

DBW/an

10 July 2009

Dear Councillor

### **COUNCIL SUMMONS**

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 20 July 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 Annual Meeting held on 11/12 May 2009 and the special meetings held on 19 May (attached) and 8 July 2009 (to follow) as correct records  
**(Pages 607-615)**
4. To receive a Police Report
5. To receive communications from the Mayor
6. To consider questions from Councillors
7. To consider questions from Members of the Public
8. To receive the Minutes of the Amenities Committee's meeting held on 1 June 2009 and to give consideration to any recommendations contained therein  
**(Pages 616-621)**

9. To receive the Minutes of the Appointments Committee's meeting held on 23 June 2009 and to give consideration to any recommendations contained therein **(Pages 622-627)**
10. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 29 June 2009 and to give consideration to the recommendation set out in minute no. F186 regarding the Draft Town Council Accounts 2008/09 (the draft financial statements and a copy of the annual return are attached) **(Pages 628-652)**
11. To receive the Minutes of the Planning Committee's meetings held on 20 May, 9 June (attached), 7 July and 14 July 2009 (to follow) and to give consideration to any recommendations contained therein **(Pages 653-668)**
12. To receive the Minutes of the Resources Committee's meeting held on 15 June 2009 and to give consideration to any recommendations contained therein **(Pages 669-673)**
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 appoint a Minor Authority Governor to serve on the Ysgol Sant Baruc Governing Body
15. To Consider Changes to the Membership of Town Council Committees
16. To approve a Schedule of Payments for July 2009 **(Pages 674)**
17. To note Urgent Action taken in accordance with Standing Order 112 **(Pages 675-677)**
18. **EXECUTIVE OFFICER'S REPORT** **(Pages 678-734)**
  - (a) Consultation on proposed changes to the Account & Audit (Wales) Regulations 2005
  - (b) Draft Amended Standing Orders
  - (c) Draft Amended Financial Regulations
  - (d) Welsh Language Scheme
  - (e) Recording the Proceedings of Council Meetings
  - (f) Possible Introduction of Public Question Time in Committee Meetings
  - (g) Budget Monitoring Report for the first quarter of 2009/10

19. **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.

20. Provision of UK Banking & Cash Management Services  
**(Pages 736-737)**

21. Provision of Bar/Badge for Former Town Mayors or Deputy Mayors  
**(Pages 738-740)**

**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)