Minutes of the Meeting of Llantwit Major Town Council held in the Council Chamber and remotely on Thursday 27th May 2021 at 7.05pm

Councillor Mr D Powell (CC) - Town Mayor PRESENT; Chairman – Councillors Mr D Foster (Z) Mr E Williams (Z)) Dr D Ellis (Z)) NORTH WARD Dr P Dickson (Z) Mrs J Norman (Z) Mr G Morgan (Z)) SOUTH EAST WARD Mr G Thomas (Z) Mr G John (Z)) WEST WARD Mrs S Hanks (Z)) BOVERTON WARD Mr R Gant (Z)) Mr J Evans (Z))

PC Jamie Williamson (Z)

Tia Jade Allen Vice Chair – Llantwit Major Town Council (Z)

Adley Curtis Youth Engagement Worker (Z)

Note: (CC) - Present in Council Chamber

(Z) - Remotely by Zoom

Apologies received from Councillor Mrs G Hughes – prior family engagement

Declaration of Interest Forms were received from:

Pursuant to the requirements of this Councils Code of Conduct, Councillor Mr G John declared an interest under Vale of Glamorgan Council, Item 2 To receive an update from the meeting with Neighbourhood Services and Item 3 to discuss email re invitation to attend a discussion Forum Climate Emergency Charter.

Councillor Powell asked permission to bring forward Community Constable Report and the Youth Council.

715. <u>ITEMS BROUGHT FORWARD</u>

To receive Community Constables Report

PC Jamie Williamson informed Councillors that so far for the month of May 2021 there had been 28 crimes. These figures included 8 criminal damages, 2 assaults and 1 public order incident. PC Williamson stated issues with parking outside the Spar and West Hill Street were ongoing as well

as incidents of anti-social behaviour in Carne Court. He stated that PCSO Rhiannon Cummings Community Garden Project and Kick Project were now back up and running.

Councillor Dr Ellis stated that after attending a Safer Vale Partnership Meeting he had been informed of a problem of graffiti in Barry and Penarth. PC Williamson stated no such incidents have been reported in Llantwit Major.

Councillor Wilkie stated residents had informed him of two parking issues:

- a) Car and vans parking at top of Stallcourt Avenue/Boverton Road, could the possibility of loading be reinstated
- b) Obstructions from School Traffic at the bottom end of Ham Lane East

Councillor Dr Dickson also added that he had received complaints regarding a coach parked regularly under the Railway Bridge along Wick Road

PC Williamson stated he would investigate these matters and report back.

Councillor Powell thanked PC Williamson for his attendance and PC Williamson left the Meeting.

716 YOUTH COUNCIL

Youth Activity Progress

Tia Jade Allen (Deputy Chair Youth Council) apologised that her mike was not working.

Adley Curtis (Youth Engagement Worker) provided Councillors with an update.

Adley Cutis informed Councillors that the Youth Council had completed their video for Period Poverty and it was to be released next Wednesday. The Youth Council would be meeting in the next few weeks to discuss distribution of packs via pop up sessions at the Youth Centre, local businesses and stalls at various locations throughout the town.

Adley Curtis confirmed the Youth Council had a presentation from Project Zero specifically concentrating on plastic usage on the environment.

He asked Councillor for suggestions of organisations that could be approached to recruit new Youth Council members. Adley also stated he hoped with the removal of certain Coronavirus guidelines to be start again meeting face to face and asked for clarification of the availability of Council Premises.

To discuss any Agenda Items as highlighted by the Youth Council.

There were no Agenda Items to discuss.

To note Llantwit Youth Council Minutes 17th February 2021

Councillors had previously been circulated with Llantwit Youth Council Minutes 17th February 2021. Noted.

To note Llantwit Youth Council Minutes 17th March 2021

Councillors had previously been circulated with Llantwit Youth Council Minutes 17th March 2021. Noted.

To note Llantwit Youth Council Minutes 28th April 2021

Councillors had previously been circulated with Llantwit Youth Council Minutes 28th April 2021. Noted.

Councillor Powell thanked Adley Curtis and Tia Allen for their attendance and they left the Meeting.

717. MINUTES

Full Town Council Meeting held 29th April 2021

The minutes of the Full Town Council meeting held on the 29th April 2021, had previously been circulated to Council Members.

RESOLVED: That the Minutes of the Full Town Council Meeting held on the 29th April 2021 be adopted and accepted as a true record.

Matters Arising

Councillor Dr Ellis informed Councillors that he had undertaken and completed the training to be the Sight Awareness Champion for Llantwit Major.

Planning Committee Meeting held 27th April 2021

The minutes of the Planning Committee Meeting held on the 27th April 2021, had previously been circulated to Council Members.

RESOLVED: That the minutes of the Planning Committee Meeting held on 27th April 2021 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

The were no matters arising.

Planning Committee Meeting held 11th May 2021

The minutes of the Planning Committee Meeting held on the 11th May 2021, had previously been circulated to Council Members.

RESOLVED: That the minutes of the Planning Committee Meeting held on 11th May 2021 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

The were no matters arising

Allotment Sub Committee Meeting held 18th May 2021

The minutes of the Allotment Sub Committee Meeting held on the 18th May 2021, had previously been circulated to Council Members.

