

success. Councillor Mrs S Hanks advised PC Malone of three break-ins to sheds on the Allotment Site.

PC C Malone and PC J Williamson vacated the Council Chamber.

956. MINUTES

Full Town Council meeting held 30th March 2017

The minutes of the Full Town Council meeting held on 30th March 2017, had previously been circulated to the Council members. It was noted that correspondence from the Town Councils Insurance and the Health and Safety Consultant had not been received in relation to Agenda Item West Street Pool. Therefore the resident be asked to sign a Disclaimer and once correspondence received this Item be placed on the Full Town Council Agenda.

RESOLVED: That subject to the above amendments the Minutes of the Full Town Council Meeting held on 30th March 2017 be adopted and accepted as a true record.

Matters Arising

There were no matters arising.

Planning Committee Meeting held on 31st March 2017

The minutes of the Planning Committee Meeting held on 31st March 2017, had previously been circulated to the Council members.

RESOLVED: That the minutes of the Planning Committee meeting held on 31st March 2017 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

There were no matters arising.

Footpath Forum Meeting held on 4th April 2017

The minutes of the Footpath Forum Meeting held on 4th April 2017, had previously been circulated to the Council Members. Councillor D Foster stated that under Members Report (Further Recommended) it should read 'could be extended' rather than at present 'could be extended through the remaining two fields'.

RESOLVED: That subject to the above amendments the minutes of the Footpath Forum Meeting held on 4th April 2017 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

There were no matters arising.

Town Study Steering Group Meeting held on 11th April 2017

The informal minutes of the Town Study Steering Group Meeting held on 11th April 2017, had previously been circulated to the Council members.

RESOLVED: That the Informal Meeting of the Town Study Steering Group Meeting held on 11th April 2017 be excepted as a true record .

Matters Arising

There were no matters arising.

Planning Committee Meeting held on 13th April 2017

The minutes of the Planning Committee Meeting held on 13th April 2017, had previously been circulated to the Council members.

RESOLVED: That the minutes of the Planning Committee meeting held on 13th April 2017 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

There were no matters arising.

957. 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.

958. TOWN MAYOR

Councillors had previously been circulated with a copy of the Town Mayors engagements undertaken for the period 1st April 2017 to 30th April 2017. Noted.

Questions to Town Mayor

There were no questions to the Town Mayor.

959. PROCEDURAL MATTERS

Members Report

Councillor Mrs S Hanks informed Councillors that the Chamber of Trade had ran a very successful Easter Competition which was well received by the residents and shopkeepers of Llantwit Major.

Action Tracker

Councillors had previously been circulated with an up to date Action Tracker.

To discuss possible Agenda Items for inclusion on Community Liaison Meeting

Councillors were reminded to inform the Town Clerk of any possible Agenda Items for inclusion on the Community Liaison Meeting.

To adopt the Annual Report for financial year 2016/2017

Councillors had previously been circulated with the proposed Annual Report for financial year 2016/2017.

RESOLVED: That the Annual Report be adopted for the financial year 2016/2017.

960. YOUTH COUNCIL**Youth Activity Progress**

Kyle Burch introduced himself to Councillors and confirmed that over the last two months the Youth Council had two Meetings and had discussed Substance Abuse, reviewing the Youth Councils Terms of Reference, redesigning the Llantwit Youth Council publicity documentation and obtaining ideas for a stall at the Victorian Fair Day. Kyle Burch also stated he had run a presentation to the Youth Council on the Rights of a Child. Councillors felt this Presentation would be an informative workshop for the newly elected Town Council to attend.

Ve Van de Voorde thanked the outgoing Town Council for all their support and help with Llantwit Youth Council over the last few years.

961. FINANCE**Bank Reconciliation for period 1st March 2017 to 31st March 2017**

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st March 2017 to 31st March 2017. Noted.

Bank Reconciliation for period 1st January 2017 to 31st March 2017

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st January 2017 to 31st March 2017. Noted.

Bank Reconciliation for period 1st April 2016 to 31st March 2017

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st April 2016 to 31st March 2017. Noted.

Expenditure and Income for the period 24th March 2017 to 31st March 2017

Councillors had previously been circulated with a copy of the Expenditure and Income for the period 24th March 2017 to 31st March 2017. Noted.

Expenditure and Income for the period 1st April 2017 to 20th April 2017

Councillors had previously been circulated with a copy of the Expenditure and Income for the period 1st April 2017 to 20th April 2017. Noted.

