



MINUTES OF THE ANNUAL GENERAL MEETING
ST ATHAN COMMUNITY COUNCIL
HELD ON TUESDAY 4th MAY 2021

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

MINUTE	ITEM	ACTION
1.	<p><u>ELECTION OF CHAIRMAN</u></p> <p>The outgoing Chairman Cllr J Lynch-Wilson took the chair and asked Members for nominations for Chairman for the year 2021/2022</p> <p>Cllr S Haines nominated Cllr J Lynch-Wilson. Cllr D Crompton nominated Cllr R Eustace.</p> <p>There were no other Nominations.</p> <p>A vote was taken on the first proposition For 3 Against 6. A vote was taken on the second proposition For 5 Against 3 Abstention 1.</p> <p>Cllr R Eustace was elected as Chairman for the year 2021/22.</p> <p>Cllr J Lynch-Wilson thanked Members for their support during the past year, and for their support and confidence during her term of office.</p>	CARRIED
2.	<p><u>ELECTION OF VICE CHAIRMAN</u></p> <p>Cllr R Eustace occupied the Chair, thanked members for their nomination, and congratulated Cllr J Lynch-Wilson on her successful year in office, then asked for nominations for Vice Charman.</p> <p>Cllr D Crompton nominated Cllr A Barnaby.</p> <p>There were no other nominations.</p> <p>PROPOSED by: Cllr D Willmot. SECONDED by: Cllr D Crompton.</p> <p>That Cllr A Barnaby be elected as Vice Chairman for the year 2021-22.</p>	CARRIED

MINUTE	ITEM	ACTION
3.	<p><u>MINUTES</u></p> <p>Copies of the Minutes had been distributed to all Members prior to the meeting.</p> <p>PROPOSED by: Cllr S Haines. SECONDED by: Cllr A Barnaby.</p> <p>That minutes of the Annual General Meeting held on Tuesday 9th June 2020 be accepted as a true record of the proceedings, subject to a change of committee title from Community Library Trustee to Community Library Representative.</p>	CARRIED
4.	<p><u>STATEMENT OF ACCOUNT FOR F/Y ENDING 31ST MARCH 2021</u></p> <p>Copies of the Statement of Account had been distributed to all Members prior to the meeting.</p> <p>PROPOSED by: Cllr B Acott. SECONDED by: Cllr S Haines.</p> <p>That the Statement of Account for the financial year ending 31st March 2020 be accepted subject to audit.</p>	CARRIED
5.	<p><u>ELECTION OF MEMBERS TO VARIOUS COMMITTEES</u></p> <p>Prior to the election of committee members, it was agreed that where possible members should rotate serving on committees.</p> <p>The under named Councillors were nominated and duly elected to serve on the following outside committees:</p> <p>Aberthaw Cement Works C.L.C. Cllr Mrs J Lougher Cllr D Willmot</p> <p>Aberthaw Power Station Local Liaison Committee Cllr S Williams Cllr B Acott Deputy</p> <p>Bro Tathan Local Council Liaison Committee Cllr R Eustace Chairman Cllr J Lougher</p> <p>Cardiff Airport Liaison Committee Cllr D Crompton Cllr S Haines Deputy</p> <p>Community Library Representative Pending</p>	

MINUTE	ITEM	ACTION
	<p>Conservation Area Planning Representative Flemingston - Cllr D Crompton Gileston - Cllr Mrs S Williams</p> <p>Friends of the Glamorgan Heritage Coast Cllr B Acott</p> <p>Future Projects Committee Cllr A Barnaby Cllr R Eustace Cllr S Haines Cllr J Lougher Cllr J Lynch-Wilson</p> <p>General Maintenance Committee Cllr D Crompton Cllr R Eustace Cllr S Haines Cllr D Willmot</p> <p>One Voice Wales. Cllr A Barnaby Cllr J Lynch-Wilson</p> <p>Llantwit Major Public Footpaths Committee. Cllr D Crompton</p> <p>St Athan Community Association Cllr J Lynch-Wilson</p> <p>School Governors Cllr D Willmot</p> <p>Vale of Glamorgan Council, Community Liaison Committee Cllr A Barnaby Cllr J Angove</p>	
6.	<p><u>ADOPTION OF STANDING ORDERS AND AMENDMENTS</u></p> <p>PROPOSED by: Cllr S Haines SECONDED by: Cllr J Lyn-Wilson</p> <p>That Standing Orders as recommended by the National Association of Local Councils 2018 be adopted, with the following amendments.</p> <ol style="list-style-type: none"> 1. That the Area Representative on the Vale of Glamorgan Council be a Co-opted Member of the Council, but with no voting rights. 2. Monthly General meetings will commence at 7-30pm. 	CARRIED

MINUTE	ITEM	ACTION
7.	<p data-bbox="357 210 751 241"><u>CHAIRMAN'S ALLOWANCE</u></p> <p data-bbox="357 277 762 342">PROPOSED by: Cllr d Crompton SECONDED by: Cllr S Haines</p> <p data-bbox="357 376 970 407">That the Chairman's Allowance remains at £250.00</p>	CARRIED

There being no further business to discuss the meeting closed at 7:40pm. There were no members of the public present.