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, 28<sup>th</sup> July 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 27th<sup>h</sup> July 2022

### **AGENDA**

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Full Town Council Meeting held on 30<sup>th</sup> June 2022 **Separately attached** 

To receive minutes of Planning Committee Meeting held on 29<sup>th</sup> June 2022 **Separately attached** 

To receive minutes of Town Hall Working Group Meeting held on 4<sup>th</sup> July 2022 **Separately attached** 

To receive minutes of Footpath Forum Meeting held on 4<sup>th</sup> July 2022 **Separately attached** 

To receive minutes of Allotment Sub-Committee Meeting held on 6<sup>th</sup> July 2022 **Separately attached** 

To receive minutes of Town Study Steering Group Meeting held on 12<sup>th</sup> July 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 1<sup>st</sup> July 2022 to 31<sup>st</sup> July 2022 **Refer green sheet no: 1**
- 2) Questions to the Town Mayor (if any)

### **COMMUNITY CONSTABLE**

- 1) To receive Community Constables report
- 2) To discuss email from concerned resident re traffic using B4265 Refer green sheet no: 2

### **YOUTH COUNCIL**

- 1) Youth Activity Progress
- 2) To note minutes of Llantwit Youth Council meeting on held 26<sup>th</sup> June 2022 Refer white sheet nos: 1, 2 3
- 3) To discuss any Agenda Items as highlighted by the Youth Council

# **COUNCIL MEETINGS**

1) Meetings for Month of August & September 2022 <u>Refer green sheet no: 3</u>

### PROCEDURAL MATTERS

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

### **Verbal Update Town Clerk**

(ii) To receive update report on Community Liaison Committee Meeting Verbal Update Councillor Thomas (iii) To receive update report of St Athan Community Councils meeting with Mr David George, Project Manager Bro Tathan

## **Verbal Update Councillor Powell**

- (iv) To receive update report of Climate Conversations Meeting held on 16<sup>th</sup> July 2022 **Verbal Update Councillor John**
- (v) To receive report of Age Connects Meeting on 21<sup>st</sup> July 2022 **Refer green sheet no:**
- 2) To note July 2022 update from Community Engagement Administrator Refer green sheet nos:
- 3) To discuss email from Mr David George, Project Manager Bro Tathan re giving an update on the development of the Bro Tathan Business Park to Llantwit Major Town Council <u>Refer green sheet nos:</u>
- 4) Action Tracker

Refer green sheet nos: 9, 10, 11, 12, 13

#### **FINANCE**

- 1) Bank Reconciliation for period 1<sup>st</sup> June 2022 to 30<sup>th</sup> June 2022 **Refer blue sheet no: 1**
- 2) Bank Reconciliation for period 1<sup>st</sup> April 2022 to 30<sup>th</sup> June 2022 Refer blue sheet no: 1
- 3) Income for period 24<sup>th</sup> June 2022 to 21st July 2022 Refer blue sheet no: 2
- 4) Expenditure for period 24<sup>th</sup> June 2022 to 21st July 2022 Refer blue sheet nos: 3, 4, 5
- 5) To discuss Agenda Brief re lease of Town Council Van Refer blue sheet nos: 6
- 6) To discuss Agenda Brief re booking Touring Pantomime January 2023

  Refer blue sheet nos: 7

### **DEVELOPMENT**

1) To note Planning Application decisions by the Vale of Glamorgan Council Refer purple sheet no: 1

## **CEMETERY**

To note the following burial matters.

- 1) Burial of David Barry Gray cremated remains (new plot) Me1 on 8<sup>th</sup> July 2022
- 2) Burial of Kay & David Howard Johnes cremated remains (new plot) Me2 on 11<sup>th</sup> July 2022
- 3) Burial of Hazel Carver & Phillip George Carver (new plot) A90a on 19th July 2022
- 4) Burial of Phillip Brian Trollope (new plot) K7 on 25th July 2022

## **RECREATION AND OPEN SPACES**

1) To discuss Annual Contract charges for the Management of the Bowling green for Autumn 2022 and Pre and Playing Season 2023

Refer yellow sheet nos: 1, 2, 3, 4

2) To discuss letter from resident re disabled access at the 'Kissing Gate' along Boverton Road into the Recreation Field.

Refer yellow sheet nos: 5

3) To discuss email re the uncut verges along Boverton Road and the path in the Rugby Club Car Park

Refer yellow sheet nos: 6

4) To discuss Agenda Brief re Skip for Allotment Site

Refer yellow sheet no: 7

### **TOWN HALL**

- 1) To discuss email re leasing the Town Hall Car Park from Vale of Glamorgan Refer yellow sheet no: 8
- To discuss request to display a banner outside the Town Hall promoting the Vale of Glamorgan Walking Festival 2022

Refer yellow sheet no: 9, 10

## **WELSH GOVERNMENT**

1) To note the report re ongoing plans to introduce a default urban speed limit of 20mph throughout Wales in 2023

Refer white sheet no: 1, 2

2) To note correspondence regarding the ongoing National Survey for Wales

Refer white sheet no: 3,4

## **VALE OF GLAMORGAN COUNCIL**

1) To note email re Annual Report S106 Agreements 2021/22

Refer white sheet nos: 4

**Previously emailed to Councillors** 

2) To discuss proposal to relocate the specialist resource base at Llandough Primary School to Ysgol Y Ddraig from January 2023

Refer white sheet nos: 5, 6

3) To discuss email re the reopening of Strong Communities Grant

Refer white sheet nos: 7

- 4) To discuss email detailing a consultation on revised School and College Transport Policy Refer white sheet nos: 7, 8
- 5) To discuss next meeting of the Vale Public Services Board and Town and Community Councils on 7<sup>th</sup> September 2022

Refer white sheet nos: 9

### **MISCELLANEOUS**

- 1) To discuss letter from The Crown Estate detailing dredging off Llantwit Major Refer peach sheet no: 1, 2, 3, 4, 5
- 2) To note letter from Mrs Heather March MBE

Refer peach sheet no: 6

- 3) To note thank you letter from 'Mum in the City of Kielce' Foundation Refer peach sheet no: 7
- 4) To discuss attendance to the Innovative Practice Conference 14<sup>th</sup> September 2022 Refer peach sheet no: 8, 9, 10