



Councillor E Hacker declared an interest under Recreation & Open Spaces, item 4 re Planning Application for Bowls Club.

Councillor J Evans declared an interest under Vale of Glamorgan Council, item 3 concerning Consultation Process for amalgamating Eagleswell and Llanilltud Fawr Primary School, but following advice from Vale of Glamorgan Council was allowed to speak and vote on the matter.

Councillor J Evans declared an interest under Recreation & Open Spaces, item 2 concerning Rugby Clubs request for permanent fence around first pitch.

Councillor Mr K Geary asked permission to bring forward Agenda Item Community Constable to receive Constables report.

**RESOLVED:** That permission is given to bring forward the above agenda item.

Councillor Mr K Geary asked permission to bring forward Agenda Item Vale of Glamorgan Council, to discuss the consultation proposal to create a new 420 place Primary School by amalgamating Eagleswell and Llanilltud Fawr Primary Schools.

**RESOLVED:** That permission is given to bring forward the above agenda item.

#### 314. **ITEMS BROUGHT FORWARD** **COMMUNITY CONSTABLE**

##### **To receive Community Constable report.**

PC Colin Malone informed Councillors that since last meeting there had been 22 crimes reported of which 10 have been detected.

Councillor G. John asked PC Malone if he could look into the obstructions caused by parked cars outside the Spar (opposite Stallcourt Avenue), the corner of Durrell Street/Boverton road. Councillor G John also mentioned that when Rugby matches are played at Llantwit Major RFC the cars are parked all along Boverton Road on the pavements.

PC C. Malone informed Councillors that this matter will be monitored. PC. Malone will give the Rugby Club six traffic cones so that they can put the cones out along Boverton Road on match days, to prevent cars parking on the pavement.

**RESOLVED:** Councillor J Evans will speak to the Rugby Club Committee regarding the Councillors concerns of parked vehicles along Boverton Road on match days.

Councillor Mr K Geary thanked the officer for his attendance at the meeting and he left the Chamber.

#### **VALE OF GLAMORGAN COUNCIL**

##### **To discuss consultation proposal concerning the amalgamation of Eagleswell and Llanilltud Fawr Primary School.**

Councillor G John declared an interest in this item and left the Chamber.

Councillor E Williams, Councillor Mr K Geary, Councillor M Mason and Councillor J Evans declared an interest in this item.

Councillors had previously been circulated with letters received from School Organisation and Buildings Manager, Vale of Glamorgan Council (dated 13<sup>th</sup> December 2013, 10<sup>th</sup> January 2014 & 15<sup>th</sup> January 2014) and a copy of the Consultation document to amalgamate the two schools. Councillor M Mason, Councillor G Ingram, Councillor E Williams, Councillor R Jenkins, Councillor J Evans and Councillor Mrs S Hanks asked it be noted that they had attended the Public Meeting held 28<sup>th</sup> January 2014, but they had not predetermined the matter and will be considering it with an open mind and have regard to the merit of the argument for and against before reaching a decision.

Councillor Mr K Geary then asked permission for Standing Orders to be suspended to allow members of the public to speak to the Council.

### **STANDING ORDERS WERE SUSPENDED**

Various members of the SOCS (Save our Community Group) informed the Town Council of their disappointment of the proposed consultation looking into the amalgamation of Eagleswell and Llanilltud Fawr School and the closing of Eagleswell School. The SOCS group raised concerns over highway issues, traffic volume, size of classes and playground size. They asked if the Town Council would abstain from voting to give the SOCS more time to put alternative propositions forward to the Town and Vale Council. Further discussion followed between members of the public and Town Councillors.

### **STANDING ORDERS WERE REINSTATED**

Councillor Mr K Geary asked Councillors for a vote as two proposals were put forward.

Councillor Mrs A Knight asked that under Section 9 of Standing Orders could she ask for the votes to be recorded for this Item.

