

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 ADJOURNED ANNUAL MEETING OF THE COUNCIL HELD ON TUESDAY, 14 MAY 2024 AT 6 PM

PRESENT: The Mayor (Councillor Iannucci-Williams) together with Councillors Aviet, Brooks (arrived at 6.10pm), Charles (arrived at 6.51pm) Clarke, Collins, Davies-Powell (arrived 6.51 pm), Dancey, Drake, EJ Goodjohn (arrived 6.06 pm), ES Goodjohn, Hennessy, N Hodges, S Hodges, Johnson, McKinney, Payne (arrived 6.22pm), Perkes, William and Wilkinson.

ALSO PRESENT:

Emily Forbes	-	Chief Officer
Mark Sims	-	Deputy Chief Officer
Amanda Evans	-	Facilities & Cemeteries Manager
Kathryn Thomas	-	Office Team Leader

384. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Ball and Thomas.

385. **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)**

TO NOTE: Councillors Aviet, Brooks, Charles, Collins, Drake, E Goodjohn, E J Goodjohn, Hennessy, Iannucci, Johnson, Payne, Perkes, Wilkinson 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 Wilkinson has been granted dispensation to speak and vote on matters relating to the Local Development Plan.

Councillor Wilkinson has been granted dispensation to speak and vote on matters at VOG and BTC meetings where issues are raised (including budgets) relating to Gwenfo and Cadoxton Primary Schools and St Richard Gwyn High School.

Councillor Johnson has been granted dispensation to speak and vote on matters relating to Arts and Events when being discussed at both VOG and BTC meetings.

Councillor Johnson has been granted dispensation to speak and vote on matters relating to Community Centres when being discussed at both VOG and BTC meetings.

Councillor Johnson has been granted dispensation to allow them to speak and vote on matters relating to Sports Facilities within the VOG when being discussed at both VOG and BTC meetings.

Councillor Hennessy has been granted dispensation to speak, vote and remain in meetings when matters relation to Community Centres are to be discussed, and speak only when financial matters relating to Celtic Way Community Centre, Rhoose, are to be discussed at VOG and BTC meetings.

Councillor EJ Goodjohn has been granted dispensation to speak, vote and remain in meetings when matters relating to Community Centres are to be discussed, and speak only when Financial matters relating to Buttrills Community Centre, Barry are to be discussed at VOG and BTC meetings.

Councillor Payne declared an interest in agenda item 40 - Grants and Donations, as she is a member of Barry Pride and advised that she would leave the meeting during this item.

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

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

387. **TO APPROVE AND SIGN THE MINUTES OF FULL COUNCIL HELD ON 15 APRIL 2024 AS A CORRECT RECORD**

RESOLVED: That the minutes of a meeting of Full Council held on 15 April 2024 are approved and signed as a correct record.

388. **TO CONSIDER QUESTIONS FROM COUNCILLORS (STANDING ORDER 3 (G) REFERS)**

None were received.

389. **TO CONSIDER QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC (STANDING ORDER 3 (H) REFERS)**

None were received

390. **TO CONSIDER MOTIONS SUBMITTED BY COUNCILLORS**

None were received.

391. **TO RECEIVE AND NOTE THE MINUTES OF THE PLANNING COMMITTEE'S MEETING HELD ON 23 APRIL 2024 AND TO CONSIDER ANY RECOMMENDATIONS CONTAINED THEREIN**

RESOLVED: That the minutes of the Planning Committee's meetings held on 23 April 2024 be received and noted.

392. **TO RECEIVE AND NOTE THE MINUTES OF THE GOVERNANCE WORKING PARTY MEETING HELD ON 29 APRIL 2024 AND TO CONSIDER ANY RECOMMENDATIONS CONTAINED THEREIN**

Councillor S Hodges advised that as a point of accuracy on page 1917 Minute number 1 refers to 2024/2025 but should say 2023/2024 in the Resolution.

RESOLVED: That the minutes of the Governance Working Party meetings held on 29 April 2024 be received and noted, subject to the amendment above.

