

BARRY TOWN COUNCIL

MINUTES OF THE ADJOURNED ANNUAL COUNCIL MEETING HELD ON TUESDAY, 12 MAY 2009 COMMENCING AT 7.00 PM

PRESENT: Councillor H C Hamilton (Town Mayor), together with Councillors B Brooks, O Cash, J E Charles, G D Davey, P Drake, S C Egan, K Evans, A D Hampton, N P Hodges, S A Hodges, K A Kemp, K Kuhnell, K Lewis, L M Payne, B I Shaw, T C Stenstrom, S T William, E T Williams and M Wright.

IN ATTENDANCE: Mr Derek Wolfe – Executive Officer
Mr Cliff Lewis – Deputy Executive Officer
Mr Mark Sims – Responsible Finance Officer
Julie Hurd, Administration

Before the meeting commenced Councillor H C Hamilton (Town Mayor), presented Councillor L M Payne (Mayor 2007-08), with her album, a photographic record of her year in office.

157. **DECLARATIONS OF INTEREST**

Councillors J Charles, P Drake, K Kuhnell, K Lewis and S Wiliam declared personal interests in relation to all agenda items regarding the Memorial Hall & Theatre Trust by virtue of being Trustees.

158. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors J Evans and C Turner.

159. **MINUTES OF COUNCIL'S MEETING HELD ON 31 MARCH 2009**

It was moved by Councillor T C Stenstrom and seconded by Councillor S C Egan and **RESOLVED** that the minutes of the Council's meeting held on 31 March 2009 be approved and signed as a correct record.

160. **QUESTIONS FROM COUNCILLORS**

No questions were received.

161. **QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC**

No questions or comments were received.

162. **POLICE REPORTS**

It was noted that no members of the Police were in attendance and that no reports had been submitted. It was stated that the Police had informed the Town Council that they could view the latest crime figures on www.ourbobby.com and that this information would be sent to all Councillors for information.

RESOLVED: that crime figures be sent to all Councillors for information.

163. **MAYOR'S COMMUNICATION**

The Mayor had no communications to announce.

164. **MINUTES OF A MEETING OF THE AMENITIES COMMITTEE HELD ON 30 MARCH 2009**

Councillor Stenstrom considered that with regard to the recommendation set out at the end of minute A62 (d) if a camera was purchased it should be made available in respect of all the Council's operational requirements, and not just for the cemetery. He took the view that the recommendation set out at the end of minute A65 (b) breached financial regulations, in that it appeared to be requesting the transfer of funds from one financial year to the next.

RESOLVED: that the minutes of the Committee's meeting be received and noted.

165. **MINUTES OF THE FINANCE, POLICY AND GENERAL PURPOSES COMMITTEE'S SPECIAL MEETING HELD ON 27 APRIL 2009**

It was proposed by Councillor T C Stenstrom seconded by Councillor G D Davey and:-

RESOLVED: that the minutes of the Committee's meeting be received and noted.

166. **MINUTES OF THE PLANNING COMMITTEE'S MEETINGS HELD ON 17 MARCH AND 21 APRIL 2009**

It was proposed by Councillor K Lewis, seconded by Councillor L M Payne and:-

RESOLVED: that the minutes of the Committee's meetings be received and noted.

167 **MINUTES OF A MEETING OF THE RESOURCES COMMITTEE HELD ON 6 APRIL 2009**

It was proposed by Councillor T C Stenstrom, seconded by Councillor K Kuhnell and:-

RESOLVED: that the minutes of the Committee's meeting be received and noted.

168. **ELECTION OF LEADER OF COUNCIL FOR 2009/10**

Councillor Stenstrom stated that the Majority Group had unanimously agreed to elect Councillor Egan as Leader of the Council. Councillor S Hodges wished Councillor T C Stenstrom every success in his retirement as Leader and hoped that the newly appointed Leader could work with all Councillors as a team.

RESOLVED: that Councillor S C Egan, as Leader of the Majority Group be the Leader of the Council for the 2009/10 municipal year, in accordance with Standing Order 121(b).

169. **APPOINTMENT OF COUNCIL COMMITTEES FOR THE 2009/10 MUNICIPAL YEAR AND TERMS OF REFERENCE**

RESOLVED:

- (1) That the following members be appointed to Committees for the ensuing municipal year:-

Amenities Committee

The Mayor Councillor H C Hamilton (ex-officio), together with Councillors B Brooks, O Cash, P Drake, J Evans, K Evans, A D Hampton, N P Hodges, S A Hodges, K Kuhnell, K Lewis, B I Shaw and M Wright.

As the Conservative Group had only provided two names for the Committee this left a vacancy.

Finance, Policy & General Purposes Committee

The Mayor Councillor H C Hamilton (ex-officio), together with Councillors B Brooks, J E Charles, G Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, K A Kemp, L M Payne, T C Stenstrom and S T Wiliam.

Planning Committee

The Mayor Councillor H C Hamilton (ex-officio), together with Councillors O Cash, J E Charles, S C Egan, J Evans, S A Hodges, K A Kemp, K Kuhnell, K Lewis, L M Payne, B I Shaw, T C Stenstrom and C Turner.

As the Conservative Group had only provided two names for the Committee this left a vacancy.

