

17th September 2015

Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held on Thursday, 24th September, 2015, at 7.05pm, in the Council Chamber, Old School, Llantwit Major for the purpose of discussing the following business.

Yours faithfully,

Mrs. R. Quinn
Town Clerk

Members are asked to note the time of the meeting. Prayers will be said at 7.00pm for those wishing to attend.

AGENDA

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 30th July 2015
Separately attached

To receive minutes of Planning Committee Meeting held on 28th July 2015
Separately attached

To receive minutes of the Allotment Sub-Committee Meeting on 18th August 2015
Separately attached

To receive minutes of the Planning Committee Meeting held on 18th August 2015
Separately attached

To receive minutes of the Recreations & Buildings Committee Meeting held on 9th September 2015
Separately attached

To receive minutes of the 5 Year Plan Committee Meeting on 15th September 2015
Separately attached

To receive minutes of the Working Group Meeting on 15th September 2015
Separately attached

To receive minutes of the Planning Committee Meeting held on 15th September 2015
Separately attached

SIGNING OF MINUTES

- 1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors report of events attended 27th July 2015 to 23rd September 2015
Refer sheet no: 1
- 2) Questions to the Town Mayor (if any)

COMMUNITY CONSTABLE

- 1) To receive Community Constables report

COUNCIL MEETINGS

- 1) Meetings for Month of October 2015
Refer sheet no: 1

PROCEDURAL MATTERS

- 1) Action Tracker
Refer sheet nos: 2, 3
- 2) Members Report
- 3) To discuss permanent Governors post at Ysgol y Ddraig School
Refer sheet no: 3

YOUTH COUNCIL

- 1) Youth Activity Progress

FINANCE

- 1) Income for period 24th July 2015 to 8th September 2015
Refer sheet no: 4

- 2) Expenditure for period 24th July 2015 to 15th September 2015
Refer sheet nos: 5, 6, 7, 8, 9, 10
- 3) Bank Reconciliation for period 1st July 2015 to 31st July 2015
Refer sheet no: 11
- 4) Bank Reconciliation for period 1st August 2015 to 31st August 2015
Refer sheet no: 11
- 5) To note the Audit of the Annual Return for the year ending 31st March 2015
Refer sheet no: 12, 13
- 6) To note the letter regarding the unsuccessful application for a Community Action Self Help Grant 2015/16
Refer sheet no: 13

DEVELOPMENT

- 1) To Note Planning Application decisions by the Vale of Glamorgan Council.
Refer sheet no: 14

CEMETERY

To note the following burial matters.

- 1) Burial of Stuart Mills C222 (re open) on 5th August 2015
- 2) Burial of Jan Thomas A107 (re open) on 13th August 2015
- 3) Burial of Lester Hutcheson Ma2 (new plot) on 21st August 2015
- 4) Burial of Rachel Hutcheson Ma2 (new plot) on 21st August 2015

RECREATION AND OPEN SPACES

- 1) Vale of Glamorgan Playground Maintenance Logs for 4th September 2015
Refer sheet nos: 15, 16, 17, 18
- 2) To discuss Agenda Brief re notification of fixtures of Llantwit Major Rugby Football Club
Refer sheet no: 19, 20

LLANTONIAN HALL

- 1) To discuss letter received from Llantwit Major Pensioners Club re parking
Refer sheet no: 20

OLD SCHOOL

- 1) To discuss letter from Clych Meithrin Llanilltud Fawr re development of the area they use as a Play Ground
Refer sheet no: 21

VALE OF GLAMORGAN COUNCIL

- 1) To receive Vale of Glamorgan Councillors Reports
- 2) To note the Glamorgan Heritage Coast Newsletter for the Summer 2015
Available at Town Council office to view
- 3) To note letter received from Managing Director, Vale of Glamorgan Council reference open spaces
Refer sheet no: 22
- 4) To discuss consultation for the draft Statement of the Gambling Act 2005 Principles for 2016 – 2019
Refer sheet no: 22
- 5) To discuss details of Rural Community Development Fund
Refer sheet no: 23, 24

WELSH GOVERNMENT

- 1) Receipt of Heritage Bill E-bulletin August 2015 issue
Available at Town Council office to view
- 2) To discuss and respond to the Consultation on the Draft Directions to the Local Democracy and Boundary Commission for Wales
Separately attached:
- 3) To discuss draft statutory guidance for the well being of future generations (Wales) Act 2015
Separately attached:

PUBLICATIONS RECEIVED

- 1) To note the Autumn Issue of the Institute of Cemetery and Crematorium Management Journal
Copy Available in office:
- 2) To note the Institute of Cemetery and Crematorium Management Summary of the Financial Statement for year ending 31 March 2015 and to Annual General Meeting 2015 Report
Copy available in the office

MISCELLANEOUS

- 1) To discuss letter received reference the Patron Lunch to celebrate Her Majesty 90th Birthday
Refer sheet no: 24, 25
- 2) To discuss letter received from Bro Radio requesting to arrange a meeting with the Town Council to discuss greater coverage of their broadcast area
Refer sheet no: 26
- 3) To discuss email re organising a Reception for Llantwit Major Cavaliers Cricket Club
Refer sheet no: 26