

**LLANTWIT MAJOR TOWN COUNCIL**

**Minutes of the Annual Meeting of Llantwit Major Town Council held at the Council Chamber, Old School, Wine Street, Llantwit Major 7.05pm on Thursday, 9<sup>th</sup>. May 2013.**

PRESENT;	Councillors	Mrs. A. Matthews.	Town Mayor.
		Mr. G. John.	) WEST WARD
		Mrs. P. Lancaster.	)
		Mrs. S. Geary.	) SOUTH EAST WARD
		Mr. J. Evans.	)
		Mr. M. Marsh.	) BOVERTON WARD
		Mr. R. Jenkins.	)
		Mr. E. Hacker.	)
		Mr. K. Geary.	)
		Mrs. P. Percy.	) NORTH WARD
		Mr. M. Mason.	)
		Mr. E. Williams	)

Members of the Public.

**190. TO ELECT TOWN MAYOR.**

Councillor Mrs. A. Matthews asked for nominations for Town Mayor for the 2013/2014 period. Councillor Mr. G. John congratulated Councillor Mrs. A. Matthews on a very good year as Mayor and for working so hard on behalf of the Town of Llantwit Major. He then informed Councillors that he would nominate Councillor Mr. K. Geary to be the Mayor, this was seconded by Councillor Mr. E. Hacker.

**RESOLVED:** That Councillor Mr. K. Geary be duly elected Town Mayor for the 2013/2014 period.

The Chains of Office were invested to Councillor Mr. K. Geary by Councillor Mrs. A. Matthews.

Councillor Mr. K. Geary then proceeded to read and sign the oath as newly elected Town Mayor.

Councillor Mr. K. Geary stated that he would like to thank Councillor Mrs. A. Matthews for all she had done in her time as Town Mayor and he would do his best to represent Llantwit Major as Town Mayor.

Councillor Mr. K. Geary proceeded to present Councillor Mrs. A. Matthews with a heraldic shield and past Mayors badge. Councillor Mrs. A. Matthews thanked Councillor Mr. K. Geary and also the Town Hall Staff for their support during her time as Mayor.

Councillor Mr. K. Geary informed Council that her wife Mrs. Sylvia Geary would be his Consort for the coming year. Mr. Don Knight proceeded to hand the chain over to Mrs. S. Geary.

**191. ELECTION OF DEPUTY MAYOR.**

Councillor Mr. K. Geary asked for nominations for Deputy Mayor for the 2013/2014 period.

**RESOLVED:** That Councillor Mr. M. Mason be duly elected as Deputy Town Mayor for the 2013/2014 period.

Councillor Mr. K. Geary presented Councillor Mr. M. Mason with his Deputy Town Mayors chain. Councillor Mr. K. Geary congratulated Councillor Mr. M. Mason and stated he was sure they would work well together for the best of Llantwit Major.

Councillor Mr. M. Mason thanked Councillors for his election of Deputy Town Mayor, stating that it was an honour to be elected and hoped he can fulfil the role of Deputy Mayor.

**192. APOLOGIES.**

Apologies were received from.  
Councillor Mrs. S. Hanks – Holiday.  
Councillor Mr. G. Ingram – Holiday.

**193. DECLARATIONS OF INTEREST.**

There were no Councillor Declaration of Interest

**194. MINUTES OF PREVIOUS ANNUAL MEETING.**

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 10<sup>th</sup> May, 2012, which had been confirmed at a Council meeting held on 31<sup>st</sup> May, 2012. The Minutes were noted as received.

