

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 AN EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY 26 FEBRUARY 2024 AT 6.30 PM

PRESENT: The Mayor (Councillor Johnson) together with Councillors, Aviet, Ball, Brooks, Collins, Clarke, Davies-Powell, Dancey, Drake, E S Goodjohn, N Hodges, S Hodges, Iannucci, McKinney, Payne, Perkes, Thomas Wiliam and Wilkinson.

ALSO PRESENT:

Mark Sims	Deputy Chief Officer
Jason Harvey	Engagement and Events Manager
Amanda Webb	Wellbeing Goals Officer

340. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Charles, E. Goodjohn and Hennessy.

341. **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)**

RESOLVED: No Declarations received

342. **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.

343. **TO APPROVE AND SIGN THE MINUTES OF FULL COUNCIL HELD ON WEDNESDAY 28 SEPTEMBER 2022**

RESOLVED: That the minutes of Full Council held on Monday 12 February 2024 be approved and signed as a correct record. Moved by Cllr Brookes and Seconded by Cllr S Hodges

344. **FREEDOM OF THE TOWN**

a) Ayshea Martyn

The Mayor, Councillor Ian Johnson, nominated Ayshea Martyn, Barry Resident, National and International Football player, for Freedom of the Town.

The Mayor advised that when considering a nomination for the awarding of the Freedom of the Town the following should be considered:-

- The candidate has made an outstanding contribution to the local community.
- The candidate has made achievements in their chosen sport resulting in

- World or Olympic titles or represented their nation at the highest level.
- The candidate has been a Town Councillor for 25 years
- The candidate has achieved significant artistic / cultural / theatrical / scientific status on a world stage (e.g. Nobel Prize, Oscar etc.)

The Mayor reiterated that the Freedom of the Town is rarely given but include amongst others Sophie Ingle and Professor Deirdre Beddoe, referencing the Freedom of the Town Board located in Town Hall that lists the previous recipients of the award.

The Mayor referred to Ms Martyn’s football Career, including Town, National and International achievements.

Councillor Brookes seconded the nomination with Councillor S Hodges also agreeing with the nomination.

A vote was taken on the nomination, and was unanimously agreed by all 19 Councillors at the meeting.

RESOLVED:

1. That Ayshea Martyn of Barry Town, being a person who has rendered eminent service to the Town within the meaning of Section 249 of the Local Government Act 1972 be admitted an Honorary Freeman of the Town of Barry, in accordance with the provision of the said Act, and that the Common Seal of Barry Town Council be affixed to the Scroll of Admission and the Roll of Honorary Freeman at the Extraordinary Meeting of Council held on Wednesday 26 February 2024 following which Ayshea Martyn will be duly admitted an Honorary Freeman of the Town of Barry during the Mayoralty of Councillor Ian Johnson

The Scroll of Admission was duly signed by both the Mayor of Barry, Councillor Ian Johnson, and the Deputy Chief Officer, Mark Sims, and was officially presented to Ayshea Martyn.

345. **DATE OF NEXT MEETING**

RESOLVED: That the next meeting of Full Council is scheduled to be held on Monday 15 April 2024

The meeting closed at 18:50pm

Signed Dated
(Town Mayor)