RESOLVED: That the minutes of the Allotment Sub Committee Meeting held on 18th May 2021 be accepted as a true record and all recommendations be actioned by the Town Clerk.

Matters Arising

There were no matters arising.

718. SIGNING OF MINUTES

Signing of Minutes of Previous Meeting

Councillors noted that the Town Mayor would sign the minutes when lockdown restrictions permit.

TOWN MAYOR

Town Mayor events attended 1st May 2021 to 31st May 2021

Councillors had previously been circulated with the Town Mayor events attended 1st May 2021 to 31st May 2021. Councillor Thomas informed Councillors he had attended a ceremony at the Cenotaph for the 100th Anniversary of the formation of the Royal British Legion

Questions to the Town Mayor

There were no questions to the Town Mayor.

720. COUNCIL MEETINGS

Meetings for Month of June 2021

Councillors had previously been circulated with Meetings for the Month of June 2021. Noted.

721. PROCEDURAL MATTERS

Members Announcements

There were no Members Announcements.

To adopt the Llantwit Major Town Council Public Questions Protocol

Councillors had previously been circulated with the Llantwit Major Town Council Public Ouestions Protocol.

RESOLVED: That the Llantwit Major Town Council Public Questions Protocol be adopted.

Action Tracker

Councillors had previously been circulated with an up to-date Action Tracker. Noted.

722. FINANCE

Bank Reconciliation for period 1st April 2021 to 30th April 2021

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st April 2021 to 30th April 2021. Noted.

Income for the period 24th April 2021 to 20th May 2021

Councillors had previously been circulated with a copy of the Income for the period 24^{th} April 2021 to 20^{th} May 2021. Noted.

Expenditure for the period 24th April 2021 to 20th May 2021

Councillors had previously been circulated with a copy of the Expenditure for the period 24th April 2021 to 20th May 2021. Noted.

To discuss Corporate membership to the institute of Cemetery and Crematorium Management

Councillors had previously been circulated with an Invoice dated 1st April 2021 detailing Corporate membership to the institute of Cemetery and Crematorium Management.

RESOLVED: That Corporate membership to the institute of Cemetery and Crematorium Management be taken out for the Annual Fee of £95.00.

723. <u>DEVELOPMENT</u>

To note Planning Application decisions by the Vale of Glamorgan Councils

Councillors had previously been circulated with a copy of the Vale of Glamorgan Councils Planning Application decisions. Noted.

To note letter from Vale of Glamorgan Council re TPO's in Llantwit Major

Councillors had previously been circulated with a letter dated 11th May 2021 from the Vale of Glamorgan Council re TPO's in Llantwit Major. Noted.

724. CEMETERY

The following Burial matters were noted.

- 1) Burial of Thomas McNally (re-open plot) H37 on 6th May 2021
- 2) Burial of cremated remains Denis Oldfield (re-open plot) Hk2 on 7th May 2021
- 3) Burial of cremated remains Peggy Edwards (re-open plot) Ma1 on 12th May 2021
- 4) Burial of Celia Elaine Williams (re-open plot) F127 on 25th May 2021

725. VALE OF GLAMORGAN COUNCIL

To discuss Llanmaes Community Council request to Adopt a Listed Kiosk

Councillors had previously been circulated with a letter dated 12th May 2021 re Llanmaes Community Council request to Adopt a Listed Kiosk. Noted.

To receive update from meeting with Head of Neighbourhood Services

Councillor Foster updated Councillors on a Meeting he attended with Ms Emma Reed (Head of Neighbourhood Services), Mr David Knevett (Vale of Glamorgan Officer), Mr Adam Sargent (Vale of Glamorgan Officer), Councillor Evans and the Town Clerk to further discuss reshaping services projects within Llantwit Major. Councillor Foster stated that due to the pandemic the project had been put on hold but the Vale of Glamorgan Council were now keen to progress these matters. Ms Emma Reed stated the Vale of Glamorgan Council were keen for the Town Council to consider taking over the following services:

Public Toilets
Car Parking
Stradling Park
Windmill Playing Fields Club House

The Town Councillors reiterated to the Vale that Public Toilets/Car Park would only be considered if it excluded the Beach Car Park and Toilets and would be subject to the town car parks being resurfaced and financial recompense for taking on these additional services. He stated that taking over Stradling Park could be of mutual interest for both parties and would be a long-term benefit to the town.

Councillor Foster stated they had agreed to listen further to the Vale proposals re Windmill Playing Fields Club House however had reservations re this asset transfer. Councillors further discussed this matter.

RESOLVED: That permission be granted for further negotiation and discussion between all parties re the proposed asset transfers requests from the Vale of Glamorgan Council.

To discuss email re invitation to attend a discussion Forum Climate Emergency Charter Councillors had previously been circulated with an invitation dated 13th May 2021 re a discussion Forum Climate Emergency Charter. Councillor John stated as a Vale Councillor he had attend a presentation on this matter and had found it most informative.

RESOLVED: That the Town Clerk to attend the discussion Forum Climate Emergency Charter.

726. MISCELLANEOUS

To note email re Environmental Protection Act 1990: Alleged Statutory Noise Nuisance Councillors had previously been circulated with an email dated 5th May 2021 re the Environmental Protection Act 1990: Alleged Statutory Noise Nuisance. Noted.

SIGNED	MAYOR	DATED	