**195. NOMINATIONS FOR REPRESENTATION ON COMMITTEES.**

<b>FINANCE AND POLICY COMMITTEE;</b>	Chairman; Councillor Mr. E. Williams. Deputy Chairman; Councillor Mrs. A Matthews. Council Membership; 12 (excluding Chairman & Deputy Chairman) Cllrs; Mrs. P. Lancaster, Mr. G. John, Mrs. S. Geary, Mr E Hacker, Mr. G Ingram, Mrs S. Hanks, Mr R Jenkins, Mr. M. Marsh, Mr. M. Mason, Mrs. P. Percy, Mr K Geary, Mr. J. Evans.
<b>RECREATION &amp; BUILDINGS COMMITTEE;</b>	Chairman; Councillor Mr. E. Hacker. Deputy Chairman; Councillor Mr. J. Evans. Council Membership; 12 (excluding Chairman & Deputy Chairman); Cllrs; Mrs. P. Lancaster, Mr. G. John, Mrs. S. Geary, Mr. E. Williams, Mr. G Ingram, Mrs S. Hanks, Mr R Jenkins, Mr. M. Marsh, Mr. M. Mason, Mrs. P. Percy, Mr K Geary, Mrs. A. Matthews.
<b>FOOTPATH FORUM;</b>	Chairman; The Mayor Councillor Mr. K. Geary. Councillors; 3 (excluding Chairman) Cllrs; Mr. M. Marsh, Mr. E. Williams, Mrs. P. Percy.  plus outside representation
<b>CENOTAPH FORUM;</b>	Chairman; The Mayor Councillor Mr. K. Geary. Councillors; 4 (excluding Chairman) Cllrs Mr. G. Ingram, Mr. M. Marsh, Mrs. S. Geary, Mrs. S. Hanks.  plus outside representation
<b>MAYORAL INAUGURATION FORUM;</b>	Chairman; The Mayor Councillor Mr. K. Geary. Councillors; 3 (excluding Chairman) Cllrs; Mr. M. Mason, Mrs. S. Hanks, Mrs. S. Geary.  Clergy to be chosen by Town Mayor
<b>TOWN STUDY STEERING GROUP;</b>	Chairman; The Mayor Councillor Mr. K. Geary. Council Membership; 13 (excluding Chairman) Cllrs. Mrs. P. Lancaster, Mr. G. John, Mrs. S. Geary, Mr. E. Williams, Mr. G Ingram, Mrs S. Hanks, Mr R Jenkins, Mr. M. Marsh, Mr. M. Mason, Mrs. P. Percy, Mrs. A. Matthews, Mr. J. Evans, Mr. E. Hacker.

Plus outside representation.

<b>CEMETERY FORUM;</b>	Chairman; The Mayor Councillor Mr. K. Geary. Council Membership; 13 (excluding Chairman) Cllrs. Mrs. P.Lancaster, Mr. G. John, Mrs. S. Geary, Mr. E. Williams, Mr. G Ingram, Mrs S. Hanks, Mr R Jenkins, Mr. M. Marsh, Mr. M. Mason, Mrs. P. Percy, Mrs. A. Matthews, Mr. J. Evans, Mr. E. Hacker.
<b>STILLBIRTH AND CHILDREN'S MEMORIAL GARDEN PROJECT</b>	Chairman; Councillor Mrs. A. Matthews. Council Membership; 1 (excluding Chairman) Councillor; Mr. R. Jenkins  plus outside representation
<b>PLANNING COMMITTEE;</b>	Chairman; Councillor Mr. G. Ingram.  Council Membership; 4 (including Chairman and Deputy) Cllrs. Mrs. P. Lancaster, Mr. K. Geary, Mr. J. Evans.
<b>WORKING GROUP RE: TOWN COUNCIL OFFICE/ADMIN. STAFF.</b>	Chairman; Councillor Mr. E. Williams. Council Membership; 5 (excluding Chairman) including Town Mayor. Cllrs; Mrs. A. Matthews, Mr. M. Mason, Mr. R. Jenkins, Mr. K. Geary. Mr. J. Evans.
<b>YOUTH ACTIVITES FORUM</b>	Chairman; Councillor Mr. E. Williams. Council Membership; 5 (excluding Chairman) Cllrs; Mr. G. Ingram, Mrs. P. Lancaster, Mr. R. Jenkins, Mrs. P. Percy, Mr. M. Mason.
<b>FUNDING FORUM</b>	Chairman; The Mayor, Mr. K. Geary. Council Membership; 5 (excluding Chairman) Cllrs. Mr. E. Hacker, Mr. E. Williams, Mrs. S. Hanks, Mrs. P. Lancaster.
<b>CITIZEN AWARDS PANEL;</b>	Chairman; Councillor Mr. K. Geary. Council Membership; 5 + Town Mayor Cllrs; Mrs. S. Hanks, Mrs. P. Lancaster, Mrs. S. Geary, Mr. M. Marsh, Mr. R. Jenkins.
<b>BRITISH LEGION PANEL;</b>	Chairman; President Royal British Legion. Cllr; Mr. M. Mason, Mr. E. Hacker.