Councillor D Foster proposed & Councillor E Williams seconded that the Town Council vote in favour of the amalgamation of Eagleswell and Llanilltud Fawr primary school.

Councillor Mrs S Geary, Councillor G Ingram, Councillor E Williams, Councillor M Mason, Councillor D Foster, Councillor E Hacker, Councillor J Evans, Councillor M Marsh, Councillor K Geary and Councillor Mrs P Lancaster voted in favour of the amalgamation of Eagleswell & Llanilltud Fawr Primary schools. Councillor Mrs S Hanks, Councillor Mrs A Knight and Councillor R Jenkins voted against the amalgamation of Eagleswell & Llanilltud Fawr Primary schools.

**RESOLVED:** That the proposal be carried and the Town Council support the consultation to amalgamate Eagleswell and Llanilltud Fawr Primary Schools.

Councillor D Foster proposed & Councillor J Evans seconded that the Town Council write to the Vale of Glamorgan Council and ask them to give the SOCS, parents and members of the community every opportunity to express their views.

Councillor Mrs S Geary, Councillor G Ingram, Councillor E Williams, Councillor M Mason, Councillor D Foster, Councillor E Hacker, Councillor J Evans, Councillor M Marsh, Councillor Mr K Geary, Councillor Mrs P Lancaster, Councillor Mrs S Hanks, Councillor Mrs A Knight and Councillor R Jenkins voted in favour of giving SOCS, parents and members of the public every opportunity to express their view to the Vale of Glamorgan Council. No councillors voted against this proposal.

**RESOLVED:** That the Town Council when writing to the Vale of Glamorgan Council confirm their support for parents and members of the public being given the opportunity to express their views of the amalgamation to the appropriate authorities.

Councillor Mr K Geary thanked the members of the public for their attendance at the meeting and they left the Chamber.

Councillor G John returned to the Chamber.

### 315. **MINUTES**

#### **Full Town Council meeting held 19th December 2013**

The minutes of the Full Town Council meeting held on 19<sup>th</sup> December 2013, had previously been circulated to the Council members.

**RESOLVED:** That the Minutes of the Full Town Council Meeting held on 19<sup>th</sup> December 2013 be adopted and accepted as a true record.

#### **Matters Arising**

There were no matters arising.

#### **Footpath Forum Meeting held 7<sup>th</sup> January 2014**

The minutes of the Footpath Forum held on 7<sup>th</sup> January 2014, had previously been circulated to the Council members.

**RESOLVED:** That the Minutes of the Footpath Forum Meeting held on 7<sup>th</sup> January 2014 be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

#### **Matters Arising**

There were no matters arising.

#### **Planning Committee Meeting held 8<sup>th</sup> January 2014**

The minutes of the Planning Committee held on 8th January 2014, had previously been circulated to the Council members.

**RESOLVED:** That the Minutes of the Planning Committee meeting held on 8th January 2014 be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

#### **Matters Arising**

There were no matters arising.

**Allotment Committee Meeting held 15<sup>th</sup> January 2014**

The minutes of the Allotment Committee held on 15<sup>th</sup> January 2014, had previously been circulated to the Council members. Councillors noted that Letter 2 and Letter 3 paragraph should read 'Letter to those tenants' and not 'Letter to tenants'.

**RESOLVED:** That subject to the above amendment the Minutes of the Allotment meeting held on 15th January 2014, be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

**Matters Arising**

There were no matters arising.

**Finance and Policy Meeting held 16<sup>th</sup> January 2014**

The minutes of the Finance and Policy Meeting held on 16<sup>th</sup> January 2014, had previously been circulated to the Council members. Councillors noted the incorrect spelling error on those Present. The wording used in the report was 'Mrs A Matthews' where it should read 'Mrs A Knight'.

**RESOLVED:** That subject to the above amendment the Minutes of the Finance and Policy Committee meeting held on 16th January 2014, be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

**Matters Arising**

There were no matters arising.