To note End of Year Income & Expenditure figures 2016/2017

Councillors had previously been circulated with the End of Year Income & Expenditure figures for 2016/2017. Noted.

Councillor G John entered the Council Chamber, apologised for arriving late due to a prior commitment.

To discuss Agenda Brief re Proposed Art Sculpture Project

Councillors had previously been circulated with an Agenda Brief re proposed Art Sculpture Project. Councillors discussed forming a new Committee at the Annual Meeting on the 11th May 2017 to look at a project working with Llantwit Major School (Upper Sixth Art Class) and Gwyneth Price to design and create a cut steel sculpture to be installed in Llantwit Major.

RESOLVED: That permission be granted for £1000 to be allocated to the proposed Art Sculpture Project.

RESOLVED: That a new Committee be formed at the Annual Meeting, to be held on the 11th May 2017, re design and installation of a Art Sculpture.

To discuss Electricity Supplier for Town Council Buildings effective from 1st June 2017

Councillors had previously been circulated with a letter dated 19th April 2017 that effective from the 1st June 2017 the Town Council will be responsible for arranging the supply of their electricity and will not be organised via the Vale of Glamorgan Council and the Welsh Procurement Service.

RESOLVED: That due to the short notice the Town Clerk look into suppliers and cost for an alternative energy supplier. A report be brought back to a future Working Group Meeting.

Further

RESOLVED: That from the 1st June 2017 Llantwit Major Bowls Club take over the responsibility of organising and paying for their own Electrical Supplier for the Sports Pavilion.

962. 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. Councillor Morgan expressed his disappointment that Planning Application 2017/00111/FUL had been approved by the Vale Planning Committee despite objections being lodged by the Town Council Planning Committee.

RESOLVED: That a letter be written to the Head of Planning & Regeneration at the Vale of Glamorgan Council asking for the reasons why Planning Application 2017/00111/FUL was approved.

Further

RESOLVED: That in future if the Vale Planning Committee approves an Application that the Town Council have objected to, the Vale of Glamorgan Council be asked to inform the Town Council the reasons why their comments have not been taken into account. Town & Community Councils require clarification as to why their comments are sometimes overlooked.

963. RECREATION AND OPEN SPACES

To note playground inspections 7th April 2017

Councillors had previously been circulated with the Playground inspections held on 7th April 2017. The Town Clerk confirmed that the Basket Swing and U10'S swing had been purchased and will be fitted in the playgrounds within the next few weeks. Noted.

To discuss email re running Body Sculpt classes on the Tennis Courts

Councillors had previously been circulated with an email dated 28th March 2017 from Ms Chrissy Arcieri re running Body Sculpt Classes on the Tennis Courts. Councillor discussed the request.

RESOLVED: That a letter be written to Ms Chrissy Arcieri stating that due to the increasing popularity of the Tennis Courts and the formation of the Tennis Club, at present the Town Council are unable to accommodate her request.

To note receipt of letter re approval to proceed at own risk to improve the footpath in the Recreation Ground

Councillors had previously been circulated with a letter dated 13th April 2017 re approval to proceed at own risk to improve the footpath in the Recreation Ground. The Town Clerk confirmed to Councillors that the Town Council should be notified at the end of May 2017 if successful in Stage 2 of this Application process. It was confirmed that no work will be undertaken on the project until notification of Stage 2 has been received. Noted.

To discuss Tenders to improve path on the Recreation Ground

Councillors had previously been circulated with Tenders to improve the path on the Recreation Ground. Councillors discussed the options available of resurfacing and extending the path with a tarmacadam surface or a concrete surface.

RESOLVED: That Richie Builders Tender for relaying a 4ft wide concrete path on the Recreation Ground at a cost of £16,000 (excluding vat) be accepted.

Councillor E Hacker entered the Council Chamber, apologised for arriving late due to a prior commitment.

Kyle Burch and Ms Ve Van de Voorde vacated the Council Chamber.

964. LLANTONIAN HALL

To discuss email from History Society re relocating Monthly Meetings from Town Hall to Llantonian Hall and that they wish to consider purchasing a permanent ceiling or wall mounted screen for Llantonian Hall

Councillors had previously been circulated with an email dated 5th April from the History Society re relocating Monthly Meetings from the Town Hall to Llantonian Hall and that they wish to consider purchasing a permanent ceiling or wall mounted screen for Llantonian Hall.

RESOLVED: That a letter be written to the History Society requesting more detailed information on the type, size and proposed positioning of the Screen. These details be brought back to a future Full Town Council Meeting for further discussion.

