



Be kind



Byddwch yn garedig

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

Date: 11<sup>th</sup> January 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 18<sup>th</sup> January 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 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](mailto: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	<p><b><u>APOLOGIES FOR ABSENCE</u></b> To receive any Apologies for Absence from Members.</p>
2	<p><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>)</p> <p><b>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.</b></p>

3	<p><b><u>COMMUNITY POLICE MATTERS</u></b></p> <p>a. To receive a monthly crime report from PC Stuart Elson. b. To discuss the issue of Graffiti.</p>
4	<p><b><u>MINUTES</u></b></p> <p>To confirm and sign the minutes of the Council Meeting held on the 21<sup>st</sup> of December 2021.</p>
5	<p><b><u>MATTERS ARISING</u></b></p> <p>To discuss matters arising from the council meeting held on Tuesday the 21<sup>st</sup> of December 21 which are not already on the agenda;</p> <p>a) Land Registration – spreadsheet in progress.</p> <p>b) <i>Defibrillators (AED's)</i> – installation at the United Free Church arranged for w/c 10 January 2022, waiting to hear if application for free AED is successful.</p> <p>c) The Annual Budget &amp; Precept – information published on council website and the VoG informed of Precept required.</p>
6	<p><b><u>PUBLIC QUESTION TIME</u></b></p> <p>To receive any questions from members of the public arranged 24 hrs in advance of the meeting.</p>
7	<p><b><u>MAINTENANCE</u></b></p> <p>To receive a report of maintenance activities carried out in December 2021.</p>
8	<p><b><u>REPORTS</u></b></p> <p><b>To receive reports of activities from the following;</b></p> <p>a) The Mayor b) The Town Clerk</p>
9	<p><b><u>THE FINANCIAL REPORT</u></b></p> <p>To approve the Financial Report for Dec 2021.</p>
10	<p><b><u>CCTV</u></b></p> <p>Cllr Pritchard to lead discussion.</p>
11	<p><b><u>HEALTH &amp; SAFETY</u></b></p> <p>To consider the renewal of a contract with Ellis Whittam.</p>
12	<p><b><u>MEMORIAL BENCH</u></b></p> <p>To consider a Memorial Bench application for Southgate Park.</p>
13	<p><b><u>BYPASS BY ABERTHIN ROAD</u></b></p> <p>Cllr Andrew to lead discussion.</p>
14	<p><b><u>COMMUNITY PLAN TRAINING</u></b></p> <p>Cllr Wilson to lead discussion.</p>
15	<p><b><u>COMMITTEE RECOMMENDATIONS</u></b></p> <p>The January meetings of the committees were cancelled due to staff absence.</p>

16	<p><b><u>EXTERNAL BODIES/COMMITTEES</u></b>  To receive reports from nominated representatives of various bodies and/or Committees.</p>
17	<p><b><u>CORRESPONDENCE</u></b>  To note any items of correspondence received</p>
18	<p><b><u>DOCUMENTS FOR SEALING</u></b>  <b>Grant of Exclusive Right of Burials - The Limes Cemetery</b>  There are no documents for sealing.</p>
19	<p><b><u>CONFIDENTIAL</u></b>  <i>To approve the following Resolution for Item 20:</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>
20	<p><b><u>STAFFING MATTERS</u></b>  To receive a report from the Staffing Committee.</p>
21	<p><b><u>DATE OF NEXT MEETING</u></b>  Tuesday 15<sup>th</sup> February 2022 at 7:00pm</p>