

LLANTWIT MAJOR TOWN COUNCIL

Minutes of the Annual Meeting of Llantwit Major Town Council held in the Council Chamber, Old School, Wine Street, Llantwit Major 7.05pm on Thursday, 9th May 2019

PRESENT;	Councillors	Dr D Ellis	Town Mayor
		Mr G John	WEST WARD
		Mr D Powell)
		Mr G Thomas)
		Mr G Wilkie	SOUTH EAST WARD
		Mr G Morgan)
		Mr J Evans)
		Mrs G Hughes	BOVERTON WARD
		Mr R Gant)
		Mrs S Hanks)
		Mr D Foster	NORTH WARD
		Mrs J Norman)
		Mr E Williams)

Llantwit Youth Council
Members of the Public

394. TO ELECT TOWN MAYOR.

Councillor Dr D Ellis welcomed everyone to the Annual Meeting.

Councillor Dr D Ellis asked for nominations for Town Mayor for the year 2019/2020. Councillor G John nominated, Councillor R Gant to be the Mayor, this was seconded by Councillor D Foster.

RESOLVED: That Councillor R Gant be duly elected Town Mayor for 2019/2020.

The Chains of Office were invested to Councillor R Gant by Councillor Dr D Ellis.

Councillor R Gant then proceeded to read and sign the oath as newly elected Town Mayor.

Councillor R Gant thanked the Town Councillors for considering him worthy enough for the post of Mayor and he considered it to be a great honour and privilege. Councillor R Gant congratulated Councillor Dr D Ellis for a successful year as Town Mayor and noted he would be a very hard act to follow. Councillor R Gant wished to commend Councillor Dr D Ellis on successfully re-establishing the Llantwit Major Twinning Committee.

Councillor R Gant confirmed he intended to consolidate and further improve Councillor Dr D Ellis objective set last year:

‘To make Llantwit Major a safer, healthier and more sustainable town in which to live’

236.

Councillor R Gant confirmed he was already planning a number of fund raising events in which to support his nominated charities. These being:

Llantwit Major Stroke Support Group, Llantwit Major Vale Plus and Woody's Lodge

His consort during his time as Town Mayor will be his wife Mrs Lynne Gant.

Councillor R Gant proceeded to present Councillor Dr D Ellis with a heraldic shield and past Mayors badge.

Councillor Dr D Ellis addressed the Meeting. He said that his year as Town Mayor had been an honour and a very rewarding experience. Councillor Dr Ellis reiterated his objectives and stated he had managed to progress these aims through the following projects:

Completion of the Sports Development Project

Water Refill Points throughout the Town

Revival of Llantwit Major Twinning Committee

He stated he had held many events during his term in Office to raise money for his chosen charities (Headlines, Age Connect and St Illtuds Church). He confirmed events ranged from musical concerts to a strawberry cream tea. He stated he had raised over £4500 during the year and was looking forward to presenting the charities with their cheques at a presentation ceremony on Tuesday 28th May 2019 at 2pm.

Councillor Dr D Ellis stated that the Nation Tributes Celebrations in November 2019 was an event he found particularly moving and a memory that will stay with him for years to come.

Councillor Dr D Ellis wished to thank all Town Councillors, Town Council Staff and his wife Barbara his Consort over the last year for all their support.

He wished the incoming Town Mayor and Deputy Town Mayor every success for their term in Office.

395. ELECTION OF DEPUTY MAYOR.

Councillor R Gant asked for nominations for Deputy Mayor for 2019/2020.

Councillor D Foster nominated Councillor G Thomas to be the Deputy Mayor, this was seconded by Councillor G John.

RESOLVED: That Councillor G Thomas be duly elected as Deputy Town Mayor for 2019/2020.

Councillor R Gant presented Councillor G Thomas with the Deputy Town Mayors chain. Councillor R Gant congratulated Councillor G Thomas and stated he was sure they would work well together for the best of Llantwit Major.