Resources Committee

The Mayor Councillor H C Hamilton (ex-officio), together with Councillors O Cash, G D Davey, S C Egan, J Evans, K Evans, A D Hampton, S A Hodges, K A Kemp, K Kuhnell, B I Shaw, T C Stenstrom and C Turner.

As the Conservative Group had only provided two names for the Committee this left a vacancy.

Appointments Committee

Councillors G D Davey, S C Egan, A D Hampton, S A Hodges and T C Stenstrom.

Unified Appeals Committee

Councillors B Brooks, J E Charles, N P Hodges, K Lewis and L M Payne.

- (2) That the Terms of Reference of the Council's Committees be considered at the Special meeting of Full Council on 19 May 2009.

170. **APPOINTMENT OF REPRESENTATIVES TO JOINT & OUTSIDE BODIES**

RESOLVED: that the following Councillors be appointed as representatives of Barry Town Council on outside and joint bodies:-

Barry Town Survey Steering Group	Councillor Cash Councillor K Evans Councillor A Hampton Councillor N Hodges Councillor Lewis
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Barry YMCA	Councillor Cash
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Barry Youth Council	The Mayor Councillor Kuhnell Councillor Turner (Sub)
Community Safety (VIPG)	Councillor Payne
Crime Reduction Partnership (Business PACT)	Councillor Egan Councillor N Hodges (Sub)
Gibbonsdown Children's Centre	The Mayor Councillor Hamilton Councillor Cash Councillor Wiliam
Memorial Hall & Theatre Trust (Management Committee)	Councillor Charles, Drake, K Kuhnell, Lewis and Wiliam
Pride in Barry	The Mayor Deputy Mayor Councillor Charles Councillor Lewis Councillor Wiliam
South Wales Largest Local Councils Forum	Leader Executive Officer
Sully Community Advisory Panel	The Mayor Deputy Mayor Councillor Cash
Track 2000	Councillor Drake Councillor Turner
Vale Council for Voluntary Services	The Mayor
Vale of Glamorgan Community Liaison Committee	Councillor S Egan Councillor J Evans (sub) Councillor S Hodges (sub)

It was proposed by Councillor Charles and seconded by Councillor S A Hodges, that Councillor J Evans be taken off the Vale of Glamorgan Community Liaison Committee panel and that Councillor S A Hodges be included instead.

RESOLVED:

1. that Councillor J Evans remain on the Vale of Glamorgan Community Liaison Committee panel.
2. that the Executive Officer write to the Chair of the Community Liaison Committee requesting that the Council be permitted to send two representatives to future meetings of that Committee.

A vote took place as follows:-

For	Against
9	10

It was moved by the Leader, Councillor S C Egan and seconded by Councillor Davey that Councillor J Evans remain on the Vale of Glamorgan Community Liaison Committee panel.

A vote took place as follows:

For	Against
10	9

Vale of Glamorgan Conservation
Advisory Group

- | | | |
|------|---------------------|---------------------|
| i. | Barry Garden Suburb | Councillor S Hodges |
| ii. | Barry Marine | Councillor S Hodges |
| iii. | Cadoxton | Councillor Payne |

171. **SCHOOL GOVERNING BODIES**

RESOLVED: that former Councillor A A Williams be appointed as Minor Authority Representative on the Governing Body for High Street Primary School.

172. **STANDING ORDERS**

RESOLVED: to note that the Executive Officer was currently reviewing Standing Orders and would submit a revised version to the next meeting of the Finance, Policy & General Purposes Committee to be held on the 29 June 2009.

173. **FINANCIAL REGULATIONS**

RESOLVED: to note that the Executive Officer had asked the Responsible Financial Officer to review the Financial Regulations and produce a revised amended and updated version at the next meeting of the Finance, Policy & General Purposes Committee to be held on the 29 June 2009.

174. **SCHEDULE OF PAYMENTS FOR MAY 2009**

Councillor Stenstrom considered that in general terms, draft reports should be available to the Mayor, Leader or appropriate Chair in advance of the despatch of agenda papers for Council and Committee meetings. He added that in his view the schedule should have gone out at the same time as the Agenda. The Responsible Financial Officer pointed out that his report had been placed in Councillors pigeon holes on Tuesday, 5 May at the request of the former Leader, well in advance of the Council's meeting.

RESOLVED: that the schedule of payments for January 2009, consisting of direct debits and cheques numbered 105237 to 105283 (excluding cheque number 105239) in the total sum of £167,047.44 (£182,567.06 - £15,519.62) be approved.

175. **SIGNATORIES FOR THE TOWN MAYOR'S CHARITY ACCOUNT FOR 2009/10**

It was pointed out by the former Leader of the Council that the signatories for Town Mayor's Charity Account had not changed for the past few years. He suggested that signatories be changed annually in future.

RESOLVED: That signatories be changed annually, and that the Mayor and Executive Officer be the authorised signatories in 2009/10.

176. **URGENT ACTION TAKEN UNDER STANDING ORDER 112**

RESOLVED: that advice be sought in connection with cheque numbers 105404, 105405, 105406 and 105413 and that the Leader report back to other Group Leaders in two weeks time on the matter.

Meeting ended at 8.15 pm.

Signed..... Dated
(Town Mayor)