<b>FAIRTRADE;</b>	Chairman; Councillor Mr. E. Williams. Cllrs; Mrs. P. Percy.
<b>SCHOOL GARDEN;</b>	Chairman; Councillor Mr. K. Geary. Cllrs; Mr. M. Mason, Mrs. S. Geary.
<b>5 YEAR PLAN COMMITTEE;</b>	Chairman; Councillor Mr. E. Williams. Council Membership; 4 + Chair of Finance who sits as Chair Cllrs; Mr. M. Mason, Mrs. S. Geary, Mr. G. Ingram, Mrs. A. Matthews. Mr. E. Hacker. Chair of Buildings and Recreation when required.
<b>WEBSITE COMMITTEE;</b>	Council Membership; 3 Cllrs; Mr. R. Jenkins, Mr. K Geary, Mr. E. Williams.
<b>ALLOTMENT SUB-COMMITTEE;</b>	Chairman; Councillor Mr. J. Evans. Council Membership; 4 (including chair) Cllrs; Mr. M. Mason, Mr. G. Ingram, Mrs. P. Lancaster.
	Brief discussion followed regarding Councillor Mrs S. Geary Joining the Sub-Committee in an advisory capacity only.
<b>RESOLVED:</b>	That Councillor Mrs. S. Geary join the Sub-Committee in an advisory capacity only.
<b>BOVERTON ROAD REGENERATION SUB COMMITTEE;</b>	Chairman; Councillor Mr. G. John. Council Membership; 5 (including chair) Cllrs; Mrs. A. Matthews, Mrs. S. Hanks, Mrs. P. Lancaster, Mr. M. Mason.
<b>APPEAL HEARING (PERSONNEL)</b>	Councillor Councillor Councillor
<b>APPEALS COMMITTEE (PERSONNEL)</b>	Councillor Councillor Councillor
<b>GREIVANCE PANEL (PERSONNEL)</b>	Councillor Councillor Councillor Councillor Councillor

**INTERVIEW  
PANEL**

Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**RESOLVED:** That the Appeals Hearing, Appeals Committee, Interview Panel and Grievance Panel be held in abeyance until a time when they are needed to meet.

**196. COUNCILLORS AS REPRESENTATIVES ON OUTSIDE BODIES/COMMITTEES.**

**CHRISTMAS  
ILLUMINATIONS  
FORUM;**

Councillor 1;  
Councillor 2;  
Councillor 3;

Councillor Mr. R. Jenkins.  
Councillor Mrs. P. Percy.  
Councillor

**LLANTWIT MAJOR  
LIFEGUARDS;**

Councillor 1;  
Substitute if required.

Councillor Mr. G. Ingram.  
Councillor Mr. J. Evans.

**CHARITIES;**

Councillor 1;  
Councillor 2;

Councillor Mr. K Geary.  
Councillor Mrs. S. Hanks.

**VALE OF GLAM  
COUNCIL  
COMMUNITY  
LIAISON COMMITTEE;**

Councillor 1;  
Councillor 2;

Councillor Mr. M. Marsh.  
Councillor Mr. J. Evans.

**VALE OF GLAM  
COUNCIL  
CONSERVATION  
ADVISORY COMMITTEE;**

Councillor 1;

Councillor Mrs. P. Lancaster.

**TWINNING  
ASSOCIATION;**

President;  
Councillor 1;  
Councillor 2;

Councillor Mr. K. Geary.  
Councillor Mr. M. Marsh.  
Councillor Mr. E. Williams.

