


MINUTES OF THE ST ATHAN COMMUNITY COUNCIL GENERAL MEETING
HELD REMOTELY VIA MS TEAMS VIDEO CONFERENCING AND IN THE COUNCIL HALL ON
TUE 1ST DECEMBER 2020

PRESENT	Councillor J Lynch-Wilson Councillor B Acott Councillor A Barnaby Councillor D Crompton Councillor R Eustace Councillor S Haines Councillor D Willmot Councillor H Ibsule Councillor J Lougher	Chairman
APOLOGIES	Councillor K Smith Councillor J Angove	Vice-Chairman

MINUTE	ITEM	ACTION
1919.	<u>DECLARATION OF INTEREST</u> Library - Councillors D Crompton, D Willmot & R Eustace	
1920.	<u>CONFIRMATION OF MINUTES</u> PROPOSED By: Cllr B Acott SECONDED By: Cllr D Crompton That the minutes of the General Meeting held on the 3 rd November 2020 be accepted as a true record of proceedings.	CARRIED
1921.	<u>MATTERS ARISING</u> <u>MIN 1863 - LIBRARY</u> County Cllr J Thomas was not available to comment on the process for purchasing the land on which the library stands. <u>MIN 1864 - SIGNPOST</u> Cllr S Haines agreed to investigate associate costs in respect of installing library/council office signpost(s). <u>MIN 1882 – ALLOTMENT</u> Cllr B Acott suggested in light of no response from RAF ST Athan, the council should write to Annington Homes Ltd to progress this matter.	ON GOING ON GOING ON GOING

<p>1921 Cont.</p>	<p><u>MIN 1882 – LIGHT AIRCRAFT FORCED LANDING</u> Councillor S Haines reiterated his disappointment over the lack of response on the part of the Civil Aviation Authority (CAA) over this matter.</p> <p>Councillor A Barnaby let it be known, aircraft continue to fly low over St Athan Ward.</p> <p>The Chairman directed, the council to write again to the CAA highlighting the issues raised by Councillors</p> <p><u>MIN 1888 - CHRISTMAS FESTIVE LIGHTING</u> A copy of Public Liability Insurance Certificate has been received from Floodlighting & Electrical Services and passed to Cllr R Eustace.</p> <p><u>MIN 1892 - COAT OF ARMS</u> Images of St Athan Cost of Arms have been sent to all Members. It was agreed to adopt the image below.</p>  <p><u>MIN 1910 WEBSITE ACCESSIBILITY</u> Cllr A Barnaby reported council website is in need of upgrading to facilitate improved accessibility and that members will be briefed on required action to be taken at the next General Meeting.</p> <p><u>MIN 1911 SECTION 106 REPORT</u> A letter has been sent to Vale council, in response to Section 106 report. No reply to date.</p>	<p>ON GOING</p> <p>CLOSED</p> <p>CLOSED</p> <p>ON GOING</p> <p>ON GOING</p>
<p>1922.</p>	<p><u>FINANCIAL STATEMENT</u> The Chairman presented a Financial Statement of Accounts as at the 30 November 2020.</p> <p>PROPOSED By: Cllr S Haines SECONDED By: Cllr R Eustace</p> <p>That the presented statement be accepted as a true record of council financial accounts.</p>	<p>CARRIED</p>

