



**869. MINUTES****Full Town Council meeting held 27<sup>th</sup> October 2016**

The minutes of the Full Town Council meeting held on 27<sup>th</sup> October 2016, had previously been circulated to the Council members. Councillors stated that under 'Present' Shannon Wade was mentioned twice and that under 'Apologies' it should read 'G Morgan' and not as previously stated 'M Morgan'.

**RESOLVED:** That subject to the above amendments the Minutes of the Full Town Council Meeting held on 27<sup>th</sup> October 2016 be adopted and accepted as a true record.

**Matters Arising**

There were no matters arising.

**Allotment Sub Committee Meeting held on 31<sup>st</sup> October 2016**

The minutes of the Allotment Sub Committee Meeting held on 31<sup>st</sup> October 2016, had previously been circulated to the Council members.

**RESOLVED:** That the minutes of the Allotment Sub Committee Meeting held on 31<sup>st</sup> October 2016 be 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 on 2<sup>nd</sup> November 2016**

The minutes of the Planning Committee Meeting held on 2<sup>nd</sup> November 2016, had previously been circulated to the Council members.

**RESOLVED:** That the minutes of the Planning Committee meeting held on 2<sup>nd</sup> November 2016 be accepted as a true record and all recommendations be actioned by the Town Clerk.

**Matters Arising**

There were no matters arising.

**Youth Forum Meeting held on 8<sup>th</sup> November 2016**

The minutes of the Youth Forum Meeting held on 8<sup>th</sup> November 2016, had previously been circulated to the Council members.

Councillor E Williams requested that the date of the next Meeting be brought forward to the 11<sup>th</sup> January 2017 and not as originally set, the 18<sup>th</sup> January 2017. Councillors noted that Mr Geraint Evans was stepping down in his role as Youth Action Worker.

**RESOLVED:** That the minutes of the Youth Forum Meeting held on 8<sup>th</sup> November 2016 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Further

**RESOLVED:** That an email be sent to the Youth Forum Committee Members requesting agreement to change the date of the next meeting from the 18<sup>th</sup> January 2017 to the 11<sup>th</sup> January 2017. The next meeting to include an Agenda Item 'To discuss Membership'.

**Further**

**RESOLVED:** That a letter be written to Mr Geraint Evans expressing Councillors thanks for all the hard work and support he has given to Llantwit Youth Council and the Youth Forum Committee.

### **Matters Arising**

There were no matters arising.

Councillor G John entered the Council Chamber

### **Planning Meeting held on 9<sup>th</sup> November 2016**

The minutes of the Planning Meeting held on 9th November 2016, had previously been circulated to the Council members.

**RESOLVED:** That the minutes of the Planning Meeting held on 9<sup>th</sup> November 2016 be accepted as a true record and all recommendations be actioned by the Town Clerk.

### **Matters Arising**

There were no matters arising.

### **Funding Forum Meeting held on 9<sup>th</sup> November 2016**

The minutes of the Funding Forum Meeting held on 16th November 2016, had previously been circulated to the Council members.

**RESOLVED:** That the minutes of the Funding Forum Meeting held on 16<sup>th</sup> November 2016 be accepted as a true record and all recommendations be actioned by the Town Clerk.

### **Matters Arising**

There were no matters arising.

## **870. 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.

## **871. TOWN MAYOR**

Councillors had previously been circulated with a copy of the Town Mayors engagements undertaken for the period 1<sup>st</sup> October 2016 to 31<sup>st</sup> October 2016. Noted.

### **Questions to Town Mayor**

There were no question to the Town Mayor.

**872. COUNCIL MEETING****Meetings for the Month of December 2016**

Councillors had previously been circulated with a copy of the Council Meetings for the month of December 2016. Noted.

**873. PROCEDURAL MATTERS****Action Tracker**

Councillors had previously been circulated with an up to date Action Tracker. Councillor M Mason asked if any response had been received from Atlantic College re anti-social behaviour.

