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 26th September, no sooner than 7.05pm, for the purpose of discussing the following business.

Yours faithfully,

220.

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 Zoom Meeting https://us06web.zoom.us/j/6263333873?pwd=OG40RmNUTkM3cWsrQmFoY1gyd1FjUT09&omn=84695729811

Meeting ID: 626 333 3873 Passcode: LMTC123

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 25th July 2024 **Separately attached**

To receive minutes of Allotment Sub Committee Meeting held on 12th September 2024 **Separately attached**

PUBLIC QUESTION TIME

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 1st August 2024 to 30th September 2024 **Refer peach sheet no: 1**

- 2) Deputy Town Mayors events attended 1st August 2024 to 30th September 2024 **Refer peach sheet no: 2**
- 3) Questions to the Town Mayor (if any)

COMMUNITY CONSTABLE

1) To receive Community Constables report

COUNCIL MEETINGS

1) Meetings for Month of October 2024 Refer peach sheet no: 3

PROCEDURAL MATTERS

- 1) Members Announcements
- (i) Report from Town Clerk <u>Verbal Update Town Clerk</u>
- (ii) Fairtrade Llantwit Major Report for September 2024 Refer peach sheet nos: 4
- (iii) Llantwit Major Dementia Friendly Report for September 2024 Refer peach sheet nos: 4
- 2) Action Tracker

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

FINANCE

- 1) Bank Reconciliation for period 1st July 2024 to 31st July 2024 Refer blue sheet no: 1
- 2) Bank Reconciliation for period 1st August 2024 to 31st August 2024 **Refer blue sheet no: 2**
- 3) Expenditure for period 19th July 2024 to 18th September 2024 Refer blue sheet nos: 3 to 11
- 4) Income for period 19th July 2024 to 18th September 2024 Refer blue sheet no: 12, 13, 14

5) To discuss purchasing 2025 Tidal Timetables Refer blue sheet no: 15, 16

DEVELOPMENT

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

RECREATION AND OPEN SPACES

- To discuss Leisure Centres, request to place a banner on Recreation Field Refer green sheet no: 1
- 2) To discuss Avonmore Management of Bowling Green for Autum 2024 Pre and Playing Season 2025

Refer green sheet no: 2, 3, 4

3) To note letter from Llantwit Major Bowls Club re additional work to aerate the Green

Refer green sheet no: 5, 6, 7

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains of Florence Doreen Hopkin (reopen plot) C277 on 14th August 2024.
- 2) Burial of Patricia Mary Cook (new plot) A23 on 15th August 2024.
- 3) Burial of cremated remains of Roy Whatley (new plot) Mf5 on 5th September 2024.
- 4) Burial of cremated remains of Dorothy Margaret Whatley (new plot) Mf5 on 5th September 2024.
- 5) Burial of cremated remains of Sarah Ann Howell (reopen plot) B34 on 19th September 2024
- 6) Burial of Susan Harrald (new plot) K13 on 26th September 2024.

OLD SCHOOL

 To discuss Agenda Brief re Gillybeans Playgroup and Early Years Capital Grant Scheme

Refer green sheet no: 8

VALE OF GLAMORGAN COUNCIL

- 1) To note Report re application to be recognised as a County of Sanctuary Refer yellow sheet nos: 1 to 15
- 2) To discuss Vale of Glamorgan Council Draft Annual Self-Assessment Report 2023/24

Refer yellow sheet nos: 16

3) To discuss email received from PEDW re application of Rights of Way, Mill Road Refer yellow sheet no: 17

MISCELLANEOUS

1) To note letter re Breastfeeding Support

Refer orange sheet nos: 1, 2

2) To discuss email from resident re speed of cars travelling along Boverton Road

Refer orange sheet nos: 3

3) To discuss email from resident re the newly painted parking spaces at the entrance to the Rugby Club/ Health Centre and Library

Refer orange sheet nos: 3

- 4) To discuss email re the planters in Llantwit Major Station Car Park Refer orange sheet nos: 4
- 5) To discuss email regarding Police and Crime Consultation Survey Refer orange sheet nos: 4
- 6) To discuss email re residents query regarding Anti Racist Action Plan Refer orange sheet nos: 5
- 7) To discuss email re Sainsburys proposal for Llantwit Major Refer orange sheet nos: 6
- 8) To discuss email from One Voice Wales re Annual Membership Refer orange sheet no: 6, 7
- To discuss Agenda Brief re footpath repairs around Boverton and Llantwit Major

Refer orange sheet no: 7