

**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, 8<sup>th</sup>. May 2014.**

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

Members of the Public.

**376. TO ELECT TOWN MAYOR.**

Councillor Mr. K. Geary asked for nominations for Town Mayor for the 2014/2015 period. Councillor Mr. G. John congratulated Councillor Mr K Geary on an exemplary year as Mayor and for working so hard on behalf of the Town of Llantwit Major. He gave special thanks to Councillor Mrs. S. Geary for all her hard work and support as the Mayors Consort. He then informed Councillors that he would nominate Councillor Mr. M. Mason to be the Mayor, this was seconded by Councillor Mr. J. Evans.

**RESOLVED:** That Councillor Mr. M. Mason be duly elected Town Mayor for the 2014/2015 period.

The Chains of Office were invested to Councillor Mr. M. Mason by Councillor Mr. K. Geary.

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

Councillor Mr. M. Mason stated that he would like to thank Councillor Mr. K. Geary for all he had done in his time as Town Mayor. He considered it a great honour and privilege to be elected to this post and would do his best to represent Llantwit Major as Town Mayor. His nominated charities for his time in the post will be Valeplus and Teenage Cancer Charity.

Councillor Mr. M. Mason proceeded to present Councillor Mr. K Geary with a heraldic shield and past Mayors badge.

Councillor Mr. K. Geary thanked his wife, all Councillors and the Town Hall Staff for their support during his time as Mayor. He stated he has had an enjoyable year, met wonderful people and attended over 60 civic/charity events.

Councillor Mr. M. Mason informed Council that his wife Mrs. Bridget Mason would be his Consort for the coming year. Councillor Mrs S. Geary proceeded to hand the chain over to Mrs. B. Mason.

### **377. ELECTION OF DEPUTY MAYOR.**

Councillor Mr. M. Mason asked for nominations for Deputy Mayor for the 2014/2015 period.

**RESOLVED:** That Councillor Mrs. P. Lancaster be duly elected as Deputy Town Mayor for the 2014/2015 period.

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

Councillor Mrs. P. Lancaster thanked Councillors for her election of Deputy Town Mayor, stating that it was an honour to be elected and hoped she can fulfil the role of Deputy Mayor.

### **378. APOLOGIES.**

There were no Apologies received.

### **379. DECLARATIONS OF INTEREST.**

There were no Councillor Declaration of Interest

**380. MINUTES OF PREVIOUS ANNUAL MEETING.**

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 9<sup>th</sup> May, 2013, which had been confirmed at a Council meeting held on 30<sup>th</sup> May, 2013. The Minutes were noted as received.

**381. NOMINATIONS FOR REPRESENTATION ON COMMITTEES.**

**FINANCE AND POLICY COMMITTEE;** Chairman; Councillor Mr. D. Foster.  
Deputy Chairman; Councillor Mrs. A Knight.  
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. E Williams, Mr K Geary, Mr. J. Evans, Mr M Mason.

**RECREATION & BUILDINGS COMMITTEE;** Chairman; Councillor Mr. J. Evans.  
Deputy Chairman; Councillor Mr. G. Ingram.  
Council Membership; 12 (excluding Chairman & Deputy Chairman);  
Cllrs; Mrs. P. Lancaster, Mr. G. John, Mrs. S. Geary, Mr. E. Williams, Mr. E Hacker, Mrs S. Hanks, Mr R Jenkins, Mr. M. Marsh, Mr. M. Mason, Mr. D. Foster, Mr K Geary, Mrs. A. Knight.

**FOOTPATH FORUM;** Chairman; The Mayor Councillor Mr. M. Mason.  
Councillors; 3 (excluding Chairman)  
Cllrs; Mr. M. Marsh, Mr. E. Williams, Mr. D. Foster.

plus outside representation

**CENOTAPH FORUM;** Chairman; The Mayor Councillor Mr. M. Mason.  
Councillors; 4 (excluding Chairman)  
Cllrs Mr. G. Ingram, Mr. M. Marsh, Mrs. S. Geary, Mrs. S. Hanks.

plus outside representation

**MAYORAL INAUGURATION FORUM;** Chairman; The Mayor Councillor Mr. M. Mason.  
Councillors; 3 (excluding Chairman)  
Cllrs; Mrs. P. Lancaster, Mrs. S. Hanks, Mrs. S. Geary.