**Boverton Road Regeneration Meeting held 21st January 2014**

The minutes of the Boverton Road Regeneration Meeting held on 21<sup>st</sup> January 2014, had previously been circulated to the Council members.

**RESOLVED:** That the Minutes of the Boverton Road Regeneration Meeting held on 21st January 2014, be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

**Matters Arising**

There were no matters arising.

**Bowls Sub Committee meeting held 22<sup>nd</sup> January 2014**

The minutes of the Bowls Sub Committee held on 22nd January 2014, had previously been circulated to the Council members. Councillors noted the incorrect spelling error on page 1 of the minutes. The wording used in the report was 'know it all down' where it should read 'knock it all down'.

**RESOLVED:** That subject to the above amendment the Minutes of the Bowls Sub Committee meeting held on 22nd January 2014, be adopted and accepted as a true record and all recommendations be actioned by the Town Clerk.

**Matters Arising**

There were no matters arising.

**316. 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.

**317. TOWN MAYOR**

Councillors had previously been circulated with a copy of the Town Mayors engagements undertaken for the period 21<sup>st</sup> December 2013 to 27<sup>th</sup> January 2014. Councillor Mr K Geary informed Council that he had also attended the Christmas Eve Carol Service at St Illytds Church, Llantwit Major.

Noted.

**Questions to Town Mayor**

There were no questions to the Town Mayor.

**318. COUNCIL MEETING****Meetings for the Month of February 2014**

Councillors had previously been circulated with a copy of meeting dates for February 2014.

Councillors requested that Mrs P Percy details be removed from the Youth Forum Committee.

Noted.

**319. PROCEDURAL MATTERS****Action Tracker**

Councillors had previously been circulated with the up to date Action Tracker. Councillor M Mason asked if Action reference 'Public meeting re Twinning' dated 28/11/13 had resulted in any feedback from the local schools. The Town Clerk informed the Councillors that there had been no response. Noted.

**To discuss Governor Vacancy at Eagleswell School**

Councillors had previously been circulated with an Agenda Brief detailing the vacancy of a Governors position at Eagleswell School. Councillor Mrs S Hanks stated that she was happy to withdraw her name for the vacant position at Eagleswell School following the correspondence from Llanmaes Community Council stating their representative was very keen to take on this position. Councillor G John questioned the original criteria for a shared Governor Role.

**RESOLVED:** Town Clerk to inform Llanmaes Community Council that Llantwit Major Town Council have agreed to their representative filling the vacancy for Eagleswell Governor.

Further

**RESOLVED:** Town Clerk to investigate what procedures/criteria are in place when sharing a joint governor vacancy role.

**To discuss proposed Terms of Reference for Bowls Sub Committee of Llantwit Major Town Council.**

Councillor M Mason declared an interest in this item. Councillors had previously been circulated with an Agenda Brief detailing the proposed Terms of Reference for the Bowls Sub Committee of Llantwit Major Town Council.

**RESOLVED:** That the proposed Terms of Reference for the Bowls Sub Committee be adopted.

**Information on Members Model Code of Conduct**

Councillors had previously been circulated with a Letter from Head of Legal Services; Vale of Glamorgan dated 20<sup>th</sup> January 2014 detailing Town Councils Model Code of Conduct. Noted.

**To discuss Vacancies on Committees**

Councillors had previously been circulated with a list of all vacancies on Committees and Outside Organisations for the Llantwit Major Town Council. Councillor G John proposed that Councillor D Foster take up these vacancies.

**RESOLVED:** Councillor D Foster to take up vacancies on the Footpath Forum, Youth Activities Committee, Fairtrade Committee and Friends of Heritage Coast Committee.

**320. FINANCE**

**Income for the period 13<sup>th</sup> December 2013 to 20<sup>th</sup> January 2014**

Councillors had previously been circulated with a copy of the Income for the period 13th December 2013 – 20<sup>th</sup> January 2014. Noted.

