

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

Mr C Smith - Operational Manager, Waste Management, Vale of Glamorgan Council
 Ms B Thomas - Waste Project Officer, Vale of Glamorgan Council

Apologies received from.

Councillor Dr P Dickson – Family circumstances

Councillor G Thomas – Prior commitment

Councillor Dr D Ellis – Holiday leave

There were no Declarations of Interest.

Councillor R Gant asked permission to bring forward Agenda Item, Vale of Glamorgan Council, Item 1, To receive presentation from the Waste Project Officer.

439. ITEMS BROUGHT FORWARD
VALE OF GLAMORGAN COUNCIL

To receive Presentation from the Waste Project Officer regarding forthcoming waste and recycling changes

Councillor Gant welcomed Mr Colin Smith and Ms Bethan Thomas, from the Vale of Glamorgan Council, Waste Management Team, who proceeded to give Councillors a presentation on the forthcoming changes to waste and recycling collections, initially in the rural Vale and then to the rest of the Vale, and why these changes were happening. Following the presentation, several questions were asked.

Councillor Gant thanked both for attending the meeting and for a very informative presentation, hopefully should Councillors now receive queries from residents they are in a much more informed position to answer.

440. PROCEDURAL MATTERS

To discuss agenda brief regarding Restoration of Town's Fairtrade Status

Councillors had previously been circulated with a copy of an Agenda Brief regarding an informal meeting which had taken place on 8th August 2019, between interested parties who wished to see the Towns Fairtrade Status restored.

RESOLVED: That Councillor Gant and Councillor Dr Ellis be nominated to sit on the Fairtrade Committee and look at re-establishing the Committee of those interested in moving this forward.

Further

RESOLVED: That the Town Council support this committee in their works to re-establish the Towns Fairtrade Status.

Further

RESOLVED: The previous Terms of Reference for the Committee be updated and brought back to a future Full Town Council meeting for consideration and adopting.

441. FINANCE

To note receipt of letter from Councillors requesting discussion on Grant Application received from Christmas Committee

Councillors had previously been circulated with a copy of a letter dated 25th July 2019, received from 3 Councillors asking permission for the Christmas Committee Grant Application to be discussed again as soon as possible. Noted.

To discuss Grant Application and associated paperwork regarding Christmas Committee

Councillors had previously been circulated with a copy of a Grant Application form and letter dated 20th July 2019, received from the Christmas Committee in relation to the installation and purchase of Christmas Illuminations for. Councillors also received a copy of notes from an informal meeting organised by the Town Centre Development Officer, Vale of Glamorgan Council between all interested parties in planning a Christmas Event for Llantwit Major.

RESOLVED: In pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Town Council approves the payment of £1,000 to Llantwit Major Christmas Committee for the installation and purchase of Christmas Illuminations.

Further

RESOLVED: The Town Council purchase illuminations for installation on the Town Hall at a maximum cost of £600 + VAT.

442. PART II

The public and press may be excluded from the meeting during consideration of the items in accordance with Public Bodies (Admissions To Meetings) Act 1960 (2).

Personnel

To discuss Agenda Brief re staffing levels and way forward

Councillors had previously been circulated with an agenda brief regarding staffing levels and suggestions of ways forward.

RESOLVED: The Town Clerk and Chair of Finance meet with staff involved and report back to the next Full Town Council meeting.

SIGNED
MAYOR

DATED