



MINUTES OF THE ST ATHAN COMMUNITY COUNCIL
GENERAL MEETING HELD TUESDAY 7th DECEMBER 2021
REMOTELY AND IN THE COMMUNITY COUNCIL HALL

PRESENT

Councillor R Eustace (Chairman)	Bro Tathan Local Council Liaison Cttee Future Projects Cttee General Maintenance Cttee
Councillor A Barnaby (Vice Chairman)	Future Projects Cttee One Voice Wales Vale of Glamorgan Council, Community Liaison Cttee
Councillor B Acott	Aberthaw Power Station Local Liaison Cttee (Deputy) Friends of the Glamorgan Heritage Coast
Councillor D Crompton	Cardiff Airport Liaison Cttee Conservation Area Planning – Flemingston General Maintenance Cttee Llantwit Major Public Footpaths Cttee
Councillor S Haines	Cardiff Airport Liaison Cttee (Deputy) Future Projects Cttee General Maintenance Cttee
Councillor D White	
Councillor D Willmot	Aberthaw Cement Works Cttee C.L.C General Maintenance Cttee School Governors
Councillor J Lynch-Wilson	Future Projects Cttee One Voice Wales St Athan Community Association

APOLOGIES

Councillor J Angove	Vale of Glamorgan Council, Community Liaison Cttee
Councillor J Lougher	Aberthaw Cement Works C.L.C Bro Tathan Local Council Liaison Cttee Future Projects Cttee
Councillor S Williams	Aberthaw Power Station Local Liaison Cttee Conservation Area Planning – Gileston
County Councillor J Thomas	Vale of Glamorgan Council

MINUTE	ITEM	ACTION
2119	<p><u>WELCOME</u></p> <p>The Chairman welcomed those present to the meeting.</p>	
2120	<p><u>DECLARATION OF INTEREST</u></p> <p>None</p>	
2121	<p><u>CONFIRMATION OF MINUTES</u></p> <p>PROPOSED By: Councillor D Crompton SECONDED By: Councillor S Haines</p> <p>That the minutes of the General Meeting held on the 2nd November 2021 be accepted as a true record of proceedings.</p>	CARRIED
2122	<p><u>MATTERS ARISING</u></p> <p>The following matters were discussed.</p> <p>MIN 2025 – Allotment. Pending information from the MoD.</p> <p>MIN 2025 - Website Accessibility. Confirming requirements with website hosting company.</p> <p>MIN 2025 - Boys Village. Building Control , Vale Council have carried out a site inspection and concluded the site is not a threat to the public outside of the site and under Section 215 of the Town and Country Planning Act, no further action would be taken.</p> <p>MIN 2025 - Waste Bins. A new bin has been provided near the Paul Lewis Centre at the request of dog walkers. A decision on the reinstatement of the removed bin in Tathan Crescent is pending.</p> <p>MIN 2025 - Telephone Box Flemington. BT have been asked to supply pain and the council will get it painted.</p> <p>MIN 2025 - Vehicles Using Rectory Drive. Parents taking children to/from school continue to park illegally in Rectory Drive. Both school and police are aware. The council will monitor the situation and report offenders to the school and police.</p> <p>MIN 2033 - Disaster Plan. Subject to amendments discussed at the meeting, the plan is approved.</p> <p>MIN 2036 - St Athan Pollinator Project. The council is in the process of apply for a £500 grant from 'Keep Wales Tidy' to improve council owned land within St Athan Ward. Starting with the grass area adjacent to Londis convenience store.</p>	<p>ON GOING</p> <p>ON GOING</p> <p>CLOSED</p> <p>ON GOING</p> <p>ON GOING</p> <p>CLOSED</p> <p>CLOSED</p> <p>ON GOING</p>

2122 Cont.	<p>MIN 2037 - Open Reach Building. Work on tidy up the building and grounds has started.</p> <p>MIN 2071 - New Council Noticeboard Site. Highways have confirmed a notice board may be erected providing there is no restriction of path width to less than 2meter.</p> <p>MIN 2086 - Street Lighting Outside BT Exchange Building. Highways have acknowledged the area outside the BT exchange building is a dark area. However, with no statutory requirement to provide street lighting and no available capital to install new street lighting, no improvement can be made at this time.</p> <p>MIN 2099 - Video Conferencing Equipment. The necessity for this equipment is to be reviewed at the January Community Council meeting.</p> <p>MIN 2114 - Active Travel Route. The council will provide comment on the Travel Plan for discussion at the next meeting.</p>	<p>ON GOING</p> <p>ON GOING</p> <p>CLOSED</p> <p>ON GOING</p> <p>ON GOING</p>
2123	<p><u>FINANCIAL STATEMENT</u></p> <p>The Chairman presented a Financial Statement of Accounts as at the 30th November 2021. Summary of accounts is at Annex A</p> <p>PROPOSED By: Councillor D Crompton SECONDED By: Councillor D White</p> <p>That the presented statement be accepted as a true record of council financial accounts.</p>	<p>CARRIED</p>
2124	<p><u>CORRESPONDENCE</u></p> <p>The undermentioned correspondence has been sent to members for information/action.</p> <ol style="list-style-type: none"> a. Update from the Minister for Climate Change. b. Consultation on Planning Legislation and Policy for second homes and short-term holiday lets. c. Olde People’s Commissioner for Wales – Engagement Sessions. d. Disability Wales Access to Politics Event 18th November & 9th December 2021. e. Details regarding the launch of the National Framework for delivery of Bereavement Care from the Deputy Minister for Mental health. f. Shortlisted for Prestigious 2021 Creative Lives Awards. g. Transforming Towns – Repurposing buildings post Covid. h. Proposal for Land at Higher End, St Athan, from Asbri Planning Ltd. i. Mr P Carr conveyed his sincere gratitude and thanks to all members of St Athan Community Council for selecting Callum to turn on the village lights. j. Cowbridge Road, St Athan - Proposed No Waiting At Any Time (Formal Consultation) 	