**Expenditure for the period 13<sup>th</sup> December 2013 to 23<sup>rd</sup> January 2014**

Councillors had previously been circulated with a copy of the Expenditure for the period 13th December 2013 – 23rd January 2014. Noted.

**Bank Reconciliation for period 1<sup>st</sup> October 2013 to 31<sup>st</sup> December 2013**

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1<sup>st</sup> October 2013 to 31st December 2013. Noted.

**Bank Reconciliation for period 1<sup>st</sup> December 2013 to 31<sup>st</sup> December 2013**

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1<sup>st</sup> December 2013 to 31st December 2013. Noted.

**To discuss ‘Statement of Affairs’ Report and Grant Application from the Llantwit Major Events Group**

Councillors had previously been circulated with a Statement of Affairs and Grant Application dated 15<sup>th</sup> January 2014 from the Llantwit Major Events Group. Councillors all commended Mr Driver on a comprehensive set of reports. Councillors then discussed the request for two Grant Applications for the Summer Fair and Christmas Illuminations. Councillor G Ingram stated the need for the Events Group to be informed of the protocol when applying for a Grant. Councillor Mrs A Knight informed Council that never before have the Council funded or budgeted for the Summer Fair.

**RESOLVED:** The Town Clerk to write to Mr D Driver of Llantwit Major Events Group to commend him on the Reports. The Town Clerk to clarify to the Llantwit Major Events Group the protocol and dates for applying for Grants. The Town Clerk to inform the Llantwit Major Events Group that the Town Council have set their budget for the financial year 2014/2015 and a grant of £2500 is available for the Christmas Illuminations. There is no budget available for the Summer Fair. The Grant for the Christmas Illuminations will be released to the Llantwit Major Events Group at the beginning of October 2014.

**To discuss suggestions/ideas for CASH Grant 2014/2015**

Councillors had previously been circulated with a letter received from Vale of Glamorgan Council dated 7<sup>th</sup> January 2014 regarding Community Action Self Help Grants 2014/15.

**RESOLVED:** The Town Clerk to apply for the Cash Grant looking at obtaining new Signs for the Recreation Ground and Old School and Notice Boards for the Allotments and Cemetery. The Town Clerk to bring back quotations and Grant Applications once finalised.

**To receive Grant Aid Application and balance sheet from Llantwit Major Fencing Club**

Councillors had previously been circulated with Grant Aid Application and balance sheet dated 20<sup>th</sup> January 2014 from Llantwit Major Fencing Club.

**RESOLVED:** That as recommended at the Finance & Policy Committee Meeting held on 16<sup>th</sup> January 2014 and in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Town Council approves the payment of the sum of £100.00 to Llantwit Major Fencing Club

**Agenda Brief to ratify the Precept Amount for 2014/15 as discussed at the Finance Meeting of 16<sup>th</sup> January 2014**

Councillors had previously been circulated with Agenda Brief detailing the precept Amount for 2014/15.

**RESOLVED:** The Town Clerk to write a letter to the Vale of Glamorgan Council confirming the Precept request of £219,340 for financial year 2014/2015.

**321. PERSONNEL**

**To discuss the letter from Cardiff and Vale of Glamorgan Pension Fund to merge Town and Community Councils into one group within the fund**

Councillors had previously be circulated with a letter from Cardiff and Vale of Glamorgan Pension Fund dated 16<sup>th</sup> December 2013 detailing the merging of Town and Community Councils into one group within the fund.

**RESOLVED:** Councillors raised no objections to the merger of Town and Community Councils into one group within the Pension fund.



322. **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.