393. **TO RECEIVE AND NOTE THE MINUTES OF THE EXTRAORDINARY PERSONNEL MEETING HELD ON 7 MAY 2024 AND TO CONSIDER ANY RECOMMENDATIONS CONTAINED THEREIN**

Due to a mis-communication on timings for this meeting, the meeting was inquorate and therefore unable to go ahead. The Chief Officer advised that the items from the Extraordinary Personnel Meeting scheduled for 7 May 2024 are to be considered in part 2 of the Annual Meeting.

RESOLVED: That the minutes of the inquorate Extraordinary Personnel Meeting held on 7 May 2024 be received and noted.

394. **TO ELECT A LEADER OF THE COUNCIL FOR 2024/25 NOTING THAT AS THERE IS NO OVERALL MAJORITY PARTY THE LEADER OF THE COUNCIL WILL BE ELECTED BY THE COUNCIL IN ACCORDANCE WITH STANDING ORDER 34 (1)(B)**

Members were asked to elect a Leader noting that as there was no overall majority party that the Leader of the Council will be elected by the Council in accordance with Standing Order 34 (1)(b).

Councillor Brooks was nominated by Councillor Perkes and seconded by Councillor S Hodges

A vote took place and the result was unanimous.

Note: Councillor Emma Goodjohn was not present online for the Vote

RESOLVED: That Councillor Brooks be elected as Leader of the Council for the 2024/25 municipal year.

395.

TO APPOINT THE FOLLOWING COUNCIL COMMITTEES FOR THE ENSUING MUNICIPAL YEAR AND APPROVE THEIR TERMS OF REFERENCE

1. To appoint to the Council's Standing Committees and approve their Terms of Reference

a. Finance, Policy & General Purposes

Councillors Brooks, Clarke, Drake, ES Goodjohn, S Hodges, McKinney and Thomas.

b. Globally Responsible Committee

Councillors Clarke, Dancey, Drake, ES Goodjohn, Johnson, Payne and Perkes.

c. Halls, Cemeteries & Community Facilities Committee

Councillors Aviet, Dancey, EJ Goodjohn, Hennessy, N Hodges, McKinney and Payne.

d. Personnel Committee

Councillors Charles, S Hodges, Johnson, Perkes, Thomas, William and Wilkinson

e. Planning Committee

Councillors Ball, Collins, Davies-Powell, EJ Goodjohn, ES Goodjohn, Hennessy, S Hodges and Thomas

f. Vibrant Culture Committee

Councillors Aviet, Ball, Brooks, Davies-Powell, N Hodges, S Hodges and Perkes

2. To appoint to Working Parties and non-standing committees and approve their Terms of Reference

g. Commemorative Naming Advisory Committee

Councillors Ball, N Hodges, Johnson, Payne, Perkes and Thomas

h. Shop Local Barry Advisory Committee

Councillors Aviet, Collins, Hennessy, Johnson, Payne and Perkes

(Noting that traders with voting rights are permitted for the Shop Local Advisory Committee)

i. Governance Working Party

Councillors Drake, Hennessy, N Hodges, S Hodges, Perkes and Thomas

j. Innovation Working Party

Councillors Brooks, Collins, ES Goodjohn and N Hodges

k. Wellbeing Working Party

Councillors Drake, Johnson, Payne and Thomas

l. Barry Youth Council Link Councillors

Councillors ES Goodjohn and Iannucci-Williams

RESOLVED:

- 1. That the above members be appointed to Committees for the ensuing municipal year as per Standing Order 4(g) appendix.**
- 2. That the Terms of Reference for each Committee be approved.**

396.

TO ELECT THE CHAIRPERSONS AND VICE-CHAIRPERSONS OF THE COMMITTEES LISTED ABOVE

In accordance with the provisions of Standing Order 4 (f) (vi) the Council was asked to elect the Chairpersons and Vice-Chairpersons of its various Standing Committees the results of which are as follows:

Finance Policy & General Purposes

Councillor Brooks was nominated and seconded as Chairperson of the Finance, Policy & General Purposes Committee.

RESOLVED: That Councillor Brooks be elected Chairperson of the Finance, Policy & General Purposes Committee for the municipal year of 2024/25.

Councillor ES Goodjohn was nominated and seconded as Vice-Chairperson of the Finance, Policy & General Purposes Committee.

