

21st April 2022

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, 28th April 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 28th April 2022

AGENDA

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 31st March 2022

Separately attached

To receive minutes of Allotment Sub-Committee Meeting held on 29th March 2022

Separately attached

To receive minutes of Footpath Forum Meeting held on 4th April 2022

Separately attached

To receive minutes of Planning Committee Meeting held on 5th April 2022

Separately attached

To receive minutes of Fairtrade Forum Meeting held on 7th April 2022

Separately attached

To receive minutes of Platinum Jubilee Committee Meeting held on 11th April 2022

Separately attached

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 April 2022 to 30th April 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 May 2022
Refer green sheet no: 2

PROCEDURAL MATTERS

- 1) Members Announcements
 - (i) Report from Town Clerk
Verbal Update Town Clerk
- 2) Action Tracker
Refer green sheet nos: 2, 3, 4, 5
- 3) To discuss Draft Annual Report 2021/22
Emailed separately and available on shared drive for viewing
- 4) To discuss email re Friends of Glamorgan Heritage Coast
Refer green sheet nos: 6
- 5) To note MAR appointment for Wick and Marcross School
Refer green sheet nos: 6

FINANCE

- 1) Bank Reconciliation for period 1st March 2022 to 31st March 2022
Refer blue sheet no: 1
- 2) Bank Reconciliation for period 1st January 2022 to 31st March 2022
Refer blue sheet no: 2
- 3) Bank Reconciliation for period 1st April 2021 to 31st March 2022
Refer blue sheet no: 3
- 4) Income for period 26th March 2022 to 14th April 2022
Refer blue sheet no: 4
- 5) Expenditure for period 26th March 2022 to 14th April 2022
Refer blue sheet nos: 5, 6
- 6) To discuss Final Payment Due Statement from Kingfisher Developments (Wales) Ltd reference Llantwit Major Sports Pavilion
Refer blue sheet nos: 7, 8, 9
- 7) To discuss Statement of Accounts and Reserves Statement 1st April 2021 to 31st March 2022
Refer blue sheet nos: 10 to 14
- 8) To note payment to Councillors for 2021/22
Refer blue sheet nos: 15
- 9) To note Town Mayors Expenses and Fundraising for 2021/22
Refer blue sheet nos: 16

DEVELOPMENT

- 1) To note Planning Application decisions by the Vale of Glamorgan Council
Refer purple sheet nos: 1
- 2) To discuss Employment Land and Premises Needs Study
Refer purple sheet no: 2, 3

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains Maria Lavinia Reegen (reopen plot) Hk6 on 5th April 2022
- 2) Burial of cremated remains Cheryl Morgan (new plot) Md9 on 7th April 2022
- 3) Burial of cremated remains Michael John Smith (reopen plot) Hh8 on 8th April 2022
- 4) Burial of cremated remains Patricia Anderson (reopen plot) A107 on 14th April 2022

TOWN HALL

- 1) To discuss the request to fly the Ukrainian flag
Refer yellow sheet no: 1, 2
- 2) To discuss request to hire Town Hall on a weekly basis for the Ukrainian refugees
Refer yellow sheet no: 3

VALE OF GLAMORGAN COUNCIL

- 1) To note plans for the redevelopment of Windmill Lane Play Area
Refer orange sheet nos: 1, 2, 3
- 2) To discuss Employment Land and Premises Needs Study
Refer orange sheet nos: 4, 5
- 3) To discuss Town Centre Events planned for 2022
Refer orange sheet nos: 6

WELSH GOVERNMENT

- 1) To note Preparation and Publication of Statutory Financial Accounts for 2021-22
Refer orange sheet nos: 7, 8

MISCELLANEOUS

- 1) To discuss email re skate park at Llantwit Major Beach
Refer peach sheet no: 1
- 2) To discuss email re lighting column outside 'Big Sams' along Boverton Road
Refer peach sheet no: 1
- 3) To note newly appointed CPR Defib Manager One Voice Wales
Refer peach sheet no: 2
- 4) To discuss email re Llantwit Major Football Club who are Cymru South champions for 2021/22
Refer peach sheet no: 3
- 5) To note Filming by Littledoor company between 1st May to 27th May 2022
Refer peach sheet no: 3, 4
- 6) To discuss email reference environment climate change committee
Refer peach sheet no: 4
- 7) To discuss Agenda Brief reference the 40th Anniversary of the Falkland Conflict
Refer peach sheet no: 5