

MINUTES OF THE MEETING OF FULL COUNCIL HELD ON MONDAY 24 JUNE 2024 AT 7PM

PRESENT: The Mayor (Councillor Iannucci-Williams) together with Councillors Aviet, Ball, Brooks, Charles, Clarke, Collins, Drake, EJ Goodjohn, ES Goodjohn, Hennessy, N Hodges, S Hodges, McKinney, Perkes, and Wilkinson

ALSO PRESENT:

Mark Sims Deputy Chief Officer
Kathryn Thomas Office Team Leader

422. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Dancey, Davies-Powell, Johnson, Payne, Thomas and Wiliam

423. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT**

None were received

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

RESOLVED: That the Wellbeing of Future Generations (Wales) Act 2015 be noted.

425. **TO APPROVE AND SIGN THE MINUTES OF THE ANNUAL MEETING OF FULL COUNCIL HELD ON MONDAY 13 AND TUESDAY 14 MAY 2024**

The Deputy Chief Officer advised that there were a few amendments to be made:

- a) Page 1906 Councillor S Hodges was omitted from the Shop Local Barry Advisory Committee but has now been added
- b) Page 1907 Councillor Charles was omitted from the Governance Working Party but has now been added

RESOLVED: That the minutes of the Annual Meeting of Full Council held on Monday 13 May and Tuesday 14 May 2024 be approved and signed as a correct record subject to the amendments above.

426. **TO RECEIVE COMMUNICATIONS FROM THE MAYOR**

The Mayor expressed her thanks to everyone for all their help with Events that she has attended recently including she recently led the Pride March and laid a wreath on D-Day.

She also paid her condolences to Councillor Helen Payne and her family after the death of her Mother

Councillors Brooks, S Hodges, Charles and Wilkinson all gave a short tribute to the late Maggie Payne who was Mayor 2007/2008 saying what a wonderful lady she was and was like a Matriarch of Barry Town Council.

Councillor S Hodges asked if the Mayor could send a condolence card on behalf of Barry Town Council

RESOLVED: That communications from the Mayor be received and noted.

427. **TO CONSIDER QUESTIONS FROM COUNCILLORS IN ACCORDANCE WITH THE PROVISIONS OF STANDING ORDER 3 (E)**

None were received.

428. **TO CONSIDER QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF STANDING ORDER 3 (F)**

None were received.

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

None were received.

430. **TO RECEIVE AND NOTE THE MINUTES OF THE PLANNING COMMITTEE MEETINGS HELD ON 21 MAY 2024 AND 11 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN.**

RESOLVED: That the minutes of the Planning Committee meetings held on 21 May 2024 and 11 June 2024 be received and noted.

431. **TO RECEIVE AND NOTE THE MINUTES OF THE PLANNING FOR BARRY SUB-COMMITTEE MEETING HELD ON 11 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

RESOLVED:

1. That the minutes of the Planning for Barry Sub-Committee meeting held on 11 June 2024 be received and noted.

2. That the recommendation for a new Planning Clinic is approved, whereby the Planning Officer would provide free, impartial planning advice to the residents of Barry.

432.

TO RECEIVE AND NOTE THE MINUTES OF THE PERSONNEL COMMITTEE HELD ON 10 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN INCLUDING POLICIES ATTACHED TO THE MINUTES

- a) Carer's Leave Policy
- b) Menstruation, Menopause and Endometriosis Policy
- c) Flag Flying protocol update

Councillor Perkes asked for the recommendations from the Personnel Agenda above be approved

Councillor S Hodges said that as a Welsh Town, the Welsh flag was only flown 2 days

RESOLVED:

- a) That the Carer's Leave Policy be approved and adopted with the Council offering 1 weeks paid leave in a 12-month period for Carer's Leave, and if necessary, unpaid leave at the discretion of the Chief Officer
- b) That the Menstruation, Menopause and Endometriosis Policy be approved and adopted and if time off is requested for Menstruation or Menopause, then its up to the discretion of the managers regarding working from home, but Endometriosis is slightly different and is classed as a disability, so reasonable adjustments may need to be considered further.
- c) That the Flag Flying Policy (Option 2) be approved and adopted with the Welsh Flag be flown as a default at Town Hall and the Town's Crest be flown at Merthyr Dyfan Cemetery.

433.

TO RECEIVE AND NOTE THE MINUTES OF THE FINANCE, POLICY AND GENERAL PURPOSES COMMITTEE HELD ON 17 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN

The Deputy Chief Officer said there was one amendment to be made:

P 1954 – There was no award of £200 to Pet Food Bank and this has now been removed.

RESOLVED: that the Minutes of the Finance, Policy and General Purposes Committee held on 17 June 2024 be received and noted subject to the amendment above

434.

TO RECEIVE AND NOTE THE MINUTES OF THE GLOBALLY RESPONSIBLE COMMITTEE HELD ON 3 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN.

