

The Minutes of a general meeting of the St Athan Community Council, held on Tuesday 4th June 2019, in the Old School Hall Community Centre, Church Lane, St Athan, at 7-30pm

PRESENT.

Councillor Mrs J Lynch-Wilson	(Chairman).	
Councillor B Acott	Councillor D Crompton	
Councillor J Cullinane	Councillor Mrs J Lougher	
Councillor D Patterson	Councillor Mrs K Smith	C
County Councillor J W Thomas		

APOLOGIES.

Councillor Ms A Barnaby	Councillor R Eustace
Councillor S Haines	Councillor D Willmot
Councillor Mrs S Williams	

1684. DECLARATION OF INTEREST.

NIL.

1685. MINUTES.

1. Cllr D Crompton PROPOSED : that the minutes of the general meeting held on Tuesday 7th May 2019 be accepted as a true record of the proceedings
SECONDED : Cllr J Cullinane CARRIED.

2 Cllr D Crompton PROPOSED : that the minutes of the AGM held on Tuesday 7th May 2019 be accepted as a true record of the proceedings
SECONDED : Cllr J Cullinane CARRIED.

1686. MATTERS ARISING.

NIL

1687. CORRISPONDENCE.

1. Vale of Glamorgan : Agenda for the AGM on Monday 20th May 2019

2. E-mail from Egni Co-op Solar Copy to all members.

1688. CHAIRMAN'S ACTIONS.

NIL.

1689. INVOICES.

Clerks Wages		345 – 40
Inland Revenue	(PAYE)	154 – 60
Caretakers Wages		321 – 60
BT	(Telephone/ Internet (58 – 09
Open Reach	(Flemingston Broadband)	6,858 – 00
PROPOSED : Cllr J Cullinane		
SECONDED : Cllr B Acott		CARRIED.

1690. PLANNING APPLICATIONS.

1. Planning Application No 2019/00489/LBC – Coach House Gileston Manor, Gileston Road, Gileston – Variation to Listed Building Consent ref 2016/01434/LBC for the conversion of the Coach House and Cheese House into four additional holiday accommodation units, demolition of single storey lean to attached to the coach house and replacement with single storey conservatory, internal and external alteration and associated works.

Cllr Mrs J Lougher PROPOSED : No Objections

SECONDED : Cllr J Cullinane

CARRIED.

2. Planning Application No 2019/00319/ LBC – West Aberthaw Farm, West Aberthaw-/ Internal alterations to include reinstatement of spiral staircase, creation of a new doorway to lean-to kitchen , installation of a log burner, replace rotten casement windows in lean-to kitchen , alterations to partition walls and construction of a porch store, external repairs and alterations to existing retaining wall.

Cllr D Patterson PROPOSED : No Objections

SECONDED : Cllr Mrs J Lougher

CARRIED.

3. Planning Application No 2019/00318/FUL – West Aberthaw Farm, West Aberthaw – Erection of Porch/store.

Cllr D Patterson PROPOSED : No Objections

SECONDED : Cllr

1691. REPORTS.

NIL.

1692. AUDIT DOCUMENT

1. The audit document for the financial year ending 31 March 2019, was presented, the audit will be conducted on the 16th July 2019.

2. Part 1 of the document “Statement of Account” : The Statement of Account for the year ending 31 March 2019, was presented at the Annual General Meeting held on Tuesday the 7th May 2019, 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 answered accordingly.

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

SECONDED : Cllr D Crompton

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 27th May 2019 by Mrs D Robinson

(Minute 1680 May 2019 meeting refers) no observations were made

1693. COMMUNITY ENGAGEMENT.

Held over to July Meeting for Chairmans comments

1694. FUTURE PROJECTS.

Held over to July meeting for Chairmans comments.

1695. FINANCIAL APPEALS.

1. Letter from BOBATH requesting financial assistance, the request was discussed and dealt with on merit

Cllr D Crompton

PROPOSED: No Action

SECONDED : Cllr b Acott

CARRIED.

1696. ANY OTHER BUSINESS.

1. Cllr Mrs K Smith said that she had been approached by numerous residents regarding the horses in the field at Four Cross was there a welfare problem. County Cllr J Thomas said that the Vale Council were aware of the situation but could do little about it.
2. Cllr D Patterson that the hedge rows on Rock road especially in the area of the “Bells” were so overgrown they were reducing the width of the already very road. County Cllr J Thomas said he would report the matter to the appropriate authority Cllr Patterson also asked if there were any safety procedures in place to protect the councils IT System in an emergency. It was decided to put this matter onto the July Agenda.
3. County Cllr J Thomas reported that the Vale Council had look into the problem of Lorries Tipping Earth in the Gileston area and found that every thing was above board and legal.

There being no further business to discuss the meeting closed at 8 20 pm, there were no member of the public present.