RESOLVED: That Councillor ES Goodjohn be elected Vice-Chairperson of the Finance, Policy & General Purposes Committee for the municipal year of 2024/25.

Globally Responsible Committee

Councillor Clarke was nominated and seconded as Chairperson of the Globally Responsible Committee.

RESOLVED: That Councillor Clarke be elected Chairperson of the Globally Responsible Committee for the municipal year of 2024/25.

Councillor Perkes was nominated and seconded as Vice-Chairperson of the Globally Responsible Committee.

RESOLVED: That Councillor Perkes be elected Vice-Chairperson of the Globally Responsible Committee for the municipal year of 2024/25.

Halls, Cemeteries & Community Facilities

Councillor N Hodges was nominated and seconded as Chairperson of the Halls, Cemeteries & Community Facilities Committee.

RESOLVED: That Councillor N Hodges be elected as Chair of the Halls, Cemeteries & Community Facilities Committee for the municipal year of 2024/25

Councillor EJ Goodjohn was nominated and seconded as Vice-Chairperson of the Halls, Cemeteries & Community Facilities Committee.

RESOLVED: That Councillor EJ Goodjohn be elected as Vice-Chairperson of the Halls, Cemeteries & Community Facilities Committee for the municipal year of 2024/25.

Personnel

Councillor Perkes was nominated and seconded as Chairperson of the Personnel Committee.

RESOLVED: That Councillor Perkes be elected as Chair of the Personnel Committee for the municipal year of 2024/25.

Councillor Johnson was nominated and seconded as Vice-Chairperson of the Personnel Committee.

RESOLVED: That Councillor Johnson be elected as Vice-Chairperson of the Personnel Committee for the municipal year of 2024/25.

Planning

Councillor S Hodges was nominated and seconded as Chairperson of the Planning Committee.

RESOLVED: That Councillor S Hodges be elected as Chairperson of the Planning Committee for the municipal year of 2024/25.

Councillor Ball was nominated and seconded as Vice-Chairperson of the Planning Committee.

RESOLVED: That Councillor Ball be elected as Vice-Chairperson of the Planning Committee for the municipal year of 2024/25.

Vibrant Culture Committee

Councillor Brooks was nominated and seconded as Chairperson of the Vibrant Culture Committee

RESOLVED: That Councillor Brooks be elected as Chairperson of the Vibrant Culture Committee.

Councillor N Hodges was nominated and seconded a Vice-Chairperson of the Vibrant Culture Committee.

RESOLVED: That Councillor N Hodges be elected as Vice-Chairperson of the Vibrant Culture Committee.

397.

TO APPOINT REPRESENTATIVES ONTO OUTSIDE BODIES

Councillors S Hodges and Brooks were both happy to continue with the same members as 2023/24.

Members were requested to elect representatives to serve on a number of outside bodies as follows: -

Barry YMCA

Councillor E S Goodjohn
Councillor Hennessy

Gibbonsdown Children's Centre

Councillor Iannucci-Williams (Town Mayor)
Councillor S Hodges
Councillor Perkes

Society of Local Council Clerks - Larger Local Council Forum

Councillor Iannucci-Williams (Town Mayor)

One Voice Wales

Councillor S Hodges (Representative)
Councillor Brooks (Representative)
Councillor Hennessy (Substitute)

One Voice Wales - Larger Local Council

Councillor Davies-Powell

Public Service Board Workshops/Events Representative

Councillor Drake (Representative)
Councillor S Hodges (Substitute)

Vale of Glamorgan Community Liaison Committee

Councillor S Hodges (Representative)
Councillor Brooks (Substitute)

Vale of Glamorgan Council's Barry Placemaking Plan (Workshops /Events / Designated Liaison etc.)

Councillor Emma Davies-Powell

RESOLVED:

- 1. That the above appointments be agreed**
- 2. That letters are sent to each organisation to notify them of the Council's representatives and request that future notifications of meetings be forwarded to the relevant representative(s) and the Chief Officer.**
- 3. That correspondence be sent to query if the Vale of Glamorgan Biodiversity Partnership and the Vale of Glamorgan Destination Management Partnership still exists.**

398. **SCHEDULE OF TOWN COUNCIL MEETINGS FOR 2024/25**

Members were requested to consider the Schedule of Town Council meetings for 2024/25.

