



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

14 January 2020

**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 BARRY TOWN COUNCIL** to be held at 6.00 pm on Monday, 20 January 2020 at the Town Hall, King Square, Holton Road, Barry, CF63 4RW. 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 blue ink that reads "M Wilkinson" followed by a horizontal line.

Councillor Margaret Wilkinson
Barry Town Mayor

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)

TO NOTE: Councillors Aviet, Bailey, Brooks, Charles, Collins, Drake, Hampton, N Hodges, Johnson, Nugent-Finn, Perkes, Rowlands, William, Wilkinson and Wright have received dispensation from the Vale of Glamorgan Council to speak and vote on any item on this agenda relating to Reshaping of Services

Councillor Rowlands has also been granted dispensation to speak only at all meetings of Barry Town Council on matters relating to the Youth

Forum and the impact of the Forum on restructuring of the Youth Service and financial arrangements.

3. **To approve and sign the minutes of the meeting of Council held on 2 December 2019**
(Pages 3794 - 3808)
4. **Date of Next Meeting**
To note that the next meeting of Full Council will be Monday 10 February 2020
5. **Exclusion of Press and 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
6. **To discuss the use of the Barry Town Crest on a carpet at the Sir Samuel Romilly, Barry with invited representatives from J.D. Wetherspoon**
(Verbal)

Distribution

The Mayor (Councillor Wilkinson) plus all other Town Councillors (21)

Others (Barry & District News, Glamorgan Gem, Barry Police and Barry Library) (4)

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

3 February 2020

**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 BARRY TOWN COUNCIL** to be held at 7.00 pm on Monday, 10 February 2020 at the Town Hall, King Square, Holton Road, Barry, CF63 4RW. 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
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)

TO NOTE: Councillors Aviet, Bailey, Brooks, Charles, Collins, Drake, Hampton, N Hodges, Johnson, Nugent-Finn, Perkes, Rowlands, William, Wilkinson and Wright have received dispensation from the Vale of Glamorgan Council to speak and vote on any item on this agenda relating to Reshaping of Services

Councillor Johnson has also been granted Dispensation to allow him to speak and vote on future matters appertaining to the Pioneer Hall and the proposed Community Hall at Cemetery Approach, by virtue that he is a Vale of Glamorgan Council Trustee for the Alexandra Gardens Community Association.

Councillor Rowlands has also been granted dispensation to speak only at all meetings of Barry Town Council on matters relating to the Youth Forum and the impact of the Forum on restructuring of the Youth Service and financial arrangements.

3. **To approve and sign the minutes of the Extraordinary meeting of Council held on 20 January 2020**
(Pages 3809 - 3816)
4. **To receive communications from the Mayor (Verbal)**
5. **To consider questions from Councillors in accordance with the provisions of Standing Order 3(e)**
6. **To consider questions/comments from Members of the public in accordance with the provisions of Standing Order 3(f)**
7. **To consider motions submitted by Councillors: (none received)**

MINUTES OF STANDING COMMITTEES AND WORKING PARTIES

8. **To receive and note the minutes of the Planning Committee held on 11 December 2019, 8 January 2020 and 29 January 2020 and to give consideration to any recommendations therein**
(Pages 3817 - 3839)
9. **To receive and note the minutes of the Consultations Working Party held on 7 January 2020 and to give consideration to any recommendation therein**
(Pages 3840 – 3846)
10. **To receive and note the minutes of the Halls, Cemeteries and Community Facilities Committee held on 13 January 2020 and to give consideration to any recommendations therein, noting that recommendation, minute no. A199, will be discussed under part 2 of the meeting at Agenda Item 28.**
(Pages 3847 - 3851)
11. **To receive and note the minutes of the Sustainable Barry Working Party held on 13 January 2020 and to give consideration to any recommendations therein**
(Pages 3852 - 3858)

12. **To receive and note the minutes of the Personnel Committee held on 20 January 2020 and to give consideration to any recommendations therein**
(Pages 3859 - 3864)
13. **To receive and note the minutes of the Finance, Policy and General Purposes Committee held on 27 January 2020 and to give consideration to any recommendations therein**
(Pages 3865 - 3869)
14. **To receive and note the minutes of the Fairtrade Advisory Committee held on 30 January 2020 and to give consideration to any recommendations therein**
(Pages 3870 - 3878)
15. **To receive and note the minutes of the Shop Local Barry Advisory Group held on 6 February 2020 and to give consideration to any recommendations therein**
(To follow)

FINANCE REPORTS

16. **Schedule of Payments of Accounts for February 2020**
(Pages 3879 - 3882)

(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)
17. **Budget Monitoring Reports as at 31 December 2019**
(Pages 3883 - 3885)

(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)
18. **Comments received through Budget Consultation**
(Pages 3886 – 3895)
19. **Draft Budget 2020/2021**
(Pages 3896 - 3907)

GOVERNANCE

20. **Charter between the Vale of Glamorgan Council and Town and Community Councils for adoption**
(Pages 3908 - 3921)

STRATEGY

21. **Reshaping Services**

EVENTS

22. **VE Day 75 Celebrations**
(Pages 3922 - 3925)

23. **Date of Next Meeting**

To note that the next meeting of Full Council is scheduled for **Monday, 6 April 2020 at 7.00pm**

24. **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.