2125	<p><u>CHAIRMAN'S ACTIONS</u></p> <p>a. Requested feedback from independent observer. b. Attended online Self-Evaluation Toolkit seminar. c. Requested Precept figure for FY 2022-23. d. Attended Christmas lights switch on event.</p>		
2126	<p>INVOICES (October 2021)</p> <p><u>Income</u> Hall Hire (Playgroup) 50.00 Hall Hire (Whist Club) 10.00 Hall Hire (Women's Institute) 10.00</p> <p><u>Expenditure</u> A.D.P Ltd (Annual Fire Check) 163.92 Aldi (remembrance day refreshments) 9.14 British Telecom 528.96 Caretaker Salary 356.80 CCMS Wales Ltd (Window cleaner) 70.00 Clerk Salary 648.24 Council Tax 211.00 Edenvale (Grass cut) 150.00 E-ON Next 88.11 Feeder Pillar (x2) 16.00 Gileston Church 300.00 HMRC (Income Tax & NI) 210.46 Home Bargains (Remembrance Day refreshments) 8.69 Lifestyle Express (Remembrance Day refreshments) 2.98 Microsoft Office 54.72 Mr S Haines (Fete) 94.52 Musicians Insurance Services (Xmas Light Switch On) 157.81 Onecom Services Ltd (Telephone & Broadband) 38.18 Royal Mail (newsletter delivery) 240.60 Stationery (Printer Ink) 62.19 Postage (Chain of Office) 4.85 RAF Voluntary Band (Open Top Bus) 550.00 Welsh Water 58.52</p> <p>Proposed by: Councillor A Barnaby Seconded by: Councillor J Lynch-Wilson</p> <p>That the above income and expenditure payments are accepted as correct.</p>	<p>50.00 10.00 10.00 163.92 9.14 528.96 356.80 70.00 648.24 211.00 150.00 88.11 16.00 300.00 210.46 8.69 2.98 54.72 94.52 157.81 38.18 240.60 62.19 4.85 550.00 58.52</p>	<p>CARRIED</p>
2127	<p><u>PLANNING APPLICATIONS</u></p> <p>Due to the expiry dates for the undermentioned application being before this meeting, copies were sent to members for comment and subsequently forwarded to Planning Department, Vale Council.</p>		

<p>2127 Cont.</p>	<p>a. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/01467/FUL (CJ) Location: Land adjacent to 7, Pant y Celyn Place, St. Athan Proposal: Proposed new dwelling, attached to No. 7 Pantycelyn Place</p> <p>NO OBJECTIONS raised.</p> <p>b. Town and Country Planning Act, 1990 (as amended) Planning Application No. 2021/01529/FUL (IR) Location: Building 406, Beggars Pound, Bro Tathan, Cowbridge Road, St. Athan Proposal: Proposed external alterations with all associated works</p> <p>NO OBJECTIONS raised.</p> <p>Discussed</p> <p>c. The proposal for Land at Higher End, St Athan from Asbri Planning Ltd was discussed.</p> <p>PROPOSED by Councillor S Haines SECONDED by Councillor A Barnaby</p> <p>That the council formally raise OBJECTIONS to Higher End, Llantwit Road, St Athan development.</p> <p>d. Cowbridge Road, St Athan - Proposed No Waiting At Any Time (Formal Consultation)</p> <p>Proposed by: Councillor A Barnaby Seconded by: Councillor d Crompton</p> <p>That this council raise NO OBJECTS to the proposed 'No Waiting At Any Time' consultation from the Vale of Glamorgan Council (Prohibition and Restriction of Waiting and Loading and Parking Places).</p>	<p>CARRIED</p> <p>CARRIED</p>
<p>2128</p>	<p><u>REPORTS</u></p> <p>Councillor J Lynch-Wilson. Children Christmas party held in the Paul Lewis Centre went well.</p> <p>Councillor D White. Overgrown vegetation and litter have been removed from the area adjacent to the ladies hairdresser business, Rectory Road.</p> <p>Councillor B Acott. An update report regarding the BAOC 747 aircraft at Bro Tathan is at Annex B.</p>	