Councillor G Thomas thanked Councillors for his election of Deputy Town Mayor, stating that it was a great honour and privilege to be elected and hoped he can fulfil the role of Deputy Town Mayor and support the Town Mayor in his duties to the best of his abilities. Councillor

G Thomas stated that his wife, Glenys Thomas, is his Consort during his term in Office as Deputy Town Mayor.

396. APOLOGIES

Councillor Dr P Dickson –illness

397. DECLARATIONS OF INTEREST.

There were no Councillor Declaration of Interest

398. MINUTES OF PREVIOUS ANNUAL MEETING.

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 3rd May, 2018, which had been ratified at a Full Town Council meeting held on 31st May 2018. Noted.

399. TO REVIEW TERMS OF REFERENCE FOR COMMITTEE / FORUMS

Councillors had previously been circulated with copies of the Terms of Reference for Committees / Forums for review.

RESOLVED: That the Terms of Reference for Committees/ Forums be accepted for 2019/2020.

400. NOMINATIONS FOR REPRESENTATION ON COMMITTEES

**FINANCE AND
POLICY COMMITTEE;**

Chair; Councillor Mr D Foster
Deputy Chairman; Councillor Mr G John
Council Membership; 12 (excluding Chairman & Deputy
Chairman)
Cllrs; Mrs G Hughes, Mrs S Hanks, Mr J Evans, Mr E Williams,
Mrs J Norman, Mr G Morgan, Mr G Thomas, Dr D Ellis, Mr R
Gant, Mr G Wilkie, Dr P Dickson, Mr D Powell.

**RECREATION
& BUILDINGS
COMMITTEE;**

Chair; Councillor Mr J Evans
Deputy Chairman; Councillor Mr G Morgan
Council Membership; 12 (excluding Chairman & Deputy
Chairman);
Cllrs; Mr G John, Mrs S Hanks, Mrs G Hughes, Mr E Williams, Mrs
J Norman, Mr D Foster, Mr G Thomas, Dr D Ellis, Mr R Gant, Mr
G Wilkie, Dr P Dickson, Mr D Powell.

FOOTPATH FORUM; Chair; Councillor D Powell
Councillors; 3 (excluding Chairman)
Cllrs; Mr G Morgan, Mr R Gant, Dr D Ellis

plus outside representation

CENOTAPH FORUM; Chair;
Councillors; 4 (excluding Chairman)

plus outside representation

RESOLVED: That the Cenotaph Forum be held in abeyance until a time when they are needed to meet.

MAYORAL INAUGURATION FORUM; Chair;
Councillors; 3 (excluding Chairman)

Including Clergy representation.

RESOLVED: That the Mayoral Inauguration Forum be held in abeyance until a time when they are needed to meet.

TOWN STUDY STEERING GROUP; Chair; Councillor G Morgan
Council Membership; 6 (excluding Chairman)
Cllrs. Mrs G Hughes, Dr P Dickson, Mr G Thomas, Dr D Ellis,
Mr R Gant, Mr D Powell

Plus outside representation.

PLANNING COMMITTEE; Chair; Councillor Dr P Dickson
Deputy Chairman; Councillor D Powell
Council Membership; 4 (one from each Ward)
Cllrs. Mrs G Hughes, Mr G Morgan, Mr D Foster, Mr J Evans

TOWN HALL WORKING GROUP Chair; Councillor Mr D Foster
Council Membership; 6 (excluding Chairman) including Town
Mayor & Town Clerk
Cllrs; Mrs S Hanks, Mr J Evans, Mr G Morgan, Dr D Ellis, Mr G
Thomas, Mrs J Norman, Mr R Gant

YOUTH ACTIVITIES FORUM Chair;
Council Membership; 5 (excluding Chairman)

RESOLVED: That the Youth Activities Forum be held in abeyance until a time when they are needed to meet.

