

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 EXTRAORDINARY FULL COUNCIL MEETING HELD ON WEDNESDAY 22 JANUARY 2025 AT 6PM**

**PRESENT:** The Mayor (Councillor Iannucci-Williams) together with Councillors Aviet, Brooks, Charles, Clarke, Collins, Dancey, Davies-Powell, Drake, ES Goodjohn, EJ Goodjohn, Hennessy, N Hodges, S Hodges, Johnson, McKinney, Payne, Perkes, Thomas, Wiliam and Wilkinson

**ALSO PRESENT:** Mark Sims – Acting Chief Officer  
Kathryn Thomas – Office Team Leader

**512. APOLOGIES FOR ABSENCE**

Councillor Taif Ball

**513. TO RECEVE DECLARATIONS OF INTEREST UNDER THE COUNCIL'S CODE OF CONDUCT**

Councillor Brooks declared an interest in Item 8 – Personnel Matters and Item 9 – One Voice Wales Report and advised that she would leave the meeting for these agenda items.

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

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

**515. TO APPROVE AND SIGN THE MINUTES OF FULL COUNCIL HELD ON MONDAY 9 DECEMBER 2024**

**RESOLVED:** That the minutes of Full Council held on Monday 9 December 2024 be approved and signed as a correct record.

**516. DATE OF NEXT MEETING**

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

**517. 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.

**518. CEMETERY LODGE TENANCY AGREEMENT**

Members were provided with an update relating to the Cemetery Lodge Tenancy Agreement, but due to the confidential nature of this item, confidential notes will be held with the Acting Chief Officer.

**RESOLVED:**

- 1. That Students are not permitted to stay at the cemetery lodge.**
- 2. That all existing pets can remain but that future non-domestic pets are prohibited.**
- 3. That the rent for the Cemetery Lodge will be £580.00 per month from April 2025.**
- 4. The Facilities and Bereavement Services Manager will investigate what is a reasonable frequency for inspections of the property.**
- 5. That the Acting Chief Officer instruct a surveyor to investigate and produce a report on what would constitute a fair market rent for the property.**

Councillor Brooks left the meeting at 6:22pm

**519. PERSONNEL MATTERS**

Members received a report from an Independent Registered Medical Practitioner (IRMP) which recommended ill-health retirement on the part of the Chief Officer.

**RESOLVED** that:

- 1. The ill-health retirement recommended by the Independent Registered Medical Practitioner be approved.**

2. A quotation be obtained from One Voice Wales to co-ordinate the recruitment process in respect of a new Chief Officer.
3. That Councillors Brooks, S Hodges, Charles, Perkes, Johnson and Davies-Powell be appointed to the Selection Panel.

**520. ONE VOICE WALES REPORT**

Members were provided with the report from One Voice Wales requested by Full Council on 14 October 2024 but due to the confidential nature of this item, confidential notes will be held with the Acting Chief Officer.

**RESOLVED:**

1. That the Acting Chief Officer request One Voice Wales to provide further information on HR Models available to the Council.

**521. DATE OF NEXT MEETING**

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

The meeting closed at 7:15pm

Signed ..... Dated .....  
(Town Mayor)