



**COWBRIDGE (Ancient Borough) with
LLANBLETHIAN TOWN COUNCIL.
NOTICE OF MEETING OF TOWN COUNCIL**



Dated this day 12 June 2019

Dear Sir/Madam,

I hereby give you notice that a meeting of the Cowbridge with Llanblethian Town Council will be held at the Council Chamber, Cowbridge Town Hall, on **Tuesday, 18th June 2019 at 7.00pm.**

All members of the Council are hereby summoned to attend for the purpose of transacting the following business.

Yours faithfully,

**C P John
Town Clerk.**

AGENDA

- 1. Apologies for Absence.**
To receive any apologies for absence.
- 2. Declarations of Interest.**
To receive Declarations of Interest. (*Members are reminded of the provisions of paragraph 11 of the Members' Code of Conduct and more particularly paragraph 11.1*)

Members are reminded that if they have a disclosable pecuniary interest on their register of interests relating to any item on the agenda they are prevented from participating in any discussion or voting on that matter at the meeting and to do so would amount to a criminal offence. Similarly if you are or become aware of a disclosable pecuniary interest in a matter under consideration at this meeting which is not on your register of interests or is in the process of being added to your register you must disclose such interest at this meeting and register it within 28 days.

3. **Vale of Glamorgan Matters**
4. **Public Question Time**
Public Question time – a period of no longer than 20 minutes to receive Questions and opinion from members of the public on any matter which affects the Town. (*NB Attention is drawn to the Council's Public Question Time Protocol relevant to public participation*)
5. **Community Police Matters.**
6. **Road Safety**
7. **The Financial Report - May 2019**
8. **To confirm and sign the minutes of the Annual General Meeting – Mayor Making held on Tuesday May 2019.**
9. **To consider any matters arising from the Annual General Meeting Meeting – Mayor Making held on Tuesday 21 May 2019.**
10. **To confirm and sign the minutes of the Deferred Annual General Meeting held on Wednesday 22 May 2019.**
11. **To consider any matters arising from the Deferred Annual General Meeting held on Wednesday 22 May 2019.**
12. **To consider the minutes of the Special Meeting held on Tuesday 11 June 2019**
13. **To consider any matters arising from the Special Meeting held on Tuesday 11 June 2019.**
14. **Reports:**
The Mayor

The Town Clerk
15. **Reports of Committees (attached):**
 - a. **Leisure & Amenities.**
 - b. **Planning.**
 - c. **Finance and Governance.**
 - d. **Town Hall.**
16. **To receive reports from nominated representatives of various bodies and/or Committees.**
17. **Correspondence.**
 - a)E Mail – A Blackwell Cowbridge with Llanblethian United Charities

18. **Publications received.** (All held by the Town Clerk)
The Clerk
19. **Terms of Reference Staffing Committee (Referred back from last Town Council Meeting)**
20. **Documents for sealing.**
- Grant of Exclusive Right of Burial for Grave No N33 in the Limes Cemetery purchased by M P Swain of Town Hill Road, Cowbridge**
- Resolution under Standing Order 64a
- “That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and will instructed to withdraw”
21. **Correspondence**
Limes Shed – To be distributed on the night
22. **Date and time of next Meeting.**
Tuesday, 16th July 2019 at 7.00pm.

**MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING
AND CAN OBTAIN ANY DOCUMENTS REFERENCED ON
THE AGENDA FROM THE CLERK PRIOR TO THE MEETING.
TELEPHONE NUMBER IS 01446 773385 OR E-MAIL
c.p.john@cowbridge-tc.gov.uk**