

**Report of Meeting of 5 Year Plan Committee held in
Room B, Old School on 22nd June 2015**

Present; Councillor D Foster – Chairman

Councillors; Mrs S Geary
Mrs A Knight
M Mason
J Evans

In attendance; Councillor G Morgan
Mrs R Quinn – Town Clerk

Apologies;
Councillor Mrs J Norman

Councillor Foster welcomed and thanked everyone for attending.

2) To receive report of meeting held on 11th December 2014

Committee members had previously been circulated with a copy of the report from the previous meeting held on 11th December 2014.

3) To note Expenditure and Income figures up to 31st May 2015

Committee members had previously been circulated with a copy of the expenditure and income figures up to 31st May 2015. Councillor Foster informed members that the Vale of Glamorgan Council had contacted the Town Council with a cost for the recent by-elections, this was an expenditure not budgeted for. Councillor Mrs Geary queried if the Citizen Awards had gone over budget. The Town Clerk replied that it had not. An additional donation was made to the event which is why the expenditure is slightly more. Noted.

4) To discuss 5 Year Plan

Committee members had previously been circulated with copies of the Five Year Plan and the suggestions of projects. Councillor Foster informed members we were currently working on Year 2 of the Plan, all works had been awarded and the majority would commence during August, as this would cause less disruption to hirers.

Members talked through all projects put forward;

Town Hall

That no curtains are placed in the Heritage Centre and alternative options be looked at.
Works to the Access Audit continue as and when permission is given
Bench outside, Councillor Mrs Geary and the Town Clerk will liaise regarding this.
Improvements to kitchen and toilet area, the Town Clerk to obtain an estimate to install new kitchen.
Estimate be sought for painting of main hall.

Llantonian Hall

Councillor Mason will liaise with local schools regarding a stage.
Flooring is taking place this year.
An estimate be sought for the painting of the outside.

West Street Pool

The drainage continues to be monitored.

Old School

The refurbishment/replacement of fencing to rear and front is due to take place this year.
Repointing of building is to take place as and when required.
Works continue on the roof and monies ring-fenced each year for the main building.
Compass new back door is being done this year.
Councillor John and the Town Clerk are liaising regarding the corner area of the car park.
Costings be sought for the tarmacking of area from bollards to the fence at rear of car park.

Recreation Ground

Stopper for under 10's playarea, the Town Clerk is meeting with Vale of Glamorgan playground inspector to discuss this further.
Improvements to widen path leading to Illtyd Avenue, slab and tarmac estimates received, Councillor Evans and Councillor Mason to look at an estimate to concrete the area.
Tennis courts are being used now and a quotation be sought for painting the lines and a 'road sweeper' to clean the courts.
2 new benches. Photograph of benches and prices be obtained.

Cemetery

Estimates are sought for the galvanising of the gates.
Enquiries be made for cost to conduct topple testing of all memorials
Ivy on walls in Cemetery, Councillor Evans is arranging this.
Additional slate for the paths will hopefully be done this summer
New posts around Centre circle and turning circle estimates be sought.

Cenotaph

All jobs completed

Seaview Park

Wall is continually monitored

Lorna Hughes Park

Report on meeting of Full Town Council including list of possible projects

Allotments

No current suggestions

RECOMMENDED: The Town Clerk obtains estimates for the works mentioned above, these be brought back to a meeting to be held in September for further discussion.