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 28th November, 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 31st October 2024 **Separately attached**

To receive minutes of Remembrance Day Committee Meeting held on 24th October 2024 **Separately attached**

To receive minutes of Planning Committee Meeting held on 19th November 2024 **Separately attached**

To receive minutes of Allotment Sub Committee Meeting held on 19th November 2024 **Separately attached**

To receive minutes of Five-Year Plan Committee Meeting held on 19th November 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 November 2024 to 30th November 2024 Refer peach sheet no: 1
- 2) Deputy Town Mayors events attended 1st November 2024 to 30th November 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 December 2024 Refer peach sheet no: 3

PROCEDURAL MATTERS

- 1) Members Announcements
- (i) Report from Town Clerk Verbal Update Town Clerk
- (ii) To note Dementia Friendly Llantwit Major Report November 2024 Refer peach sheet no: 4
- (iii) Action Tracker

Refer peach sheet nos: 5, 6, 7, 8, 9

(iv) To discuss meeting with Vale of Glamorgan Council Officers re roads and pavements around Llantwit Major

Refer peach sheet nos: 10, 11 Verbal update Cllr. W Norman

FINANCE

1) Bank Reconciliation for period 1st October 2024 to 31st October 2024 **Refer blue sheet no: 1**

- 2) Expenditure for period 25th October 2024 to 21st November 2024 **Refer blue sheet nos: 2, 3, 4, 5**
- 3) Income for period 25th October 2024 to 21st November 2024 Refer blue sheet no: 6
- 4) To discuss renewal of SLCC membership for 2025 Refer blue sheet no: 7, 8, 9

DEVELOPMENT

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

RECREATION AND OPEN SPACES

- 1) To discuss email from Llantwit Major Tennis Club re Pickle Ball Refer green sheet no: 1
- 2) To discuss letter from Llantwit Major Bowls Club re hedges and fencing Refer green sheet no: 2, 3
- To discuss report of informal meeting of Stradling Park Working Group Committee Meeting held on 14th November 2024 Refer green sheet no: 4

CEMETERY

To note the following burial matters.

- 1) Burial of cremated remains of Thomas O'Dwyer (new plot) E54 on 20th November 2024.
- 2) To discuss email from Vale of Glamorgan Council re cemetery capacity Refer white sheet no: 1, 2

CENOTAPH

1) To discuss War Memorial Maintenance Renewal Agreement Refer green sheet no: 5, 6, 7

TOWN HALL

1) To discuss Agenda Brief re retrospective permission re lift design Refer green sheet no: 8 to 16

VALE OF GLAMORGAN COUNCIL

- To discuss Llantwit Major Town Hall Car Park Asset Transfer Works Refer yellow sheet nos: 1
- 2) To discuss Draft Corporate Plan 2025 2030 Refer yellow sheet nos: 2
- 3) To discuss Corporate Plan Consultation what to expect when working with the Council

Refer yellow sheet nos: 3, 4

MISCELLANEOUS

- 1) To discuss Big Winter Party 14th December 2024 Refer orange sheet nos: 1, 2
- 2) To discuss Llantwit Major Town Council Newsletter November 2024 Edition **Separately attached**