



Be kind



Byddwch yn garedig

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

Date: 14th December 2021

Dear Sir/Madam,

I hereby give you notice that the next meeting of Cowbridge with Llanblethian Town Council will take place in the **Cowbridge Town Hall Council Chamber and by Video Conference on Tuesday 21st of December 2021 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 the Council Chamber contact the Town Clerk in advance of the meeting, to ensure necessary seating and social distancing arrangements are put in place.

All members of the press and public wishing to attend by means of video conference, contact enquiries@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

1	<u>APOLOGIES FOR ABSENCE</u> To receive any Apologies for Absence from Members.
2	<u>DECLARATIONS OF INTEREST</u> 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>) 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	<u>COMMUNITY POLICE MATTERS</u> To receive a monthly crime report from PC Stuart Elson.

4	<p><u>MINUTES</u> To confirm and sign the minutes of the Council Meeting held on the 16th of November 2021.</p>
5	<p><u>MATTERS ARISING</u> To discuss matters arising from the council meeting held on Tuesday the 16th of November 21 which are not already on the agenda;</p> <p>a. <i>Land Registration</i> – On the 16th Nov 21, the Town Clerk met with a representative from the land registry and following the advice received is compiling a spreadsheet of areas owned and possibly owned by the Town Council.</p> <p>b. <i>Defibrillators (AED's)</i> – One AED has been received and we are awaiting delivery of the external heated cabinet. A free AED has been applied for as supplied by Welsh Government, we are awaiting confirmation of whether the application has been successful.</p>
6	<p><u>PUBLIC QUESTION TIME</u> To receive any questions from members of the public arranged 24 hrs in advance of the meeting.</p>
7	<p><u>MAINTENANCE</u> To receive a report of maintenance activities carried out since the last meeting.</p>
8	<p><u>REPORTS</u> To receive reports of activities from the following;</p> <p>a) The Mayor b) The Town Clerk</p>
9	<p><u>THE FINANCIAL REPORT</u> To approve the Financial Report for Nov 21.</p>
10	<p><u>ANNUAL BUDGET</u> To receive any final public comments and approve the Final Budget for the Financial Year 2022/23.</p>
11	<p><u>PRECEPT</u> To resolve to approve the Precept amount for the Financial Year 2022/23 and note the Council Tax Base Rate increase from 2,724 to 2,788.</p>
12	<p><u>COWBRIDGE FLORAL DISPLAY</u> To discuss the future of the Cowbridge Floral Display.</p>
13	<p><u>COMMITTEE RECOMMENDATIONS</u></p> <p>a. Leisure and Amenities b. Planning c. Town Hall d. Finance and Governance</p>
14	<p><u>EXTERNAL BODIES/COMMITTEES</u> To receive reports from nominated representatives of various bodies and/or Committees.</p>

15	<u>CORRESPONDENCE</u> To note any significant items of correspondence received
16	<u>DOCUMENTS FOR SEALING</u> Grant of Exclusive Right of Burials - The Limes Cemetery There are no documents for sealing to note.
17	<u>CONFIDENTIAL</u> <i>To approve the following Resolution for Item 18:</i> 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.
18	<u>STAFFING MATTERS</u> To receive a report from the Staffing Committee.
19	<u>DATE OF NEXT MEETING</u> Tuesday 18 th January 2022 at 7:00pm