

AN/ft

29 May 2015

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 8 June 2015, commencing at 5.30 pm** for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis
Town Clerk

AGENDA

1. **Election of Chairperson for the 2015/16 Municipal Year**
2. **Apologies for absence**
3. **Terms of Reference** (Page 88)
4. **Minutes of meeting held on 13 April 2015** (Pages 89-93)
5. **Schools Visits** (Page 94)
6. **Future Events** (Page 95)
7. **Partnership Working with other Town & Community Councils**
(Page 96)

8. **Invitation to the Launch of Wales Africa Hub** (Page 97)
9. **Date of next meeting**

Distribution

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AN/ft

4 September 2015

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 14 September 2015, commencing at 5.30 pm** for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis
Town Clerk

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 8 June 2015** (Pages 98-103)
3. **Schools Visits** (Page 104)
4. **Future Events** (Page 105)
5. **Shop Local** (Pages 106-107)
6. **Fairtrade Town Signs** (Pages 108-111)
7. **Rolling Grants Round for Fair Trade Projects** (Pages 112-114)
8. **Date of next meeting**

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VMS/ft

11 January 2016

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 18 January 2016, commencing at 5.30 pm** for the purpose of transacting the business specified below.

Yours faithfully

Angie Norman
Acting Town Clerk

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 14 September 2015 (Pages 115-122)**
3. **Matters arising from minutes**
4. **Renewal of Fairtrade Town Status (Page 123)**
5. **Schools Visit (Page 124)**
6. **Fairtrade Fortnight (Page 125)**
7. **Fairtrade Certificates (Page 126)**
8. **Shop Local (Page 127)**
9. **Date of next meeting**

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VMS/ft

7 June 2016

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Tuesday, 14 June 2016, commencing at 5.30 pm** for the purpose of transacting the business specified below.

Yours faithfully

Angie Norman
Acting Town Clerk

AGENDA

1. **Election of Chairperson for the 2016/17 Municipal Year**
2. **Apologies for absence**
3. **Election of Vice Chairperson for the 2016/17 Municipal Year**
4. **Terms of Reference** (Page 128)
5. **Minutes of meeting held on 4 February 2016** (Pages 129-136)
6. **Renewal of Fairtrade Town Status** (Pages 137-139)
7. **Fairtrade Fortnight 2016** (Page 140)
8. **Schools Visits** (Page 141)
9. **Scouts Fete 2 July 2016** (Page 142)

VMS/ft

26 August 2016

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Wednesday, 7 September 2016, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Angie Norman
Acting Town Clerk

AGENDA

1. **Apologies for absence**
2. **Election of Vice Chairperson for the 2016/17 Municipal Year**
3. **Minutes of meeting held on 14 June 2016** (Pages 147-154)
4. **Shop Local**
5. **Beats, Eats and Treats** (Page 155)
6. **Fairtrade Certificates** (Page 156)
7. **Fairtrade Fortnight 2017** (Page 157)
8. **Date of next meeting**

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AN/ft

7 November 2016

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Wednesday, 16 November 2016, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Town Clerk

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 7 September 2016 (Pages 158-164)**
3. **Fairtrade Certificates (Page 165)**
4. **Fairtrade Fortnight 2017 (Page 166)**
5. **Contacts to be made (Page 167)**
 - Café Cwtch
 - Marco Zeraschi – Marco's Café
 - Fair Do's
6. **Welcome to Barry Road Signs – Inclusion of "Fairtrade Town" (Page 168)**

7. **Presentation Packs** (Page 169)
8. **Schools Visits** (Page 170)
9. **South Wales Fair Trade Supporters Day** (Page 171)
10. **Date of next meeting**

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10. **Fairtrade Certificates** (Page 143)
11. **Beats, Eats and Treats** (Page 144)
12. **Shop Local** (Pages 145-146)
13. **Date of next meeting**

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AN/ft

3 January 2017

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 9 January 2017, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Town Clerk