25. **Urgent Actions** **(None)**

26. **To receive and note the minutes of the Memorial Hall & Theatre Working Party held on 23 January 2020 and give consideration to any recommendations therein** **(Pages 3926 - 3930)**

27. **Costs for a survey of the Tabernacle Church, Holton Road, Barry for a future Heritage Project** **(Pages 3931 - 3934)**

28. **Trees at Merthyr Dyfan Cemetery** **(Pages 3935 - 3937)**

Distribution

The Mayor (Councillor Margaret Wilkinson) plus all other Town Councillors (22)

Others (Barry & District News, Glamorgan Gem, Barry Police and Barry Library) (4)

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD), ADRAN 1(4) A DEDDF LLYWODRAETH LEOL 1972, ATODLEN 12, PARAGRAFF 26(2)(a)

Yn unol â gofynion y darpariaethau statudol uchod, FE'CH HYSBYSIR TRWY HYN y cynhelir CYFARFOD O GYNGOR TREF Y BARRI am 7.00 pm ar nos Lun, 10 Chwefror 2020 yn Swyddfeydd y Cyngor, Neuadd y Dref, Sgwâr y Brenin, Heol Holton, Y Barri, CF63 4RW. Mae'r agenda ar gyfer y cyfarfod i'w weld isod. Mae gan aelodau'r cyhoedd yr hawl i fynychu'r cyfarfod hwnnw oni chânt eu heithrio rhag gwneud hynny yn y modd priodol trwy benderfyniad.

Yn gywir

Emily Forbes
Clerc y Dref

AGENDA

- 1. Derbyn ymddiheuriadau am absenoldeb**
- 2. Derbyn datganiadau o fuddiannau o dan God Ymddygiad y Cyngor** (Sylwer: Gofynnir i aelodau sydd eisiau cyngor ar yr eitem hon gysylltu â'r Swyddog Monitro o leiaf 72 awr cyn y cyfarfod)

I NODI: Y cafodd y Cynghorwyr Aviet, Bailey, Brooks, Charles, Collins, Drake, Hampton, N Hodges, Johnson, Nugent-Finn, Perkes, Rowlands, William, Wilkinson a Wright oddefeb gan Gyngor Bro Morgannwg i siarad ac i bleidleisio ar unrhyw eitem ar yr agenda hwn yn ymwneud ag Ail-lunio Gwasanaethau.

Cafodd y Cynghorydd Johnson oddefeb hefyd i siarad a phleidleisio ar faterion i'r dyfodol yn ymwneud â Neuadd Pioneer a'r Neuadd Gymunedol arfaethedig yn Nynesfa'r Fynwent, gan ei fod yn Ymddiriedolydd Cyngor Bro Morgannwg ar gyfer Cymdeithas Gymunedol Gerddi Alexandra.

Cafodd y Cynghorydd Rowlands oddefeb hefyd i siarad yn unig yn holl gyfarfodydd Cyngor Tref Y Barri ar faterion yn ymwneud â'r Fforwm Ieuenctid ac effaith y Fforwm ar ad-drefnu'r Gwasanaeth Ieuenctid a threfniadau ariannol.

3. **Cadarnhau a llofnodi cyfarfod Arbennig y Cyngor a gynhaliwyd ar 20 Ionawr 2020**

(Tudalennau 3809 - 3816)

4. **Derbyn cyfathrebiad oddi wrth y Maer
(Llafar)**

5. **Ystyried cwestiynau gan Gynghorwyr yn unol â darpariaethau Rheol Sefydlog 3(e)**

6. **Ystyried cwestiynau/sylwadau gan aelodau'r cyhoedd yn unol â darpariaethau Rheol Sefydlog 3(f)**

7. **Ystyried cynigion a gyflwynwyd gan Gynghorwyr: (ni dderbyniwyd unrhyw gynigion)**

COFNODION CYFARFODYDD PWYLLGORAU SEFYDLOG A GWEITHGORAU

8. **Derbyn a nodi cofnodion cyfarfodydd y Pwyllgor Cynllunio a gynhaliwyd ar 11 Rhagfyr 2019, 8 Ionawr 2020 a 29 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3817 - 3839)

