

DBW/fc

15 July 2011

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 25 July 2011 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 9 & 10 May 2011** (Pages 1504-1518)
4. **To receive a Police Report**
5. **To receive communications from the Mayor including the presentation of a Replica Badge of Office to Councillor K Kuhnell, Town Mayor 2010/11 and the presentation of a Mayor's Photograph Album to Councillor H C Hamilton, Town Mayor 2009/10**
6. **To consider questions from Councillors in accordance with the provisions of Standing Order 11.1**

7. **To consider questions/comments from Members of the Public in accordance with the provisions of Standing Order 11.2**
8. **To receive and note the minutes of the Amenities Committee's meeting held on 6 June 2011 (Pages 1519-1523)**
9. **To receive and note the minutes of the Finance, Policy & General Purposes Committee's meeting held on 27 June 2011 (Pages 1524-1529)**
10. **To receive and note the minutes of the Planning Committee's meetings held on 7 June and 5 July 2011 (Pages 1530-1547)**
11. **To receive and note the minutes of the Resources Committee's meeting held on 11 July 2011 (Pages 1548-1551)**
12. **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)
13. **To consider Minor Authority Vacancies on School Governing Bodies**
 - a. Federated Ysgol Sant Baruc & Ysgol Nant Talwg Governing Body (from 1 September 2011 onwards)
14. **To approve a Schedule of Payments for July 2011 (Pages 1552-1556)**
15. **To approve the Town Council's Draft Account's for 2010/11 (Pages 1557-1575)**
16. **Executive Officer's Report (Pages 1576-1578)**
 - a. Land East of Cemetery Road – Town Council Proposals
 - b. Grant Applications Considered by the Review Working Party
17. **Date of Next Meeting**

To note that the Town Councils next meeting is scheduled for Monday, 14 November 2011 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. **Staff Structure Review – Confidential Report (To Follow)**
20. **Acceptance of Quotations – Contract for Technical Services
(Pages 1579-1580)**

Distribution

The Mayor (Councillor Bronwen Brooks) plus all other Town Councillors (22)
Others (Barry & District News, Glamorgan Gem and Barry Library) (3)