

Minutes of the Hybrid Special Meeting of Llantwit Major Town Council held in the Council Chamber, Old School and remotely via zoom on Thursday 21st March 2024 at 7.05pm

PRESENT; Chairperson Councillor Dr P Dickson - Deputy Town Mayor

Councillors	D Foster)	
	Dr D Ellis)	NORTH WARD
	J Norman)	
	G Thomas)	
	J Lewis)	SOUTH EAST WARD
	G Morgan)	
	S Hanks)	
	W Norman)	
	J Deakin)	BOVERTON WARD
	G Hughes)	

Apologies were received from:

Councillor D Powell – Town Mayor function

Councillor G John – Vale of Glamorgan Council Commitment

Councillor E Williams – Prior Commitment

Declaration of Interest Forms were received from:

Pursuant to the requirements of this Councils Code of Conduct, Councillor Dr D Ellis declared a prejudicial interest under Finance, Item 1f and 1g, To discuss Grant Aid Application 23/24, Llanilltud Fawr in Flower and Llantwit Major Chamber Music Festival.

346. **FINANCE**

To discuss Grant Aid Applications 23/24

Councillors had previously been circulated with copies of Grant Aid Applications submitted for Financial Year 2023/2024.

a) Grant Aid Application from Age Connects Cardiff and Vale

Brief discussion followed and it was;

RESOLVED: That no grant be awarded this financial year.

b) Grant Aid Application from Aging Well Monday Group

Brief discussion followed and it was;

RESOLVED: That in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Town Council approves the payment of the sum of £100.00 to Aging Well Monday Group.

Further

RESOLVED: The Town Council offers the use of Llantonian Hall at a reduced rate of £15 for the next financial year.

c) Grant Aid Application from Cynefin Calon Celf/These 3 Streams Festival of Arts

Brief discussion followed and it was;

RESOLVED: The Town Council offers the use of community buildings at half price for the Festival weekend.

d) Grant Aid Application from Cynefin y Ddriag

Brief discussion followed and it was;

RESOLVED: That no grant be awarded this financial year.

e) Grant Aid Application from Early Voices/Lleisiau Cynnar

Brief discussion followed and it was;

RESOLVED: The Town Council pay for the production of the programmes for the event at a cost of £100.58.

f) Grant Aid Application from Llanilltud Fawr in Flower

Councillor Dr D Ellis declared a prejudicial interest.

Brief discussion followed and it was

RESOLVED: That in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Town Council approves the payment of the sum of £250.00 to Llanilltud Fawr in Flower.

g) Grant Aid Application from Llantwit Major Chamber Music Festival

Councillor Dr D Ellis declared a prejudicial interest.

Brief discussion followed and it was

RESOLVED: That in pursuance of the power conferred by Section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Town Council approves the payment of the sum of £200.00 to Llantwit Major Chamber Music Festival.

SIGNED
MAYOR

DATED