965. VALE OF GLAMORGAN COUNCIL

To discuss proposed amendments to parking and waiting restrictions along Boverton Road

Councillors had previously been circulated with letters dated 23rd March 2017 and 29th March 2017 detailing proposed amendments to parking and waiting restrictions along Boverton Road.

RESOLVED: That the Town Council had no objections to the proposed amendments to parking and waiting restrictions along Boverton Road.

To note Premises Licence Variation - Farmers Barn, Beach Road, Llantwit Major (The Licensing Act 2003)

Councillors had previously been circulated with an email dated 24th March 2017 notifying the Premises Licence Variation – Farmers Barn, Beach Road, Llantwit Major (The Licensing Act 2003). Noted.

To discuss Agenda Brief re S106 monies to be spent on public art in Llantwit Major

Councillors had previously been circulated with an Agenda Brief re S106 monies to be spent on public art in Llantwit Major. Councillors discussed purchasing and installing two ‘Welcome to Llantwit Major’ tourist signs with the S106 monies.

RESOLVED: That the Town Council support an application for the S106 monies be used to purchase and install two new ‘Welcome to Llantwit Major’ tourist signs.

To discuss concerns re Heavy Goods Vehicles entering Llantwit Major

Councillor Mrs S Hanks updated Councillors on her concerns regarding the damage caused by Heavy Goods Vehicles driving through Llantwit Major. She noted the recent damage caused to a building by a large HGV getting stuck on the junction of Commercial Street / East Street. She stated that many of the problems were caused by SAT Navigation systems directing vehicles through the old part of the Town. All Councillors agreed that further action was required by the Vale of Glamorgan Council to prevent further incidents.

RESOLVED: That a letter be written to Mr Michael Clogg of the Highways Department, Vale of Glamorgan Council requesting that they again consider the Town Councils concerns re HGVS’s entering the Old Town of Llantwit Major. Suggest they consider installing new flashing warning signs and additional traffic signs informing drivers of the unsuitability of bringing large vehicles through the centre of the town.

966. MISCELLANEOUS

To further discuss correspondence received from Andrew RT Davies AM regarding the proposed Northern Access Road

Councillors had previously been circulated with correspondence dated 5th April 2017 received from Andrew RT Davies AM regarding the proposed Northern Access Road.

RESOLVED: That a letter be written to Mr Andrew R T Davies AM thanking him for all his help and advice in looking for alternative solutions to the proposed Northern Access Road.

To discuss Town and Country Planning Order 2012 as amended re proposed development of the Northern Access Road

Councillors had previously been circulated with a letter dated 24th March 2017 enclosing the Town and Country Planning Order 2012 as amended re proposed development of the Northern Access Road. Noted.

To note letter re Citizen of the Year Awards Evening on 8th April 2017.

Councillors had previously be circulated with a letter dated 10th April 2017 thanking the Town Council for hosting the Citizen of the Year Awards Evening held on the 8th April 2017. Noted.

To note Agenda Brief from Councillor Mason

Councillors had previously been circulated with an Agenda Brief from Councillor Mason thanking the Town Clerk and Staff for their help and guidance during his 5 years serving on the Town Council. These sentiments were endorsed by Councillor Mrs S Geary and Councillor Mrs P Lancaster. Noted.

To discuss letter re policy on allowing dogs in Town Council facilities

Councillors had previously been circulated with a letter dated 18th April from Ms Helen Wingstedt requesting the Town Councils position on allowing dogs entry into Town Council Community premises.

RESOLVED: That a letter be written to Ms Helen Wingstedt stating that with the exception of Guide Dogs no dogs are permitted entry into any Town Councils Community premises.

To discuss Agenda Brief re presentation for Llantwit Major Town Football Club

Councillors had previously been circulated with an Agenda Brief from Councillor G Morgan requesting that the Town Council organise a presentation for Llantwit Major Football Club in the Council Chamber to celebrate their successful promotion to the Welsh League Second Division.

RESOLVED: That a letter be sent to Llantwit Major Football Club inviting them to attend a celebratory function in the Council Chamber, once the Football Season has been completed.

To discuss letter from NHS Wales re the fire at Llandow Industrial Estate, Sitesrev and correspondence from Natural Resources Wales

Councillors had previously been circulated with a letter dated 19th April 2017 from NHS Wales re the fire at Llandow Industrial Estate, Siteserv and an email dated 20th April 2017 from Natural Resources Wales. Noted.

SIGNED
MAYOR

DATED