

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

PRESENT.

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

APOLOGIES.

Nil

1667. DECLARATION OF INTEREST.

Cllr D Crompton Flemingston Church Grants
Cllr Mrs S Williams Gileston Church Grants
Cllr B Acott Glamorgan Heritage Coast Fees & Grant.

1668. MINUTES.

1. Cllr R Eustace PROPOSED : that the minutes of the general meeting held on Tuesday 2nd April 2019 be accepted as a true record of the proceedings
SECONDED : Cllr Mrs J Lougher CARRIED.

1669. MATTERS ARISING.

Cllr D Patterson asked if the drains had been cleared of sand Minute 1666 (b) refers County Cllr J Thomas said he didn't know but would make enquires.

1670. CORRESPONDENCE.

1. Thank you letters from Noah's Ark and Marie Curie for the donations they received.
NOTED
2. Letter from Karen Bowen, Principle Democratic and Scrutiny Services Officer, regarding "Observations of Independent Members of Standards Committee at Council meetings."
NOTED
3. Letter from Boundary Commission regarding : " Review of the electoral arrangements for the County Borough of the Vale of Glamorgan NOTED

4. Letter From TARMAC regarding a Community Liaison Committee meeting Representative s Notified.
5. Vale of Glamorgan Council :
 - a) Agenda for meeting to be held on Wednesday 1st May 2019
 - b) Minutes of a meeting held on 27th February 2019

NOTED.

1671 CHAIRMAN'S ACTIONS.

NIL.

1672. INVOICES.

Clerks Wages		345 – 40
Inland Revenue	(PAYE)	86 – 20
Caretakers Wages		390 – 00
BT	(Telephone/ Internet (56 – 77
One Voice Wales	(Annual Fees)	529 – 00
Zurich Municipal	(Policy Renewal)	1,534 – 57
Welsh Water	(Water Rates)	75 – 26

PROPOSED : Cllr R Eustace

SECONDED : Cllr J Cullinane

CARRIED.

1673. PLANNING APPLICATIONS.

1. Planning Application No 2019/00421/LBC. – Tathan Hall, 6 Rectory Drive, St Athan, - Reinstatement of roof,,alternative stair design, associated refurbishment and reinstatement works following fire damage
 Cllr B Acott PROPOSED : No Objections
 SECONDED : Cllr D Willmot

1674. REPORTS.

1. Cllr S Haines gave a brief report on the One Voice Wales Area Committee meeting which he recently attended.

1675. HERITAGE COAST ANNUAL FEES.

Membership fees for 2019/20 are now due

Cllr Ms A Barnaby PROPOSED: that the membership fees of £25-00 plus a grant of £ 25-00 be paid from funds allocated in the 2019-20 budget.

SECONDED : Cllr

CARRIED.

1676. CHURCH GRANTS.

Letters from St Athan Parish Church, Gileston Church, Flemingston Church, and the Methodist Church requesting grants for Church Yard Maintenance were presented

Cllr R Eustace PROPOSED ; that as previously agreed, the sum of £400-00 be allocated to St Athan Parish Church, £300-00 to Gileston Church, and £200-00 to Flemingston Church and the Methodist Church. Funds allocated in the F/Y 2019/20 budget
SECONDED : Cllr CARRIED.

Cllr's D Crompton, Mrs S Williams, County Cllr J W Thomas Declared an interest/

1677. INFORMATION SECURITY,

The private e-mails of Council members published on the council website has been compromised in a scam to obtain money, the matter was discussed at length and it was decided unanimously to remove the private e-mails from the website leaving only the councils e-mail as a contact.

1678. COMMUNITY ENGAGEMENT.

The Chairman asked members to try and engage with members of the public in their respected area's to find out what the public would like the council to do, what their requirements are etc in order to get a community engagement started. This item will be on the June Agenda for further discussion.

1679. FUTURE PROJECTS.

The Chairman asked members to look into the possibility of any future projects which would benefit the community. This item will be on the June Agenda for further discussion.

1680. INTERNAL AUDIT FOR F/Y 2018/19

Cllr J Cullinane PROPOSED : that Mrs D Robinson, (St Athan Parish Church Treasurer) 15 Glebeland Place, St Athan be engaged to carry out the internal audit of the Community Council Accounts for the financial year ending 31 March 2019, with a fee of £35-00.

SECONDED : Cllr R Eustace

CARRIED

1681. WELSH COMMUNITY SOLAR POWER

No further response has been received regarding this project. The Chairman said he would look into other methods to get this project of the ground.

1682. FINANCIAL APPEALS.

Nil.

1683. ANY OTHER BUSINESS.

- 1.** County Cllr J Thomas advised members that litter bins had now been situated near the Co-op and 2 in Flemingston.
- 2.** Cllr D Patterson asked for details of the grass cutting contract, the Clerk advised him.
- 3.** Cllr R Eustace advised County Cllr Thomas that the roads in the Flemingston are in need of repairs.
- 4.** Cllr Mrs K Smith asked Cllr Thomas if litter bins could be supplied to the Castleton site. He said he would try.

There being no further business to discuss the meeting closed at 9 pm, there were no member of the public present.