

DBW/an

13 February 2009

Dear Councillor

**COUNCIL SUMMONS**

You are requested to attend a Special meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 23 February 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. References from other Committees **(Pages 466-471)**

**Amenities Committee**

1. Minute No. A46

RECOMMENDED: that the meeting of Full Council to be held on Monday, 23 February 2009 be asked to approve the hire charge increase of 5%, for the Pioneer Hall, for the financial year 2009/10.

2. Minute No. A47

RECOMMENDED: that the meeting of Full Council, to be held on Monday, 23 February 2009, be asked to approve the

increase in fees and charges for Merthyr Dyfan Cemetery for the 2009/10 financial year.

4. Draft Budget for 2009/10 **(Pages 472-482)**
5. Financial Assistance Grants Exercise 2009/10 **(Pages 483-490)**
6. Payments for February 2009 **(Pages 491-494)**

**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)