



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



Dated this day 15 October 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, 22nd October 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 that 20 minutes to received 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)*
Ms Kate Thomas – Cowbridge Chamber of Trade Matters

5. **Community Police Matters.**
6. **Road Safety**
7. **The Financial Report - September 2019**
8. **To confirm and sign the minutes of the Meeting held on Tuesday 24th September 2019.**
9. **To consider any matters arising from the Meeting held on Tuesday 24th September 2019**
10. **To confirm and sign the minutes of the Extraordinary Meeting held on Thursday 3rd October 2019 (*confidential item deferred to end of meeting- to be distributed on the night*)**
11. **To consider any matters arising from the Extraordinary Meeting held on Thursday 3rd October 2019 (*confidential item deferred to end of meeting to be distributed on the night*)**
12. **Amendment to Standing Orders – (under separate cover)**
13. **Reports**

The Mayor
The Town Clerk
14. **Reports of Committees (attached):**
 - a. **Leisure & Amenities – Cllr H Wright**
 - b. **Planning- Cllr Mrs S Cox**
 - c. **Town Hall – Cllr J Andrew**
 - d. **Finance and Governance – Cllr A Trousdell**
15. **To receive reports from nominated representatives of various bodies and/or Committees.**
16. **Correspondence.**
 - a) M Simpson , Operational Manager Highways, Vale of Glamorgan Council, - Route B4268, Llysworney
 - b) Letter – Julie James, Minister of Housing and Local Government - Elections
 - c) Letter -Mr Thomas, Market in Cowbridge
 - d) Vale of Glamorgan Council, Cabinet Report Reshaping Services: update on implementation
 - e) Letter, J Bader,Independent Remuneration Panel for Wales
17. **Welcome to Cowbridge Sign – update, Taylor Wimpey**

18. **Public Participation Event – 12th October 2019**
19. **Publications received.** (All held by the Town Clerk)
20. **Remembrance Sunday Update – Ms S Hookins**
21. **Documents for sealing.**

Grant of Exclusive Right of Burial for Cremation Plot F2 in the Limes Cemetery purchased by Mr A Davies and Mrs G M Sanders of 52 Westgate, Cowbridge & Rowan Corner 52a Westgate, Cowbridge.

Resolution under Standing Order

“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”

22. **To confirm and sign minute no 91/19 following consideration of the reports of the Staffing Committee held on 19th July, 5th August and 29th August (to be circulated on the night).**
23. **To consider any matters arising from the minute no 91/19**
24. **To receive report from Town Clerk – Staffing Matters (to be circulated on night of meeting)**
25. **To confirm and sign confidential minute 4, from the Extraordinary Meeting held on 3rd October 2019. (to be circulated on the night)**
26. **Matters arising from confidential minute 4, from the Extraordinary Meeting held on 3rd October 2019**
27. **Date and time of next Meeting - Tuesday 19 November 2019 at 7.00 pm**

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