

**BARRY TOWN COUNCIL**

**MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD ON THURSDAY, 25 NOVEMBER 2010 COMMENCING AT 2.30 PM**

**PRESENT:** Councillor J Evans (Chairperson) together with Councillor T C Stenstrom (Substitute for Councillor K Lewis) and Councillor S T Wiliam (Substitute for Councillor S A Hodges)

**IN ATTENDANCE:** Cliff Lewis – Deputy Executive Officer  
Angie Norman – Administration

**U29. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors H C Hamilton, S A Hodges and K Lewis

**U30. TIMING OF FUTURE MEETINGS**

It was reported that Councillor S A Hodges had formally requested that future meetings of the Urgency Committee be arranged to start at 4.15 pm in order to make it possible for her to attend.

**RESOLVED:** that future meetings of the Urgency Committee be arranged to start at 4.15 pm.

**U31. MINUTES OF A MEETING OF THE URGENCY COMMITTEE HELD ON 28 OCTOBER 2010**

**RESOLVED:**

That the minutes of the Urgency Committee's meeting held on 28 October 2010 be approved and signed as a correct record.

**U32. SCHEDULE OF PAYMENTS FOR THE SECOND HALF OF NOVEMBER 2010**

**RESOLVED:**

1. that all salaries and salary issues be reported to Council quarterly for clarification purposes and that the Urgency Committee endorses the Council's view on this matter;
2. that the schedule of payments for the second half of November 2010 comprising various direct debits and cheque numbers 106319 to 106341 inclusive, in the amount of £5,495.94 be approved subject to the paperwork being order.

U33. **BID FOR REGENERATION AREA FUNDING IN RESPECT OF THE “BLIND PARK” GLADSTONE ROAD BARRY**

The Committee gave consideration to an outline scheme prepared by the Council’s Architect, Martin Killick, as well as the contents of a completed project initiation document and proposed project pro-forma and authorise (on behalf of the Town Council) their submission to the Barry Regeneration Board and seeking regeneration area funding in respect of the “Blind Park”.

**RESOLVED:**

That authorisation be given for the project initiation document in relation to the “Blind Park”, Gladstone Road, Barry being submitted to the Barry Regeneration Board for consideration, together with the supporting documentation provided by the Council’s Architect.

The meeting ended at 3.00 pm

Signed .....

Dated .....