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> September 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 28th September 2023

### **AGENDA**

To receive apologies

To receive Councillors Declaration of Interest and the nature of such interests under the Councils Code of Conduct

(Note: Members seeking advice on this item are asked to contact the Town Clerk at least 24 hours prior to the meeting)

To receive minutes of Full Town Council Meeting held on 27th July 2023

# Separately attached

To receive minutes of Planning Meeting held on 24<sup>th</sup> August 2023

### Separately attached

To receive minutes of Allotment Sub Committee Meeting held on 5<sup>th</sup> September 2023 **Separately attached** 

To receive minutes of Footpath Forum Meeting held on 11<sup>th</sup> September 2023

### **Separately attached**

To receive minutes of Planning Meeting held on 13<sup>th</sup> September 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> August 2023 to 30<sup>th</sup> September 2023 Refer purple sheet no: 1
- 2) Questions to the Town Mayor (if any)

### **COMMUNITY CONSTABLE**

1) To receive Community Constables report

## **COUNCIL MEETINGS**

1) Meetings for Month of October 2023

Refer purple sheet no: 2

## **PROCEDURAL MATTERS**

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

**Verbal Update Town Clerk** 

(ii) Pub Watch Report

**Verbal Update Councillor G Thomas** 

Refer purple sheet no: 14

- 2) To discuss informal meeting with Dementia Listening Campaign for Llantwit Major Refer purple sheet no: 3
- 3) To note August/September 2023 update from Community Engagement Administrator Refer purple sheet no: 4
- 4) Action Tracker

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

5) To note Informal Meeting with Place Making Team and Survey Questionnaire from Vale of Glamorgan Council

Refer purple sheet nos: 9, 10, 11, 12

6) To discuss Llantwit Major Placemaking proposed dates for meeting with Llantwit Major Traders

Refer purple sheet nos: 13

## **FINANCE**

- 1) Bank Reconciliation for period 1<sup>st</sup> July 2023 to 31<sup>st</sup> July 2023 **Refer blue sheet no: 1**
- 2) Bank Reconciliation for period 1<sup>st</sup> August 2023 to 31<sup>st</sup> August 2023 **Refer blue sheet no: 2**
- 3) Expenditure for period 21<sup>st</sup> July 2023 to 21st September 2023 Refer blue sheet nos: 3 to 10
- 4) Income for period 21<sup>st</sup> July 2023 to 21st September 2023 **Refer blue sheet no: 11, 12**
- 5) To discuss purchase of 2024 Tide Tables
  Refer blue sheet no: 13
- 6) To discuss Agenda Brief re costings of Pantomime tickets for the 2024 production of Cinderella **Refer blue sheet no: 14**

## **DEVELOPMENT**

1) To note Planning Application decisions by the Vale of Glamorgan Council Refer purple sheet no: 1, 2

### **RECREATION AND OPEN SPACES**

1) To discuss Agenda Brief re the offer of two sculptures to place in community garden in Llantwit Major

Refer yellow sheet no: 1, 2

- 2) Update from Llantwit Major Tennis Club re proposed changes to Pavilion layout Refer yellow sheet no: 3, 4
- 3) To discuss retrospective permission to install cable lines in Recreation Field by National Grid

Refer yellow sheet no: 5

## **CEMETERY**

To note the following burial matters.

- 1) Burial of cremated remains Alan Edward Housley (reopen plot) MA4 on 21st August 2023
- 2) Burial of Maldwyn George Thomas (new plot) K11 on 31<sup>st</sup> August 2023
- 3) Burial of cremated remains Kenneth John Williams (new plot) Me10 on 13<sup>th</sup> September 2023

## **TOWN HALL**

- 1) To discuss email re request for lighting Town Hall Pink for breast awareness month Refer yellow sheet nos: 6
- 2) To discuss Agenda Brief re retrospective permission to proceed with replacement boiler in Town Hall

Refer yellow sheet no: 7

## **WEST STREET POOL**

1) To discuss letter from resident re fly tipping at Mid Well Refer yellow sheet nos: 8, 9, 10, 11

### **OLD SCHOOL**

1) To discuss Renewal of the Old School, Wine Street as a venue for Marriage and Civil Partnership Ceremonies

Refer yellow sheet nos: 12

## **VALE OF GLAMORGAN COUNCIL**

To discuss response to queries re Electric Car Charging Points
 Refer white sheet no: 1

- 2) To discuss response to queries re the state of pavements in Llantwit Major Refer white sheet no: 2, 3,
- 3) To note Project Zero Update Report

Refer white sheet no: 4, 5, 6

4) To note Vale of Glamorgan Council Standards Committee Annual Report Refer white sheet no: 7, 8, 9, 10, 11, 12, 13

5) To note details of report from 'South Wales Listens, looking at community safety and crimes issues within the Vale

Refer white sheet no: 13, 14, 15

6) To discuss the Rapid Transition Housing Plan and request from the Housing Strategy coordinator to attend a Town Council Meeting

Refer white sheet no: 15, 16, 17

(as previously emailed 13<sup>th</sup> September 2023)

7) To discuss the Lets Talk about Life in the Vale Survey

Refer white sheet no: 18

8) To discuss review of Community Arrangements of the County Borough of the Vale of Glamorgan

Refer white sheet no: 19, 20, 21, 22, 23, 24 (as previously emailed 12<sup>th</sup> September 2023)

- 9) To discuss letter in response to the 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, CFR61 1UH) Refer white sheet no: 24
- 10) To discuss Draft Rights of Way Improvement Plan Consultation

Refer white sheet no: 25

(as previously emailed 11th September 2023)

11) To note email Vale of Glamorgan residents survey on tourism

Refer white sheet no: 25, 26

12) To discuss letter to residents re the Heol Croeso development of the temporary accommodation

Refer white sheet no: 26, 27

13) To discuss Consultation re draft Vale of Glamorgan Annual Self Assessment 2022-23 Report

Refer white sheet no: 28, 29

#### WELSH GOVERNMENT

1) To discuss letter of response from the Older Peoples Commissioner of Wales and the Childrens Commissioner of Wales

Refer white sheet no: 30

2) To discuss email received from the Executive Support Officer to the Childrens Commissioner for Wales

Refer white sheet no: 30, 31

3) To discuss email received from the Executive Support Officer to the Welsh Language Commissioner for Wales

Refer white sheet no: 31, 32

## **PUBLICATIONS RECEIVED**

1) To note Cardiff & Vale of Glamorgan Regional Newsletter Refer white sheet nos: 1, 2, 3, 4, 5

## **MISCELLANEOUS**

- 1) To discuss letter from Bro Tathan re RAF Gymnasium building Refer pink sheet no: 1
- 2) To note update on Vale of Glamorgan Coastal Community Capacity Building Fund Refer pink sheet no: 2
- 3) To note update on Boverton Post Office Refer pink sheet no: 3, 4
- 4) To note email re Vale of Glamorgan Funding Workshop on 5<sup>th</sup> October 2023l **Refer pink sheet no:** 4, 5
- 5) To discuss email re the Welsh Ambulance Response Times Refer pink sheet no: 5
- 6) To discuss email re closure of Lloyds Bank in Llantwit Major Refer pink sheet no: 6