Brief discussion followed regarding the Twinning Association which had been dissolved. Councillors agreed that the Twinning of Llantwit Major with Le Pouliguen, France still existed and therefore this group would remain whilst other means were found to keep links between the two towns open.

**RESOLVED:** That the Town Council Twinning Group remain in existence.

<b>RURAL VALE POLICE/COMMUNITY CONSULTATIVE PANEL;</b>	Councillor 1; Councillor 2;	Councillor Mr. M. Marsh. Councillor Mr. J. Evans.
<b>CHAMBER OF TRADE;</b>	Councillor 1; Councillor 2;	Councillor Mrs. S. Hanks. Councillor Mr. M. Mason.
<b>LLANILLTYD FAWR IN FLOWER;</b>	Chairman (President) Councillor 1; Councillor 2;	Councillor Mr. K. Geary. Councillor Mrs. S. Geary. Councillor Mrs. P. Lancaster.
<b>GOOD NEIGHBOUR SCHEME STEERING GROUP;</b>	Councillor 1; Councillor 2;	Councillor Councillor

Councillors discussed Council Membership on this Group and it was;

**RESOLVED:** That the membership of this Group be held in abeyance until a time when the Town Council is invited to attend.

<b>CROSSROADS IN THE VALE (EMI) LTD</b>	Councillor 1;	Councillor;
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Councillors discussed Council Membership on this Group and it was;

**RESOLVED:** That the membership of this Group be held in abeyance until a time when the Town Council is invited to attend.

<b>LLANTWIT MAJOR EVENTS GROUP;</b>	Councillor 1;	Councillor
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Councillors discussed this group which appears to be no longer meeting and it was;

**RESOLVED:** That no member be elected to this group.

<b>FRIENDS OF GLAMORGAN HERITAGE COAST;</b>	Councillor 1; Councillor 2; Councillor 3;	Councillor Mrs. P. Percy. Councillor Mr. M. Marsh. Councillor Mr. G. Ingram.
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<b>POWER STATION LIAISON GROUP;</b>	Councillor 1;	Councillor Mr. K. Geary.
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<b>PUBWATCH;</b>	Councillor 1;	Councillor Mr. J. Evans.
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<b>TIDY TOWNS:</b>	Councillor 1; Councillor 2;	Councillor Mr. G. Ingram. Councillor Mrs. P. Lancaster.
<b>P.A.C.T.</b>	Councillor 1;	Councillor Mr. R. Jenkins.

**197. MINOR AUTHORITY REPRESENTATION ON VALE PRIMARY SCHOOL GOVERNING BODIES**

<b>LLANILLTUD FAWR PRIMARY;</b>	Councillor; Mr. J. Evans. (May 2012 – May 2016).
<b>ST. ILLTYD'S JUNIOR &amp; INFANT;</b>	Mrs. M. Lane. (Feb 2010 – Feb 2014)
<b>EAGLESWELL JUNIOR &amp; INFANT;</b>	Councillor Mrs. P. Percy. (June 2012 to June 2016)
<b>YSGOL DEWI SANT INFANT SCHOOL;</b>	Councillor; Mr. M. Mason. (May 2012 to May 2016)
<b>WICK AND MARCROSS CHURCH IN WALES:</b>	Member of Wick Community Council sits.
<b>YSGOL IOLO MORGANWG;</b>	Councillor Mr H Llewellyn-Morgan (Cowbridge Town Council) (Sept 2007 – Sept 2011)

**198. FUTURE MEETING DATES**

Councillors had previously been circulated with a list of Future Meeting dates for Full Town Council, Finance and Policy, Town Study Steering Group, Footpath Forum, Citizen of the Year and General Meeting 2013/2014. Councillor Mr. M. Mason requested that one date be amended for the Town Study Steering Group meeting which had been set for 9<sup>th</sup>. July, 2013 and not the 8<sup>th</sup>. July, 2013. This was agreed.

**RESOLVED:** That subject to the amending of the date of the Town Study Steering Group meeting to 9<sup>th</sup>. July, 2013, the meeting dates circulated be adopted.

SIGNED .....

**MAYOR.**

DATE .....