1923.	<p>CORRESPONDENCE</p> <p>a. Need to Feed The Chairman has received a letter of Thanks from Mrs Vicky Lang in respect of a £150.00 donation to the Need to Feed charity.</p> <p>b. Council Building Insurance Cllr R Eustace informed members that the current level of council building insurance may not be sufficient and that he would investigate this matter with the insurance company and report back to Members.</p> <p>The Chairman directed that the insurance company is contacted and any necessary amendments to the level of building insurance cover be made.</p> <p>c. Remembrance 2020 Rev Rhian Prime from St Athan Church has written to the Council, to thank them for all their efforts in organising the Remembrance service held at the War Memorial on 8th November 2020.</p> <p>The Chairman confirmed to having received emails from residents at their disappointment at not being able to attend the service, due to COVID 19 social distancing restrictions.</p>	<p>CLOSED</p> <p>ON GOING</p> <p>CLOSED</p>																
1924.	<p><u>CHAIRMAN'S ACTIONS</u></p> <p>a. Cerebral Palsy Cmyru The Chairman replied to a letter Cerebral Palsy Cmyru, confirming the council would not donate to this charity.</p> <p>b. Changes to road junction A letter has been sent to the Vale Council planning department for clarity over changes to the road layout at the junction Gileston Road/B4265.</p>	<p>CLOSED</p> <p>ON GOING</p>																
1925.	<p><u>INVOICES</u></p> <table data-bbox="336 1720 1225 2020"> <tr> <td>Clerk Salary</td> <td>£603.26</td> </tr> <tr> <td>Caretaker Salary</td> <td>£322.40</td> </tr> <tr> <td>HMRC (Income Tax & NI)</td> <td>£235.86</td> </tr> <tr> <td>CCMS Wales Ltd (Clean -Window, Pipes & Facia)</td> <td>£430.00</td> </tr> <tr> <td>Open Top Bus & donation to the RAF Voluntary Band</td> <td>£600.00</td> </tr> <tr> <td>E-ON Electric Bill (Council building)</td> <td>290.06</td> </tr> <tr> <td>Waste Online (Skip hire)</td> <td>247.24</td> </tr> <tr> <td>Need to Feed (Donation)</td> <td>150.00</td> </tr> </table>	Clerk Salary	£603.26	Caretaker Salary	£322.40	HMRC (Income Tax & NI)	£235.86	CCMS Wales Ltd (Clean -Window, Pipes & Facia)	£430.00	Open Top Bus & donation to the RAF Voluntary Band	£600.00	E-ON Electric Bill (Council building)	290.06	Waste Online (Skip hire)	247.24	Need to Feed (Donation)	150.00	
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1925 Cont...	<p>BE CVS 68.76</p> <p>Draig Plumbing (Disable toilet repair) 60.00</p> <p>EDF (Feeder Pillar) £16.00</p> <p>Livingstone Ground Maintenance 1052.40</p> <p>Armoured Electrical (Thermostat) 250.00</p> <p>BT Broadband & Telephone £115.32</p> <p>Welsh Water £65.40</p> <p>Council Tax £211.00</p> <p>PROPOSED By: Cllr R Eustace SECONDED By: Cllr J Lougher</p>	CARRIED
1926.	<p><u>COUNCIL TAX</u></p> <p>The Chairman questioned if the Council was entitled to a Council Tax refund at the end of the current financial year and directed the Council Clerk to investigate and report back at the next General Meeting.</p>	CLOSED
1927.	<p><u>PLANNING APPLICATIONS</u></p> <p><u>APPROVED</u></p> <p>a. Planning Application No: 2020/1034/FUL Location: 5, Ash Lane, St Athan Proposal: Two story side extension and loft conversion</p> <p><u>APPROVED</u></p> <p>b. Planning Application No: 2020/01344/OUT. Location: Pantynawel House, Cowbridge Road, St Athan. Proposal: Construction of a new two storey residential dwelling on an in-fill plot provided with on plate parking.</p> <p>PROPOSED By: Cllr R Eustace SECONDED By: Cllr H Ibsule</p> <p>That no Objections be submitted to the Vale of Glamorgan Council.</p> <p><u>NO OBJECTIONS</u></p> <p>c. Planning Application No: 2020/01207/FULL Location: New House, Higher End, St Athan Proposal: Proposed demolition of existing garage with replacement two storey extension and single storey porch extension and associated external works.</p> <p>PROPOSED By: Cllr B Acott SECONDED By: Cllr D Willmot</p>	CLOSED