**YOUTH LINK
COUNCILLORS** Councillor Mr G Morgan
Councillor Mr G Thomas
Councillor Mr G Wilkie

**FUNDING
FORUM** Chair;
Council Membership; 5 (excluding Chairman)
Cllrs.

RESOLVED: That the Funding Forum be held in abeyance until a time when they are needed to meet.

**CITIZEN AWARDS
PANEL;** Chair;
Council Membership; 5 + Town Mayor
Cllrs;

RESOLVED: That the Citizen Awards Panel be deferred to 2020/2021.

FAIRTRADE; Chair;
Cllrs;

RESOLVED: That the Fairtrade Committee be held in abeyance until a time when they are needed to meet.

SCHOOL GARDEN; Chair; Town Mayor, Deputy Mayor, Past Mayor

**5 YEAR PLAN
COMMITTEE;** Chair; Councillor Mr D Foster, Chair of Finance
Council Membership; 4 + Chair of Recreation & Buildings
Cllrs; Mrs J Norman, Mr J Evans (Chair of & Recreation & Buildings), Mr G Morgan, Mr G Thomas, Mr D Powell

**ALLOTMENT
SUB-COMMITTEE;** Chair; Councillor Mr G Thomas
Council Membership; 4 (including chair)
Cllrs; Mrs S Hanks, Mrs J Norman, Mr G Wilkie

BOVERTON ROAD REGENERATION SUB COMMITTEE; Chair;
Council Membership; 5 (including chair)
Cllrs;

RESOLVED: That the Boverton Road Regeneration Sub Committee Panel be held in abeyance until a time when they are needed to meet.

BOWLS CLUB SUB COMMITTEE; Chair; Councillor Mr J Evans
Council Membership; 3 (including chair)
Cllrs; Mr G Morgan, Mr D Foster

TENNIS CLUB SUB COMMITTEE; Chair; Councillor Mr J Evans
Council Membership; 3 (including chair)
Cllrs; Mr G Morgan, Mr D Foster

COUNCIL CHAMBER REDECORATION COMMITTEE; Council Membership; Chair of Finance, Chair of
Recreation Buildings, Town Mayor & Deputy Town Mayor

RESOLVED: That the Council Chamber Redecoration Committee be held in abeyance until a time when they are needed to meet.

WELLBEING OF FUTURE GENERATION COMMITTEE Chair;
Council Membership; 5 (including chair & Town Mayor)
Cllrs;

RESOLVED: That the Wellbeing of Future Generation Committee be held in abeyance until a time when they are needed to meet.

RESHAPING SERVICES COMMITTEE; Chair; Councillor Mr D Foster
Council Membership; 6 (including chair)
Cllrs; Mr J Evans, Mr G Thomas, Mr G Wilkie, Mr D Powell,
Mr G Morgan,

SMALL SCULPTURE COMMITTEE; Chair;
Council Membership; 6 (excluding Chairman)
Cllrs.
Plus outside representation.

RESOLVED: That the Small Sculpture Committee be disbanded due to Project completion.

NATIONS TRIBUTE COMMITTEE: Chair; Town Mayor ,
Council Membership; 7 (including chair)
Cllrs;

RESOLVED: That the Nations Tribute Committee be disbanded due to Project completion

PROVISION OF YOUTH SERVICES: Chair;
Council Membership; 3 (including chair)
Cllrs;

RESOLVED: That the Provision of Youth Services be held in abeyance until a time when they are needed to meet.

SPORTS DEVELOPMENT COMMITTEE Chair;
Council Membership; 7 (including chair)
Cllrs;

RESOLVED: That the Sports Development Committee be disbanded due to Project completion

REMEMBRANCE DAY COMMITTEE; Chair; Councillor Mr R Gant
Council Membership; 5 (including chair)
Cllrs; Mrs G Hughes, Mrs J Norman, Dr D Ellis, Dr P Dickson

APPEAL HEARING (PERSONNEL) Councillor
Councillor
Councillor

APPEALS COMMITTEE (PERSONNEL) Councillor
Councillor
Councillor

GREIVANCE PANEL (PERSONNEL) Councillor
Councillor
Councillor
Councillor
Councillor

INTERVIEW PANEL Councillor
Councillor
Councillor
Councillor
Councillor

RESOLVED: That the Appeals Hearing, Appeals Committee, Interview Panel and Grievance Panel be held in abeyance until a time when they are needed to meet.

