

DBW/an

2 July 2010

Dear Councillor

### **COUNCIL SUMMONS**

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 12 July 2010 at 7.00pm** in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business shown in the agenda set out below.

Yours faithfully

Derek Wolfe  
Executive Officer

### **AGENDA**

1. To receive apologies for absence
2. To receive declarations of interest under the Council's Code of Conduct (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hours before the meeting)
3. To approve and sign the Minutes of the Council's Annual Meeting held on 10 and 11 May 2010 **(Pages 1063-1075)**
4. To receive a Police Report
5. To receive communications from the Mayor
6. To consider questions from Councillors in accordance with the provisions of Standing Order 26
7. To consider questions/comments from Members of the Public in accordance with the provisions of Standing Order 27

8. To receive the Minutes of the Amenities Committee's meeting held on 24 May 2010 and to give consideration to any recommendations contained therein **(Pages 1076-1078)**
9. To receive the Minutes of an ad-hoc Appointments Panel meeting held on 18 May 2010 and to give consideration to any recommendations contained therein **(Pages 1079-1080)**
10. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 7 June 2010 and to give consideration to any recommendations contained therein **(Pages 1081-1086)**
11. To receive the Minutes of the Planning Committee's meetings held on 8 June 2010 (attached), & 6 July 2010 (to follow) and to give consideration to any recommendations contained therein **(Pages 1087-1094)**
12. To receive the Minutes of the Resources Committee's meeting held on 14 June 2010 and to give consideration to any recommendations contained therein **(Pages 1095-1098)**
13. To receive reports from representatives serving on Outside Bodies (Copies of agendas for and the Minutes of meetings of Outside Bodies are available for inspection in the lever-arch file kept in the Executive Officer's office)
14. To approve a Schedule of Payments for July 2010 **(Pages 1099-1102)**
15. Draft Town Council Accounts 2009/10 **(Pages 1103-1119)**
16. **Executive Officer's Report** **(Pages 1120-1134)**
  - a. Complaints Wales Consultation – Proposals for a Common Complaints System
  - b. Initial Proposals by the Working Party to Review the Management and Performance of the Town Council's Operations
  - c. Financial Report and Costings for "New" Council Vehicle
17. **Date of Next Meeting**

To note that the next meeting of the Town Council is scheduled for Monday, 15 November 2010 at 7.00pm

18. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business

about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

19. To receive the Confidential Minutes of the Finance, Policy & General Purposes Committee's meeting held on 7 June 2010 and to give consideration to any recommendations contained therein  
**(Pages 1135)**
20. Report on New Funding Agreement **(Pages 1136-1137)**
21. Acceptance of Tenders or Quotations – Xmas Lighting in Broad Street/High Street 2010/11  
**(Pages 1138-1139)**
22. Cemetery Extension Works Phase I – Tender Acceptance Report  
**(Pages 1140-1141)**

### **Distribution**

The Mayor (Councillor Karl Kuhnell) plus all other Town Councillors (22)

Others (Barry & District News, Glamorgan Gem, South Wales Police and Barry Library) (4)