

**BARRY TOWN COUNCIL**

**MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD ON THURSDAY, 12 AUGUST 2010 COMMENCING AT 2.00 PM**

**PRESENT:** Councillor J Evans (Chairperson) together with Councillors H C Hamilton and T C Stenstrom (Substitute for Councillor K Lewis)

**ALSO PRESENT:** Cliff Lewis – Deputy Executive Officer  
Angie Norman – Administration

**U7. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor K Lewis (Councillor Stenstrom had been requested to substitute on his behalf)

It was noted that no apologies for absence had been received from Councillors Hampton or S A Hodges and that they had not indicated that any substitutes would be attending in their stead.

**U8. DECLARATIONS OF INTEREST**

None

**U9. MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD ON 23 JULY 2010**

**RESOLVED:**

That the minutes of the Urgency Committee's meeting held on 23 July 2010 be approved and signed as a correct record.

**U10. SCHEDULE OF PAYMENTS FOR AUGUST 2010**

**RESOLVED:**

1. that the direct debit payments to HSBC credit card by identified on future schedule of payments as "DD HSBC Credit Card".
2. that the schedule of payments for August 2010 comprising various direct debits and cheque numbers 106159 to 106187 inclusive, in the amount of £12,028.27 be authorised for payment.

**U11. QUESTIONNAIRE FROM VALE OF GLAMORGAN COUNCIL REGARDING BUDGET PRIORITIES**

Members were requested to give consideration to a questionnaire received from the Vale of Glamorgan Council on budget priorities. The Members of the

Committee felt it was not beneficial to the Town of Barry for this Council to complete the questionnaire.

**RESOLVED:** that it was unbeneficial to the town of Barry for this Council to complete the questionnaire received from the Vale of Glamorgan and therefore the form would not be completed and returned.

U12. **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.

U13. **PERIMETER FENCING – MERTHYR DYFAN CEMETERY EXTENSION**

Members were requested to give consideration authorising the Deputy Executive Officer to give instructions to the Architect on the installation of a secure boundary fence on phases 1, 2 and 3 of the Merthyr Dyfan Cemetery extension.

Councillor Stenstrom advised that he considered Minute no. 312 of the Council meeting held on 12 July 2010 to be inaccurate and that the erection of security fencing to phases 1, 2 and 3 of the cemetery extension had been agreed at that meeting.

**RESOLVED:**

1. that it be noted that Councillor Stenstrom intended to challenge the accuracy of minute no. 312 of the Council meeting held on 12 July at the next meeting of Council on 15 November 2010.
2. that the Committee authorise the Deputy Executive Officer to give instructions to the Architect to arrange for the erection of a secure boundary fence on phases 1, 2 and 3 of the Merthyr Dyfan Cemetery extension at a cost of £22,795 and that the works begin immediately in order to ensure the security of the site.

U14. **SHORT-LISTING OF CANDIDATES FOR VACANT LAY TRUSTEE POSITIONS ON THE MEMORIAL HALL AND THEATRE TRUST**

At a meeting of the Appointments Committee held on 10 August 2010 it had not been possible for members to make a decision on whether applicant no. 5 should be invited to attend for interview for the post of Lay Trustee on the Memorial Hall & Theatre Trust. This situation had come about due to one of the members of the Committee having to declare an interest and therefore being required to leave the room whilst this matter was discussed. However, by the Councillor declaring an interest this left the Committee inquorate and unable to make a decision.

Therefore the members of the Urgency Committee were requested to act on behalf of the Appointments Committee and consider whether to invite applicant No. 5 for an interview for the post of Lay Trustee.

**RESOLVED:**

1. that candidate No. 5 be invited to attend for interview for the post of Lay Trustee on the Memorial Hall & Theatre Trust.
2. that a revised Appointments Committee agenda be issued advising of the intention to invite PRE to interview.
3. that a letter be sent to PRE advising him that he has been successful in gaining an interview for the post of Lay Trustee on the Memorial Hall & Theatre Trust.

The meeting ended at 2.37 pm.

Signed ..... Dated.....  
(Chairperson)