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 16 November 2016 (Pages 172-)**
3. **Fairtrade Certificates (Page)**
4. **Fairtrade Fortnight 2017 (Page)**
5. **Update on new contacts (Page)**
 - Café Cwtch
 - Marco Zeraschi – Marco's Café
 - Fair Do's
6. **Welcome to Barry Road Signs – Inclusion of "Fairtrade Town" (Page)**

7. **Schools Visits** (Page)
9. **South Wales Fair Trade Supporters Day** (Page)
10. **Date of next meeting**

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AN/ft

4 September 2017

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 11 September 2017, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Town Clerk

AGENDA

1. **Election of Chairman**
2. **Apologies for absence**
3. **Minutes of meeting held on 9 January 2017**
(Pages 1-7)
4. **Fair Trade News**
(Pages 8-35)
5. **Sainsbury's Withdrawal from Fair Trade**
(Pages 36-46)
6. **Fair Trade Rugby Balls**
(Pages 47-51)
7. **Fairtrade Certificates**
(Page 52)

8. **Fair Trade Gold Exhibition** (Pages 53-54)
9. **Future Events** (Page 55)
10. **Date of next meeting**

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RW/ft

5 October 2017

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 16 October 2017, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Chief Officer (Town Clerk)

AGENDA

1. **Apologies for absence**
2. **Terms of Reference** (Page 56)
3. **Minutes of meeting held on 11 September 2017**
(Pages 57 - 65)
4. **High Street Christmas Light Switch on** (Discussion)
5. **Sainsbury's Withdrawal from Fair Trade – Peaceful Protest**
(Pages 66 - 71)
6. **Shop Local Barry Advisory Group Meeting – 09.11.2017**
(Discussion)
7. **Fairtrade Gold Exhibition** (Pages 72 - 76)

8. Date of next meeting

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RW/ft

9 January 2018

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 15 January 2018, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Chief Officer (Town Clerk)

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 16 October 2017** (Pages 77-84)
3. **Presentation from Aileen Burmeister of Fairtrade Wales**
(Presentation)
4. **Fairtrade Status Renewal** (Pages 85-91)
5. **2018 Fairtrade Calendar/Initiatives** (Pages 92-93)
6. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee will be held on 16 April 2018 at 6 pm.

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RW/ft

10 April 2018

TO: Councillor Johnson (Chairperson) together with Councillors Hawkins, S Hodges, Richardson 2 Conservative members TBC, 1 Labour member TBC & members of the public who have expressed an interest in Fairtrade.

A meeting of the **Fairtrade Advisory Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 16 April 2018, commencing at 6.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
Chief Officer (Town Clerk)

AGENDA

1. **Apologies for absence**
2. **Minutes of meeting held on 15 January 2018** (Pages 94-100)
3. **Wales Africa Award** (Page 101)
4. **Fairtrade Status Renewal** (Pages 102-111)
5. **Fair Hair Campaign** (Pages 112-113)
6. **Fairtrade Events/Calendar** (Pages 114-115)
7. **Fairtrade Membership** (Page 116)

8. Date of next meeting

The next meeting of the Fairtrade Advisory Committee is to be confirmed.

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

10 July 2018

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 16 July 2018, commencing at 6.00 pm for the purpose of transacting the business specified below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Election of Chairperson**
2. **Election of Vice-Chairperson**
3. **Apologies**
4. **Minutes of meeting held on 16 April 2018 (Pages 117 - 124)**
5. **Terms of Reference (Pages 125 - 126)**
6. **Fairtrade Town Status Renewal Update (Pages 127 - 129)**
7. **Fairtrade Action Plan (Pages 130 - 138)**
8. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is to be scheduled to take place on Monday, 24 September 2018.

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

17 September 2018

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND
LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that a meeting of Fairtrade Advisory Committee will be held on Monday, 24 September 2018, commencing at 6.00 pm in the Council Chamber, 7 Gladstone Road, Barry. The agenda for the meeting is set out below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Chief Officer (Town Clerk)

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Minutes of meeting held on 16 July 2018** (Pages 139 - 143)
4. **Fairtrade Walk** (Page 144)

5. **Fairtrade T-Shirts** (Pages 145 - 147)
6. **Fairtrade Events** (Page 148)
7. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is to be scheduled to take place on Monday, 26 November 2018.

