

LLANTWIT MAJOR TOWN COUNCIL**Minutes of the Annual Meeting of Llantwit Major Town Council held in the Council Chamber and by Zoom on Thursday, 19th May 2022**

PRESENT;	Councillors Mr D Powell)	TOWN MAYOR
	Mr G John)	WEST WARD
	Mr J Lewis)	
	Mr G Thomas)	SOUTH EAST WARD
	Mr G Morgan)	
	Mr W Norman)	
	Mrs G Hughes)	BOVERTON WARD
	Mrs S Hanks)	
	Mr J Deakin)	
	Dr P Dickson)	
	Mr D Foster)	
	Mrs J Norman)	NORTH WARD
	Mr E Williams)	
	Dr D Ellis)	

Members of the Public

001. TO ELECT TOWN MAYOR.

Councillor D Powell welcomed everyone to the Annual Meeting.

Councillor D Powell asked for nominations for Town Mayor for the year 2022/2023. Councillor D Foster nominated Councillor G Thomas to be the Town Mayor. Councillor Foster stated that Councillor Thomas had previously been Town Mayor in 2020/21 which was severely disrupted due to the pandemic, he felt it was only fair to nominate him again to have an opportunity to undertake the role. This was seconded by Councillor G John.

RESOLVED: That Councillor G Thomas be duly elected Town Mayor for 2022/2023.

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 Mayo

Councillor G Thomas thanked Councillor Foster for nominating him, the Town Councillors for putting their trust in him to take on the role again and to Councillor D Powell and Mrs G Powell for all they have done during his term of office. He hoped he can justify the confidence Councillors have in him to represent the Town Council and the Town of Llantwit Major.

Councillor G Thomas confirmed his consort during his time as Town Mayor would be his wife Mrs Glenys Thomas.

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

Councillor D Powell addressed the Meeting. He said that it had been a great honour to be Town Mayor. Covid restriction had made it difficult, but he had enjoyed it immensely, although he will not miss Charing virtual meetings. Thankfully he had managed to hold one charity event, his tea party, unfortunately other planned events had been cancelled due to the pandemic and he had not managed to hold his Civic Service, which was a big disappointment. His biggest highlight had been attending the Battle of Britain event at Cardiff City Hall, where he was very honoured to represent Llantwit Major.

He felt that the Town Council during his term had achieved a lot, including the sound system in Llantonian Hall, new fire alarm in sports pavilion, new ornate benches in front of the Cenotaph, external lighting on the Town Hall and the new exercise equipment on the Recreation Field.

Councillor D Powell expressed his heartfelt thanks to all Councillors and the Town Council Staff during his term in Office, as well as to his wife Mrs Gill Powell who had supported him throughout. Councillor D Powell concluded by offering his best wishes to the Town Mayor and his consort for the forthcoming year.

Councillor G Thomas informed members that Mr R Gant had been invited to attend tonight's meeting following the election results. Mr Gant has twice served on the Town Council and was Town Mayor in 2019/20. Unfortunately, due to the pandemic Mr Gant had not been awarded his heraldic shield and past Mayor's badge, and it was felt it was only fitting to invite him to the Annual meeting and present them to him.

Councillor G Thomas proceeded to present Mr R Gant with his heraldic shield and past Mayor's badge.

Mr Gant thanked Councillor G Thomas and Town Councillors for allowing him the opportunity to receive his heraldic shield and past Mayor's badge, it is a great honour. Mr Gant went on to thank the Town Council staff for all their work, and how they bring structure to the Town Council and are very knowledgeable and bring this to the meetings they attend. Welcome to the new Town Councillors elected this year and hopefully you enjoy the experience. Mr Gant went on to wish all Town Councillors the best for the coming few years and hoped Councillor G Thomas had a good year as Town Mayor.

All Town Councillors expressed thanks to Mr Gant for his years served as a Town Councillor.

002. ELECTION OF DEPUTY MAYOR.

Councillor G Thomas asked for nominations for Deputy Town Mayor for 2022/2023.

Councillor D Foster nominated Councillor D Powell to be the Deputy Town Mayor. Councillor D Foster stated that due to the disrupted year Councillor D Powell had faced whilst in Office as Town Mayor it was only right that he be nominated again to have an opportunity to undertake the role. The nomination was seconded by Councillor G John.

RESOLVED: That Councillor D Powell be duly elected as Deputy Town Mayor for 2022/2023.

Councillor G Thomas presented Councillor D Powell 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, as they have during the previous 2 years.

003. APOLOGIES

There were no apologies.

004. DECLARATIONS OF INTEREST.

There were no Councillor Declaration of Interest

005. MINUTES OF PREVIOUS ANNUAL MEETING.

Councillors had previously been circulated with copies of the Minutes of the Annual Meeting held on 27th May 2021, which had been ratified at a Full Town Council meeting held on 24th June 2021. Noted.

006. 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 2022/2023.

007. 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 Lewis, Mr E Williams, Mrs J Norman, Mr G Morgan, Mr G Thomas, Dr D Ellis, Mr J Deakin, Mr W Norman, Dr P Dickson, Mr D Powell.

