



**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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