The Town Clerk confirmed that no response had been received from Atlantic College.

The Town Clerk informed Councillors that the Application to use S106 money for the Trebeferad Play Park was unsuccessful however the Vale of Glamorgan were looking into alternative avenues to fund this Project.

**RESOLVED:** That an email be sent to all Trebeferad residents that initially supported the Project explaining that although the original Application was unsuccessful. The Vale of Glamorgan Council are seeking alternative funding.

**Members Report**

Councillor M Mason gave a comprehensive report to Councillors of his Meeting at Aberthaw Power Station. He informed Councillors that the Power Station had come very close to closing down but had been given a reprieve. There had been Health and Safety Issues and more redundancies are expected. The Biomass Unit is being closed down and the operation moved to the Edinburgh Power Station. Councillor Mason stated that due to poor burning Welsh Coal Aberthaw Power Station had now had to start importing European Coal which is shipped into Bristol Port and then moved by train to Aberthaw. There will be approximately twenty five train loads delivered to the Station each week.

**To confirm appointment of Councillor Mrs S Hanks and Councillor M Mason as representatives on the Chamber of Trade Committee**

Councillor Mrs S Hanks informed Councillors that the Chamber of Trade is now up and running with Mrs Claire Ingram the New Chair of the Committee. Councillor Mrs S Hanks stated there was great enthusiasm amongst the Committee and at present twelve Traders have signed up onto the Chamber of Trade.

**RESOLVED:** That Councillor Mrs S Hanks and Councillor M Mason be the two Town Council representatives to sit on the Chamber of Trade Committee.

**874. YOUTH COUNCIL****Youth Activity Progress**

There were no Youth Council representatives at the Meeting to update Councillors on Youth Activity Progress. Councillor Mrs S Hanks confirmed to Councillors that Ms Bethan Watkins was replacing Mr Geraint Evans as the Youth Action Worker and their next Llantwit Youth Council Meeting was to be held on Tuesday 13<sup>th</sup> December 2016.

**875. FINANCE****Income for the period 21<sup>st</sup> October 2016 to 17<sup>th</sup> November 2016**

Councillors had previously been circulated with a copy of the Income for the period 21<sup>st</sup> October 2016 to 17<sup>th</sup> November 2016. Noted.

**Expenditure for the period 21<sup>st</sup> October 2016 to 17<sup>th</sup> November 2016**

Councillors had previously been circulated with a copy of the Expenditure for the period 21<sup>st</sup> October 2016 to 17<sup>th</sup> November 2016. Noted.

**Bank Reconciliation for period 1<sup>st</sup> October 2016 to 31<sup>st</sup> October 2016**

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1<sup>st</sup> October 2016 to 31<sup>st</sup> October 2016. Noted.

**876. 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.

**877. CEMETERY**

The following Burial matters were noted.

- 1) Burial of Mr Robert William George Le(2) (re-open) on 9<sup>th</sup> November 2016
- 2) Burial of Mr Edward Caunt B145 (re-open) on 11<sup>th</sup> November 2016

**878. RECREATION AND OPEN SPACES****Vale of Glamorgan Playground Maintenance Logs for 3<sup>rd</sup> November 2016**

Councillors had previously been circulated with the Vale of Glamorgan Playground Maintenance Logs for 3<sup>rd</sup> November 2016. Noted.

**To discuss Agenda Brief re update on Play Equipment**

Councillors had previously been circulated with an Agenda Brief reference an update on the Play Equipment. The Town Clerk informed Councillors that the Whizzer has been repaired at a cost of £850.00 + vat. She confirmed that she was still waiting costings for the damage to the wet-pour. The Town Clerk stated that the Cradle Swing Seat was worn and enclosed options of replacing with either a like for like seat or an Inclusive seat. She also informed Councillors that the Basket Swing would need replacing prior to the summer months. There were various options that could be considered. Councillors all agreed that the Basket Swing must be Fireproof.