9. **Derbyn a nodi cofnodion cyfarfod y Gweithgor Ymgynghoriadau a gynhaliwyd ar 7 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3840 – 3846)

10. **Derbyn a nodi cofnodion cyfarfod y Pwyllgor Neuaddau, Mynwentydd a Chyfleusterau Cymunedol a gynhaliwyd ar 13 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3847 - 3851)

11. **Derbyn a nodi cofnodion cyfarfod Gweithgor Y Barri Gynaliadwy a gynhaliwyd ar 13 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3852 - 3858)

12. **Derbyn a nodi cofnodion cyfarfod y Pwyllgor Personél a gynhaliwyd ar 20 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3859 - 3864)

13. **Derbyn a nodi cofnodion cyfarfod y Pwyllgor Cyllid, Polisi a Dibenion Cyffredinol a gynhaliwyd ar 27 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**
(Tudalennau 3865 - 3869)
14. **Derbyn a nodi cofnodion cyfarfod y Pwyllgor Masnach Deg Ymgynghorol a gynhaliwyd ar 30 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**
(Tudalennau 3870 - 3878)
15. **Derbyn a nodi cofnodion cyfarfod Grŵp Ymgynghorol Siopa'n Lleol Y Barri a gynhaliwyd ar 6 Chwefror 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**
(I ddilyn)

ADRODDIADAU ARIANNOL

16. **Rhestr Cyfrifon a Dalwyd ar gyfer Chwefror 2020**
(Tudalennau 3879 - 3882)

(Os oes gan Gynghorwyr unrhyw sylwadau ar yr atodedig dylent gysylltu â'r Dirprwy Brif Swyddog cyn y cyfarfod)
17. **Adroddiadau Monitro'r Gyllideb fel yr oedd ar 31 Rhagfyr 2019**
(Tudalennau 3883 - 3885)

(Os oes gan Gynghorwyr unrhyw sylwadau ar yr atodedig dylent gysylltu â'r Dirprwy Brif Swyddog cyn y cyfarfod)
18. **Sylwadau a dderbyniwyd trwy'r Ymgynghoriad ar y Gyllideb**
(Tudalennau 3886 - 3895)
19. **Cyllideb Ddrafft 2020/2021** (Tudalennau 3896 - 3907)

LLYWODRAETHIANT

20. **Siarter rhwng Cyngor Bro Morgannwg a Chynghorau Tref a Chymuned i'w mabwysiadu** (Tudalennau 3908 - 3921)

STRATEGAETH

21. **Ail-lunio Gwasanaethau**

DIGWYDDIADAU

22. **Dathliadau Diwrnod VE 75** (Tudalennau 3922 - 3925)

23. **Dyddiad y Cyfarfod Nesaf**

Nodi y trefnwyd cyfarfod nesaf y Cyngor Llawn ar gyfer **nos Lun, 6 Ebrill 2020 am 7.00pm**

24. **Eithrio'r Wasg & Cyhoedd**

Yn unol ag adran 1(2) Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, ac oherwydd natur gyfrinachol y materion sydd ar fin cael eu trafod, mae'n well er lles y cyhoedd fod y wasg a'r cyhoedd yn cael eu heithrio o weddill y cyfarfod.

25. **Gweithredoedd Brys**

26. **Derbyn a nodi cofnodion cyfarfod Gweithgor y Neuadd Goffa & Theatr a gynhaliwyd ar 23 Ionawr 2020 a rhoi ystyriaeth i unrhyw argymhellion sydd ynddynt**

(Tudalennau 3926 – 3930)

27. **Costau ar gyfer arolwg o Eglwys Tabernacle, Heol Holton, Y Barri ar gyfer Prosiect Treftadaeth i'r dyfodol**

(Tudalennau 3935 - 3937)

Dosbarthiad

Y Maer (Cynghorydd Margaret Wilkinson) a phob Cynghorydd Tref arall (22) Eraill (Barry & District News, Glamorgan Gem, Heddlu Y Barri a Llyfrgell Y Barri) (4)

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**BARRY TOWN COUNCIL
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DEDDF CYRFF CYHOEDDUS (MYNEDIAD I GYFARFODYDD), ADRAN 1(4) A DEDDF LLYWODRAETH LEOL 1972, ATODLEN 12, PARAGRAFF 26(2)(a)

Yn unol â gofynion y darpariaethau statudol uchod, FE'CH HYSBYSIR TRWY HYN y cynhelir CYFARFOD O GYNGOR TREF Y BARRI am 7.00 pm ar nos Fawrth, 17 Mawrth 2020 yn Swyddfeydd y Cyngor, Neuadd y Dref, Sgwâr y Brenin, Heol Holton, Y Barri, CF63 4RW. Mae'r agenda ar gyfer y cyfarfod i'w weld isod. Mae gan aelodau'r cyhoedd yr hawl i fynychu'r cyfarfod hwnnw oni chânt eu heithrio rhag gwneud hynny yn y modd priodol trwy benderfyniad.

