



Be kind



Byddwch yn garedig

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

Minutes of the Meeting of the Town Council held on the 19th of April 2022 at 7:00pm in the Cowbridge Town Hall and by Microsoft Teams.

PRESENT: Councillor Siân Vaughan (Mayor)
Councillor John Andrew (Deputy Mayor)
Councillor Gwen Baty
Councillor Geoff Cox
Councillor Sue Cox
Councillor Alec Trousdell
Councillor Geraint Baty
Councillor Rhys Watkins
Councillor Malcolm Wilson
Councillor Heather Weddell
Councillor Beverley Tonkin

Locum Assistant Town Clerk - Siân Hookins

Jack Wynn (Cowbridge Nub News)

APOLOGIES: Councillor Andrew Pritchard
Councillor Nicola Thomas

PC Stuart Elson
PCSO Stephen Davies

Town Clerk Cathy Kennedy

ABSENT: Councillor Russell Spencer-Downe

THE MEETING WAS RECORDED

The Mayor called upon Cllr Heather Weddell to open the meeting with a prayer.

The Mayor announced that the meeting was being recorded and the press and public were not allowed to record without prior permission.

The Mayor welcomed Jack Wynn from the Cowbridge Nub News.

1	<p><u>APOLOGIES FOR ABSENCE</u> <i>Apologies were noted from:</i> Cllr Andrew Pritchard.</p> <p><i>Automatic apologies as per unique dispensation:</i> Cllr Nicola Thomas</p> <p><i>The following councillor was absent with no apologies received:</i> Cllr Russell Spencer-Downe</p>
2	<p><u>DECLARATIONS OF INTEREST</u> Cllr Weddell declared she is a member of Croeso Cowbridge</p>
3	<p><u>COMMUNITY POLICE MATTERS</u> <i>To receive a monthly crime report from PC Stuart Elson and PCSO Stephen Davies.</i></p> <p>PC Stuart Elson & PCSO Stephen Davies unfortunately were unable to attend the meeting.</p> <p>Cllr John Andrew updated the members on anti-social behaviour incidents in the Old Hall Garden and highlighted the lack of Youth Activities in the Town. Council intend to focus on Youth involvement in the new Council following the May Election.</p> <p>Council wishes to thank the police for their support in the Road Closure for Civic Service Parade.</p>
4	<p><u>MINUTES RESOLVED</u> The minutes of the Council Meeting held on Tuesday the 15th of March 2022 were approved as a true and accurate record.</p>
5	<p><u>MATTERS ARISING</u> <i>The following matter arising were discussed as follows;</i></p> <ul style="list-style-type: none"> a. Queens Platinum Jubilee Bugle player and Town Crier confirmed Next meeting 27th April 2022 b. Croeso Cowbridge Noted c. Ukraine Noted d. Civic Sunday Update under Mayor's Report Item 7a
6	<p><u>PUBLIC QUESTION TIME</u> There were no questions from members of the public.</p>
7	<p><u>REPORTS</u></p> <ul style="list-style-type: none"> a. The Mayor briefed the meeting on activities undertaken since the last meeting. b. The Clerk's Reported was noted.

8	<p><u>THE FINANCIAL REPORT</u> <u>RESOLVED</u> The Bank Reconciliation for March 2022 was approved.</p>
9	<p><u>GRANT AID</u> <u>RESOLVED</u> An application for grant aid from Valeways was considered and the requested amount of £200 was approved.</p>
10	<p><u>MAINTENANCE</u> A report of maintenance activities since the last meeting was noted.</p>
11	<p><u>COMMITTEE RECOMMENDATIONS</u></p> <p><i>a. Leisure & Amenities Committee</i> Cllr Trousdell briefed the meeting on the recommendations of the Committee. <u>RESOLVED</u> The Recommendations from the L&A Committee Meeting which took place on Monday the 4th of April 2022, were approved.</p> <p><i>b. Planning Committee</i> Cllr Sue Cox briefed the meeting on the recommendations of the Committee. <u>RESOLVED</u> The Recommendations from the Planning Committee Meeting which took place on Monday the 4th of April 2022, were approved.</p> <p><i>c. Town Hall Committee</i> Cllr Malcolm Wilson briefed the meeting on the recommendations of the Committee. <u>RESOLVED</u> The Recommendations from the Town Hall Committee Meeting which took place on Tuesday the 5th of April 2022, were approved.</p> <p><i>d. Finance & Governance Committee</i> Cllr Trousdell briefed the meeting on the recommendations of the Committee. <u>RESOLVED</u> The Recommendations from the Finance & Governance Committee Meeting which took place on Tuesday the 5th of April 2022, were approved.</p>
12	<p><u>EXTERNAL BODIES/COMMITTEE REPORTS</u> Cllr Weddell attended the Town Twinning AGM, there will be a visit to Cowbridge in October 2022.</p>
13	<p><u>CORRESPONDENCE</u> A letter received from the Ukraine Ambulance Appeal was noted. A letter received from Walkers are welcome confirming their accreditation was noted.</p>
14	<p><u>COWBRIDGE CONCERT FOR UKRAINE</u> The Concert will go ahead the Council support the event in principle. Next meeting to be held Wednesday 20th April 2022.</p>
15	<p><u>DOCUMENTS FOR SEALING</u> Grant of Exclusive Right of Burials - The Limes Cemetery <i>To following documents for sealing were noted:</i> C440 C441</p>

16	<p><u>CONFIDENTIAL</u> <u>RESOLVED</u> <i>The following Resolution for Item 17 was approved.</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><u>STAFFING MATTERS</u> The Mayor briefed members on a report of the Staffing Committee Meeting held on the 19th April at 11am.</p> <p><u>RESOLVED</u> The recommendations of the Staffing Committee were approved.</p>
18	<p><u>DATE OF NEXT MEETING</u> Tuesday the 17th of May 2022 – Mayor Making Wednesday the 18th May 2022 - AGM</p>