323. **CEMETERY**

The following Burial matters were noted

- 1) Burial of Clarissa Mary Garrett Grave Number 290F (re-open) on 7<sup>th</sup> January 2014
- 2) Burial of Elizabeth Joan Pearson Plot H Row E(9) (re-open) on 11<sup>th</sup> January 2014
- 3) Burial of Mrs Iris Kelly Grave Number E164 (pre-purchased) on 27<sup>th</sup> January 2014

**To discuss future Burial Land**

Councillors discussed briefly the future burial ground options in Llantwit Major.

**RESOLVED:** Town Clerk to investigate the ownership of the field to the eastside of the B4265, heading towards Cowbridge.

Further

**RESOLVED:** Town Clerk to write to Mr Rob Thomas, Director of Development & Services, Vale of Glamorgan Council to ask advice on suitable burial ground in Llantwit Major.

Further

**RESOLVED:** All Councillors to give further thought to burial problem in Llantwit Major and a Meeting be arranged for Thursday 6th March at 7pm in the Council Chambers, Old School to discuss this matter further.

324. **RECREATION AND OPEN SPACES****Play Equipment Reports 3<sup>rd</sup> January 2014**

Councillors had previously been circulated with a copy of the playground Inspection/Maintenance Report dated 3<sup>rd</sup> January 2014. Councillors commented that the report mentioned corrosion to some of the play equipment in the play park. The Town Clerk informed Councillors that this was in the Five Year Plan. Town Clerk also confirmed that the Zip Wire in the park will be erected once the weather improves. Noted.

**To discuss letter received from Llantwit Major Rugby Club requesting permission to build a permanent fence around first pitch.**

Councillor J Evans declared an interest in this item.

Councillors had previously been circulated with a copy of a letter dated 9<sup>th</sup> January 2014 received from Llantwit Major Rugby Club requesting permission to build a permanent fence around first pitch. Councillor E Hacker informed Council that the Recreation Ground must be available and give access to the general public. Councillor G John informed Council that Football and Cricket Clubs have regulations regarding pitch boundaries. The Town Clerk informed Council that WRU Regulations state that no rugby clubs have need for pitch barriers. The only requirement is that the rugby pitch must be roped off on match day.

**RESOLVED:** Town Clerk to write letter to Rugby club informing them of WRU regulations and would they like to reconsider their request.

**To discuss letter detailing an update on Miri Mieri Garden**

Councillors had previously been circulated with a copy of an EMail received from Annie Paine dated 3<sup>rd</sup> January 2014 regarding an update on Miri Mieri garden. Town Clerk informed Councillors that the Handyman will be strimming the garden and looking into planting wild flowers once the weather improves. Noted.

**To discuss Bowls Club request for permission ‘in principle’ to proceed with Planning Application and Building Regulations plan for new pavilion.**

Councillor M Mason & Councillor E Hacker declared an interest in this item.

Councillors had previously been circulated with Building plans dated 8<sup>th</sup> October 2012 for a new pavilion by the Bowls Club. Councillors discussed that the pavilion is a recreational pavilion which should have a multi-functional usage. Councillor E Hacker suggested that a site visit be organised with the Bowls club to look at the building plans in more detail and then defer further discussion to the next Buildings & Recreation Committee Meeting.

**RESOLVED:** Town Clerk to liaise with Bowls Club and organise a site visit.

**To discuss letter from Llantwit Major Events Group regarding hiring Llantwit Major Rugby Club field and Tennis Courts on 21<sup>st</sup> June 2014**

Councillors had previously been circulated with a copy of a letter dated 14<sup>th</sup> January 2014 received from Llantwit Major Events Group requesting permission to hire Llantwit Major Recreation Field and Tennis Courts on 21<sup>st</sup> June 2014.

**RESOLVED:** The Town Clerk to inform Llantwit Major Events Group that the Town Council agree in principle to them hiring the Recreation Ground however they must complete a Leasing Hiring Agreement Form. These Forms should be available from Llantwit Major Rugby Club but copies will be forwarded to Llantwit Major Events Group.

