



Be kind



Byddwch yn garedig

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

Date: 10<sup>th</sup> of February 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 Video Conference on Tuesday the 15<sup>th</sup> of February 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 means of video conference, 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**

1	<b><u>APOLOGIES FOR ABSENCE</u></b> To receive any apologies for absence from members.
2	<b><u>DECLARATIONS OF INTEREST</u></b> 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	<b><u>COMMUNITY POLICE MATTERS</u></b> a. To receive a monthly crime report from PC Stuart Elson and/or Stephen Davies. b. Letter to council from PC Stephen Davies c. Letter to Highways re Disabled Bay outside Tesco (High Street)

4	<p><b><u>MINUTES</u></b> To confirm and sign the minutes of the Council Meeting held on Tuesday the 18<sup>th</sup> of January 2022.</p>
5	<p><b><u>MATTERS ARISING</u></b> To discuss matters arising from the council meeting held on Tuesday the 18th of January 2022 which are not already on the agenda;</p> <ul style="list-style-type: none"> <li>a. Item 5 a - Land Registry</li> <li>b. Item 5 b – Defibrillator update (Save a Life Cymru)</li> <li>c. Item 5 d – Cllr Arnold’s Resignation</li> <li>d. Item 10 - CCTV Working Group</li> <li>e. Item 13 - Bypass – Aberthin Road</li> <li>f. Item 14 - Community Plan Training</li> </ul>
6	<p><b><u>PUBLIC QUESTION TIME</u></b> 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> <b>To receive reports of activities from the following;</b></p> <ul style="list-style-type: none"> <li>a) The Mayor</li> <li>b) The Town Clerk</li> </ul>
8	<p><b><u>THE FINANCIAL REPORT</u></b> To approve the Financial Report for January 2022.</p>
9	<p><b><u>INTERNAL AUDITOR</u></b> Following notice of retirement from the previous council auditor, members to consider a new proposal for audit of the financial accounts 2021/22.</p>
10	<p><b><u>PRE-ELECTION PERIOD</u></b> To consider the status of meetings during the pre-election period.</p> <ul style="list-style-type: none"> <li>a. Letter from the Mayor</li> </ul>
11	<p><b><u>QUEENS PLATINUM JUBILEE</u></b></p> <ul style="list-style-type: none"> <li>a. Letter received from the Vale of Glamorgan Council.</li> <li>b. An opportunity for members of the public and councillors to share ideas/plans.</li> <li>c. Letter received from the Secretary, St Hilary Village Hall.</li> </ul>
12	<p><b><u>MAINTENANCE</u></b> To receive a report of maintenance activities carried out since the last meeting.</p>
13	<p><b><u>COMMITTEE RECOMMENDATIONS</u></b></p> <ul style="list-style-type: none"> <li>a. Town Hall Committee</li> <li>b. Finance &amp; Governance Committee</li> <li>c. Leisure &amp; Amenities Committee</li> <li>d. Planning Committee</li> </ul>
14	<p><b><u>EXTERNAL BODIES/COMMITTEES</u></b> To receive reports from nominated representatives of various bodies and/or Committees.</p>

15	<p><b><u>CORRESPONDENCE</u></b></p> <p>a. Waitrose Car Park (Litter)</p> <p>b. Winter of Wellbeing (Vale of Glamorgan)</p> <p>c. Speed Restrictions (Vale of Glamorgan)</p> <p>d. 2021 Cowbridge Music Festival Report</p>
16	<p><b><u>DOCUMENTS FOR SEALING</u></b></p> <p><b>Grant of Exclusive Right of Burials - The Limes Cemetery</b></p> <p>To note any documents for sealing.</p> <ol style="list-style-type: none"> <li>1. Purchase of Plot F15 by Linda Anderson, Grant Number C437</li> <li>2. Purchase of Plot F17 by Margaret Furby, Grant Number C438</li> </ol>
17	<p><b><u>CONFIDENTIAL</u></b></p> <p><b><i>To approve the following Resolution for Item 18:</i></b></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>
18	<p><b><u>STAFFING MATTERS</u></b></p> <p>To receive a report from the Staffing Committee.</p>
19	<p><b><u>DATE OF NEXT MEETING</u></b></p> <p>Tuesday the 15<sup>th</sup> of March 2022.</p>