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BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

21 November 2018

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 26 November 2018, commencing at 6.00 pm for the purpose of transacting the business specified below. **Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.**

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Minutes of meeting held on 24 September 2018** (Pages 149-155)
4. **Budget Update** (Page 156)

5. **Fairtrade Events** **(Pages 157-164)**
- i. **Fairtrade Footballs**
 - ii. **Fairtrade Coffee Morning**
 - iii. **School Visits**
 - iv. **Fairtrade Rugby Balls**
 - v. **Santa Fun Run**
 - vi. **Fairtrade Walk**
 - vii. **Fairtrade Festival**
6. **Project Updates** **(Pages 165-176)**
- i. **Fairtrade Renewal Action Plan**
 - ii. **Fair Hair Campaign**
7. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is to be scheduled to take place on Monday, 28 January 2019.

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BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

22 January 2019

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 28 January 2019, commencing at 6.00 pm for the purpose of transacting the business specified below. **Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.**

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)

3. **Minutes of meeting held on 26 November 2018**
(Pages 177 - 183)
4. **Fairtrade Fortnight** (Page 184 - 187)
5. **Outcome of Funding Application** (Page 188)
6. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is to be scheduled to take place on Monday, 25 March 2019.

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BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

20 March 2019

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 25 March 2019, commencing at 6.00 pm for the purpose of transacting the business specified below. **Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.**

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Minutes of meeting held on 28 January 2019**
(Pages 189 - 194)
4. **Fairtrade Fortnight - Update**
(Pages 195 - 199)

5. **Future Fairtrade Plans** (Pages 200 - 201)
6. **Fairtrade Action Plan Update** (Pages 202 - 211)
7. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is to be confirmed after the Annual Meeting to be held on Tuesday, 14 May 2019.

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

10 July 2019

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 15 July 2019, commencing at 6.00 pm for the purpose of transacting the business specified below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Election of Chairperson 2019/20 municipal year**
2. **Election of Vice-chairperson 2019/20 municipal year**
3. **Apologies**
4. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
5. **Terms of Reference** (Page 212)
6. **Minutes of meeting held on 25 March 2019** (Pages 213 - 220)

7. **Engaging businesses to use Fairtrade (Page 221)**
8. **Annual Report – Fairtrade and the Well-being of Future Generations (Wales) Act 2015 (Pages 222 - 226)**
9. **Fairtrade Event Planning 2019/20 (Page 227)**
10. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is scheduled to be held on Monday, 23 September 2019 at 6 pm in the Council Chamber.

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BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

16 September 2019

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on Monday, 23 September 2019, commencing at 6.00 pm for the purpose of transacting the business specified below. **Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.**

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Election of Vice-chairperson 2019/20 municipal year**
4. **Minutes of meeting held on 15 July 2019** (Pages 228 -232)
5. **Working with Supermarkets to promote Fairtrade**
(Discussion)

6. **Budget Monitoring Report September 2019 and Draft Budget 2020/21** (Page 233)
7. **Bala Sport** (Pages 234 - 235)
8. **ValePlus Proposal** (Page 236)
9. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is scheduled to be held on Monday, 25 November 2019 at 6 pm in the Council Chamber.

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BARRY TOWN COUNCIL
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20 November 2019

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)
Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a meeting of the Fairtrade Advisory Committee will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 25 November 2019**, commencing at 6.00 pm for the purpose of transacting the business specified below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

AGENDA

1. **Apologies**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Minutes of meeting held on 23 September 2019** (Pages 237-243)
4. **Fairtrade Sports** (Pages 244-245)
5. **Fairtrade Christmas Competition** (Pages 246)

6. **Fairtrade Social Evening**

(Pages 247)

7. **Date of next meeting**

The next meeting of the Fairtrade Advisory Committee is scheduled to be held on Monday, 27 January 2020 at 6 pm in a venue to be confirmed.

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