RESOLVED: That the Schedule of Town Council meetings for 2024/25 be approved.

399. **TO RE-ADOPT THE COUNCILS STANDING ORDERS FOR 2024/25**

Members were provided with the Council's Standing Orders for re-adoption.

Councillor Johnson advised that the Globally Responsible Committee and the Vibrant Culture Committee be added to Appendix 1, Standing Order 4, Constitution of Committees on page 1979

RESOLVED: That the Councils Standing Orders be re-adopted for 2024/25, subject to the addition above.

400. **TO RE-ADOPT THE COUNCIL'S FINANCIAL REGULATIONS FOR 2024/25**

Members were provided with the Council's Financial regulations for re-adoption.

RESOLVED: That the Council's Financial regulations be re-adopted for 2024/25.

401. **TO RE-ADOPT THE COUNCIL'S SCHEME OF DELEGATION FOR 2024/25**

Members were provided with the Council's Scheme of Delegation for re-adoption.

Councillor Johnson advised that under 2. Delegation of Committees, point 2.2-page 2005, the Fairtrade Town Status new committee will be the Globally Responsible Committee and under 3. Delegation to Officers page 2007, under Staffing, the Appeals Committee be changed to the Appeals Panel.

RESOLVED: That the Council's Scheme of Delegation be re-adopted for 2024/25, subject to the addition and amendment above.

402. **TO CONFIRM THE COUNCIL'S CHEQUE SIGNATORIES FOR 2024/25**

Members were requested to determine the Council's cheque signatories for 2024/25.

The Council's current bank signatories are:

Councillor Brooks
Councillor Charles
Councillor N Hodges
Councillor Johnson
Councillor Perkes

Plus either Emily Forbes - Chief Officer
Mark Sims - Deputy Chief Officer

RESOLVED: That the following are Council cheque signatories for 2024/25: -

Any two of Councillor Brooks
Councillor Charles
Councillor N Hodges
Councillor Johnson
Councillor Perkes

Plus either Emily Forbes - Chief Officer
or Mark Sims - Deputy Chief Officer

403. **TO DETERMINE THE CHEQUE SIGNATORIES FOR THE TOWN MAYOR'S CHARITY ACCOUNT FOR 2024/25**

Members were requested to determine the cheque signatories for the Mayor's Charity Account for 2024/25

RESOLVED: That the following are cheque signatories for the Mayor's Charity Account for the ensuing municipal year 2024/25: -

Councillor Iannucci-Williams (Town Mayor)

Plus either Emily Forbes (Chief Officer)
or Mark Sims (Deputy Chief Officer)

404. **TO RECEIVE AND APPROVE THE TOWN COUNCIL'S OVERALL RISK REGISTER NOTING THE SEPARATE RISK ASSESSMENTS IN RELATION TO WORK-RELATED STRESS AND CONFLICT MANAGEMENT**

Members were provided with a report containing the Town Council's Risk Assessments Register.

Councillor Johnson advised that with reference to page 2057 LCRS 5. Risk Report, the Hazard of Inadequate maintenance for War Memorial, the wording of 'Custodian Trustees' needs to be removed as we are no longer Custodian Trustees.

RESOLVED: That the Town Council's Risk Assessment Register for 2024/25 be approved, subject to the amendment above.

405. **TO RECEIVE AND NOTE THE COUNCIL'S ORGANAGRAM**

Members were presented with the Council's Organagram.

Councillor S Hodges requested a list of names of all staff members and their roles so that Councillors new which staff were in which posts.

RESOLVED: That the Council's Organagram be received and noted, and a list of names will be sent to members.

406. **TO REVIEW AND ADOPT THE TOWN COUNCIL'S STAFF HANDBOOK**

Members were presented with the Town Council's Staff Handbook which had been separated from the Council's Policies for ease and clarity.

Councillor S Hodges requested that it goes to Personnel Committee as she feels it's very light on explaining to staff what their responsibilities are in terms of the Code of Conduct.

Councillor S Hodges suggested that the Code of Conduct could go as a preamble at the start to ensure that staff knew their responsibilities in terms of professionalism, political neutrality etc.

