

23rd July 2020

Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held remotely on Thursday, 30th July 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 25th June 2020

Separately attached

To receive minutes of Planning Committee Meeting 10th July 2020

Separately attached

To receive minutes of Allotment Sub Committee Meeting held on 15th July 2020

Separately attached

To receive minutes of Tennis Sub Committee Meeting held on 17th July 2020

Separately attached

To receive minutes of Footpath Forum Meeting held on 21st July 2020

Separately attached

To receive minutes of Planning Committee Meeting 21st July 2020

Separately attached

SIGNING OF MINUTES

1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors events attended 26th June 2020 to 31st July 2020
- 2) Questions to the Town Mayor (if any)
- 3) To discuss Agenda Brief re letter of thanks to shops/chemists
Refer green sheet no: 1

COMMUNITY CONSTABLE

- 1) To receive Community Constables report

COUNCIL MEETINGS

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

PROCEDURAL MATTERS

- 1) Members Announcements
- 2) Action Tracker
Refer green sheet nos: 2, 3, 4, 4, 6, 7, 8
- 3) To discuss Agenda Brief re procedural matters re Playparks and Community Centres
Refer green sheet nos: 9 to 18
- 4) To discuss contingency plan for Remembrance Day

FINANCE

- 1) Bank Reconciliation for period 1st June 2020 to 30th June 2020
Refer blue sheet no: 1
- 2) Bank Reconciliation for period 1st April 2020 to 30th June 2020
Refer blue sheet no: 1
- 3) Income for period 19th June 2020 to 23rd July 2020
Refer blue sheet no: 2
- 4) Expenditure for period 19th June 2020 to 23rd July 2020
Refer blue sheet no: 3, 4, 5

- 5) To receive retrospective permission to pay invoices Richie Builders and C James re the Old School Oil Tank
Refer blue sheet no: 6, 7
- 6) To discuss renewing Field in Trust Membership
Refer blue sheet no: 7, 8
- 7) To discuss Agenda Brief re update Llantwit Major 10K Lockdown
Refer blue sheet no: 8, 9

DEVELOPMENT

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

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains Raymond Francis O’Cullinane (new plot) Mc5 on 30th June 2020
- 2) Burial of cremated remains George Hanson (new plot) Mc6 on 2nd July 2020
- 3) Burial of cremated remains Mason Richardson (new plot) Mc7 on 29th July 2020
- 4) To discuss Agenda Brief re Memorial Application for Plot C253
Refer white sheet no: 1, 2

RECREATION AND OPEN SPACES

- 1) To note new Llantwit Major Bowls Club Guidelines re Covid 19
Refer yellow sheet no: 1, 2, 3, 4
- 2) To discuss Agenda Brief re Allotment Plot 80
Refer yellow sheet no: 5, 6
- 3) To discuss Licence/Management Agreement with Llantwit Major Rugby Club
Refer yellow sheet no: 7 to 22
- 4) To discuss proposals from Avonmore Associates Ltd for management of the Bowling Green for Autumn 2020 and Pre and Playing Season 2021
Refer yellow sheet no: 23, 24, 25, 26, 27, 28
- 5) To note update on Tennis Court Surface
Refer yellow sheet no: 29

OLD SCHOOL

- 1) To discuss Quotations for refurbishing the kitchen
Refer yellow sheet no: 30, 31, 32, 33, 34, 35

VALE OF GLAMORGAN COUNCIL

- 1) To discuss letter re Mill Road, Boverton, Llantwit Major
Refer orange sheet nos: 1

MISCELLANEOUS

- 1) To discuss email re concerns of traffic and litter at Llantwit Major beach
Refer red sheet no: 1
- 2) To discuss Agenda Brief re Volunteer event
Refer red sheet no: 2
- 3) To discuss Agenda Brief re VE Day celebrations
Refer red sheet no: 2
- 4) To note email re Tilley Award 2020 Application
Refer red sheet no: 3