Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held remotely on Thursday, 25th June 2020, no sooner than 7.05pm, 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 prior to the meeting for those wishing to attend. Login is by following the email invitation link sent on 19th June 2020

#### AGENDA.

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 28<sup>th</sup> May 2020 **Separately attached** 

To receive minutes of Annual Meeting on 4<sup>th</sup> June 2020

## **Separately attached**

To receive minutes of Planning Committee Decisions 27<sup>th</sup> May to 18<sup>th</sup> June 2020 **Separately attached** 

To receive minutes of Town Hall Working Group held on 2nd June 2020 **Separately attached** 

## **SIGNING OF MINUTES**

1) Signing of Minutes of previous Meeting

# **TOWN MAYOR**

- 1) Town Mayors report of events attended 4<sup>th</sup> June 2020 to 25<sup>th</sup> June 2020 Refer green sheet no: 8
- 2) Questions to the Town Mayor (if any)

# **COMMUNITY CONSTABLE**

1) To receive Community Constables report Refer green sheet no: 7

## **COUNCIL MEETINGS**

1) Meetings for Month of July 2020 Refer green sheet no: 1

### **PROCEDURAL MATTERS**

- 1) Members Announcements
- 2) Action Tracker

Refer green sheet nos: 1, 2, 3, 4

- 3) To note report on meeting with Age Connects on 21/2/2020 Refer green sheet no: 5
- 4) To note Agenda re Bro Tathan Public Art Commissioning Process Refer green sheet no: 5
- 5) To note Minutes of Llantwit Major Town Twinning Association Annual General Meeting on 12<sup>th</sup> March 2020

Refer green sheet no: 6

## **FINANCE**

- 1) Bank Reconciliation for period 1<sup>st</sup> May 2020 to 31<sup>st</sup> May 2020 Refer blue sheet no: 1
- 2) Income for period 23<sup>rd</sup> May 2020 to 18th June 2020 **Refer blue sheet no: 2**
- 3) Expenditure for period 23<sup>rd</sup> May 2020 to 18th June 2020 Refer blue sheet no: 3, 4, 5,
- 4) To note documentation re Public Works Loans Board Refer blue sheet no: 6, 7
- 5) To discuss Agenda Brief re Finance Project 2020/2021

  Refer blue sheet no: 8

6) To discuss GVS Small Grants Scheme for Community Centres and Village Halls in the Vale of Glamorgan

Refer blue sheet no: 9

## **DEVELOPMENT**

1) To note Planning Application decisions by the Vale of Glamorgan Council Refer purple sheet no: 1

2) To discuss Outline Planning Application – Land at Beggars Pound, Y De South, Bro Tathan, St Athan (ref: 2020/00434/OUT)

Refer purple sheet no: 2,3, 4

#### **CEMETERY**

1) To discuss email re a living tree urn in Boverton Cemetery Refer white sheet no: 1

# **RECREATIONS AND OPEN SPACES**

1) To discuss Agenda Brief re update on Tennis Court Surface Refer yellow sheet no: 1

2) To discuss Llantwit Major Bowls Club guidance for members re Covid 19

Refer yellow sheet no: 2 to 16

#### **WEST STREET POOL**

1) To discuss email from resident re West Street Pool

Refer yellow sheet no: 17

# **VALE OF GLAMORGAN COUNCIL**

To discuss email re funding available for Strong Communities Grants
 Refer orange sheet nos: 1

2) To discuss Agenda Brief and Consultation Document re Boundary Commission review of Electoral Arrangements Vale of Glamorgan Council boundary

Refer orange sheet nos: 2
Separately attached

3) To discuss Covid 19 Town Centre Resilience Forum Refer orange sheet no: 3, 4

# **MISCELLANEOUS**

- 1) To discuss Agenda Briefl re refurbishment of Blue Plaques around Llantwit Major Refer red sheet no: 1
- 2) To note Expression of Interest Form from St Illtuds Church re European Agricultural Fund for Rural Development

Refer red sheet no: 2, 3, 4, 5, 6, 7, 8