

LLANTWIT MAJOR TOWN COUNCIL**Minutes of the Annual Meeting of Llantwit Major Town Council held in the Council Chamber and by Zoom on Thursday, 27th May 2021**

PRESENT;	Councillors Mr G Thomas (CC)	TOWN MAYOR
	Mr G John (Z)) WEST WARD
	Mr D Powell (CC))
	Mr G Wilkie (Z)) SOUTH EAST WARD
	Mr G Morgan (Z))
	Mr J Evans (Z)) BOVERTON WARD
	Mrs S Hanks (Z))
	Mr R Gant (Z))
	Dr P Dickson (Z))
	Mr D Foster (Z)) NORTH WARD
	Mrs J Norman (Z))
	Mr E Williams (Z))
	Dr D Ellis (Z))

Members of the Public (CC)

Note: (CC) - Present in Council Chamber

(Z) - Remotely by Zoom

703. TO ELECT TOWN MAYOR.

Councillor G Thomas welcomed everyone to the Annual Meeting.

Councillor G Thomas asked for nominations for Town Mayor for the year 2021/2022. Councillor D Foster nominated Councillor D Powell to be the Town Mayor. Councillor Foster stated that Councillor Powell was born and bred in Llantwit Major and since being elected to the Council has become a valuable member of the team. He has become a bit of a planning expert, learning about the complex planning policies and studying approvals and refusals. Councillor Foster said he had no doubt that David and Gill's ancestors would be looking down today and would be immensely proud of them both being nominated Town Mayor and Mayoress. Councillor Foster felt that David and Gill would represent the Council and the Town in an exemplary manner. This was seconded by Councillor G Wilkie.

RESOLVED: That Councillor D Powell be duly elected Town Mayor for 2021/2022.

The Chains of Office were invested to Councillor D Powell.

Councillor D Powell then proceeded to read and sign the oath as newly elected Town Mayor.

Councillor D Powell thanked Councillor Foster for his kind words and to the Councillors for considering him worthy enough for the post of Town Mayor. Councillor Powell 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 Town Mayor, to the Town that his family had lived in all their life. He would endeavour to help the town evolve over the forth coming year, serve the community and uphold the good work undertaken by the past Town Mayor.

Councillor Powell said he was still learning in the role and looked forward to this new challenge.

Councillor Powell thanked Councillor Thomas and his consort, Mrs Glenys Thomas, for all their hard work during their time in Office. He stated Councillor Thomas had conducted Council meetings efficiently and professionally during a very difficult time. Councillor Powell expressed his disappointment for the past Town Mayor at not being able to undertake functions and events during his year due to the Coronavirus pandemic.

Councillor D Powell confirmed his nominated charities for the year would be the youth organisations of Llantwit Major.

His consort during his time as Town Mayor will be his wife Mrs Gill Powell.

Councillor G Thomas was presented with the heraldic shield and past Mayor's badge.

Councillor G Thomas addressed the Meeting. He said that it had been a great honour to be Mayor. Despite the pandemic, the Council had managed to keep Council Business going. He stated the Annual Report showed how much the Council had achieved during this challenging time. As Town Mayor he stated he had only been able to attend 3 engagements and undertaken 2 radio interviews due to the pandemic. Councillor Thomas stated that the Council had received an excellent report from the Standards Committee re the conducting of Town Council Remote Meetings.

Councillor Thomas expressed his heartfelt thanks to all Councillors and Staff during his term in Office and offered his best wishes to the Town Mayor and his consort for the forthcoming year.

704. ELECTION OF DEPUTY MAYOR.

Councillor D Powell asked for nominations for Deputy Town Mayor for 2021/2022.

Councillor D Foster nominated Councillor G Thomas to be the Deputy Town Mayor. Councillor Foster stated that due to the disrupted year Councillor Thomas had faced whilst in Office he felt it was only fair to nominate him again to have an opportunity to undertake the role.

The nomination was seconded by Councillor G John.

RESOLVED: That Councillor G Thomas be duly elected as Deputy Town Mayor for 2021/2022.

Councillor G Thomas was presented with the Deputy Town Mayors chain.

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

Councillor G Thomas thanked Councillors for his election of Deputy Town Mayor, stating that it was a great privilege to be elected and hoped he could fulfil the role of Deputy Town Mayor and support the Town Mayor in his duties to the best of his abilities.

Councillor G Thomas stated that his wife, Glenys Thomas, is his Consort during his term in Office as Deputy Town Mayor.

705. APOLOGIES

Apologies were received from Councillor Mrs G Hughes due to a prior family engagement.

706. DECLARATIONS OF INTEREST.

There were no Councillor Declaration of Interest

707. MINUTES OF PREVIOUS ANNUAL MEETING.

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 4th June 2020, which had been ratified at a Full Town Council meeting held on 25th June 2020. Noted.

708. TO RECEIVE TERMS OF REFERENCE FOR EACH COMMITTEES/FORUMS

Councillors had previously been circulated with copies of the Terms of Reference for Committees / Forums for review.

RESOLVED: That the Terms of Reference for Committees/ Forums be accepted for 2021/2022.

709. 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 disbanded and the Terms of Reference be removed.

MAYORAL INAUGURATION FORUM; Chair;
Councillors; 3 (excluding Chairman)

Including Clergy representation.

RESOLVED: That the Mayoral Inauguration Forum be disbanded and the Terms of Reference be removed

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 disbanded and the Terms of Reference be removed.

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 R Gant
Council Membership; 2 including Chair

Cllrs; Mr Dr D Ellis
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 disbanded and the Terms of Reference be removed.

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 disbanded and the Terms of Reference be removed.

WELLBEING OF FUTURE GENERATION COMMITTEE Chair;
Council Membership; 5 (including chair & Town Mayor)
Cllrs;

RESOLVED: That the Wellbeing of Future Generation Committee be disbanded and the Terms of Reference be removed.

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 disbanded and the Terms of Reference be removed.

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.

710. 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 Councillor 1; Councillor G Thomas
Councillor 2; Councillor G Morgan

LIAISON COMMITTEE;

431.

LLANILLTYD FAWR IN FLOWER;	Councillor 1; Councillor 2;	Councillor Mrs G Hughes Councillor Mr R Gant
GOOD NEIGHBOUR SCHEME STEERING GROUP;	Councillor 1; Councillor 2;	Councillor Dr D Ellis 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
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 .

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 <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
shared position with St Donats Community Council & Wick Community Council

YSGOL IOLO MORGANWG; Alec Trousdell
shared position with Cowbridge Town Council & Llanmaes Community Council

711. TO ADOPT ANNUAL REPORT 2020/21

Councillors had previously been circulated with a copy of the Annual Report for 2020/21.

RESOLVED: That the Annual Report for 2020/21 be adopted.

712. TO NOTE TOWN MAYORS EXPENSES AND FUNDRAISING ACCOUNT FOR 2020/21

Councillors had previously been circulated with a copy of the Town Mayors Expenses and Fundraising Accounts for 2020/21. Noted.

713. FUTURE MEETING DATES

Councillors had previously been circulated with a list of Future Meeting dates for Full Town Council, Finance and Policy, Town Study Steering Group, Footpath Forum, and Annual Meeting 2021/2022.

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

714. 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