

LLANTWIT MAJOR TOWN COUNCIL

Minutes of the Annual Meeting of Llantwit Major Town Council held remotely on Thursday, 4th June 2020

PRESENT;	Councillors Mr R Gant	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
	Mrs S Hanks)
	Dr P Dickson)
	Mr D Foster) NORTH WARD
	Mrs J Norman)
	Mr E Williams)
	Dr D Ellis)

Members of the Public

548. TO ELECT TOWN MAYOR.

Councillor R Gant welcomed everyone to the Annual Meeting.

Councillor R Gant asked for nominations for Town Mayor for the year 2020/2021. Councillor G John nominated, Councillor G Thomas to be the Mayor, this was seconded by Councillor D Foster.

RESOLVED: That Councillor G Thomas be duly elected Town Mayor for 2020/2021.

The Chains of Office were invested to Councillor G Thomas.

Councillor G Thomas then proceeded to read and sign the oath as newly elected Town Mayor.

Councillor G Thomas thanked the Town Councillors for considering him worthy enough for the post of Mayor. Councillor Thomas stated he would do his best to represent the Town and its residents. He said it was a privilege and honour to be elected as Mayor for the Town that his family now call home, having lived here for over 34 years.

Councillor G Thomas thanked Councillor R Gant and his consort, Mrs Lynne Gant, for all their hard work during his time as Town Mayor and stated how much he enjoyed working with him on many Community Events.

Councillor Thomas said he was still learning in the role and looked forward to this new challenge. He wished all Councillors the very best whatever life may bring during these difficult times during the coronavirus pandemic.

Councillor G Thomas confirmed his nominated charity for the year is Vale Plus.

His consort during his time as Town Mayor will be his wife Mrs Glenys Thomas.

Councillor R Gant will be presented with the heraldic shield and past Mayors badge once government guidelines re the Coronavirus pandemic permit.

Councillor R Gant addressed the Meeting. He said that his year as Town Mayor had been an honour and a very remarkable experience. Councillor Gant stated it had been a privilege to meet other Mayors of the Vale of Glamorgan and wished to thank all Councillors and the Youth Council for all their hard work and support. Particular thanks to Councillor G Thomas, Councillor Dr D Ellis and their wives for all their support at his mayoral events.

Councillor R Gant reiterated his objectives and stated he had managed to progress these aims through the following projects:

Fair Trade status re-established for Llantwit Major

Assisting with re-developing and promoting Age Connect within Llantwit Major

He stated he had held many events during his term in Office to raise money for his chosen charities (Vale Plus, Woody's Lodge and Llantwit Major Stoke Support Group). He confirmed events ranged from Sunday Lunches to a Murder Mystery Evening. He stated he had raised so far £3648.00. He said he regrettably could not reach his target of £4500 due to the Coronavirus pandemic and subsequent lockdown in March 2020 which caused the cancellations of two of his charity events, plus the planned weekend of VE DAY celebrations.

Councillor R Gant wished to thank all Town Council Staff and his wife Lynne, his Consort, over the last year for all their support and once again re-iterated what a great honour it had been to undertake this role.

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

549. ELECTION OF DEPUTY MAYOR.

Councillor G Thomas asked for nominations for Deputy Mayor for 2020/2021.

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

RESOLVED: That Councillor D Powell be duly elected as Deputy Town Mayor for 2020/2021.

Councillor D Powell was presented with the Deputy Town Mayors chain.

Councillor G Thomas congratulated Councillor D Powell and stated he was sure they would work well together for the best of Llantwit Major during these difficult times.

Councillor D Powell thanked Councillors for his election of Deputy Town Mayor, stating that it was a great 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 Powell added that being born and raised in Llantwit Major, it was an honour to be elected Deputy Town Mayor, and he looked forward to giving back to a community that had given me so much over the years.

Councillor D Powell stated that his wife, Gill Powell, is his Consort during his term in Office as Deputy Town Mayor.

550. APOLOGIES

There we no apologies.

551. DECLARATIONS OF INTEREST.

There were no Councillor Declaration of Interest

552. MINUTES OF PREVIOUS ANNUAL MEETING.

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 9th May, 2019, which had been ratified at a Full Town Council meeting held on 30th May 2019. Noted.

553. NOMINATIONS FOR REPRESENTATION ON COMMITTEES

**FINANCE AND
POLICY COMMITTEE;**

Chair; Councillor Mr D Foster
Deputy Chairman; Councillor Mr G John
Council Membership; 12 (excluding Chair & Deputy Chair)
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 Chair & Deputy Chair)
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, Mr G Thomas
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, Mr D Powell, 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; Councillor Mrs S Hank
Council Membership; 5 + Town Mayor
Cllrs; Mr G Thomas, Mr D Foster, Mr G Morgan, Mr J Evans, Mr D Powell

FAIRTRADE; Chair; Councillor Dr D Ellis
Council Membership; 2 including Chair

Cllrs; Mr R Gant
Plus outside representation.

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 S Hanks, Mr J Evans (Chair of & Recreation & Buildings),
Mr G Morgan, Mr G Thomas, Mr D Powell

ALLOTMENT SUB-COMMITTEE: Chair; Councillor Mrs G Hughes
Council Membership; 4 (including chair)
Cllrs; Mrs S Hanks, Mr G Morgan, 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,

**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.

**REMEMBRANCE DAY
COMMITTEE;** Chair; Councillor Mr G Thomas
Council Membership; 5 (including chair)
Cllrs; Mrs G Hughes, Mr D Powell, Dr D Ellis, Dr P Dickson, Mr G
Wilkie

**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.

554. 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 G Thomas
Councillor 2; Councillor G Morgan

**LLANILLTYD
FAWR IN FLOWER;** Councillor 1; Councillor Mrs G Hughes
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;	

RESOLVED: That no representative be nominated as the Town Council did not renew their membership for 2020/21.

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 Mr G Thomas Councillor Mr D Powell
TOWN TWINNING ASSOCIATION	Councillor 1; Councillor 2;	Councillor Dr D Ellis Councillor Mrs G Hughes

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
shared position with Llanmaes Community Council

**WICK AND
MARCROSS CHURCH
IN WALES:**

Position held by Wick Community Council
(until 28th July 2020)
*shared position with St Donats Community Council & Wick
Community Council*

**YSGOL IOLO
MORGANWG;**

Alec Trousdell
*shared position with Cowbridge Town Council & Llanmaes
Community Council*

555. 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.

556. TO NOTE TOWN MAYORS EXPENSES AND FUNDRAISING ACCOUNT FOR 2019/20

Councillors had previously been circulated with a copy of the Town Mayors Expenses and Fundraising Accounts for 2019/20. Noted.

557. FUTURE MEETING DATES

Councillors had previously been circulated with a list of Future Meeting dates for Full Town Council, Finance and Annual Meeting 2020/2021. The Town Clerk confirmed that at present, as per Welsh Government guidelines, all Council Meetings will be held remotely. The Town Clerk hoped that the Footpath Forum Meeting could meet remotely however the Town Study Steering Group Meetings would be held in abeyance until further guidance from Welsh Government re social distancing and gatherings.

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

558. PHOTOGRAPHS

All Photographs of the newly elected Mayor, Deputy Mayor and Past Mayor will be held at a later date subject to Welsh Government guidelines re social distance and gatherings.

SIGNED

MAYOR

DATE