Reverend Huw Butler is the Clergy representative chosen by the Mayor.

<b>TOWN STUDY STEERING GROUP;</b>	<p>Chairman; The Mayor Councillor Mr. M. Mason.  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. K. Geary, Mr. D. Foster, Mrs. A. Knight, Mr. J. Evans, Mr. E. Hacker.</p> <p>Plus outside representation.</p>
<b>CEMETERY FORUM;</b>	<p>Chairman; The Mayor Councillor Mr. M. Mason.  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. K. Geary, Mr. D. Foster, Mrs. A. Knight, Mr. J. Evans, Mr. E. Hacker.</p>
<b>STILLBIRTH AND CHILDREN'S MEMORIAL GARDEN PROJECT</b>	<p>Chairman; Councillor Mrs. A. Knight.  Council Membership; 1 (excluding Chairman)  Councillor; Mr. R. Jenkins</p> <p>Plus outside representation</p>
<b>PLANNING COMMITTEE;</b>	<p>Chairman; Councillor Mr. G. Ingram.</p> <p>Council Membership; 4 (including Chairman and Deputy)  Cllrs. Mrs. P. Lancaster, Mr. K. Geary, Mr. J. Evans.</p>
<b>WORKING GROUP RE: TOWN COUNCIL OFFICE/ADMIN. STAFF.</b>	<p>Chairman; Councillor Mr. E. Williams.  Council Membership; 5 (excluding Chairman) including Town Mayor.  Cllrs; Mrs. A. Knight, Mr. M. Mason, Mr. R. Jenkins, Mr. D. Foster, Mr. J. Evans.</p>
<b>YOUTH ACTIVITES FORUM</b>	<p>Chairman; Councillor Mr. E. Williams.  Council Membership; 5 (excluding Chairman)  Cllrs; Mr. G. Ingram, Mrs. P. Lancaster, Mr. R. Jenkins, Mr. D. Foster, Mr. M. Mason.</p>
<b>FUNDING FORUM</b>	<p>Chairman; The Mayor, Mr. M. Mason.  Council Membership; 5 (excluding Chairman)  Cllrs. Mr. E. Hacker, Mr. E. Williams, Mrs. S. Hanks, Mrs. P. Lancaster, Mr. D. Foster.</p>

Brief discussion followed as to whether this Committee had been superseded by the Five Year Plan Committee.

**RESOLVED :** That the Funding Forum continue in existence for another year.

**CITIZEN AWARDS  
PANEL;**

Chairman; Councillor Mr. M. Mason.  
Council Membership; 5 + Town Mayor  
Cllrs; Mrs. S. Hanks, Mrs. P. Lancaster, Mrs. S. Geary,  
Mr. M. Marsh, Mr. R. Jenkins.

**FAIRTRADE;**

Chairman; Councillor Mr. E. Williams.  
Cllrs; Mr D Foster.

**SCHOOL GARDEN;**

Chairman; Councillor Mr. M. Mason.  
Cllrs; Mrs P. Lancaster, Mr G Ingram.

**5 YEAR PLAN  
COMMITTEE;**

Chairman; Councillor Mr. D. Foster.  
Council Membership; 4 + Chair of Finance who sits as Chair  
+ Chair of Buildings & Recreation  
Cllrs; Mr. M. Mason, Mrs. S. Geary, Mr. G. Ingram, Mrs. A.  
Knight, Mr J Evans (Chair of & Rec & Buildings).

Brief description as to whether Chair of Recreation and Buildings should sit on this Committee.

**RESOLVED:** That the Chair of Recreation and Buildings is a Member on this Committee.

**WEBSITE  
COMMITTEE;**

Council Membership; 3  
Cllrs; Mr. R. Jenkins, Mr. K Geary, Mr. E. Williams.