**RESOLVED:** That the Town Clerk obtain exact costings for replacing the Wet-pour, Cradle Swing set (Existing & Inclusive Swing style) and a Basket Swing and bring back to a future Full Town Council Meeting.

**To accept and sign the Non-Charitable Deed of Dedication between Llantwit Major RFC and the National Playing Fields Association**

Councillors had previously been circulated with a copy of the Non-Charitable Deed of Dedication between the Town Council, Llantwit Major RFC and the National Playing Fields Association. Councillor Mrs S Geary queried section 3.1 off the Document reference displaying Advertising Boards on the Recreation Ground. Councillor G John stated that this Deed guaranteed no development on the Recreation Ground Playing Fields for the next 100 years.

**RESOLVED:** That permission be given to sign and seal the Non-Charitable Deed of Dedication between the Town Council, Llantwit Major RFC and the National Playing Fields Association regarding the Recreation Field.

**879. WEST STREET POOL**

**To discuss Agenda Brief re stocking the fish in West Street Pool**

Councillors had previously been circulated with an Agenda Brief reference restocking the fish in West Street Pool.

**RESOLVED:** That the local resident who offered Goldfish and Beam from his own Pond be approached to see if this proposition still stands. The fish then be monitored over the following months.

**880. LLANTONIAN HALL**

**To discuss Agenda Brief re ordering of new chairs for Llantonian Hall**

Councillors had previously been circulated with an Agenda Brief detailing the ordering of new chairs for Llantonian Hall. Councillors queried if the chairs with arms could be stacked and how many chairs could be stacked on top of each other. Councillor J Evans stated that most of the existing chairs will be disposed of however any that are still usable would be taken over and used in the Old School Back Annex Room.

**RESOLVED:** That permission be given to purchase 100 chairs from Grosvenor Furniture, Stansted. 75 standard Burgundy Plain / Silver Stacking Chairs and 25 Burgundy Plain / Silver chairs with arms at a total cost including delivery of £2692 exc. vat.

**881. VALE OF GLAMORGAN COUNCIL**

**To discuss email reference monies remaining to be spent on Public Art under Section 106 funding by the 18/7/2018**

Councillors had previously been circulated with an email dated 31<sup>st</sup> October 2016 reference monies remaining to be spent on Public Art under Section 106 funding by the 18/7/2018. Councillors discussed ideas for how the money could be spent. This included Artistic Seat Benches, cleaning the existing art work around the Town and new Tourist Road Signs.

**RESOLVED:** That this item be placed on the Town Study Steering Group Meeting to be held on 17<sup>th</sup> January 2017, that any suggestions be brought to this Meeting.

**To note Agenda for Cabinet Meeting 31<sup>st</sup> October 2016**

Councillors had previously been circulated with an Agenda Brief for Cabinet meeting on 31<sup>st</sup> October 2016. Councillor Mrs S Geary asked Vale Councillors for an update on Agenda Items Eagleswell School, Llantwit Major Youth Centre and the Boverton Flood Alleviation Scheme.

Councillor G John stated that the Cabinet had appointed a Contractor, Alan Griffiths, to design and build the Boverton Flood Alleviation Scheme. It was proposed for the Contractor to meet with local tenants and residents within the next month. The contract is due to start in January 2017 and a site office will be situated in Boverton. It is estimated the Project will take 31 weeks to complete and it is anticipated that Boverton will be closed to through traffic for 2/3 weeks and be limited to one way traffic for 6/7 weeks.

Councillor G John confirmed to Councillors that the Vale of Glamorgan had submitted the Application for the demolition of Eagleswell School. He confirmed a Project Board had been set up to look at what will happen to the land. He stated that no decision had been made on the usage for the land and no action will be taken until next year.