401. COUNCILLORS AS REPRESENTATIVES ON OUTSIDE BODIES/COMMITTEES.

LLANTWIT MAJOR LIFEGUARDS; Councillor 1;
Substitute if required.

RESOLVED: That no representatives be elected to sit on the Llantwit Major Lifeguards Committee

CHARITIES; Councillor 1; Councillor Dr D Ellis
Councillor 2; Councillor R Gant

VALE OF GLAM COUNCIL COMMUNITY LIAISON COMMITTEE; Councillor 1; Councillor Dr P Dickson
Councillor 2; Councillor G Morgan

LLANILLTYD FAWR IN FLOWER; Councillor 1; Councillor Mrs J Norman
Councillor 2; Councillor Mr R Gant

GOOD NEIGHBOUR SCHEME STEERING GROUP; Councillor 1; Councillor Dr D Ellis
Councillor 2; Councillor Mr R Gant

POWER STATION LIAISON GROUP; Councillor 1; Councillor Dr P Dickson

PUBWATCH; Councillor 1; Councillor Mr G Thomas

P.A.C.T. Councillor 1; Councillor Dr D Ellis

LLANTWIT MAJOR TENNIS CLUB Councillor 1;
Councillor 2;

Councillors discussed Council Membership on this Group and it was;

RESOLVED: That the Membership of this be withdrawn and placed in the remit of the Tennis Club Sub Committee.

FRIENDS OF GLAMORGAN HERITAGE COAST;	Councillor 1; Councillor 2;	Councillor Mr D Powell Councillor Dr P Dickson
ONE VOICE WALES;	Councillor 1; Councillor 2;	Councillor Mr G Thomas Councillor Mr R Gant
LLANTWIT MAJOR CHAMBER OF TRADE	Councillor 1; Councillor 2;	Councillor Mrs G Hughes Councillor Mrs S Hanks
CHRISTMAS LIGHT COMMITTEE;	Councillor 1; Councillor 2;	Councillor Mrs J Norman Councillor Mrs G Hughes
TOWN TWINNING ASSOCIATION	Councillor 1; Councillor 2;	Councillor Dr D Ellis Councillor Mr D Foster

MINOR AUTHORITY REPRESENTATION ON VALE PRIMARY SCHOOL GOVERNING BODIES

ST. ILLTYD'S JUNIOR & INFANT;	Councillor Mr D Foster (until November 2022) <i>shared position with Llanmaes Community Council</i>
YSGOL DEWI SANT INFANT SCHOOL;	Councillor G Wilkie (until 28 th July 2020) <i>shared position with Llanmaes Community Council</i>
YSGOL DDRAIG JUNIOR SCHOOL;	Councillor Mrs S Hanks (until 29 th September 2019) <i>shared position with Llanmaes Community Council</i>
WICK AND MARCROSS CHURCH IN WALES:	Mrs G Hughes (although still awaiting reply to email) (until 28 th July 2020) <i>shared position with St Donats Community Council & Wick Community Council</i>
YSGOL IOLO MORGANWG;	Alec Trousdell <i>shared position with Cowbridge Town Council & Llanmaes Community Council</i>

402. TO ADOPT ANNUAL REPORT 2019/20

Councillors had previously been circulated with a copy of the Annual Report for 2019/20.

RESOLVED: That the Annual Report for 2019/20 be adopted.

403. FUTURE MEETING DATES

Councillors had previously been circulated with a list of Future Meeting dates for Full Town Council, Finance and Policy, Town Study Steering Group, Footpath Forum, and Annual Meeting 2019/2020.

RESOLVED: That the above Meeting dates be circulated and adopted.

SIGNED
MAYOR

DATE