2129	<p><u>DIARY DATES</u></p> <p>Sat 18 Dec 21 RAF Voluntary Band - Flemingston Sun 19 Dec 22 Open Top Bus – St Athan Ward Sun 20 Mar 22 Litter Pick Thu 05 May 22 Council Election Wed 01 Jun 22 Newsletter (Summer/Autumn) Sat 02 Jul 22 Fete/Party in the Park Sat 03 Sep 22 Litter Pick Sun 13 Nov 22 Remembrance Sunday Sun 27 Nov 22 Christmas Lights Switch On Thu 01 Dec 22 Newsletter (Winter/Spring) Fri/Sat 9/10 Dec22 OAP Christmas Party....(TBC) Sun 18 Dec 22 Christmas Open Top Bus</p> <p>Note: All residents are welcome to attend 18 Dec 21 event.</p>	
2130	<p><u>SPEEDWATCH GROUP (SWG)</u></p> <p>Successful SWG session held on Thursday 2nd December 2021. Only one vehicle caught speeding at 34mph.</p>	
2131	<p><u>PROJECT COMMITTEE</u></p> <p>Council building.</p> <p>The undermentioned will be discussed prior to the January 2022 meeting:</p> <ul style="list-style-type: none"> a. Rebuild of council building b. Quotes for new heating control systems. 	
2132	<p><u>COUNCIL CLERK CONTRACT OF EMPLOYMENT</u></p> <p>PROPOSED by: Councillor D Crompton SECONDED by: Councillor D white</p> <p>That the presented Clerk Contract be accepted.</p>	CARRIED
2133	<p><u>COMMUNITY COUNCIL TOOLKIT</u></p> <p>This council will take part in the development of the toolkit. A separate sub committee is to be formed focussing on Vision, Purpose and Community Planning and report back to the council.</p>	

<p>2134</p> <p>2134 Cont.</p>	<p><u>OFFICE IT</u></p> <p>PROPOSED by: Councillor D Crompton SECONDED by: Councillor J Lynch-Wilson</p> <p>That a new laptop is purchased, to include setup and safe data migration at a cost not to exceed £550.00</p> <p>Amendment to the above proposal.</p> <p>PROPOSED by S Haines SECONDED by A Barnaby</p> <p>That two additional quotes are to be obtained for a laptop with similar specification.</p>	<p>NOT VOTED ON</p> <p>CARRIED</p>
<p>2135</p>	<p><u>FINANCIAL APPEALS</u></p> <p>PROPOSED by: Councillor D Crompton SECONDED by: Councillor J Lynch-Wilson</p> <p>That a donation of £30.00 be made in support of the Playgroup Children's Christmas Party to be held in December 2021.</p>	<p>CARRIED</p>
<p>2136</p>	<p><u>ANY OTHER BUSINESS</u></p> <p>a. Councillor D Willmott. When will the Pox Box removed from junction Pant-y-Celyn / Lougher Place be replaced? Clerk to investigate.</p> <p>b. Councillor D White. A letter of thanks to be sent to those who help tidy up the area next to the ladies' hairdressers, Rectory Road.</p> <p>c. Councillor S Haines. Include agenda items about Council Spending Needs.</p> <p>d. Councillor s Haines. The council should write to MoD St Athan to enquire:</p> <p>(1) Why the council was not informed of any training exercise.</p> <p>(2) Details relating to loud bangs.</p>	

There being no further business to discuss the meeting closed at 9.15pm.

Next General Meeting Tuesday 11th January 2022 at 7:30pm

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

RESERVE ACCOUNT

Income	6,051.79
Expenditure	0.00
Balance	6,051.79

CURRENT ACCOUNT

Income	
Balance Brought Forward	3,662.62
Precept	25,648.00
Centre Hire	1,254.00
Fete	755.55
Vat Refund	1,649.90
Bank Refund	73.61
Total	33,043.68
Expenditure	
Administration	11,520.55
Chairman's Allowance	102.00
Council Property	6,117.38
Grants & Donations	2,000.00
Fete	1,441.29
St Athan Ward	4213.00
Total	25,394.22
Balance	7,649.46

THE BOAC 747 AIRCRAFT AT BRO TATHAN
REPORT BY COUNCILLOR B ACOTT

With the end of operational life of their Boeing 747 fleet in August 2020 British Airways changed the livery of this aircraft to the original BOAC to celebrate this iconic aircraft.

It arrived at its final destination, here at BRO TATHAN, in the Autumn of 2020, this council agreed that it should be saved as a historic item and made available to Community and visitors to the area. This idea was put to Jane Hutt AS/AM for support, but COVID and The Welsh Government Election put the process on hold. I wrote to Jane Hutt in November requesting an update on the situation. We have now been notified by Vaughan Gething AS/AM (Minister for Economy) via Jane Hutt, that it is understood, British Airways (BA) in partnership with eCube are keen to donate the aircraft for community use and form a symbol of their enduring relationship with the area, particularly the rich engineering legacy. He has asked his Officials to consider options for delivering a permanent solution, including identifying potential local partner organisations.

This Council has been invited to attend these meetings in the near future, I have informed the Project Manager Bro Tathan (David George) that this will be an agenda item for January.