

22nd July 2016

Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held on Thursday, 28th July, 2016, 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 June 2016

Separately attached

To receive minutes of the Special Meeting held on 12th July 2016

Separately attached

To receive minutes of Planning Committee Meeting held on 29th June 2016

Separately attached

To receive minutes of Allotment Sub-Committee Meeting held on 4th July 2016

Separately attached

To receive minutes of the Footpath Forum Meeting held on 5th July 2016

Separately attached

To receive minutes of Town Study Steering Group Meeting held on 12th July 2016

Separately attached

To receive minutes of the Citizen Awards Meeting held on 12th July 2016

Separately attached

To receive minutes of the Five Year Plan Meeting held on 13th July 2016

Separately attached

To receive minutes of Planning Committee Meeting held on 20th July 2016
Separately attached

SIGNING OF MINUTES

- 1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors report of events attended 1st July 2016 to 31st July 2016
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 September, 2016
Refer sheet no: 1

PROCEDURAL MATTERS

- 1) Action Tracker
Refer sheet nos: 2, 3, 4
- 2) Members Report
 - (i) Llantwit Major Tennis Club Meeting
Refer sheet no: 4, 5
- 3) To adopt amendment to Standing Orders RE Code of Conduct
Refer sheet no: 6
- 4) To adopt amendment to Financial Regulations & Statement of Internal Control regarding Authorisation on Internet Banking
Refer sheet no: 6, 7

- 5) To discuss vacancy on Wick & Marcross Church in Wales Primary Governing Body
Refer sheet no: 8
- 6) To discuss on the Governors of Ysgol Dewi Sant Primary School
Refer sheet no: 8
- 7) To discuss vacancy of a Governors position at Y Bont Faen Primary School
Refer sheet no: 9

YOUTH COUNCIL

- 1) Youth Activity Progress
- 2) To review the Llantwit Youth Council Memorandum of Understanding
Refer sheet no: 9, 10, 11, 12

FINANCE

- 1) Income for period 21st June 2016 to 15th July 2016
Refer sheet no: 13, 14, 15, 16, 17, 18
- 2) Expenditure for period 21st June 2016 to 15th July 2016
Refer sheet nos: 19
- 3) Bank Reconciliation for period 1st April 2016 to 30th June 2016
Refer sheet no: 20
- 4) Bank Reconciliation for period 1st June 2016 to 30th June 2016
Refer sheet no: 20

DEVELOPMENT

- 1) To Note Planning Application decisions by the Vale of Glamorgan Council.
Refer sheet no: 21

CEMETERY

To note the following burial matters.

- 1) Burial of Marieta Pickford Hk7 (re-open) on 1st July 2016
- 2) Burial of Carol Thomson A118 (re-open) on 8th July 2016

- 3) To discuss letter requesting permission to place a Bench in Llantwit Major Cemetery
Refer sheet no: 21

RECREATION AND OPEN SPACES

- 1) To discuss letter re pruning trees at Tresilian Memorial Park and entrance to Seaview Park
Refer sheet no: 22
- 2) To discuss letter requesting installation of 'No Dogs' Sign on Llantonian Park
Refer sheet no: 22

LLANTONIAN HALL

- 1) To discuss letter from Ageing Well Monday Club re small cupboard in Llantonian Hall
Refer sheet no: 23

OLD SCHOOL

- 1) To discuss Tenders re Works to walls of West Wing.
Refer sheet no: 23
Verbal Update by Town Clerk
- 2) To discuss letter and correspondence from Cylch Meithrin Llanilltud Fawr
Separately attached

WEST STREET POOL

- 1) To note installation of new grid
Refer sheet no: 24
Verbal update from Councillor M Marsh

VALE OF GLAMORGAN COUNCIL

- 1) To note letter re naming of streets in Llantwit Major
Refer sheet no: 24
- 2) To discuss email reference Local Lettings policy for new Redwood Close development
Refer sheet nos: 25, 26

- 3) To note email & report to Cabinet Meeting on 4th July 2016 re update on Reshaping Services Programme
Refer sheet nos: 26, 27, 28, 29
- 4) To note Waste Collection Day changes
Refer sheet no: 30
- 5) To note Agenda for Council Meeting on Wednesday 20th July 2016.
Copy available in Office

ONE VOICE WALES

- 1) To discuss One Voice Wales Conference on Saturday 1st October 2016
Refer sheet no: 31

WELSH GOVERNMENT

- 1) To note letter re Proposed Northern Access Road, St Athan
Refer sheet no: 32, 33

PUBLICATIONS RECEIVED

- 1) To note receipt of Wales Edition of Friends of Field in Trust Newsletter Spring/Summer 2016
Copy available in Office

MISCELLANEOUS

- 1) To discuss email re Llantwit Major Town Council Coats of Arms
Refer sheet no: 33
- 2) To discuss email from Atlantic College reference a communal edible garden around Llantwit Major
Refer sheet no: 34
- 3) To note report of Llantwit Major Town Council Meeting with Mike Smith from YMCA Barry on 30th June 2016
Refer sheet no: 35