RESOLVED: That the Chief Officer amend the Staff Handbook to include the Code of Conduct and employee responsibilities at the outset, and take this to a meeting of the Personnel Committee for resolution.

407. **TO REVIEW AND ADOPT THE TOWN COUNCIL PROTOCOLS**

Members were provided with the Town Council's Protocols which had been separated from the Council's Policies for ease and clarity.

RESOLVED: That the Town Council's Protocols be adopted.

408. **TO CONSIDER THE COUNCIL'S ELIGIBILITY TO USE THE GENERAL POWER OF COMPETENCE (GPoC)**

Members were provided with detailed information on the General Power of Competence provided by One Voice Wales and they were requested to consider the eligibility of the Council to resolve itself for 2024/25 as competent, under the General Power of Competence introduced on 5 May 2022 through the Local Government and Elections (Wales) Act 2021.

RESOLVED: That the Council resolves itself to be an eligible Council under the General Power of Competence as it meets all the criteria set out in legislation being:

- At least two-thirds of the total number of members of the council have been declared to be elected whether at an ordinary election or at a by-election
- The Clerk to the council holds such qualification or description of qualification as may be specified by the Welsh ministers by regulations, and
- The council satisfies the audit condition.

409.

INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2024/25

Members were provided with a report to advise them of the Independent Remuneration Panel for Wales' Annual Report for 2024/25, that provides for Payments for Members of Community and Town Councils.

Councillor Brooks suggested to remain with the status quo.

RESOLVED:

1. That members agree to accept the following: -

- the number of Councillor positions to receive senior salary payment of £500 for specific responsibilities, Minimum of 1 (Mandated) up to maximum of 7 (Determination 4 of 2023)
- payment in respect of travel costs for attending approved duties be agreed (Determination 46 of 2022)
- reimbursement of subsistence expenses where an overnight stay has been approved, be agreed (Determination 47 of 2022)
- payment of financial loss compensation for attending approved duties to be agreed (Determination 7 of 2023)
- payment to Mayor/Chair of the Council up to a maximum of £1,500 be agreed (Determination 50 of 2022)
- payment to Deputy Mayor/Deputy Chair of the Council up to a maximum of £500 be agreed (Determination 51 of 2022)

2. That determination 49 of 2022 – the introduction of an attendance allowance payment be rejected.

410.

SCHEDULE OF PAYMENTS FOR MAY 2024

Members were provided with the schedule of payments for May 2024 for approval, consisting of BACS payments and direct debits in the amount of £133,670.86

RESOLVED:

1. That the information set out relating to salary payments for December 2023, January, February, March and April 2024 inclusive, which has been certified and authorised by the appropriate officers in accordance with the requirements of Standing Order 19(c), be received and noted.
2. That the attached schedule of payments for May 2024 consisting of BACS payments and direct debits in the amount of £133,670.86 be approved, subject to the relevant papers being in order.

411.

GRANTS AND DONATIONS

Members were asked to agree the opening of the Council's first grants round and consider two grant applications received.

Councillor Brooks advised that she wants the Grant Applications opened as a matter of urgency.

Councillor Johnson asked if we are opening with the entire amount available.

The Chief Officer said there is flexibility as there is no cap set and that we can be flexible between rounds.

Two grants have already come in marked 'Urgent' from RNLI and Barry Pride, so the Chief Officer asked Council questions around the governance. The grant round had not been formally opened, yet 2 grants had come in. The grant rounds were scheduled for 17 June 2024 and 27 Jan 2025 to make decisions. Given that it hadn't been made clear that the Grant Rounds were not formally open, Council agreed to consider these grants now and consider any other grants on the specific two dates set aside.

Members were provided with grant applications received from RNLI and Barry Pride requesting grant assistance.

Councillor Brooks recommended part funding the application from RNLI and proposed awarding £3,000. Members agreed with the grant being awarded from the Corporate Grants/Arts, Culture and Entertainment budget.

Councillor Payne left the meeting at 18:42.

Councillor Brooks recommended part funding the application from Barry Pride and proposed awarding £3,200 specifically for the Stage, generator, sound, lighting and MC. Members agreed with the grant being awarded from the Corporate Grants/Arts, Culture and Entertainment budget.