Further

**RESOLVED:** The Town Clerk to inform Llantwit Major Events Group that in principle the Town Council agree to the hire of the Tennis Courts but they must be aware that the tennis post cannot be removed from the courts.

**325 LORNA HUGHES PARK****To discuss the Agenda Brief confirming the completion of gates, pillars and path in Lorna Hughes path.**

Councillors had previously been circulated with an Agenda Brief confirming the completion of the gates, pillars and path on Lorna Hughes Park and asking Councillors if they wish to invite Mr Hughes to have some photographs taken of this and a small write up in the GEM newspaper.

**RESOLVED:** Councillors agreed to defer this item to February Full Town Council Meeting when the weather and hopefully Mr Hughes health will have improved.

**326. VALE OF GLAMORGAN COUNCIL  
Vale of Glamorgan Councillors Report**

Councillor E Williams gave verbal updates on Meetings attended for the month of

January. These Meetings concerned the consultation to create a new 420 primary school in Llantwit Major.

**Receipt of Agenda for Council meeting 18<sup>th</sup> December 2013**

Councillors had previously been circulated with an Agenda for Council Meeting on 18<sup>th</sup> December 2013. Noted.

**Email to discuss possible visit of Ecologist from Vale of Glamorgan Planning & Transport to Town Council**

Councillors had previously been circulated with an E Mail dated 21<sup>st</sup> January 2014 from Councillor Mrs P Lancaster requesting the Town Council have an Ecology presentation looking into the ways forward and working together with the Vale and Town Councils.

**RESOLVED:** The Town Clerk to contact the Vale of Glamorgan Planning & Transport Department and ask them if they can put on a presentation to the Town Council on Monday 10<sup>th</sup> March 2014 at 3:00pm in the Council Chambers, Old School.

**Email confirming improvements works from Gileston to Old Mill Highway commencing 27<sup>th</sup> January 2014**

Councillors had previously been circulated with an Email dated 16<sup>th</sup> January 2014 from Vale of Glamorgan Council confirming the improvements works from Gileston to Old Mill highway will commence on 27<sup>th</sup> January 2014. Noted.

**327. WELSH GOVERNMENT**

**Letter confirming Commission for Public Service & Delivery submitting Final Report to Welsh Government on 20<sup>th</sup> January 2014**

Councillors had previously been circulated with an EMail from the Welsh Government dated 20<sup>th</sup> January 2014 concerning the Commission for Public Service & Delivery. Councillor D Foster informed Councillors the importance of this Agenda Item to the future of Llantwit Major and all Town Councils.

**RESOLVED:** The Town Clerk write to the Welsh Government stating the fact that Llantwit Major Town Council have concerns over the Vale of Glamorgan Council being merged with Cardiff County Council. This would impact on the delivery of services to the western areas of the Vale of Glamorgan as the administrative centre would be located in Cardiff. It is generally felt that the impact on the smaller towns and communities would be of no benefit and we would in fact be placed in a situation whereby we would be worse off.

Further

**RESOLVED:** That should this document be ‘pushed through’ Llantwit Major Town Council, as representatives for the largest concentration of population in the western Vale would like to play a part in the future discussions regarding the delivery of local government services in the area. Confirm that we are aware that these are early days in the proposed merger of Councils but would wish to register an interest in development and particularly in any discussions regarding possible Agency Arrangements in this area.

**Email regarding the Public Consultation being held on Adult Health Acute Assessment Facilities**

Councillors had previously been circulated with an E Mail from the Vale of Glamorgan Council and St Brides Major Community Council dated 22<sup>nd</sup> January 2014 regarding the Adult Health Acute Assessment Facilities within Western and Central Vale. Noted.

**E-Bulletin regarding the update on the Heritage Bill**

Councillors had previously been circulated with an E-Bulletin from Cadw detailing the outcome of the consultation regarding the Heritage Bill. Noted.

