices.**

The guest speaker, Christopher Dawson was unable to attend. The chair attempted to cover some of the issues that would have been discussed. This mainly consisted of pointing out that some GP practices in Cardiff don't have any room on their lists and one had asked if they could close their lists.

**Glamorgan Heritage Coast**

The Representative sent his apologise, and therefore there was no report.

**Innovative Practices**

It was pointed out that the closing date for councils to submit applications for awards is 25<sup>th</sup> January. The awards are on 28<sup>th</sup> March.

**Training**

Apart from the training schedule that is to be circulated, OVW will conduct bespoke training on request.

**Charters/Asset Transfers/Services**

Some discussion was had on these subjects Members took the opportunity to share the effect on their Councils. No new information was gained.

**Governance.**

The Chair informed us that he had seen a draft paper on how CTC's governance. He stated that he believes it will be adopted. We await further updates.