

## LLANTWIT MAJOR TOWN COUNCIL

### **Report of Wellbeing of Future Generations Committee meeting held on 10<sup>th</sup> March 2016, Town Hall**

PRESENT: Councillors; Mrs J Norman – Chairman  
Mrs P Lancaster  
Mr M Mason  
Mr J Evans  
Mrs Ruth Quinn – Town Clerk

#### **1) Apologies were tendered on behalf of;**

Councillor Mr D Foster

#### **2) To appoint Chairperson**

Committee members discussed the appointment of a Chairperson to the new Committee.

**RECOMMENDED:** That Councillor Mrs Norman be appointed as Chairman for the Committee.

#### **3) To discuss Terms of Reference for Committee**

Committee members had previously been circulated with a draft Terms of Reference for the Committee.

**RECOMMENDED:** That the proposed Terms of Reference be taken to the Full Town Council for approval.

#### **4) To discuss way forward on producing Annual Report**

Committee members had previously been circulated with a copy of an Annual Report produced by Cwmbran Town Council and the Statutory Guidance from the Welsh Government. Committee members discussed the contents of the Cwmbran Report and felt that the Town Council could replicate a similar Report.

Committee members stated that many exciting things had happened over the past year and there were quite a few projects in the pipeline for the coming year. It was felt that the Town Council should do more to 'advertise' what has been accomplished and this Report would help with this. Members discussed the possibility of holding an 'open day' to showcase what the Council have done and also get residents ideas for the future. This would also be a good opportunity to get support for some of the proposed projects for this year. The Town Clerk added this would be beneficial to any grant applications as we are required to produce evidence that we have consulted with residents. Committee members added that this would be a good opportunity to try and consult residents regarding the proposed Reshaping Services with Vale of Glamorgan Council, but before this obviously more information is required.

**RECOMMENDED:** The Town Clerk produces a draft Annual Report using all the newspaper cuttings and photographs obtained over the past year. That all Committee members look through their records to see if they have anything that can be added and bring these back to the next meeting.

**Further**

**RECOMMENDED:** The Town Council have a stall at the Lions Open Day on 25<sup>th</sup> June 2016, with a display of photographs showing what projects have been completed, information about being a Councillor and how it is voluntary role and what they could do for their Community. That a small game be included within the stall to encourage children to visit, and the cost of balloons and helium be obtained.

**Further**

**RECOMMENDED:** That a small flyer be distributed from the stall encouraging residents to attend an 'open day', where a larger display would be available and more details regarding forthcoming projects and the Reshaping of Services can be addressed.

**5) Date and Time of Next Meeting**

The date of the next meeting be set for 13<sup>th</sup> April 2016 at 10am in the Heritage Centre