

21st January 2022

Dear Councillor,

You are invited to attend a Full Town Council Meeting to be held remotely on Thursday, 27th January 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 22nd October 2021

AGENDA.

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 16th December 2021
Separately attached

To receive minutes of Planning Meeting held on 4th January 2022
Separately attached

To receive minutes of Finance Meeting held on 13th January 2022
Separately attached

To receive minutes of Footpath Forum Meeting held on 17th January 2022
Separately attached

To receive minutes of Planning Meeting held on 18th January 2022
Separately attached

To receive minutes of Fairtrade Forum Meeting held on 20th January 2022
Separately attached

SIGNING OF MINUTES

1) Signing of Minutes of previous Meeting

TOWN MAYOR

- 1) Town Mayors events attended 17th December 2021 to 31st January 2022
Refer green sheet no: 1
- 2) Questions to the Town Mayor (if any)

COMMUNITY CONSTABLE

- 1) To receive Community Constables report

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 February 2022
Refer green sheet no: 1

PROCEDURAL MATTERS

- 1) Members Announcements
 - (i) Report from Town Clerk
Verbal Update Town Clerk
- 2) Action Tracker
Refer green sheet no: 2, 3, 4, 5

PERSONNEL

- 1) To sign the Local Government Pension Scheme Memorandum of Understanding regarding Compliance with Data Protection Law
Refer white sheet nos: 1, 2, ,3, 4, 5, 6, 7

FINANCE

- 1) Bank Reconciliation for period 1st December 2021 to 31st December 2021
Refer blue sheet no: 1

- 2) Bank Reconciliation for period 1st October 2021 to 31st December 2021
Refer blue sheet no: 2
- 3) Income for period 10th December 2021 to 19th January 2022
Refer blue sheet no: 3
- 4) Expenditure for period 10th December 2021 to 19th January 2022
Refer blue sheet nos: 4, 5, 6, 7, 8, 9
- 5) To ratify Precept amount and proposed budget sheets for 2022/2023 as recommended by the Finance & Policy Committee
Refer blue sheet nos: 10, 11
- 6) To discuss Agenda Brief for Fairtrade signage in reference to budget and location
Refer blue sheet no: 12

DEVELOPMENT

- 1) To note Planning Application decisions by the Vale of Glamorgan Council
Refer purple sheet nos: 1

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains Thomas Gingell (new plot) Md6 on 10th January 2022
- 2) Burial of cremated remains Ann Dorothy Austin (re-open plot) A32 on 16th December 2021

RECREATION AND OPEN SPACES

- 1) To discuss informal Meeting with Llantwit Major Bowls Club
Refer yellow sheet nos: 1, 2
- 2) To discuss informal Meeting with Llantwit Major Tennis Club
Refer yellow sheet nos: 3, 4

VALE OF GLAMORGAN COUNCIL

- 1) To discuss draft investigation report Addition of a Footpath from the adopted highway at Boverton Mill Farm, Boverton, CF61 1UH to Public Footpath No.3 Llantwit Major (nearest property Woodland View, Summerhouse Bay, Mill Road, Boverton, CF61 1UH) Mill Road DMMO from Right of Way Officer
Separately attached

- 2) To discuss Cabinet Report re Biodiversity – Forward Plan Part 2
Refer orange sheet nos: 1, 2, 3
- 3) To further discuss Project Zero Delivery to Climate Change Plan
Refer sheet orange nos: 4
- 4) To discuss Public Services Draft Wellbeing Assessment Consultation Workshop
Refer orange sheet nos: 4 to 11
- 5) To discuss National Allotment Development Team
Refer orange sheet nos: 12

WELSH GOVERNMENT

- 1) To discuss Draft Statutory Guidance for Community and Town Councils
Refer orange sheet no: 13 to 31
- 2) To note letter regarding laying of the eligible Community Councils (GPOC) (Qualifications of Clients) (Wales) Regulations 2021
Refer orange sheet no: 32, 33
- 3) To note letter shaping Wales Future Programme
Refer orange sheet no: 34, 35
- 4) To note email regarding Councillor remuneration and citizen engagement in Wales
Refer orange sheet no: 36

MISCELLANEOUS

- 1) To discuss the Bathing Water Review Wales 2022 Consultation on the identification of Col-Huw Beach (Llantwit Major) and Penarth Beach as designated bathing waters
Refer peach sheet no : 1 to 7
- 2) To discuss email to request to purchase a picture of Llantwit Major
Refer peach sheet no: 8
- 3) To discuss email requesting installation of new ATM in Llantwit Major
Refer peach sheet no: 8
- 4) To discuss email received reference Mr Joe Blackman recently awarded the MBE for services to the Economy and Charity
Refer peach sheet no: 9
- 5) To discuss email re sale of Dove Cote Field
Refer peach sheet no: 9, 10, 11
- 6) To discuss email from resident reference specific HGV vehicles speeding along the B4265
Refer peach sheet nos: 12

PART II

THE PUBLIC AND PRESS MAY BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ACCORDANCE WITH PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 (2)

Finance

- 1) To discuss Agenda Brief re proposed pay scales financial 22/23
Refer pink sheet no: 1