



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL
GENERAL MEETING HELD TUESDAY 1st JUNE 2021

PRESENT	Councillor R Eustace Councillor A Barnaby Councillor J Angove Councillor D Crompton Councillor R Eustace Councillor S Haines Councillor J Lougher Councillor J Lynch-Wilson Councillor D White	Chairman Vice-Chairman
APOLOGIES	Councillor B Acott Councillor D Willmot Councillor S Williams County Councillor J Thomas	

MINUTE	ITEM	ACTION
2022	<u>WELCOME</u> The Chairman welcomed new Cllr D White to the meeting.	
2023	<u>DECLARATION OF INTEREST</u> Cllr D Crompton – Library. A copy of dispensation letter held by the Council clerk.	
2024	<u>CONFIRMATION OF MINUTES</u> PROPOSED By: Cllr J Lynch-Wilson SECONDED By: Cllr S Haines That the minutes of the General Meeting held on the 4 th May 2021 be accepted as a true record of proceedings. The Chairman also spoke on the AGM minutes, dated 4 th May 2021.	CARRIED
2025	<u>MATTERS ARISING</u> The following matters remain on going. <ul style="list-style-type: none"> a. Allotment b. Website Accessibility c. Boys Village d. Waste Bin e. Telephone Box Flemington 	

MINUTE	ITEM	ACTION
2025 Cont...	f. War Memorial g. Vehicles Using Rectory Road	ON GOING
2026	<p><u>STANDING ORDERS</u></p> <p>PROPOSED By: Cllr S Haines SECONDED By: Cllr D Crompton</p> <p>That Standing Orders be suspended to permit Mrs T Goodwin and Mr R Goodwin representing the Royal British Legion to address the meeting over the displaying of poppies on lamp post within the St Athan Ward to coincide with the annual act of remembrance.</p> <p>Proposed By: Cllr S Haines Seconded By: Cllr J Angove</p> <p>That following the above presentation, Standing Orders be reinstated.</p>	<p>CARRIED</p> <p>CARRIED</p>
2027	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as at the 28th May 2021. Summary of accounts is at Annex A</p> <p>PROPOSED By: D White SECONDED By: J Lougher</p> <p>That the presented statement be accepted as a true record of council financial accounts.</p>	CARRIED
2028	<p><u>CORRESPONDENCE</u></p> <p>a. Thank you letter from Urdd, Flemingston Church and McMillan Charity in respect of Council donations.</p> <p>b. Letter from SACHaL withdrawing their invitation for the Community Council to nominate a trustee to sit on the trust.</p> <p>c. Email from Vale of Glamorgan Standards Committee advising that Mrs L Tinsley, Independent Standards Committee Member will be attending the Community Council meeting on 6th July 2021.</p> <p>d. Observations check list given to Council members.</p> <p>e. A copy of the Charter between the Vale of Glamorgan Council and Community & Town Councils has been received and distributed to Council members.</p>	

MINUTE	ITEM	ACTION
2031	<p data-bbox="357 210 772 244"><u>PLANNING APPLICATIONS</u></p> <p data-bbox="368 282 1177 546">a. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/00608/PND (IR) Location : Aberthaw Power Station, Pump House Road, West Aberthaw Proposal : Proposed Demolition of the trial carbon capture plant comprising of 2 tubular columns used for the recovery and separation of gases, a heat exchanger, a boiler vessel and separator tank, 2 x effluent tanks, a transformer, a control room and a pipe bridge.</p> <p data-bbox="418 584 791 647">PROPOSED By: Cllr S Haines SECONDED By: Cllr J Lougher</p> <p data-bbox="418 685 1174 748">That the St Athan Community Council raise NO OBJECTIONS in respect of Planning Application No: 2021/00608/PND (IR)</p> <p data-bbox="357 786 1136 983">b. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/00430/FUL (CJ) Location : Tynewydd Farm, Livery Stables, Flemingston Proposal : Proposed construction of equestrian arena, 30m x 60m (1800m²) with fibre sand surface and kickboard height fencing from existing grazing paddock.</p> <p data-bbox="418 1021 874 1084">PROPOSED By: Cllr D Crompton SECONDED By: Cllr J Lynch Wilson</p> <p data-bbox="418 1122 1174 1184">That the St Athan Community Council raise NO OBJECTIONS in respect of Planning Application No: 2021/00430/FUL.</p> <p data-bbox="357 1223 1161 1420">c. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/00055/FUL (ANH) Location : Bank Cottage, Flemingston Road, Flemingston Proposal : AMENDED PLANS: Attic conversion comprising of increase in roof ridge height and insertion of roof windows to front and back.</p> <p data-bbox="418 1458 823 1520">PROPOSED By: Cllr D Crompton SECONDED By: Cllr S Haines</p> <p data-bbox="418 1559 1174 1621">That the St Athan Community Council raise NO OBJECTIONS in respect of Planning Application No: 2021/00055/FUL.</p> <p data-bbox="357 1659 1066 1792">d. Town and Country Planning Act, 1990 (as amended) Application No. 2021/00442/FUL Location : 59, St. Johns View, St. Athan Proposal : Part conversion of existing double garage.</p>	<p data-bbox="1230 723 1377 757">CARRIED</p> <p data-bbox="1230 1162 1377 1196">CARRIED</p> <p data-bbox="1230 1565 1377 1599">CARRIED</p> <p data-bbox="1230 1671 1398 1765">Approved on the 27 May 2021</p>
2032	<p data-bbox="357 1834 504 1868"><u>REPORTS</u></p> <p data-bbox="357 1906 427 1939">None.</p>	

