

RESOLVED: That the minutes of the Working Group meeting held on 10th December 2015 be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

There were no matters arising.

686. SIGNING OF MINUTES

Signing of Minutes of Previous Meeting

Councillors duly noted that the Town Mayor would sign the Minutes at the end of the meeting.

687. TOWN MAYOR

Councillors had previously been circulated with a copy of the Town Mayors engagements undertaken for the period 26th November 2015 to 11th December 2015. Noted.

Questions to Town Mayor

There were no questions for the Town Mayor.

688. COMMUNITY CONSTABLE

To receive Community Constables report

Councillor Mrs P Lancaster informed Councillors that PC C Malone had sent his apologies, but had submitted crime figures since the previous meeting. There had been 9 crimes in December of which 3 had been detected. PC Malone stated these figures included 1 burglary of which 3 people had been arrested. All others crimes were minor offences including graffiti and damage to property.

689. COUNCIL MEETING

Meetings for the Month of January 2016

Councillors had previously been circulated with a copy of the Council Meetings for the month of January. Councillor Mason informed Councillors that the Town Study Meeting should state Tuesday 19th January 2016 and not as previously stated Tuesday 20th January 2016.

690. PROCEDURAL MATTERS

Action Tracker

Councillors had previously been circulated with an up to date Action Tracker. Councillors were updated that no response had been received from the Llantwit Major Royal British Legion regarding the Town Councils offer of a donation towards a memorial plaque to commemorate VE Day. Noted.

Members Report

No Member Reports were received.

To appoint 5 members to sit in the Interview Panel

Councillor Mrs Lancaster informed Councillors that 5 members needed to be appointed to sit on the Interview Panel.

RESOLVED: That Councillor Mrs Lancaster, Councillor Williams, Councillor Mrs Norman, Councillor Foster and Councillor Hacker be appointed to sit on the Interview Panel.

691. YOUTH COUNCIL**Youth Activity Progress**

Kyle Bush and David Morne of Llantwit Youth Council updated Councillors on Youth Activity Progress. They stated that they had raised £31.84 for the Mayors Charities from the stall they ran at the Christmas Illuminations Event. Kyle Bush informed Councillors that they had had a presentation from Llantwit library regarding a new Book Club they were planning to run for Key Stage 3 and 4 pupils. They also stated that on the 27th January 2016 the Llantwit Youth Council were going to visit the Welsh Assembly in Cardiff.

To receive minutes from Youth Council Meeting on 18th November 2015

Councillors were previously circulated with the minutes from Youth Council Meeting on 18th November 2015. Noted.

To discuss date for a Social evening with the Youth Council

Councillors were previously circulated with an email dated 8th December 2015 requesting setting a date for a Social evening with the Youth Council. The evening of Friday 22nd January 2016 was discussed as a proposed date.

RESOLVED: That Friday 22nd January be the date set for the Social Evening with the Youth Council. The exact time and venue for the event will be arranged nearer the date. Llantwit Youth Council will organise the evening's entertainment.

692. FINANCE**Income for the period 19th November 2015 to 11th December 2015**

Councillors had previously been circulated with a copy of the Income for the period 19th November 2015 to 11th December 2015. Noted.

Expenditure for the period 19th November 2015 to 11th December 2015

Councillors had previously been circulated with a copy of the Expenditure for the period 19th November 2015 to 11th December 2015. Noted.

Bank Reconciliation for period 1st November 2015 to 30th November 2015

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st November 2015 to 30th November 2015. Noted.

To discuss Agenda Brief re payments of Annual Maintenance Agreement for the War Memorial

Councillors were previously circulated with an Agenda Brief detailing which Account payment of the Annual Maintenance Agreement for the War Memorial should be taken from.

RESOLVED: That payment of £1085.17 for the Annual Maintenance Agreement for the War Memorial be taken from the Open Spaces Budget.

To discuss renewing the membership for the Society of Local Council Clerks

Councillors had previously been circulated with a letter dated 20th November 2015 detailing renewing the membership for the Society of Local Council Clerks.

RESOLVED: That permission is given to renew the membership for the Society of Local Council Clerks at £260.00 per annum.

693. DEVELOPMENT

To note planning application decisions by the Vale of Glamorgan Council

Councillors had previously been circulated with a copy of the Planning Application decisions by the Vale of Glamorgan Council. Noted.

To note the amended dates for the Vale of Glamorgan Local Development Plan Examination

Councillors were previously circulated with the amended dates for the Vale of Glamorgan Local Development Plan Examination. Noted.

