Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held in the Council Chamber, Old School or remotely on Thursday, 24th November 2022, 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 24^{th} November 2022

AGENDA

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 27th October 2022 **Separately attached**

To receive minutes of Allotment Sub-Committee Meeting held on 26th October 2022 **Separately attached**

To receive minutes of Five Year Plan Committee Meeting held on 26th October 2022 **Separately attached**

To receive minutes of Planning Committee Meeting held on 8th November 2022 **Separately attached**

To receive minutes of Town Study Steering Group Meeting held on 8th November 2022 <u>Separately attached</u>

PUBLIC QUESTION TIME

1) To receive any questions from members of the public in accordance with Standing Orders and Town Council Public Question Time Protocol.

SIGNING OF MINUTES

1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors events attended 1st November 2022 to 30th November 2022 Refer green sheet no: 1
- 2) Deputy Mayors events attended 1st November 2022 to 30th November 2022 Refer green sheet no: 1
- 3) Past Town Mayors events attended 1st November 2022 to 30th November 2022 Refer green sheet no: 2
- 4) Questions to the Town Mayor (if any)

COMMUNITY CONSTABLE

- 1) To receive Community Constables report
- 2) To discuss South Wales Police and Crime Commissioner Annual Community Survey Refer green sheet no: 2

YOUTH COUNCIL

- 1) Youth Activity Progress
- 2) To discuss any Agenda Items as highlighted by the Youth Council

COUNCIL MEETINGS

1) Meetings for Month of December 2022

Refer green sheet no: 3

PROCEDURAL MATTERS

- 1) Members Announcements
 - (i) Report from Town Clerk

Verbal Update Town Clerk

- 2) To note November 2022 update from Community Engagement Administrator Refer green sheet no: 3
- 3) Action Tracker

Refer green sheet nos: 4, 5, 6, 7

4) To discuss email invitation re Fair Trade and the upcoming Social Partnership and Procurement Bill

Refer green sheet nos: 7, 8

PERSONNEL

1) To note the acceptance of the Local Government Pay Scale Agreement 2022/23 Refer pink sheet no: 1

FINANCE

- 1) Bank Reconciliation for period 1st October 2022 to 31st October 2022 Refer blue sheet no: 1
- 2) Expenditure for period 20th October 2022 to 16th November 2022 Refer blue sheet nos: 2, 3, 4
- 3) Income for period 20th October 2022 to 16th November 2022 **Refer blue sheet no: 5**
- 4) To discuss Annual figures from Llantwit Major Bowls Club for season ending 30th September 2022

Refer blue sheet no: 6

5) To discuss annual renewal of Field in Trust Membership on 1st November 2022 **Refer blue sheet no: 7**

DEVELOPMENT

- 1) To note Planning Application decisions by the Vale of Glamorgan Council Refer purple sheet no: 1, 2, 3
- 2) To further discuss correspondence re Planning Application 2008/01155/FUL (Griffith House, Church Lane)

 Refer purple sheet no: 4, 5, 6

RECREATION AND OPEN SPACES

- 1) To discuss letter from Llantwit Major Tennis Club re invite to see Floodlights Refer yellow sheet no: 1
- 2) To note successful Grant Application from Vale Local Nature Partnership for Midwell and West Street Pool

Refer yellow sheet no: 2

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains Brain James (re-open plot) Hc3 on 16th November 2022
- 2) Scattering Ashes of Jill Christine Coles on 19th November 2022

OLD SCHOOL

1) To discuss Cowork Local Memorandum of Understanding – Continuing Relationship Refer yellow sheet nos: 3, 4

VALE OF GLAMORGAN COUNCIL

1) To note the statutory notice to relocate the Llandough Primary School Specialist Resource Base to Ysgol Y Ddraig from January 2023

Refer white sheet no: 1, 2

2) To discuss letter and response re excess speed and noise of traffic on the B4265, Llantwit Major

Refer white sheet nos: 2, 3

3) To discuss letter regarding the widening the pavement alongside the Recreation Field on Boverton Road

Refer white sheet no: 3,4

4) To nominate representative to attend Vale Public Services Board and Town and Community Council Exchange Meeting 8th December 2022

Refer white sheet no: 5

5) To discuss Well-being Consultation Plan

Refer white sheet: 6, 7, 8, 9, 10

Previously circulated via email on 17/11/2022

6) To discuss update on Llantwit Major CCTV

Refer white sheet no: 10

MISCELLANEOUS

 To discuss email re the Telephone box, East Street, Llantwit Major Refer peach sheet nos: 1

2) To discuss email re meeting with representative from National Forest of Wales Refer peach sheet no: 1

3) To discuss Agenda Brief re cost of printing 300 Fair Trade Leaflets

Refer peach sheet no: 2, 3

4) To discuss email reference RAF leaving MOD St Athan

Refer peach sheet no: 4

 To note Llantwit Major Town Council Newsletter November 2022 and to discuss how to circulate Newsletter around the town

Separately Attached