

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.

BARRY TOWN COUNCIL

MINUTES OF THE MEETING OF FULL COUNCIL HELD ON MONDAY 9 DECEMBER 2024 AT 7PM

PRESENT: The Mayor (Councillor Iannucci-Williams) together with Councillors Aviet, Ball, Clarke, Collins, Davies-Powell, Drake, ES Goodjohn, N Hodges, S Hodges, Johnson, McKinney, Perkes, Thomas (arrived at 7.07pm), Wiliam and Wilkinson

ALSO PRESENT:

Mark Sims	Deputy Chief Officer
Kathryn Thomas	Office Team Leader
Chris Mason	Engagement & Events Team Manager

491. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Brooks, Charles, Dancey, EJ Goodjohn, Hennessy and Payne.

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

TO NOTE: Councillors Aviet, Brooks, Charles, Collins, Drake, E Goodjohn, E J Goodjohn, Hennessy, Iannucci, Johnson, Payne, Perkes and 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 Johnson has been granted Dispensation to allow them to speak and vote on future matters appertaining to community centres, sports facilities and matters relating to arts and events within the Vale of Glamorgan.

Councillor Wilkinson has been granted Dispensation to allow them to speak and vote on future matters relating to the Local Development Plan.

Councillors EJ Goodjohn and Hennessy have been granted Dispensation to allow them to speak and vote on future matters appertaining to community centres within the Vale of Glamorgan.

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

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

494. **TO APPROVE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 14 OCTOBER 2024**

RESOLVED: That the minutes of Full Council held on Monday 14 2024 be approved and signed as a correct record.

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

The Mayor thanked the Engagement & Events Team for all their hard work during the Christmas Festivities.

She also met the oldest Barry resident – Mabel, and she introduced Chris Mason as the new Engagements & Events Team Manager.

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

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

None were received.

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

None were received.

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

None were received.

499. **TO RECEIVE AND NOTE THE MINUTES OF THE PLANNING COMMITTEE MEETINGS HELD ON 15 OCTOBER 2024 AND 5 NOVEMBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

RESOLVED: That the minutes of the Planning Committee meetings held on 15 October 2024 and 5 November 2024 be received and noted.

500. **TO RECEIVE AND NOTE THE MINUTES OF THE PLANNING FOR BARRY SUB COMMITTEE HELD ON 15 OCTOBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN.**

RESOLVED:

1. That the minutes of the Planning for Barry Sub Committee meeting held on 15 October 2024 be received and noted.
2. That the Design Commission for Wales' Placemaking Charter be adopted.
3. That legal advice to review the waiver on the 'Planning Clinic' be obtained.
4. That a request be sent to the Vale of Glamorgan Council to include a provision for future burial space in Barry within the RLDP.

501. **TO RECEIVE AND NOTE THE MINUTES OF THE GLOBALLY RESPONSIBLE EXTRAORDINARY MEETING HELD ON 11 NOVEMBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

RESOLVED: That the minutes of the Globally Responsible meeting held on 11 November 2024 be received and noted.

502. **TO RECEIVE AND NOTE THE MINUTES OF THE PERSONNEL COMMITTEE HELD ON 11 NOVEMBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

RESOLVED:

1. That the minutes of the Personnel Committee held on 11 November 2024 be received and noted.

2. That legal advice to confirm our legal stance on the comments received regarding the Draft Probation Policy be obtained.

503. **TO RECEIVE AND NOTE THE MINUTES OF THE VIBRANT CULTURE MEETING HELD ON 18 NOVEMBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

RESOLVED: That the minutes of the Vibrant Culture Meeting held on 18 November 2024 be received and noted.

504. **TO RECEIVE AND NOTE THE MINUTES OF THE FINANCE, POLICY AND GENERAL PURPOSES COMMITTEE HELD ON 25 NOVEMBER 2024 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN**

Councillor Johnson mentioned that he was included in the Minutes as a member of the Committee and also as an observer, and that it should only be as an observer.

RESOLVED: That the minutes of the Finance, Policy and General Purposes Committee held on 25 November 2024 be received and noted subject to the amendment above.

505. **TO APPROVE THE SCHEDULE OF PAYMENTS FOR DECEMBER 2024**

Members were provided with the schedule of payments for December 2024 for approval consisting of BACS payments and direct debits in the amount of £59,077.36.

RESOLVED:

1. That the information set out in the report relating to salary payments for October and November 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 December 2024 comprising BACS payments and direct debits in the amount of £59,077.36 be approved.

506. **BUDGET MONITORING REPORT 30 NOVEMBER 2024**

Members were provided with the Budget Monitoring Report to 30 November 2024 indicating actual income and expenditure up to the

end of month seven in the 2024/25 financial year, noting the projected underspend of £61,336.00 for 2024/25 that will result in a net amount of £127,801.00 being transferred from reserves.

RESOLVED: That the budget monitoring report to 30 November 2024, indicating actual income and expenditure up to month seven in the 2024/25 financial year, projecting a current underspend of £61,336.00, be received and noted.

507. **TO APPROVE THE DRAFT BUDGET 2025-26 FOR PUBLIC CONSULTATION**

Members were provided with the draft budget for 2025-26 that will go out for public consultation from 20 December 2024 – 24 January 2025.

RESOLVED: That the draft budget 2025-26 that provisionally sets a precept requirement of £1,361,865.00 be approved.

508. **DATE OF NEXT MEETING**

RESOLVED: That the next meeting of Full Council is scheduled to be held on Monday 10 February 2025.

509. **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.

510. **PERSONNEL MATTERS**

Members were presented with an update on Personnel Matters, but due to the confidential nature of the matter, these are held with the Chief Officer and filed separately.

RESOLVED:

1. That the 'Acting Up' arrangements and associated costs be received and noted.
2. That the Employment Tribunal Hearing update be received and noted.
3. That the One Voice Wales investigation be received and noted.

The meeting closed at 7.25pm.

Signed Dated
(Town Mayor)