

PC Williamson stated these were excellent crime figures for this time of year. He stated the Christmas Lantern Parade had been a great success . There had been congestions around the Town Hall and the roads stayed closed for longer than normal however he was confident this would be addressed for next year's event.

Councillor Dr Ellis raised concerns re the confusion and incidents at the traffic lights along the B4265 by the Llanmaes and Boverton Cross Roads. Councillor John stated there could also be a potential accident along Llanmaes Road between entrance to Station Road and Kenilworth House with obstructions caused by parked cars. Pc Williamson stated he would look into both of these concerns.

PC Williamson also stated he would check if any incidents had been reported re a Container broken into on Morfa Lane.

Councillor Powell thank PC Williamson for his attendance and PC Williamson vacated the Meeting.

309. **MINUTES**

Full Town Council Meeting held 30th November 2023

The minutes of the Full Town Council Meeting held on the 30th November 2023 had previously been circulated to Council Members. Councillors noted that under item Procedural Matters, Report on Dementia Friendly Open Day it should read 'Age Connects' and not as previously stated 'Age Connect.' Councillors also noted under item Miscellaneous the page number 187 was incorrectly inserted into the report.

RESOLVED: That subject to the above amendments the minutes of the Full Town Council Meeting held on the 30th November 2023 be adopted and accepted as a true record.

Matters Arising

There were no matters arising.

310. **PUBLIC QUESTION TIME**

To receive any questions from members of the public in accordance with Standing Orders and Town Council Public Question Time Protocol

There were no members of the public present at the Meeting.

311. **SIGNING OF MINUTES**

Signing of Minutes of Previous Meeting

Councillors noted that the Town Mayor would sign the minutes when next in the Town Council office.

312. **TOWN MAYOR**

Town Mayors events attended 1st December 2023 to 24th December 2023

Councillors had previously been circulated with the Town Mayor events attended 1st December 2023 to the 24th December 2023. Councillor Powell stated that it had been a remarkably busy but very enjoyable month. Noted.

Questions to the Town Mayor

There were no questions to the Town Mayor.

313. COUNCIL MEETINGS

Meetings for Month of January 2024

Councillors had previously been circulated with Meetings for the Month of January 2024.

Councillors were informed that the Meeting with the Practice Manager of the Western Vale Family Practice would be held at 6pm on the 11th January 2024. Noted.

314. PROCEDURAL MATTERS

Members Announcements

Report from Town Clerk

The Town Clerk informed Councillors that it had been a busy month. There was a wedding ceremony in the Council Chamber on the 22nd December 2023 and she requested if Councillors could stay behind after the Full Town Council Meeting to clear the furniture from the Council Chamber.

Members Report

There were no Members Reports.

Action Tracker

Councillors had previously been circulated with an up to-date Action Tracker.

Noted.

To discuss the vacancy for MAR Governor at Ysgol Y Ddraig

Councillors had previously been circulated with an email dated 29th November 2023 re the vacancy for a MAR Governor at Ysgol Y Ddraig. Councillors discussed the vacancy.

RESOLVED: That Councillor Deakin be nominated to fill the vacancy as the MAR Governor at Ysgol Y Ddraig.

To note update on Report of Llantwit Major Fairtrade Group Meetings November / December 2023

Councillors had previously been circulated with Reports dated 14th November and 12th December 2023 of Llantwit Major Fairtrade Group Meetings. Councillor Dr Ellis confirmed that the Fairtrade Group was now running independently from the Council. They were concentrating on the Fairtrade Schools Competition taking place in February / March 2024 and the celebrations to mark the 15th Anniversary of Fairtrade Wales. Noted.

315. FINANCE

Bank Reconciliation for period 1st November 2023 to 30th November 2023

Councillors had previously been circulated with a copy of the Bank Reconciliation for period 1st November 2023 to 30th November 2023. Noted.

Expenditure for the period 24th November 2023 to 14th December 2023

Councillors had previously been circulated with a copy of the Expenditure for the period 24th November 2023 to 14th December 2023. Noted.

