



**COWBRIDGE (Ancient Borough) with LLANBLETHIAN
TOWN COUNCIL.**



NOTICE OF MEETING OF TOWN COUNCIL

Dated this 14 May 2019.

Dear Sir/Madam,

I hereby give you notice that the **Adjourned Annual General Meeting** of the Cowbridge with Llanblethian Town Council will be held at the Council Chamber, Cowbridge Town Hall, on **Wednesday 22 May 2019 at 7.00pm.**

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

Yours faithfully,

Ceri P Anderson
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)*
3. **The Financial Report Year Ending 31st March 2019.**
(Information attached)
4. **To confirm the minutes of the Town Council Meeting held on the 16th April 2019.**
Circulated to all members.
5. **Matters arising from the Town Council Meeting held on the 16th April 2019 .** *(For information only)*
6. **Community Police Matters.**
7. **Road Safety.**
8. **Attendance Register (for information only)**
9. **Reports:**
 - a. **The Mayor.**
 - b. **Town Clerk.**
Copies of which have been circulated to all members.
Format – distribution of minutes

Cont'd

10. **Reports of Committees:**
 - a. **Leisure & Amenities – Cllr J Wallis.**
 - b. **Planning – Cllr S Cox**
 - c. **Finance & General Purposes – Cllr C George**
 - d. **Town Hall – Cllr J Andrew .**

11. **To appoint members to serve on the following Committees for 2019/2020**
 - a. **Leisure & Amenities.**
 - b. **Planning.**
 - c. **Finance & General Purposes.**
 - d. **Town Hall**
 - e. **Staffing Committee**

12. **Reports of Representatives.**

List of Councillor Representatives invited to attend various bodies

1. One Voice Wales (1 member plus 1 reserve) – Cllr A T Trousdell & Cllr N Thomas
(Minutes attached for information)
2. Cowbridge Town Twinning Association (2 plus 1 reserve) – Cllr S Cox & Cllr G Baty
Reserve Cllr C George
3. Joint Liaison Association of Footpaths (4) – Cllrs A Burges, H Wright & N C Thomas
4. Cowbridge Chamber of Trade (2) – Cllrs C George & J Andrew
5. Cowbridge in Bloom (2) – Cllrs C George & T Williams
6. Community Liaison Committee (1 plus 1 reserve) Cllrs N C Thomas & J Andrew
7. Vale of Glamorgan Destination Mang.Partnership (1 plus 2 reserves) Cllr S Vaughan
Reserves Cllr A Trousdell & Cllr R Spencer-Downe
8. Local Access Group (LAG) (1)- Cllr G Baty
9. Vale Market Community Enterprise – Cllr S Vaughan and R Spencer Downe (Reserve)

List of attendees involved in reporting back from outside organisations

1. Age Connect Good Neighbour Scheme (2) Cllrs A Burges & TL Williams
2. Cowbridge Charter Trust (1) Cllr S Cox
3. Food and Drink Festival (1) Cllr Sue Cox
4. Llanblethian Community Group (1) Cllr G Baty
5. Dementia Friendly Steering Group (2) Cllrs T Williams & G Cox

List of Representatives Trusts and Governorships

1. Cowbridge with Llanblethian United Charities. (1) Cllr T L Williams
2. Evan Jenkins Charity (2) Cllrs M Arnold & vacancy
3. Cowbridge Institute Charity (2) Cllrs S Cox & G Baty
4. Cowbridge & District Museum Trust (1) Cllr S Cox
5. The Allotment and Recreation Ground Charity, Ystradowen (1) – Cllr S M Cox
6. Governing Body of Y Bont Faen Primary School (1) Cllr T L Williams
7. Governing Body of Ysgol Iolo Morganwg (1) - Councillor A T Trousdell

Cont'd

13. To appoint Representatives to serve on various bodies for the coming year 2019/2020.

List of Councillor Representatives invited to attend various bodies

- 1 One Voice Wales (1 member plus 1 reserve)
- 2 Cowbridge Town Twinning Association (2 plus 1 reserve)
- 3 Joint Liaison Association of Footpaths (4)
- 4 Cowbridge Chamber of Trade (2)
- 5 Cowbridge in Bloom (2)
- 6 Community Liaison Committee (1 plus 1 reserve)
- 7 Vale of Glamorgan Destination Mang.Partnership (1 plus 2 reserves)
- 8 Local Access Group (LAG) (1)
- 9 Vale Market Community Enterprise (1)

List of attendees involved in reporting back from outside organisations

- 1 Age Connect Good Neighbour Scheme (2)
- 2 Cowbridge Charter Trust (1)
- 3 Food and Drink Festival (1)
- 4 Llanblethian Community Group (1)
- 5 Dementia Friendly Steering Group (2)

List of Representatives Trusts and Governorships

- 1 Cowbridge with Llanblethian United Charities. (1)
- 2 Evan Jenkins Charity (2)
- 3 Cowbridge Institute Charity (2)
- 4 Cowbridge & District Museum Trust (1) Cllr S Cox
- 5 The Allotment and Recreation Ground Charity, Ystradowen (1)
- 6 Governing Body of Y Bont Faen Primary School (1)
- 7 Governing Body of Ysgol Iolo Morganwg (1)

14. To Approve Meeting Dates for 2019/20

15. Correspondence.

- 15.1 Letter of Thanks – Mr John Harris
- 15.2 Letter – Vale of Glamorgan- Newydd Housing (for information only)

16. Publications received (All held by the Town Clerk)

- 16.1 Clerks & Councils Direct Magazine – May 2018

17. Cowbridge Town Council Website

**18. Report – Electoral Arrangements for the County of the Vale of Glamorgan Council
Local Democracy and Boundary Commission for Wales (Town Clerk)**

19. Town and Community Councils Charter (for comment)

20. Documents for sealing

Grant of Exclusive Right of Burial for Cremation Plot No. E31 in the Limes Cemetery, purchased by Mrs Michelle Griffiths.

Grant of Exclusive Right of Burial for Cremation Plot No E32 in the Limes Cemetery purchased by Mr Michael John Long

Cont'd

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 be instructed to withdraw”.

- 21. To confirm for accuracy Confidential Minutes dated 16 April 2019**
(to be distributed at meeting)

Date and Time of Next Meeting to be Confirmed