## LLANTWIT FARDRE COMMUNITY COUNCIL CYNGOR CYMUNED LLANILLTUD FAERDREF



# NOTICE is hereby given that a Hybrid Meeting of the LEISURE AND AMENITIES COMMITTEE of the Llantwit Fardre Community Council will be held on <a href="https://doi.org/10.1007/j.com/">THURSDAY, 20<sup>TH</sup> APRIL, 2023 at 5.00 p.m.</a>

Contact: Susan Pickering, Asst. Clerk & Executive Officer Tel.No.01443-209779

The meeting will be accessible by remote attendance pursuant to the Local Government Elections (Wales) Act, 2021.

You may connect to the meeting remotely through ZOOM:-

Meeting ID: 883 4932 4177

Passcode: 779741

**Note:** In accordance with Standing Order 3(m) – photographing, recording, broadcasting or transmitting the proceedings of a meeting of this Council by any means is not permitted without the Council's prior consent.

#### **AGENDA**

Page Nos.

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. <u>DECLARATIONS OF INTEREST</u>

To receive disclosures of personal interests from Members.

#### Note:

- 1. Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and
- 2. Where a Member withdraws from the meeting, they must notify the Chair.

#### 3. MINUTES

To approve as a correct record the Minutes of the meetings of the Leisure and Amenities Committee held on the following dates:-

| (a) 17 <sup>th</sup> November, 2022  | 1 – 4 |
|--------------------------------------|-------|
| (b) 19th December, 2022 (Reconvened) | 5 – 8 |

**Note:** These minutes were received by Council at meetings held on the 28<sup>th</sup> November, 2022 and 30<sup>th</sup> January, 2023 respectively.

### 4. REPORTS OF THE CLERK

| (a) | Mobility and Pedestrian Aids Provision at Ty Illtud Car Park          | 9 - 10  |
|-----|---|---------|
| (b) | Commemoration of the Council's 50 <sup>th</sup> Jubilee – Planting of | 11 - 12 |
|     | Trees   |         |

### 5. <u>DEFERRED ITEM FROM THE COUNCIL MEETING HELD ON</u> 13 - 14 <u>THE 28<sup>TH</sup> NOVEMBER, 2022</u>

Item requested by Community Councillor J. James:-

"Will the Chair update Members on the latest progress regarding the memorial plaques at the Carnegie Parish Hall?"

### 6. <u>ITEMS REQUESTED BY THE CHAIR OF THE COMMITTEE</u>, COMMUNITY COUNCILLOR A. GREEN

- (a) Council's Car Park Ysgol Ty Coch
- (b) Purchase of new Noticeboards (**Note:** A report on this item is to be presented to the next meeting of this Committee).

### 7. ITEM REQUESTED BY COMMUNITY COUNCILLOR K.JOHNSON (NON COMMITTEE MEMBER)

No Report

Disability Access – Play Area at The Old Village Hall, Efail Isaf

### 8. CARBON FOOTPRINT

This item has been placed on the agenda to accord with Minute No.6(3) of the meeting of this Committee held on the 23<sup>rd</sup> June, 2022...

- (a) Wildflower areas.
- (b) Solar Power Panels Carnegie Parish Hall and Ty Illtud.

(**Note:** (a) and (b) above have been requested by the Chair for discussion).

### 9. **URGENT BUSINESS**

To consider any urgent business, as deemed appropriate by the Chair.

Karyl May MSc Clerk and Executive Officer

13th April, 2023

### **Distribution:**

### **Members of the Leisure and Amenities Committee:**

Community Councillors A.Green (Chair), J.Murphy (Vice-Chair), J.James, A.Raines, D.Stone and G.Warren.

**Remaining Members of the Community Council (for information)** 

County Borough Councillor C.Preedy