THE VALE OF GLAMORGAN COUNCIL

Decision Notice – Hybrid Meeting, 14th July, 2025.

The Council agenda is available here.

The meeting recording is available here.

<u>Present</u>: Councillor Naomi Marshallsea (Mayor), Councillors Anne Asbrey, Julie Aviet, Gareth Ball, Rhiannon Birch, Bronwen Brooks, Ian Buckley, Lis Burnett, George Carroll, Christine Cave, Janice Charles, Millie Collins, Marianne Cowpe, Pamela Drake, Vincent Driscoll, Anthony Ernest, Robert Fisher, Christopher Franks, Wendy Gilligan, Russell Godfrey, Emma Goodjohn, Ewan Goodjohn, Stephen Haines, William Hennessy, Nic Hodges, Mark Hooper, Gwyn John, Dr. Ian Johnson, Susan Lloyd-Selby, Belinda Loveluck-Edwards, Julie Lynch-Wilson, Kevin Mahoney, Michael Morgan, Jayne Norman, Helen Payne, Elliot Penn, Sandra Perkes, Ian Perry, Joanna Protheroe, Ruba Sivagnanam, Carys Stallard, Neil Thomas, Rhys Thomas, Margaret Wilkinson, Edward Williams, Mark Wilson and Nicholas Wood.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors Gillian Bruce, Samantha Campbell, Charles Champion, Sally Hanks, Catherine Iannucci-Williams and Steffan Wiliam.

AGENDA ITEM 2. DECLARATIONS OF INTEREST –

No declarations of interests were received.

AGENDA ITEM 3. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 28th April, 2025 and the Annual Meeting held on 7th May, 2025 be approved as a correct record.

AGENDA ITEM 6. DEMOCRACY AND BOUNDARY COMMISSION CYMRU – VALE OF GLAMORGAN ELECTORAL ARRANGEMENTS REVIEW (REF) –

RESOLVED – T H A T the Vale of Glamorgan Council's observations to the Commission's initial consultation on the first stage of the review and comments on the same, as set out within the report, be noted and submitted to the Democracy and Boundary Commission Cymru.

Reason for decision

To update Council and to respond to the initial consultation phase of the review.

AGENDA ITEM 7(a) ANNUAL TREASURY MANAGEMENT REPORT 2024/25 (REF) –

RESOLVED – T H A T the Treasury Management Annual Report for the period 1st April to 31st March, 2025 be approved

Reason for decision

To update Council surrounding the Council's approach to Treasury Management.

AGENDA ITEM 8(a) UPDATE ON THE SUSTAINABLE COMMUNITIES FOR LEARNING PROGRAMME – ST RICHARD GWYN (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C331, 1st May, 2025 (as set out in Section 15.14.2(ii) of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 8(b) RESHAPING SERVICES – ASSETS AND OPPORTUNITIES FOR CONCESSIONS (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C9, 22nd May, 2025 (as set out in Section 15.14.2(ii) of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 8(c) FIVE MILE LANE – EXTENSION OF LAND AGENT CONTRACT AND CAPITAL PROGRAMME REVISIONS (PART I) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C16, 5th June, 2025 (as set out in Section 15.14.2(ii) of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 8(d) FIVE MILE LANE – EXTENSION OF LAND AGENT CONTRACT AND CAPITAL PROGRAMME REVISIONS (PART II) (REF) –

RESOLVED – T H A T the use of the Urgent Decision Procedure (Cabinet Minute No. C18, 5th June, 2025 (as set out in Section 15.14.2(ii) of the Council's Constitution) be noted.

Reason for decision

The reporting of the use of the Urgent Decision Procedure is a requirement of the Council's Constitution.

AGENDA ITEM 9. TO CONSIDER THE FOLLOWING NOTICE OF MOTION [SUBMITTED BY COUNCILLORS G. CARROLL AND R. THOMAS] –

The below Notice of Motion, moved by Councillor George Carroll and seconded by Councillor Rhys Thomas at the meeting, was debated.

"Cosmeston Aqua Park

The Vale of Glamorgan Council:

- Expresses strong concern at the decision of the Authority's Labour-Llantwit First Administration to open an aqua park at Cosmeston Lakes;
- Recognises that Cosmeston is a quiet, peaceful, country location that is threatened by a development of this nature;
- Condemns the Council Leader's unacceptable attacks on campaigners against the development and calls on her to apologise for suggesting they are guilty of spreading "malicious tripe".

Following a request from a Member for a Recorded Vote the vote took place as follows:

Members	For	Against	Abstain
Anne Asbrey			
Julie Aviet		\checkmark	
Gareth Ball		\checkmark	
Rhiannon Birch		\checkmark	
Bronwen Brooks		\checkmark	
lan Buckley		\checkmark	
Lis Burnett		\checkmark	
George Carroll			
Christine Cave			
Janice Charles			
Amelia Collins	\checkmark		
Marianne Cowpe			
Pamela Drake			
Vincent Driscoll			

Anthony Ernest			
Robert Fisher			
Chris Franks			
Wendy Gilligan			
Russell Godfrey			
Emma Goodjohn			
Ewan Goodjohn			
Stephen Haines			
William Hennessy			
Nic Hodges			
Mark Hooper			
Gwyn John			
lan Johnson			
Susan Lloyd-Selby			
Belinda Loveluck-Edwards			
Julie Lynch-Wilson			
Kevin Mahoney			
Naomia Marshallsea			
Michael Morgan			
Jayne Norman			
Helen Payne			
Elliot Penn			
Sandra Perkes			
Ian Perry			
Joanna Protheroe			
Ruba Sivagnanam			
Carys Stallard			
Neil Thomas			
Rhys Thomas			
Margaret Wilkinson			
Edward Williams			
Mark Wilson			
Nicholas Wood			
TOTAL	18	27	1

RESOLVED – T H A T the Motion was lost.

Reason for decision

Following discussions at the meeting and a recorded vote.