

13th December 2023

Dear Councillor,

**You are invited to attend a Full Town Council Meeting to be held in the Council Chamber, Old School or remotely on Wednesday 20<sup>th</sup> December 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 20th December 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 30<sup>th</sup> November 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> December 2023 to 24<sup>th</sup> December 2023  
**Refer green 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 January 2024  
**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 nos: 2, 3, 4**
- 3) To discuss vacancy for MAR Governor at Ysgol Y Ddraig  
**Refer green sheet nos: 5**
- 4) To note update on Report of Llantwit Major Fairtrade Group Meetings November / December 2023  
**Refer green sheet nos: 5, 6**

### **FINANCE**

- 1) Bank Reconciliation for period 1<sup>st</sup> November 2023 to 30<sup>th</sup> November 2023  
**Refer blue sheet no: 1**
- 2) Expenditure for period 24<sup>th</sup> November 2023 to 14<sup>th</sup> December 2023  
**Refer blue sheet nos: 2, 3, 4**
- 3) Income for period 24<sup>th</sup> November 2023 to 14<sup>th</sup> December 2023  
**Refer blue sheet no: 5**
- 4) To discuss Independent Remuneration Panel for Wales: draft annual report 2024 to 2025  
**Refer blue sheet no: 6 to 21**

- 5) To discuss annual renewal of SLCC Membership 2024  
**Refer blue sheet no: 22**

### **DEVELOPMENT**

- 1) To note Planning Application decisions by the Vale of Glamorgan Council  
**Refer purple sheet no: 1**
- 2) Update from the Chair of the Planning Committee re Planning Application 2023/01102/RH3 Land at former Eagleswell School, Eagleswell Road, Llantwit Major  
**Verbal Update from Chair of Planning Committee**
- 3) To discuss Agenda Brief re Planning Application 2023/01102/RH3 Land at former Eagleswell School, Eagleswell Road, Llantwit Major  
**Refer purple sheet no: 2**
- 4) To note Report on Presentation from Vale Officers re the Replacement LDP 2021 -2036 and email detailing the Revised Delivery Agreement  
**Refer purple sheet no: 3, 4**
- 5) To note the Replacement LDP 2021 -2036 – Pre Deposit Public Consultation – Preferred Strategy  
**Refer purple sheet no: 5, 6**

### **VALE OF GLAMORGAN**

- 1) To discuss Report of Place Making Meeting on 28<sup>th</sup> November 2023  
**Refer white sheet no: 1 to 8**
- 2) To discuss Vale of Glamorgan Council Consultation – Annual Delivery Plan 2024-25  
**Refer white sheet no: 9, 10**