Councillor G John said the Vale of Glamorgan Council are looking into selling the Youth Centre and moving the Youth Club in the Western Vale Integrated Community Centre. The plan would include making the rooms in the WVICC larger and encouraging more Voluntary Services to use the Building

**882. ONE VOICE WALES****To discuss First World War Partnership Day and possible attendance at an Event at the Royal Welsh Showground, Builth Wells on the 26<sup>th</sup> January 2017**

Councillors had previously been circulated with an email dated 4<sup>th</sup> November 2016 reference the First World War Partnership Day and possible attendance at an Event at the Royal Welsh Showground, Builth Wells on the 26<sup>th</sup> January 2017.

**RESOLVED:** That Councillor G Morgan will attend the Event at the Royal Welsh Showground, Builth Wells on the 26<sup>th</sup> January 2017.

**883. NATIONAL ASSEMBLY FOR WALES****To note Inquiry into the Welsh Government new Welsh Language Strategy**

Councillors had previously been circulated with a letter dated 28<sup>th</sup> October 2016 reference the Inquiry into the Welsh Government new Welsh Language Strategy. Noted.

**884. PUBLICATIONS RECEIVED****To note receipt of the Autumn/Winter Issue 2016 of the Friends of Fields in Trust Update**

Councillors were informed that the Town Council office was in receipt of the Autumn/Winter Issue 2016 of the Friends of Fields in Trust Update. Noted.

**885. MISCELLANEOUS****To note minutes of the AGM for Llantwit Major Chamber of Trade Meeting held on 1<sup>st</sup> November 2016 and the Llantwit Major Chamber of Trade & Commerce Constitution**

Councillors had previously been circulated with the minutes of the AGM for Llantwit Major Chamber of Trade Meeting held on 1<sup>st</sup> November 2016 and the Llantwit Major Chamber of Trade & Commerce Constitution. Noted.

**To note the Report of the presentation by Mr David Ellis re Bryn Illtud Trust, the Vale of Glamorgan Neighbourhood Association and the Galilee Chapel School**

Councillors had previously been circulated with a Report dated 27<sup>th</sup> October 2016 of the presentation by Mr David Ellis re Bryn Illtud Trust, the Vale of Glamorgan Neighbourhood Association and the Galilee Chapel School. Noted.

**To discuss email from local resident regarding the safety of Pedestrians accessing the Schools along Ham Lane East**

Councillors had previously been circulated with an email dated 10<sup>th</sup> November 2016 from a local resident regarding the safety of Pedestrians accessing the Schools along Ham Lane East. Councillor G John confirmed that he had been in contact with the Vale of Glamorgan Highways Department regarding this matter and will report his findings back to a future Full Town Council Meeting.

**To discuss invitation to the Public Exhibition of the proposed Northern Access Road, St Athan**

Councillors had previously been circulated with a letter dated 4<sup>th</sup> November 2016 detailing an Invitation to the Public Exhibition of the proposed Northern Access Road, St Athan. Councillors felt that Llantwit Major resident's should have their own Public Consultation regarding this proposed Northern Access Road as this will have an impact on the Llantwit Major Bypass and the proposed Flood Scheme Development Project.

**RESOLVED:** That a letter be written to Mr Paul Vining of WYG Environment Planning Transport Ltd requesting that an Exhibition re the Proposed Northern Access Road be held in Llantwit Major.

Further

**RESOLVED:** That a letter be written to the Mrs Jane Hutt AM and Mr Andrew R T Davies AM requesting to know if they are for or against the proposed Northern Access Road, St Athan.

Further

**RESOLVED:** That all information / objections from Councillors and Residents be given to the Planning Committee who will be responsible for drafting a follow up letter to this Proposal.

**Additional Information on what is a Book Town?**

Councillors had previously been circulated with additional information on what a Book Town is. Noted.

**To discuss the Walk for Life Event to be held on the 23<sup>rd</sup> April 2017**

Councillors had previously been circulated with the a letter dated 8<sup>th</sup> November 2016 detailing the Walk for Life Event to be held on the 23<sup>rd</sup> April 2017. Noted.

SIGNED .....

MAYOR

DATED .....