

22nd April 2016

Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held on Thursday, 28th April, 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 31st March 2016

Separately attached

To receive minutes of the Town Hall Working Group Meeting held on 30th March 2016

Separately attached

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

Separately attached

To receive minutes of Footpath Forum held on 5th April 2016

Separately attached

To receive minutes of the Planning Committee Meeting held on 6th April 2016

Separately attached

To receive minutes of the Town Study Steering Group held on 12th April 2016

Separately attached

To receive minutes of the Wellbeing of Future Generations Committee held on 13th April 2016

Separately attached

To receive minutes of the Planning Committee Meeting held on 19th April 2016

Separately attached

SIGNING OF MINUTES

- 1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors report of events attended 1st April 2016 to 30th April 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 May, 2016
Refer sheet no: 1

PROCEDURAL MATTERS

- 1) Action Tracker
Refer sheet nos: 2, 3
- 2) Members Report
(i) Llanilltud Fawr in Flower
Refer sheet no: 4
- 3) To discuss Local Governments Members Dispensation
Refer sheet no: 4
- 4) To discuss and adopt Model Code of Conduct 2016
Refer sheet nos: 5, 6, 7
Separately attached (Welsh copy available on request)
- 5) To nominate Councillor to be elected as Town Mayor
- 6) To nominate Councillor to be elected as Deputy Town Mayor

YOUTH COUNCIL

- 1) Youth Activity Progress
- 2) To note minutes of Llantwit Youth Council Meeting 25th February 2016
Refer sheet no: 8
- 3) To note Llantwit Youth Council Newsletter September 2015 to March 2016
Refer sheet nos: 9
- 4) To discuss letter from Llantwit Youth Council re lighting at Llantonian Hall and the Town Hall
Refer sheet no: 10
- 5) To note Llantwit Youth Council Expenditure for 2014/15 & 2015/16
Refer sheet no: 10

FINANCE

- 1) Income for period 24th March 2016 to 18th April 2016
Refer sheet no: 11
- 2) Expenditure for period 24th March 2016 to 18th April 2016
Refer sheet nos: 12, 13, 14, 15, 16, 17
- 3) Bank Reconciliation for period 1st March 2016 to 31st March 2016
Refer sheet no: 18
- 4) Bank Reconciliation for period 1st January 2016 to 31st March 2016
Refer sheet no: 19
- 5) Bank Reconciliation for period 1st April 2015 to 31st March 2016
Refer sheet no: 20
- 6) To finalise Income & Expenditure figures and budgets 2015/2016
Refer sheet nos: 21, 22
- 7) To discuss changes to Unity Trust Bank Current Account General Terms and Conditions
Refer sheet no: 23, 24
- 8) To discuss Agenda Brief re 'Power' for provision of entertainment
Refer sheet no: 25
- 9) To note receipt of information relating to Community Action Self Help (CASH) Scheme 2016/2017
Refer sheet nos: 26, 27, 28

- 10) To discuss letter from Friends of the Glamorgan Heritage Coast re renewing Membership
Refer sheet no: 28
- 11) To discuss Institute of Cemetery and Crematorium Management Corporate Membership Invoice
Refer sheet no: 29
- 12) To discuss letter from Bro Radio reference request for funding
Refer sheet no: 30
- 13) To note letter of thanks from Llantwit Major 10k Committee
Refer sheet no: 31
- 14) To note letter of thanks from Llantwit Major Events Group
Refer sheet no: 31

DEVELOPMENT

- 1) To Note Planning Application decisions by the Vale of Glamorgan Council.
Refer sheet no: 32

CEMETERY

To note the following burial matters.

- 1) Burial of Leslie Douglas Thomas Burford G89 (re-open) on 26th April 2016
- 2) Burial of Luke Anderson Ma6 (new plot) on 13th April 2016
- 3) Burial of Margaret Pritchard B39 (re-open) on 22nd April 2016

RECREATION AND OPEN SPACES

- 1) Vale of Glamorgan Playground Maintenance Logs for 7th April 2016
Refer sheet nos: 33, 34, 35, 36
- 2) To discuss Quotation for repairing Nexus Whirl
Refer sheet no: 37
- 3) To discuss Application for permission to use Recreation Ground for Llantwit Major 10k on the 27th August 2016
Refer sheet nos: 38, 39
- 4) To discuss Application for permission to use Recreation Ground for the Party on the Pitch on the 28th August 2016
Refer sheet nos: 40, 41

- 5) To note email regarding Rural Community Development Fund for the Path on the Recreation Ground
Refer sheet no: 42

LLANTONIAN HALL

- 1) To discuss Agenda Brief re Street Lighting surrounding Llantonian Hall and possible CASH Grant
Refer sheet nos: 42, 43

WEST STREET POOL

- 1) To discuss Agenda Brief re cleaning West Street Pool
Refer sheet nos: 44

OLD SCHOOL

- 1) To discuss email from WA Brown & Son re Old School Railings
Refer sheet no: 45

VALE OF GLAMORGAN COUNCIL

- 1) To discuss Community Play Provision for 2016/17
Refer sheet no: 46, 47
- 2) To note the conditions regarding the Licensing Application Cornerhouse Tearoom
Refer sheet no: 47
- 3) To note report of S106 monies for match funding towards a play park at Trebeferad held on 18th April 2016
Refer sheet no: 48
- 4) To note letter re Llantwit Major Litter Bins
Refer sheet no: 48
- 5) To note receipt of Definitive Statement and Map of Public Rights of Way 15th March 2016
Copy available in Office

CONSULTATION DOCUMENTS

- 1) To discuss Auditor General Consultation on New Audit Approach
Refer sheet no: 49, 50
- 2) To discuss South Wales Fire & Rescue Service Improvement Plan 2016/17
Refer sheet no: 51
Previously circulated document

ONE VOICE WALES

- 1) To discuss membership to One Voice Wales
Refer sheet no: 51
- 2) To discuss One Voice Wales Larger Councils Conference on 6th July 2016
Refer sheet no: 52

WELSH GOVERNMENT

- 1) To note letter regarding (Standard Committees, Investigations, Dispensations & Referral) (Wales) (Amendment) Regulations 2016
Refer sheet no: 53, 54

MISCELLANEOUS

- 1) To discuss email from Llantwit Major resident re bank closures in the Town
Refer sheet no: 55
- 2) To note letter re the Vale of Glamorgan Best Kept Village Competition
Refer sheet no: 55

PART II

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ACCORDANCE WITH SECTION 100A(4) OF THE LOCAL GOVERNMENT ACT, 1972

Personnel

- 1) To confirm appointment of Handy Person / Gardener