

DBW/an

29 October 2009

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 9 November 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 20 July and the reconvened meeting held on 7 September 2009
(Pages 756-768)
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 14 September 2009 and to give consideration to any recommendations contained therein **(Pages 769-772)**
9. To receive the Minutes of the Appointments Committee's meetings held on 4 August (attached), 13 October and 3 November 2009 (to follow) and to give consideration to any recommendations contained therein **(Pages 773-775)**
10. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 12 October 2009 and to give consideration to any recommendations therein **(Pages 776-781)**
11. To receive the Minutes of the Planning Committee's meetings held on 11 August, 8 September and 6 October 2009 and to give consideration to any recommendations contained therein **(Pages 782-806)**
12. To receive the Minutes of the Resources Committee's meeting held on 28 September 2009 and to give consideration to any recommendations contained therein **(Pages 807-809)**
13. 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)
14. To Consider Changes to the Membership of Town Council Committees
15. To Consider Minor Authority Governor Vacancies on:-
 - a. Gladstone Primary School
 - b. Holton Road Primary School
 - c. Romilly Primary School
16. To consider a half-year budget monitoring report **(Pages 810-825)**
17. To approve a Schedule of Payments for November 2009 **(Pages 826-828)**
18. To note Urgent Action taken in accordance with Standing Order 112 **(Pages 829-831)**
19. **EXECUTIVE OFFICER'S REPORT (Pages 832-856)**
 - a. Barry Youth Council – Request for Financial Assistance
 - b. Report of Working Party Re: Draft Welsh Language Scheme
 - c. Recording of Town Council Meetings

- d. Provision of Bar/Badge for former Town Mayors and/or Deputy Mayors

20. Date of Next Meeting

To note that the next quarterly meeting of the Town Council is scheduled for Monday, 8 February 2010 at 7.00pm

Distribution

The Mayor (Councillor Howard Hamilton) plus all other Town Councillors (22)

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