RESOLVED: That RNLI be awarded £3,000 and Barry Pride be awarded £3,200 under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021, from the Council's Corporate Grants/Arts, Culture and Entertainment budget in 2024/25.

Councillor Payne re-joined the meeting at 18:45.

412. **TO RECEIVE AND NOTE THE ANNUAL STAFF AND COUNCILLOR TRAINING REPORT**

Members were provided with a report outlining the training provided to both staff and Councillors from May 2023 to May 2024.

RESOLVED: That members receive and note the report.

413. **TO RECEIVE AND NOTE THE ANNUAL UPDATE REPORT ON CEMETERIES AND FACILITIES**

Members were provided with an update in relation to Cemeteries and Facilities.

RESOLVED: That the Annual update report on Cemeteries and Facilities be received and noted.

414. **TO APPROVE THE COUNCIL'S DRAFT ANNUAL REPORT**

The Chief Officer presented the Council's Draft Annual Report.

The Chief Officer explained about the new format, designed by Jason in the Annual Report with the new Watermark and Crest and celebrating of 50 years.

The report shows the new structure, Committee, Charts and Wellbeing Goals. It also shows the grants awarded together with feedback which shows the impact we are having.

Councillor Brooks fully endorsed the Report and the celebration of achievements over the year and congratulated the team.

Councillor S Hodges commented that despite a difficult year in some respects, we still received fantastic results and well done to all the team.

RESOLVED: That the Council's Draft Annual Report be approved with members endorsing all the work undertaken in 2023/24.

415. **TO NOTE REPORTS FROM REPRESENTATIVES SERVING ON OUTSIDE BODIES ARE AVAILABLE FOR INSPECTION IN THE LEVER ARCH FILE KEPT IN THE MAIN OFFICE**

The Chief Officer asked members if they are a representative on an outside body if they could forward any minutes or agendas in order for them to be kept electronically and circulated.

RESOLVED: That reports from representatives serving on Outside Bodies be noted.

416. **DATE OF NEXT MEETING**

RESOLVED: That the next meeting of Full Council will be held on Monday, 24 June 2024.

417. **EXCLUSION OF THE PRESS & PUBLIC**

RESOLVED that 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.

418. **URGENT ACTIONS**

Members were provided with the Urgent Actions that had been undertaken by the Chief Officer in conjunction with Group Leaders since the last meeting of Council held on 15 April 2024.

RESOLVED: That the Urgent Actions be received and noted.

419. **MAR Governor Applications**

Members were presented with two MAR Governor applications received following two vacancies.

The first application was from Mr RM Bowen for Ysgol Gwaun Y Nant.

Councillor Johnson advised these vacancies had previously gone to Personnel Committee however no applications had been received and officers were requested to chase up Mr Bowen who was the current governor to enquire if he wanted to continue. Councillor Johnson was happy to approve the application which was seconded.

The second application was from Councillor Thomas for Gladstone Primary School which was agreed and seconded.

RESOLVED:

- 1) That Mr Bowen be offered the Minor Authority Representative Governor position for Ysgol Gwaun y Nant.
- 2) That Councillor Thomas be offered the Minor Authority Representative Governor position for Gladstone Primary School.

420. **TO CONSIDER THE EXTERNAL JOB EVALUATIONS RECEIVED FOR TWO POSTS**

Members were presented with the outcome following One Voice Wales undertaking a job evaluation on postholder 216 (Minute no. F117 (3) refers) and postholder 185 (Minute no. 157 (3) refers).

RESOLVED: That both job evaluation reports be approved but due to the confidential nature of the items, confidential notes will be held on file with the Chief Officer.

421. **TO CONSIDER OVW REPORT AND RECOMMENDATIONS RE: CEMETERY REVIEW**

Members were presented with the One Voice Wales report relating to the Cemetery Review.

RESOLVED: That the One Voice Wales Report relating to the Cemetery Review be accepted, approved and that the Chief Officer takes forward the actions agreed. Due to the confidential nature of the item, confidential notes will be held on file with the Chief Officer.

The meeting closed at 7:05 pm.

Signed

Dated
(Town Mayor)