Councillor Clarke received feedback from the school children that visited the Cemetery. The visit went really well and is fully supported.

RESOLVED:

1. That the minutes of the Globally Responsible Committee held on 3 June 2024 be received and noted.
2. The Council offer 5 sessions to schools to begin with, funded by the Council and if any savings can be made on the costs (i.e. through grants) look to increase this number.
3. Councillor Dancey to assist/advise as required.

435.

TO RECEIVE AND NOTE THE MINUTES OF THE COMMEMORATIVE NAMING ADVISORY COMMITTEE HELD ON 17 JUNE 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN.

Councillor S Hodges commented on extending the Bryan Foley award to a wider audience with 2 awards.

Councillor Perkes said the nomination period will be from 1 September 2024 – 31 October 2024.

RESOLVED:

1. That the minutes of the Commemorative Naming Advisory Committee held on 17 June 2024 be received and noted.
2. That the guidelines for the criteria be amended to include individuals and non-uniformed organisations be agreed.
3. That two additional awards be created in addition to the Bryan Foley Award for Services to the Community Champion, being:
 - a. Bryan Foley Young Person's Award for Services to the Community (Under 16's years)
 - b. Bryan Foley Young Person's Award for Services to the Community (17-25 years)
4. That the nomination period runs from 1 September to 31 October 2024.
5. That shortlisting takes place at the next advisory committee to be scheduled for 25 November 2024.

6. That the Awards Ceremony is held in either January or February 2025 (date to be confirmed).

436. **TO RECEIVE BUDGET MONITORING REPORT TO 31 MAY 2024**

Members were provided with a report outlining the Council's income and expenditure in the 2024/25 financial year as at the end of May 2024.

RESOLVED: That the budget monitoring report to 31 May 2024 indicating actual income and expenditure up to the end of month two in the 2024/25 financial year, be received noting the projected underspend of £11,292 for 2024/25 that will result in a net amount of £177,845 being transferred from reserves.

437. **TO APPROVE THE SCHEDULE OF PAYMENTS FOR JUNE 2024 (FINAL)**

Members were provided with the Schedule of Payments for June 2024 (Final) for approval, consisting of BACS payments and direct debits in the amount of £51,643.72

RESOLVED:

- 1. That the information set out above relating to salary payments for May and June 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 Schedule of Payments for June 2024 (Final) consisting of BACS payments and direct debits in the amount of £51,643.72 be approved.**

438. **TO APPROVE THE DRAFT TOWN COUNCIL ACCOUNTS AND ANNUAL RETURN FOR THE YEAR ENDING 31 MARCH 2024**

Members were provided with the draft Town Council accounts and the Annual Return for the year ending 31 March 2024 for approval prior to their submission to the external auditors, Audit Wales

RESOLVED: That the draft Town Council Accounts and Annual Return for the year ending 31 March 2024 be approved.

439. **TO ADOPT THE INTERNAL CONTROL STATEMENT**

Members were provided with the annual review of the effectiveness of the council's system of internal control.

RESOLVED That the Annual Review of Internal Controls be approved.

440. **TO AGREE THE SCHEDULE OF TOWN COUNCIL MEETINGS FOR 2024/25**

Members were provided with a revised Schedule of Meetings for 2024/25.

The Deputy Chief Officer advised a clash occurs on 15 July 2024 with the Town Council's Vibrant Culture Committee at 7pm as the Vale of Glamorgan's Full Council meeting is scheduled at 6pm.

Therefore, the date of the Vibrant Culture Committee has been amended from 15 July 2024 to 22 July 2024, and this then pushes back the meeting of Full Council from 22 July 2024 to 29 July 2024.

In addition, the meeting of the Planning Committee in May 2025 has been brought forward one week to 20 May 2025, as originally been scheduled 4 weeks after the previous meeting, when the meeting should cycle be every 21 days

RESOLVED: That the Schedule of Town Council meetings for 2024/25 be approved noting that the Vibrant Culture Meeting be changed to 22 July 2024, the Full Council be changed to 29 July 2024 and the Planning Committee in May 2025 be brought forward to 20 May 2025.

441. **CORRESPONDENCE RECEIVED REGARDING BARRY BIOMASS INCINERATOR APPEAL**

Councillor Brooks said that we are in pre-election period and have received no information about the Barry Biomass Incinerator Appeal.

The Deputy Chief Officer had asked the Planning Officer for an update however there was no update available as the appeal is not live.

RESOLVED: That the Correspondence received relating to the Barry Biomass Incinerator Appeal be referred to the Planning Committee meeting being held on 30 July 2024.

442. **DATE OF NEXT MEETING**

RESOLVED: The next scheduled meeting of the Full Council will to be held on Monday 29 July 2024.

The meeting closed at 7.35pm

**SignedDated.....
(Town Mayor)**