**ALLOTMENT  
SUB-COMMITTEE;**

Chairman; Councillor Mr. J. Evans.  
Council Membership; 4 (including chair)  
Cllrs; Mrs S Geary, Mr. G. Ingram, Mrs. P. Lancaster.

**BOVERTON ROAD  
REGENERATION  
SUB COMMITTEE;**

Chairman; Councillor Mr. G. John.  
Council Membership; 5 (including chair)  
Cllrs; Mrs. A. Knight, Mrs. S. Hanks, Mrs. P. Lancaster, Mr. M.  
Mason.

**BOWLS CLUB  
SUB COMMITTEE;**

Chairman; Councillor Mr G. Ingram.  
Council Membership; 3 (including chair)  
Cllrs; Mr. R. Jenkins, Mr J. Evans.

**APPEAL HEARING  
(PERSONNEL)** Councillor  
Councillor  
Councillor

**APPEALS  
COMMITTEE  
(PERSONNEL)** Councillor  
Councillor  
Councillor

**GREIVANCE  
PANEL  
(PERSONNEL)** 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.

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

**LLANTWIT MAJOR  
EVENTS  
GROUP;** Councillor 1; Councillor Mr. R. Jenkins.  
Councillor 2; Councillor Mrs. P. Lancaster.

**LLANTWIT MAJOR  
LIFEGUARDS;** Councillor 1; Councillor Mr. G. Ingram.  
Substitute if required. Councillor Mr. J. Evans.

**CHARITIES;** Councillor 1; Councillor Mr. K Geary.  
Councillor 2; Councillor Mrs. S. Hanks.

**BRITISH LEGION  
PANEL;** Councillor 1; Councillor Mr. M Mason.  
Councillor 2; Councillor Mr. E. Hacker.

**VALE OF GLAM  
COUNCIL  
COMMUNITY  
LIAISON COMMITTEE;** Councillor 1; Councillor Mr. M. Marsh.  
Councillor 2; Councillor Mr. J. Evans.

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

Councillor 1;

Brief discussion confirmed that this Committee was no longer in existence.

**RESOLVED:**

Vale Councillors will bring to Full Town Council any correspondence published on this matter.

**CHAMBER OF  
TRADE;**

Councillor 1;  
Councillor 2;

Councillor Mrs. S. Hanks.  
Councillor Mr. G. Ingram.

**LLANILLTYD  
FAWR IN FLOWER;**

Councillor 1;  
Councillor 2;

Councillor Mrs P. Lancaster.  
Councillor Mrs. S. Geary.

**GOOD NEIGHBOUR  
SCHEME STEERING  
GROUP;**

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.

**CROSSROADS IN THE  
VALE (EMI) LTD**

Councillor 1;

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.

**FRIENDS OF  
GLAMORGAN  
HERITAGE COAST;**

Councillor 1;  
Councillor 2;

Councillor Mr. G. Ingram.  
Councillor Mr. M. Marsh.

**POWER STATION  
LIAISON GROUP;**

Councillor 1;

Councillor Mr. K. Geary.

**PUBWATCH;**

Councillor 1;

Councillor Mr. J. Evans.

**TIDY TOWNS:**

Councillor 1;

Councillor Mr. G. Ingram.

	Councillor 2;	Councillor Mrs. P. Lancaster.
<b>P.A.C.T.</b>	Councillor 1;	Councillor Mr. R. Jenkins.

**383. 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. S Geary. (Nov 2013 – Nov 2017)
<b>EAGLESWELL JUNIOR &amp; INFANT;</b>	Llanmaes Community Council. (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 Mrs G Baty (Cowbridge Town Council) (Sept 2011 – Sept 2016)

**384. 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, Youth Forum and Annual Meeting 2014/2015.

**RESOLVED:** That the meeting dates circulated be adopted.

SIGNED .....

**MAYOR.**

DATE .....