Yn gywir

Cynghorydd Margaret Wilkinson
(Maer y Dref)

AGENDA

- 1. Derbyn ymddiheuriadau am absenoldeb**
- 2. Derbyn datganiadau o fuddiannau o dan God Ymddygiad y Cyngor** (Sylwer: Gofynnir i aelodau sydd eisiau cyngor ar yr eitem hon gysylltu â'r Swyddog Monitro o leiaf 72 awr cyn y cyfarfod)

I NODI: Y cafodd y Cynghorwyr Aviet, Bailey, Brooks, Charles, Collins, Drake, Hampton, N Hodges, Johnson, Nugent-Finn, Perkes, Rowlands, William, Wilkinson a Wright oddefeb gan Gyngor Bro Morgannwg i siarad ac i bleidleisio ar unrhyw eitem ar yr agenda hwn yn ymwneud ag Ail-lunio Gwasanaethau.

Cafodd y Cynghorydd Rowlands oddefeb hefyd i siarad yn unig yn holl gyfarfodydd Cyngor Tref Y Barri ar faterion yn ymwneud â'r Fforwm Ieuenctid ac effaith y Fforwm ar ad-drefnu'r Gwasanaeth Ieuenctid a threfniadau ariannol.

3. **Cadarnhau a llofnodi cofnodion cyfarfod y Cyngor a gynhaliwyd ar 10 Chwefror 2020**

(Tudalennau 3944-3957)

4. **Dyddiad y Cyfarfod Nesaf**

Nodi y trefnwyd cyfarfod nesaf y Cyngor Llawn ar gyfer dydd Llun 6 Ebrill 2020

5. **Eithrio'r Wasg & Cyhoedd**

Yn unol ag adran 1(2) Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960, ac oherwydd natur gyfrinachol y materion sydd ar fin cael eu trafod, mae'n well er lles y cyhoedd fod y wasg a'r cyhoedd yn cael eu heithrio o weddill y cyfarfod.

6. **Gohebiaeth gyda J.D. Wetherspoon ynghylch Arfbais Cyngor Tref Y Barri**
(Tudalennau 3958-3963)

a. **Llythyr a ddanfonwyd at JD Wetherspoon ar 13 Chwefror 2020**

b. **Ymateb a dderbyniwyd oddi wrth JD Wetherspoon 27 Chwefror 2020**

Dosbarthiad

Y Maer (Cynghorydd Margaret Wilkinson) a phob Cynghorydd Tref arall (21) Eraill (Barry & District News, Glamorgan Gem, Heddlu Y Barri a Llyfrgell Y Barri) (4)

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**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

**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 an EXTRAORDINARY MEETING OF BARRY TOWN COUNCIL to be held at 7.00 pm on Tuesday, 17 March 2020 at the Council Offices, Town Hall, King Square, Holton Road, Barry, CF63 4RW. 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 blue ink that reads "M Wilkinson" followed by a horizontal line.

Councillor Margaret Wilkinson
(Town Mayor)

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)

TO NOTE: Councillors Aviet, Bailey, Brooks, Charles, Collins, Drake, Hampton, N Hodges, Johnson, Nugent-Finn, Perkes, Rowlands, Wiliam, Wilkinson and Wright have received dispensation from the Vale of Glamorgan Council to speak and vote on any item on this agenda relating to Reshaping of Services

Councillor Rowlands has also been granted dispensation to speak only at all meetings of Barry Town Council on matters relating to the Youth Forum and the impact of the Forum on restructuring of the Youth Service and financial arrangements.

3. **To approve and sign the minutes of the meeting of Council held on 10 February 2020** (Pages 3944-3957)

4. **Date of Next Meeting**

To note that the next meeting of Full Council is scheduled to be held on Monday 6 April 2020 at 7.00pm

5. **Exclusion of Press and 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

6. **Correspondence with J.D. Wetherspoon regarding Barry Town Council's Coat of Arms** (Pages 3958-3963)

- a. Letter sent to JD Wetherspoon on 13 February 2020
- b. Response received from JD Wetherspoon 27 February 2020

Distribution

The Mayor (Councillor Wilkinson) plus all other Town Councillors (21)

Others (Barry & District News, Glamorgan Gem, Barry Police and Barry Library) (4)

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