1927 Cont.	<p>That no Objections be submitted to the Vale of Glamorgan Council.</p> <p><u>OBJECTIONS</u></p> <p>d. Planning Application No: 2020/01229/FULL Location: 2, Beggars Pound, Cowbridge Road, St. Athan Proposal: Proposed alteration and extension to existing dwelling to include internal granny annex with disabled facilities and siting of static caravan as a permanent granny annex.</p> <p>PROPOSED By: Cllr A Barnaby SECONDED By: Cllr S Williams</p> <p>That the following Objections be submitted to the Vale of Glamorgan Council:</p> <ol style="list-style-type: none"> 1). The additional Granny Annex and Granny Annex Caravan will cause the site to be over developed. 2). There is insufficient parking. 3). Concerns over the number of bedrooms in the house. 	<p>CLOSED</p> <p>CLOSED</p>
1928.	<p><u>REPORTS</u></p> <p>Cllr D Crompton attended the Cardiff Airport Consultative Committee Meeting on 20th November 2020. A copy of his report is at Annex A.</p>	<p>CLOSED</p>
1929.	<p><u>ST ATHAN WAR MEMORIAL</u></p> <p>Cllr J Lougher highlighted the need to have the War Memorial cleaned.</p> <p>Considering the proposed changes to the road layout at the Memorial, it was agreed to revisit this matter after the road works have been completed.</p>	<p>CLOSED</p>
1930.	<p><u>LIBRARY</u></p> <p>Cllr R Eustace briefed members on the current situation relating to the financial aspects of running the village library and to seek additional funding to keep the library open.</p> <p>Members acknowledge every effort should be made to keep the library open, however it is for the library Trustees and Management Committee to prove the library has a viable future, before the council could provide any further financial support. A fully costed Business Plan is to be put before the council at the February General Meeting.</p>	<p>ON GOING</p>

1931.	<u>ELECTIONS 6th MAY 2021</u> The necessary documentation in respect of using the council hall facilities as a voting station for the election has been completed and sent to the Vale of Glamorgan Electoral Officer.	CLOSED
1932.	<u>WARD AUDIT</u> A plan has been developed to enable councillors to carry out an audit of St Athan Ward in Jan/Feb 2021.	CLOSED
1933.	<u>COUNCIL CALENDER 2021</u> Jan/Feb Ward Audit 06 May Elections 22 May Spring Litter Pick 01 Jun Newsletter 17 Jul Fete & Party in the Park 11 Sep Autumn litter Pick 16 Sep Village Meeting (New) 30 Oct Xmas light check 14 Nov Remembrance Sunday 28 Nov Festive light switch on / open top bus 11 Dec Pensioners Christmas Party	CLOSED
1934.	<u>DATE FOR JANUARY 2021 GENERAL MEETING AND FINANCE MEETING</u> The General meeting and Finance meeting will be held on 5 th January 2021.	CLOSED
1935.	<u>ANY OTHER BUSINESS</u> Cllr D Willmot reported the Llantwit Road going over the railway bridge has been resurfaced. Cllr S Haines reported four illuminated crosses have been secured to St Athan church tower and that they will remain on display throughout the festive season.	NOTED NOTED

There being no further business to discuss the meeting closed at 21:30pm. There were no members of the public present.

Next General Meeting Tuesday 5th January 2021, 7:30pm

AIRPORT CONSULTATIVE COMMITTEE 20 NOVEMBER

Zoom meeting with the aim of updating members on the position of the airport over the past few months. Update provided by Spencer Birns Acting Chief Executive Officer.

Main points raised:

- e. Replacement CEO and Chairman of the airport were planned changes and not instigated by Covid.
- f. New Chairman appointed and will take up post later this year Mr Roger Lewis had extended his position as Chairman to cover this period.
- g. April to October passenger numbers down by 97%.
- h. Bounce back started in August but quarantine requirements slowed passenger numbers significantly.
- i. Office staff working on site reduced by furlough scheme.
- j. Car park is for sale and duty free is on the brink.
- k. Welsh Government have confirmed they want the airport to remain open.
- l. Airfield operations were not affected. Significant quantities of PPE was delivered through Cardiff.
- m. Staff have been loaned to local companies during the lock down period.
- n. From December TUI will commence flying to the Canaries, Veuling will have a small operation to Spain. Anglesey is doubtful, Logan air has suspended services out of Cardiff.
- o. KLM due to start operations in February and Qatar, Ryanair and Veuling at the end of March. International lockdowns such as Australia and some Far East countries will affect international travel.
- p. TUI hope to revert to the 2019 schedule and will base 3 aircraft at Cardiff.
- q. Furlough will continue to be used until March, Swissair handling and catering concessions have also used furlough.
- r. Main focus going forward will be leisure travel, long haul will eventually come back but in a longer time scale.
- s. Cardiff situation no different to many airports with much reduced business.