MINUTE	ITEM	ACTION
2033	<p><u>DISASTER PLAN</u></p> <p>Copies of the Draft Disaster Plan were distributed to all Cllrs prior to the meeting. Amendments to be passed to the Clerk for action.</p>	NOTED
2034	<p><u>AUDIT DOCUMENT & GOVERNANCE REPORT.</u></p> <p>a. The audit document for the financial year ending 31 March 2021, was presented, the audit will be conducted on the 31st July 2021.</p> <p>b. Part 1 of the document “Statement of Account” The Statement of Account for the year ending 31 March 2021, was presented at the Annual General Meeting held on Tuesday the 4th May 2021, and Passed subject to audit.</p> <p>c. 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.</p> <p>PROPOSED by: Cllr A Barnaby SECONDED by: Cllr D White</p> <p>Confirmation of the Chairman’s Signature regarding Parts 1 & 2 of the document.</p> <p>d. Part 3 of the document: “Audit Use Only”.</p> <p>e. Part 4 of the document: “Annual Internal Audit Report”. The annual Internal Audit was carried out on the 19th April 2021 by Mrs D Robinson (Minute 2015 May 2021 meeting refers) no observations were made.</p>	CARRIED
2035	<p><u>VILLAGE SUMMER FETE</u></p> <p>In light of continued Coronavirus restriction, it was agreed to delay making a decision regarding holding a fete until the next Council meeting on 6th July 2021.</p>	
2036	<p><u>ST ATHAN POLLINATOR PROJECT</u></p> <p>Cllr D White briefed the meeting on the merits of having selected locations within St Athan ward designated pollinated area. Mrs Emily Shaw from Is to be invited to attend the next Council meeting to brief the Council.</p>	

MINUTE	ITEM	ACTION
2037	<p><u>OPEN REACH BUILDING</u></p> <p>Cllr D White briefed the meeting on progress made to the refurbishment of the Open Reach building at Cowbridge Road.</p>	
2038	<p><u>NEWSLETTER</u></p> <p>Final draft to go out to all Cllrs for comment.</p>	
2039	<p><u>FINANCIAL APPEAL</u></p> <p>a. A donation request has been received from the St Athan Primary School. The merits of which were discussed and confirmed.</p> <p>PROPOSED by: Cllr J Angove SECONDED by: Cllr J Lynch-Wilson</p> <p>That a donation of £50.00 be made to the school.</p> <p>b. A donation request has been received from St Athan Church. The merits of which were discussed and confirmed.</p> <p>PROPOSED by: S Haines SECONDED by: D Crompton</p> <p>That a donation of £400 be made to the church.</p> <p>c. PROPOSED By: Cllr R Eustace SECONDED By: Cllr J Lougher</p> <p>That the Council make an initial purchase of 100 lamp post poppies at £3 per poppy and should there be a demand for more, that a further 50 poppies are to be purchased.</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
2040	<p><u>ANY OTHER BUSINESS</u></p> <p>Cllr J Angove asked that when sending out a meeting agenda that all associated documents are attached and not embedded into the agenda itself.</p> <p>Cllr J Lougher reported the defacing of Tank Traps.</p>	

There being no further business to discuss the meeting closed at 20.55pm. There were no members of the public present.

Next General Meeting Tuesday 6th July 2021, 7:30pm

ST. ATHAN COMMUNITY COUNCIL
FINANCIAL STATEMENT – 30th APRIL 2021

RESERVE ACCOUNT

Income	
Balance Brought Forward	6,051.43
Bank Interest	0.05
Total	6,051.48
Expenditure	
	0.00
Balance	<u>6051.48</u>

CURRENT ACCOUNT

Income	
Balance Brought Forward	3,662.62
Precept	12,824.00
Centre Hire	<u>180.00</u>
Total	<u>16,666.62</u>
Expenditure	
Administration	4,590.58
Chairman's Allowance	20.00
Council Property	1,932.60
Grants & Donations	450.00
St Athan Ward	223.49
Total	7,216.67
Balance	<u>9,449.95</u>