Income for the period 24th November 2023 to 14th December 2023

Councillors had previously been circulated with a copy of the Income for the period 24th November 2023 to 14th December 2023. Noted.

To discuss Independent Remuneration Panel for Wales: Draft Annual Report 2024 to 2025

Councillors had previously been circulated with a Report dated 13th October 2023 detailing the Independent Remuneration Panel for Wales: Draft Annual Report 2024 to 2025. Noted.

To discuss Annual Renewal of SLCC Membership 2024

Councillors had previously been circulated with a letter dated November 2023 detailing the annual renewal of the SLCC membership.

RESOLVED: That the SLCC membership for 2023 be renewed at a cost of £471.00.

316. DEVELOPMENT**To note Planning Application decisions by the Vale of Glamorgan Councils**

Councillors had previously been circulated with a copy of the Vale of Glamorgan Councils Planning Application decisions. Noted.

Update from the Chair of the Planning Committee re Planning Application 2023/01102/RH3 Land at former Eagleswell School, Eagleswell Road, Llantwit Major

Councillor John and Councillor Williams declared an interest.

Councillor Dr Dickson gave a verbal report as Chair of the Planning Committee re the Planning Application 2023/01102/RH3 Land at the former Eagleswell School, Eagleswell Road, Llantwit Major and the comments/observations put forward by the Planning Committee earlier today. He confirmed a copy of the Planning Report would be taken to the Full Town Council Meeting on the 25th January 2024. Councillors further discussed the Application and the comments of the Planning Committee. Noted.

To discuss Agenda Brief re Planning Application 2023/01102/RH3 Land at former Eagleswell School, Eagleswell Road, Llantwit Major

Councillor John declared an interest.

Councillors had previously been circulated with an Agenda Brief re requesting the Town Council consider asking a Vale of Glamorgan Councillor to 'call in' Planning Application 2023/01102/RH3, land at former Eagleswell School. Councillors discussed the protocol for calling in an Application and speaking at the Vale Planning Committee Meeting.

Councillor John and Councillor Williams abstained from voting.

RESOLVED: That Councillor Williams, as Vale of Glamorgan elected Councillor, be formally asked, by the Town Council, to 'call in' Planning Application 2023/01102/RH3 Land at former Eagleswell School, Eagleswell Road, Llantwit Major.

To note Report on Presentation from Vale Officers re the Replacement LDP 2021 -2036 and email detailing the Revised Delivery Agreement

Councillors had previously been circulated with a Report dated 6th December 2023 from a

Presentation from Vale Officers re the Replacement LDP 2021 -2036 and email detailing the Revised Delivery Agreement. Councillor Dr Dickson stated he attended the Presentation which confirmed that a consultation re the Replacement LDP will be held in January 2024 in Llantwit Major. Councillor Dr Dickson said that he had clarification that S106 Funding can be used towards sustainable transport. Noted.

To note the Replacement LDP 2021 -2036 – Pre-Deposit Public Consultation – Preferred Strategy

Councillors had previously been circulated with an email dated 6th December 2023 re the Replacement LDP 2021-2036 – Pre-Deposit Public Consultation Preferred Strategy. Noted.

317. VALE OF GLAMORGAN

To discuss Report of Place Making Meeting on 28th November 2023

Councillors had previously been circulated with a Report of Place Making Meeting on 28th November 2023. Councillor Foster updated Councillors that the interim report detailed initial face to face meetings with local organisations. Plans were being discussed to undertake further Questionnaires re Place Making ideals with Llantwit Major Groups/Organisations early in 2024. These will be actioned by emailing and face to face meetings.

To discuss Vale of Glamorgan Council Consultation – Annual Delivery Plan 2024-25

Councillors had previously been circulated with an email dated 5th December 2023 detailing the Vale of Glamorgan Council Consultation – Annual Delivery Plan 2024-25. Noted.

SIGNED
MAYOR

DATED