**328. MISCELLANEOUS**

**To discuss Application for Celtic Electrical Ltd to be included onto Town Councils Tender List**

Councillors had previously been circulated with a letter dated 29<sup>th</sup> November 2013 requesting Celtic Electrical Ltd to be considered to be included on the Town Councils Tender List. Town clerk informed Councillors that at present there were at least five Electrical Companies on the Tender List.

**RESOLVED:** The Town Clerk to write to Celtic Electrical Ltd and state they were unsuccessful in their application to be added onto the Tender List.

**To discuss letter received from Western Power Distribution to attend workshop to learn of WPD's Business plan for 2015-2023**

Councillors had previously been circulated with a letter dated 19<sup>th</sup> December 2013 offering an Invitation for the Town Council to attend a Workshop on 12<sup>th</sup> February 2014 to discuss plans for the WPD'S Business plan for 2014/2015.

**RESOLVED:** The Town Clerk to write to Western Power Distribution confirming Councillor R Jenkins will attend this workshop.

**To discuss Agenda Brief detailing timetable for Le Pouliguen school pupils visit to Town Hall on 12th February 2014**

Councillors had previously been circulated with an Agenda Brief detailing the planned Timetable for the visit of the Le Pouliguen pupils visit to the Town Hall on 12<sup>th</sup> February 2014 at 2pm. Noted.

**Invitation for Councillors to attend Annual General meeting of Samaritans in Bridgend on 27<sup>th</sup> March 2014**

Councillors had previously been circulated with a letter dated 12<sup>th</sup> January 2014 offering an Invitation for the Town Council to attend the Annual General Meeting of the Samaritans in Bridgend on 27<sup>th</sup> March at 7pm. Councillors confirmed that this date clashed with the March Full Town Council Meeting.

**RESOLVED:** Town Clerk to write to Samaritans group in Bridgend to confirm Councillor Mrs P Lancaster will represent the Llantwit Major Town Council at the AGM.

**To discuss Invitation to Membership of 'Vale of Africa'**

Councillors had previously been circulated with an E Mail dated 15th January 2014 with an invitation to become a member of the Vale of Africa Organisation at an annual membership fee of £20.00.

**RESOLVED:** The Town Clerk to write a letter to the Vale of Africa Organisation stating that as the Town Council are part of so many Committees and are unable to become a member for the 'Vale of Africa' at the present time.

**E Mail confirming launch of 'Co-creating Healthy Change Project' in Barry Civic Offices on 6<sup>th</sup> February 2014.**

Councillors had previously been circulated with an E Mail dated 20th January 2014 detailing the launch of 'Co-creating Healthy Change Project' in Barry Civic Offices on 6<sup>th</sup> February 2014. Noted.

**To discuss letters received from the Chamber of Trade and Filco Stores reference the Christmas lights**

Councillors had previously been circulated with a letter dated 18<sup>th</sup> January 2014 from Mr John Moison regarding Llantwit Major Illuminations Committee and an E Mail from Mr Ian Hunt of Filco, dated 16<sup>th</sup> January 2014, regarding the ownership of the Icicle Lights. Councillor G. Ingram gave thanks to Mr Ian Hunt for taking responsibility for the Christmas Lights in the Precinct.

**RESOLVED:** The Town Clerk to write to the Llantwit Major Events Committee confirming the Icicles Lights are currently stored in the Town Hall and if they intend using them for the Christmas Event 2014 they would require PAT testing. They also be given a copy of the E Mail from Mr Hunt regarding lights in the precinct.

**To discuss Llantwit Major Guide Presentation held on 22<sup>nd</sup> January 2014.**

Councillors attended a presentation by the Llantwit Major Guide Team on 22<sup>nd</sup> January 2014 in the Council Chambers, Old School. All Councillors agreed this was an excellent and informative Presentation and should be encouraged to be used within Llantwit Major town. Noted

SIGNED .....

MAYOR

DATED .....