



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

22 June 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, 29 JUNE 2020
AT THE PIONEER HALL, BERYL ROAD, BARRY, CF62 8DN FOR THE
PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA
SET OUT BELOW. FULL SET OF PAPERS CAN BE ACCESSED ON OUR
WEBSITE VIA WWW.BARRYTOWNCOUNCIL.GOV.UK**

**THE MEETING WILL BE HELD ACCORDANCE WITH THE PROVISIONS
OF THE LOCAL AUTHORITIES (CORONAVIRUS) (MEETINGS) (WALES)
REGULATIONS 2020.**

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, 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 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 Full Council held on 10 February 2020**
(Pages 3964-3977)
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)**
(NB: members of the press and public are not permitted to attend this meeting in line with current Welsh Government Regulations)
7. **To consider motions submitted by Councillors**
(None received)

GOVERNANCE

8. **To nominate Mayor Elect and Deputy Mayor Elect for the Council Year 2020/21. (Please note that the new regulations provide for the Council to determine not to elect a new Mayor with the serving Mayor and Deputy Mayor continuing in office until May 2021)**
9. **To note the Schedule of Meetings agreed until 28 September 2020**
(Page 3978)

MINUTES OF STANDING COMMITTEES AND WORKING PARTIES

10. **To receive and note the minutes of the Planning Committee held on 18 February 2020 and to give consideration to any recommendations therein**
(Pages 3979-3987)
11. **To receive and note the minutes of the Consultations Working Party held on 5 March 2020 and to give consideration to any**

recommendation therein

(Pages 3988-3991)

12. **To receive and note the minutes of the Halls, Cemeteries and Community Facilities Committee held on 2 March 2020 and to give consideration to any recommendations therein**
(Pages 3992-3997)
13. **To receive and note the minutes of the Sustainable Barry Working Party held on 2 March 2020 and to give consideration to any recommendations therein**
(Pages 3993-4002)

FINANCE

14. **To receive the Schedule of Payments of Accounts for March 2020 (Final) and April 2020 to June 2020**
(Pages 4003-4013)

(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)

15. **To receive and note the Budget Out-Turn for the year ending 31 March 2020**
(Pages 4014-4017)

(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)

16. **To approve the draft Town Council Accounts and Annual Return for the year ending 31 March 2020**
(Pages 4018-4034)

(If Councillors have any queries on the attached please contact the Deputy Chief Officer prior to the meeting)

17. **To adopt the Internal Controls Statement** (Pages 4035-4037)

18. **To receive and action the Independent Remuneration Panel Wales Annual Report 2020/21**
(Pages 4038-4055)

POLICY

19. **To approve Barry Town Council Annual Report 2019-2020**
(To follow)
20. **To discuss the Impact of Coronavirus / Covid-19 on the Council's finances, services and engagement and consider the Council's priorities for 2020/2021**
(Pages 4056-4060)
21. **To consider naming of the Community Building at Cemetery Approach following community feedback**
(Verbal)

22. Date of Next Meeting

To note that the next meeting of Full Council is scheduled for **Wednesday 29 July 2020 at 7.00pm**

23. 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.

24. To review and endorse Urgent Actions and decisions taken within the Scheme of Delegation since 16 March 2020

(Pages 4061-4085)

25. To review correspondence with J.D. Wetherspoon regarding Barry Town Council's Coat of Arms and consider the Council's response

(Pages 4086-4091)

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

26. To approve and give authority to the Chief Officer (Town Clerk) to seal the Porthkerry Cemetery Agency Agreement 2020 - 2023

Distribution

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

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

This document is available in large print and other formats upon request/Cewch y ddogfen hon mewn pring bras a ffor matiau eraill drwy holi.