



Be kind  
Byddwch yn garedig

COWBRIDGE (ANCIENT BOROUGH) with  
LLANBLETHIAN TOWN COUNCIL  
CYNGOR TREF  
Y BONTFAEN (Bwrdeistref Hynafol) gyda  
LLANFLEIDDAN

th

Date: 8<sup>th</sup> of April 2022

Dear Sir/Madam,

I hereby give you notice that the next meeting of Cowbridge with Llanblethian Town Council will take place in the Council Chamber and by Microsoft Teams on Tuesday the 19<sup>th</sup> of April 2022 at 7.00pm.

The meeting will be held in accordance with the Local Government and Elections (Wales) Act 2021.

All members of the press and public wishing to attend by remote attendance, contact [townclerk@cowbridge-tc.gov.uk](mailto:townclerk@cowbridge-tc.gov.uk) for joining instructions.

**THE MEETING WILL BE RECORDED.**

All Members of Cowbridge with Llanblethian Town Council are summoned to attend for the purpose of transacting the following business and if they are unable to attend must inform the Town Clerk prior to the meeting of the reason for their non-attendance.

*C. Kennedy*

Cathy Kennedy  
Town Clerk/Clerk Y Dref

**AGENDA**

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| 1 | <b><u>APOLOGIES FOR ABSENCE</u></b><br>To receive any apologies for absence from members.  |
| 2 | <b><u>DECLARATIONS OF INTEREST</u></b><br>To receive declarations of interest ( <i>members are reminded of the provisions of paragraph 11 of the Members Code of Conduct and more particularly paragraph 11.1</i> )<br><br>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 interests at this meeting or register it within 28 days. |
| 3 | <b><u>COMMUNITY POLICE MATTERS</u></b><br>To receive a monthly crime report from PC Stuart Elson and/or Stephen Davies.  |

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| 4  | <p><b><u>MINUTES</u></b><br/>To confirm and sign the minutes of the Council Meeting held on Tuesday the 15<sup>th</sup> of March 2022.</p>   |
| 5  | <p><b><u>MATTERS ARISING</u></b><br/><i>To discuss matters arising from the council meeting held on Tuesday the 15<sup>th</sup> of March 2022 which are not already on the agenda;</i></p> <p>a. <b>Queens Platinum Jubilee</b> – the Rock Choir confirmed attendance to a planned event on Thursday the 4<sup>th</sup> of June. Despite promotion only one application for grant aid has been received. This was from the Chamber of Trade to decorate the town. The application was considered by the Finance &amp; Governance Committee and is included in the recommendations report at item 11.</p> <p>b. <b>‘Possible donation to Croeso Cowbridge’</b> – the Town Clerk is liaising with this local group who support local families to house refugees, and will prepare a report once sufficient information has been obtained.</p> <p>c. <b>Ukraine</b> – the Town Hall is now flying the Ukraine flag along with a newly purchased Union Jack and Welsh Dragon flag to replace the older tattered versions. Two local electricians agreed to provide solutions and quotes to light up the Town hall, however, these have not yet been provided.</p> <p>d. <b>Civic Sunday</b> – the Mayor to update.</p> |
| 6  | <p><b><u>PUBLIC QUESTION TIME</u></b><br/>To receive any questions from members of the public arranged 24 hrs in advance of the meeting.</p>   |
| 7  | <p><b><u>REPORTS</u></b><br/><b>To receive reports of activities from the following;</b></p> <p>a) The Mayor<br/>b) The Town Clerk</p>   |
| 8  | <p><b><u>THE FINANCIAL REPORT</u></b><br/>To approve the Financial Report up to the 31<sup>st</sup> of March 2022.</p>   |
| 9  | <p><b><u>GRANT AID</u></b><br/>To consider an application from Valeways.</p>   |
| 10 | <p><b><u>MAINTENANCE</u></b><br/>To receive a report of maintenance activities carried out since the last meeting.</p>   |
| 11 | <p><b><u>COMMITTEE RECOMMENDATIONS</u></b></p> <p>a. Town Hall Committee<br/>b. Finance &amp; Governance Committee<br/>c. Leisure &amp; Amenities Committee<br/>d. Planning Committee</p>  |

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| 12 | <p><b><u>EXTERNAL BODIES/COMMITTEES</u></b><br/> To receive reports from nominated representatives of various bodies and/or Committees.</p>   |
| 13 | <p><b><u>CORRESPONDENCE</u></b><br/> a. To note a letter received from the Ukraine Ambulance Appeal.<br/> b. To note any other important items of correspondence.</p>   |
| 14 | <p><b><u>COWBRIDGE CONCERT FOR UKRAINE</u></b><br/> To consider support for this event.</p>   |
| 15 | <p><b><u>DOCUMENTS FOR SEALING</u></b><br/> <b>Grant of Exclusive Right of Burials - The Limes Cemetery</b><br/> To note the following document(s) for sealing;<br/> C440 – R Millard<br/> C441 – L Usher</p>   |
| 16 | <p><b><u>CONFIDENTIAL</u></b><br/> <i>To approve the following Resolution for Item 17;</i></p> <p>By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussion of the full item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p> |
| 17 | <p><b><u>STAFFING MATTERS</u></b><br/> To receive a report from a meeting of the Staffing Committee held by remote attendance at 11am on the 19<sup>th</sup> of April 2022.</p>   |
| 18 | <p><b><u>DATE OF NEXT MEETING</u></b><br/> Monday the 9<sup>th</sup> of May 2022.</p>   |