

DBW/an

29 January 2010

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 8 February 2010 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 Ordinary meeting held on 9 November 2009 and it's special meeting held on 25 January 2010 **(Pages 867-878)**
4. To receive a Police Report **(Pages 879-885)**
5. To receive communications from the Mayor
6. To consider questions from Councillors in accordance with the provisions of Standing Order 26
7. To consider questions/comments from Members of the Public in accordance with the provisions of Standing Order 27

8. To receive the Minutes of the Amenities Committee's ordinary meeting held on 30 November and its Special meeting held on 17 December 2009 and to give consideration to any recommendations contained therein **(Pages 886-892)**
9. To receive the Minutes of the Finance, Policy & General Purposes Committee's meeting held on 18 January 2010 and to give consideration to any recommendations therein **(Pages 893-897)**
10. To receive the Minutes of the Planning Committee's meetings held on 10 November 2009, 15 December 2009 and 12 January 2010 and to give consideration to any recommendations contained therein **(Pages 898-915)**
11. To receive the Minutes of the Resources Committee's meeting held on 14 December 2009 and to give consideration to any recommendations contained therein **(Pages 916-919)**
12. 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)
13. To Consider Minor Authority Vacancies on School Governing Bodies
 - a. Cadoxton Nursery (from 1 April 2010 onwards)
14. To approve a Schedule of Payments for February 2010 **(Pages 920-922)**
15. Nomination of Mayor Elect for 2010/11
16. Nomination of Deputy Mayor Elect for 2010/11
17. **EXECUTIVE OFFICER'S REPORT** **(Pages 923-964)**
 - a. Draft Budget & Precept 2010/11
 - b. Financial Assistance/Annual Grants Exercise 2010/11
 - c. Report of Working Re: Party Draft Welsh Language Scheme
 - d. Recording of Town Council Meetings
 - e. Provision of Bar/Badge for former Town Mayors and/or Deputy Mayors
 - f. Withdrawal of Previous Loan Sanction Application 2009/10
 - g. Consultation on the Code of Conduct – Draft Guidance from the Public Service Ombudsman for Wales

- h. Amendments to Barry Town Council's Code of Conduct
- i. Review of Introduction of Public Question Time at Committee Meetings

18. Date of Next Meeting

To note that the Annual Meeting of the Town Council is scheduled for Monday, 10 May 2010 at 7.00pm

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)