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, 2nd March 2023, 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  $2^{nd}$  March 2023

### **AGENDA**

To receive apologies

To receive Councillors Declaration of Interest forms

To receive minutes of Special Full Town Council Meeting held on 19<sup>th</sup> January 2023 **Separately attached** 

To receive minutes of Full Town Council Meeting held on 26<sup>th</sup> January 2023 **Separately attached** 

To receive minutes of Remembrance Day Committee Meeting held on 7<sup>th</sup> February 2023 <u>Separately attached</u>

To receive minutes of Planning Committee Meeting held on 10<sup>th</sup> February 2023 **Separately attached** 

To receive minutes of Fair Trade Forum Meeting held on 15<sup>th</sup> February 2023 **Separately attached** 

To receive minutes of Citizen of Year Committee Meeting held on 21st February 2023 **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> February 2023 to 28<sup>th</sup> February 2023 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 re speeding along Boverton Road and lack of suitable crossings Refer green sheet no: 1

# **YOUTH COUNCIL**

- 1) Youth Activity Progress
- 2) To note minutes of Llantwit Youth Council Meeting on 26<sup>th</sup> January 2023 Refer green sheet nos: 2, 3
- 3) To discuss any Agenda Items as highlighted by the Youth Council

# **COUNCIL MEETINGS**

1) Meetings for Month of March 2023 Refer green sheet no: 4

# **PROCEDURAL MATTERS**

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

# **Verbal Update Town Clerk**

2) To note February 2023 update from Community Engagement Administrator Refer green sheet no: 4

 To discuss Agenda Brief for a Representative to attend any meetings re further discussion regarding a Health Centre

Refer green sheet no: 5

4) Action Tracker

Refer green sheet nos: 5, 6, 7, 8

# **FINANCE**

- 1) Bank Reconciliation for period 1<sup>st</sup> January 2023 to 31<sup>st</sup> January 2023 **Refer blue sheet no: 1**
- 2) Expenditure for period 20<sup>th</sup> January 2023 to 15th February 2023 Refer blue sheet nos: 2, 3, 4, 5, 6, 7
- 3) Income for period 20<sup>th</sup> January 2023 to 15th February 2023 Refer blue sheet no: 8
- 4) To note changes to depositing cash at the Post Office Refer blue sheet nos: 9, 10

### **DEVELOPMENT**

- 1) To note Planning Application decisions by the Vale of Glamorgan Council Refer purple sheet no: 1
- 2) To note correspondence re Planning Application 2022/00907/FUL Development of Class A1 foodstore with access, parking, drainage, landscaping and all associated development Land at Bridge House Farm, Llanmaes Road, Llanmaes Refer purple sheet no: 2, 3, 4, 5
- 3) To note further correspondence re Planning Application 2008/01155/FUL (Griffith House, Church Lane)

  Refer purple sheet no: 6

#### **RECREATION AND OPEN SPACES**

- 1) To discuss Spring 2023 Invoice for Pre-season sand dressing o the Bowling Green **Refer yellow sheet nos: 1**
- 2) To discuss Open Spaces Hiring Form for a Wedding Reception on the 1st July 2023 Refer yellow sheet no: 2, 3, 4, 5
- 3) To discuss proposed demonstration at Seaview Park on 25<sup>th</sup> March 2023

### **CEMETERY**

To note the following burial matters.

- 1) Burial of Ann Squance (new plot) K10 on 20<sup>th</sup> January 2023
- 2) Burial of David Richard Juliff (new plot) D32 on 21st January 2023
- 3) Burial of Ian Eric Colston (pre purchased) H5 on 10th February 2023
- 4) Burial of Wyndham Johnson (reopen plot) C227 on20th February 2023
- 5) To discuss Vale of Glamorgan Replacement Local Development Plan 2021 -2036 Burial Land Study Review

Refer white sheet no: 1, 2

# **LLANTONIAN HALL**

1) To discuss Agenda Brief re items belonging to the Pensioners Club stored in Llantonian Hall

Refer yellow sheet no: 6

# **VALE OF GLAMORGAN COUNCIL**

- 1) To note further update reference the Welsh Government 20mph project Refer peach sheet no: 1
- 2) To discuss response from Vale of Glamorgan Council re proposal for Eagleswell School site

Refer peach sheet no: 2, 3, 4, 5, 6, 7, 8

# **WELSH GOVERNMENT**

- 1) To discuss review of Community Arrangements of the Vale of Glamorgan **Separately attached**
- 2) To discuss Outdoor Education (Wales) Bill Consultation

Refer peach sheet no: 9, 10, 11, 12, 13, 14, 15

3) To discuss National Forest for Wales Programme

Refer peach sheet no: 16, 17

4) To note review of current practice on asbestos management across public sector in Wales Refer peach sheet no: 18

# **MISCELLANEOUS**

- 1) To note update on Public Liability Insurance Claim Refer pink sheet no: 1
- 2) To discuss request for Town Council to become the guardian of the Community Defibrillator in the Precinct

Refer pink sheet no: 2, 3