694. CEMETERY

To discuss Agenda Brief re Tenders for refurbishing the Cemetery Gates

Councillors were previously circulated with an Agenda Brief and a quotation received for refurbishing the Cemetery Gates. The Town Clerk confirmed that 4 tenders had been sent but only 1 returned.

RESOLVED: That the Tender received from A P Engineering for the sum of £1680.00 (excluding vat) be accepted for refurbishing the Cemetery Gates.

695. RECREATION AND OPEN SPACES

Play Equipment Reports 4th December 2015

Councillors had previously been circulated with a copy of the playground Inspection/Maintenance Report dated 4th December 2015. Noted.

To discuss Agenda Brief re Quotations for resurfacing the tennis courts and placing floodlights around the tennis courts

Councillors had previously been circulated with an Agenda Brief re quotations for resurfacing the tennis courts and placing floodlights around the tennis courts. The Town Clerk confirmed to Councillors that rough quotations had been obtained for resurfacing and flood lighting the Tennis Courts, following request from Councillors to look at alternative proposals for this area.

Councillor Mason queried with Councillors whether Floodlights were required for the facility. Councillor Mrs Hanks questioned whether the surfaces would be suitable for Tennis Tournaments. It was confirmed the Macadam Surface was suitable for Tennis up to Tournament standard as well as for multi-purpose sports including netball, five a side football etc. Councillor Foster raised concerns regarding who would use this facility. He felt further investigation was required including clarification from the Social Club as to whether they would agree to fund such a project.

RESOLVED: That a letter be written to the Social Club asking if they would consider funding the resurfacing of the Tennis Courts and Floodlighting the court area. Copies of the quotations obtained should be enclosed and a request for the monies to be forwarded.

696. VALE OF GLAMORGAN COUNCIL

To receive Vale of Glamorgan Councillors

Councillor Hacker informed Councillors that he was concerned for the continuation of the Best Kept Village project due to funding issues.

Councillor Bennett confirmed to Councillors that the Woodside Hamlet Planning Application had been withdrawn. He stated how saddened he was to hear of the proposed closure of Barclays Bank in Llantwit Major. He informed to Councillors that a Meeting had been planned for the 18th December 2015 in the Llantonian Hall to discuss this matter. He urged Councillors to come along to work together to fight for the best interests of Llantwit Major. Councillor Bennett also informed Councillors that he had attended an Economy and Environment Meeting. Councillor Evans raised concerns to Councillor Bennet of the nasty smells coming from the Slurry Pit along the B4265 Road.

Councillor Williams updated Councillors that he had attended Planning Budget Meetings and been involved with an assessment exercise on developing new names and strategies for the Scrutiny Committees.

To discuss Reshaping Services Meeting held on the 17th December 2015 at 5:30pm in the Old School

Councillors discussed the Reshaping Services Meeting held on the 17th December 2015 at 5:30pm at the Old School. Councillors all agreed more information was required on the proposed Services the Vale of Glamorgan Council wished to transfer over to local Town/Community Councils. Councillors discussed forming a Committee to liaise further with the Vale of Glamorgan Council on Reshaping Services. The Committee could then bring back their findings to Full Town Council Meetings.

RESOLVED: That a Committee be formed to further look into Reshaping Services with the Vale of Glamorgan Council. The Committee was elected comprising of Councillor Foster, Councillor Evans, Councillor Mrs Lancaster, Councillor Mrs Geary, Councillor Mrs Hanks and Councillor Marsh.

697. WELSH ASSEMBLY GOVERNMENT**To discuss the Consultation Document on the Draft Local Government (Wales) Bill**

Councillors were previously circulated with the Consultation Document dated 24th November 2015 on the Draft Local Government (Wales) Bill and an email dated 26th November 2015 detailing the closing date for responses to the Draft Bill of the 15th February 2016. Noted.

698. PUBLICATIONS RECEIVED**To note receipt Historic Environment Bill E-Bulletin for November 2015**

Councillors were informed that the Town Council office was in receipt of the Historic Environment Bill E-Bulletin for November 2015. Noted.

To note receipt Institute of Cemetery and Crematorium Management Winter issue Journal

Councillors were informed that the Town Council office was in receipt of the Winter Issue of the Institute of Cemetery and Crematorium Management Journal. Noted.

699. MISCELLANEOUS**To discuss Agenda Brief re Meeting with Rapid Responder**

Councillors had previously been circulated with an Agenda Brief regarding additional representatives who could be invited to the meeting organised with the Rapid Responder on the 7th January 2016.

RESOLVED: That 2 representatives from Eryl Surgery, Llantwit Major Clinic, Llanmaes Community Council, St Athan Community Council and St Donats Community Councils be invited to attend the Meeting with the Rapid Responder on the 7th January 2016.

SIGNED

MAYOR

DATED