

From 1 May 2021, the Local Government and Elections (Wales) Act 2021 sets out a statutory requirement that: As soon as reasonably practicable after a meeting of a community council, and in any event before the end of seven working days beginning with the day on which the meeting is held, the council must publish electronically a note setting out—

- (a) the names of the members who attended the meeting, and any apologies for absence;
- (b) any declarations of interest;
- (c) any decision taken at the meeting, including the outcomes of any votes.

Barry Town Council meets this duty by publishing this information in the form of draft meeting minutes which will be displayed electronically within 7 working days after the meeting. It should be noted that these minutes are DRAFT and not agreed until the next meeting.

MINUTES OF THE EXTRAORDINARY MEETING OF FULL COUNCIL HELD ON MONDAY 21 AUGUST 2023 AT 7PM

PRESENT: The Mayor (Councillor Johnson) together with Councillors Aviet, Ball, Brooks, Clarke, Collins, Davies-Powell, Drake, Hennessy, N Hodges, S Hodges, McKinney, Payne, Perkes, Thomas.

ALSO PRESENT: Jason Harvey Engagements & Events Team Manager
Kathryn Thomas Office Team Leader

255. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Charles, Dancy, EJ Goodjohn, ES Goodjohn, Iannucci, Williams and Wilkinson.

256. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT NOTING THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) ORDER 2008 AND THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) (AMENDMENT) ORDER 2016 ADOPTED BY COUNCIL ON 16 MAY 2017 (PAGE 16 PART 3)**

None were received.

257. **WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**

It was noted that this Act sets out the requirement for a public body to act in a manner which seeks to ensure **that the needs of the present are met without compromising the ability of future generations to meet their own needs.**

In order to act in that manner, a public body must take account of the following things:

- (a) the importance of balancing short term needs with the need to safeguard the ability to meet long term needs, especially where things done to meet short term needs may have detrimental long-term effect;
- (b) the need to take an integrated approach, by considering how—
 - (i) the body's well-being objectives may impact upon each of the well-being goals;
 - (ii) the body's well-being objectives impact upon each other or upon other public bodies' objectives, in particular where steps taken by the body may contribute to meeting one objective but may be detrimental to meeting another;
- (c) the importance of involving other persons with an interest in achieving the well-being goals and of ensuring those persons reflect the diversity of the population of the part of Wales in relation to which the body exercises functions;
- (d) how acting in collaboration with any other person (or how different parts of the body acting together) could assist the body to meet its well-being objectives, or assist another body to meet its objectives;
- (e) how deploying resources to prevent problems occurring or getting worse may contribute to meeting the body's well-being objectives, or another body's objectives.

RESOLVED: That the Well-being of Future Generations (Wales) Act 2015 be noted.

258.

TO APPROVE AND SIGN THE MINUTES OF FULL COUNCIL HELD ON 31 JULY 2023

Members were provided with the minutes of the Full Council held on 31 July 2023.

RESOLVED: That the minutes of Full Council held on 31 July 2023 be approved and signed as a correct record subject to the following amendments:

- 1) Minute number 239 items 2 and 3 be amended to read Globally Responsible Barry.
- 2) Minute number 245 be amended to read Planning Committee.
- 3) Councillor Brooks surname be spelt correctly throughout.
- 4) The Action Sheet be circulated to the Council.

259.

**TO APPOINT REPRESENTATIVES TO SERVE ON COMMITTEES
TAKING INTO CONSIDERATION STANDING ORDER 4(d)**

Councillor S Hodges advised that following the recent by-election that Councillor Clarke be the Plaid Cymru representative on the following committees:

Finance, Policy and General Purposes Committee - to replace Councillor N Hodges
Globally Responsible Barry Advisory Committee - to replace Councillor N Hodges
Vibrant Culture Working Party - to replace Councillor S Hodges

In addition, Councillor Johnson to replace former Councillor Marshall on the Shop Local Barry Advisory Committee and Councillor N Hodges to replace former Councillor Marshall on the Personnel Committee.

RESOLVED: That the above members be appointed to Committees for the remainder of the municipal year as per Standing Order 4(g) appendix 1.

260.

TO APPROVE THE SCHEDULE OF PAYMENTS FOR AUGUST 2023

Members were provided with the schedule of payments for August 2023 for approval consisting of cheque number 002983 in the amount of £337.26.

The Engagement & Events Manager asked for 2 signatories and a volunteer to cash the cheque. Councillor N Hodges agreed to attend the bank the following day.

RESOLVED: That the schedule of payments for August 2023 consisting of cheque number 002983 in the amount of £337.26 be approved, subject to the relevant papers being in order.

261.

TO CONSIDER AFFILIATION TO WORKNEST (PROFESSIONAL HUMAN RESOURCE AND HEALTH AND SAFETY ADVISORS)

Councillor Brooks advised that we have received an interesting proposition to consider affiliation to Worknest, however recommends that this be looked at in more in depth. Councillor Brooks suggested that this be referred to the Personnel Committee (under Part 2 item) for further analysis to make sure it is correct for Barry Town Council.

Councillor N Hodges advised that he had no issues with this going to the Personnel Committee to find out what options the leader would recommend.

RESOLVED: That the proposal for affiliation to Worknest be referred to the Personnel Committee meeting to be held on 4 September 2023.

262.

GRANT APPLICATION - BARRY ROUND TABLE

Members received a report to consider a grant application for £1,800 from the Barry Round Table relating to the Barry Beer Festival 2023.

Councillor Brooks had no problem with this in principle, but would have to be on same premise being sustainable going forward. Councillor Brooks was happy to support the full amount this year.

Councillor S Hodges said this was intended to be considered under Urgent Action however she had a concern over security and it was therefore presented to the Extraordinary meeting of Full Council. Furthermore, Councillor S Hodges stated that the Council do not normally pay for security however was happy to support £800 for Entertainment and £200 for Wristbands, but not for Security.

Councillor S Hodges proposed £1,000 and Councillor N Hodges seconded the amendment.

Councillor Hennessy on the basis it being on private land and they will have their own security, agree and support Councillor S Hodges proposal.

Councillor Payne supported Councillor Brooks motion for £1,800.

A vote was taken on the amendment proposed by Councillor S Hodges that a grant of £1,000 be provided to the Barry Round Table. The result of which was that the motion was **CARRIED** by way of a majority vote.

For – 8
Against – 0
Abstention – 7

RESOLVED: That the Council award £1,000 to Barry Round Table for their Barry Beer Festival 2023 event from the Community Grants Budget (Vibrant Culture Element) under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.

The meeting closed at 7.20pm

Signed Dated
(Town Mayor)