RECREATION & BUILDINGS COMMITTEE: Chair; Councillor Mr D Powell
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 J Lewis, Mr J Deakin, Dr P Dickson, Mr W Norman.

FOOTPATH FORUM; Chair; Councillor D Powell
Councillors; 3 (excluding Chairman)
Cllrs; Mr G Morgan, Mr W Norman, Mr G Thomas
plus outside representation

TOWN STUDY STEERING GROUP;	Chair; Councillor G Morgan Council Membership; 6 (excluding Chairman) Cllrs. Mrs G Hughes, Mr G Thomas, Dr D Ellis, Mr J Lewis, Mr D Powell, Mr D Foster Plus outside representation.
PLANNING COMMITTEE;	Chair; Councillor Dr P Dickson Deputy Chairman; Councillor Mr D Powell Council Membership; 4 (one from each Ward) Cllrs. Mrs G Hughes, Mr G Morgan, Mr D Foster, Mr J Deakin
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 Deakin, Dr D Ellis, Mr G Thomas, Mr D Powell, Mrs J Norman
YOUTH LINK COUNCILLORS	Councillor Mr G Morgan Councillor Mr G Thomas Councillor Mr J Lewis
CITIZEN AWARDS PANEL;	Chair; Councillor Mrs S Hank Council Membership; 5 + Town Mayor Cllrs; Mr G Thomas, Mr D Foster, Mr G Morgan, Mrs J Norman, Mr D Powell
FAIRTRADE;	Chair; Councillor Dr D Ellis Council Membership; 2 including Chair Cllrs; Mrs G Hughes 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; Mr D Powell (Chair of & Recreation & Buildings), Mrs S Hanks, Mr G Morgan, Mr G Thomas, Dr P Dickson
ALLOTMENT SUB-COMMITTEE:	Chair; Councillor Mrs G Hughes Council Membership; 4 (including chair) Cllrs; Mr D Powell, Dr P Dickson, Mr D Foster

BOWLS CLUB SUB COMMITTEE;	Chair; Councillor Mr D Powell Council Membership; 3 (including chair) Cllrs; Mr G Morgan, Mr D Foster
TENNIS CLUB SUB COMMITTEE;	Chair; Councillor Mr D Powell Council Membership; 3 (including chair) Cllrs; Mr G Morgan, Mr D Foster
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, Mrs J Norman
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.

008. 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 G Hughes

VALE OF GLAM COUNCIL COMMUNITY LIAISON COMMITTEE;	Councillor 1; Councillor 2;	Councillor G Thomas Councillor W Norman
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LLANILLTYD FAWR IN FLOWER;	Councillor 1; Councillor 2;	Councillor Mrs J Norman Councillor Mr J Deakin
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GOOD NEIGHBOUR SCHEME STEERING GROUP;	Councillor 1; Councillor 2;	Councillor Dr D Ellis Councillor Mr J Deakin
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**POWER STATION
LIAISON GROUP;**

RESOLVED: That no representatives be elected to sit on the Power Station Liaison Group.

PUBWATCH;	Councillor 1;	Councillor Mr G Thomas
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P.A.C.T.	Councillor 1;	Councillor Dr D Ellis
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FRIENDS OF GLAMORGAN HERITAGE COAST;	Councillor 1; Councillor 2;	Councillor Mr D Powell Councillor Dr P Dickson
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LLANTWIT MAJOR CHAMBER OF TRADE	Councillor 1; Councillor 2;	Councillor Mrs G Hughes Councillor Mrs S Hanks
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CHRISTMAS LIGHT COMMITTEE;	Councillor 1; Councillor 2;	Councillor Mr G Thomas Councillor Mr D Powell
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TOWN TWINNING ASSOCIATION	Councillor 1; Councillor 2;	Councillor Dr D Ellis Councillor Mrs G Hughes
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009. 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>
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**YSGOL DEWI SANT
INFANT SCHOOL;** Councillor G Thomas
shared position with Llanmaes Community Council

**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*

009. TO NOMIATE COUNCILLORS FOR PAYMENT OF ACCOUNTS (BACS)

Councillors had previously been circulated with a copy of an Agenda Brief regarding the requirement to appoint five (5) Cllrs to have authorised use on the internet banking.

RESOLVED: Councillor Foster, Councillor Dr Ellis, Councillor Thomas, Councillor Powell and Councillor Lewis nominate and sign the relevant bank mandates.

010. TO DISCUSS INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT 2022/2023

Councillors had previously been circulated with the Draft Independent Remuneration Panel for Wales – Annual Report 2022/2023. Councillors noted that only Determination 49 required discussion and resolution, as all other Determinations had been discussed at the Full Town Council meeting 31st March 2022.

RESOLVED: With regards Determination 49, Each Council can decide to introduce an attendance allowance for members. The amount of each payment must not exceed £30 - **Declined**

011. 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.

SIGNED

MAYOR

DATE