

DBW/an

23 March 2009

Dear Councillor

### **COUNCIL SUMMONS**

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Tuesday, 31 March 2009 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 Meeting held on 19 January 2009 and a Special meeting held on 23 February 2009 as correct records **(Pages 495-506)**
4. To receive a Police Report
5. To receive communications from the Mayor
6. To consider questions from Councillors
7. To consider questions from Members of the Public
8. To receive the Minutes of the Amenities Committees meetings held at 6.30pm and 7.00pm on 2 February 2009 and to give consideration to any recommendations contained therein **(Pages 507-511)**

9. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 2 March 2009 and to give consideration to any recommendations contained therein **(Pages 512-515)**
10. To receive the Minutes of the Planning Committees meetings held on 20 January and 17 February 2009 and to give consideration to any recommendations contained therein **(Pages 516-536)**
11. To receive the Minutes of the Resources Committee's meeting held on 16 February 2009 and to give consideration to any recommendations contained therein **(Pages 537-541)**
12. To receive reports from representatives serving on Outside Bodies (Copies of 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 appoint a Minor Authority Governor to serve on the High Street Primary School Governing Body
14. To Consider Changes to the Membership of Town Council Committees
15. To approve a Schedule of Payments for March 2009 **(Pages 542-543)**
16. To consider the External Audit Report for 2007/08 **(Pages 544-552)**
17. To note Urgent Action taken in accordance with Standing Order 112 **(Pages 553-556)**
18. Nomination of Mayor Elect for the 2009/10 Municipal year
19. Nominations of Deputy Mayor Elect for the 2009/10 Municipal year
20. **EXECUTIVE OFFICER'S REPORT** **Pages (557-562)**
  1. Authority to seek loan sanction consent
  2. Local Government Act 1972 Section 56(1) – Review of the Boundaries in the County Borough of the Vale of Glamorgan
  3. Schedule of Meetings for 2009/10
21. **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.

22. Consideration of Progress Report on Draft Lease between Barry Town Council and the Memorial Hall & Theatre Trust **(Page 563)**

**Distribution**

The Mayor (Councillor Stuart Egan) plus all other Town Councillors (22)

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