To Members of the Council

13 March 2024

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 28 March 2024** at 7.00pm in the Council Chamber located at the rear of the Llandough War Memorial Hall. Any Councillor or member of the press or public may attend either in person or remotely. An invitation to attend remotely will be issued to members should any member decide to attend from another location.

The agenda will be as follows:

- 1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
- 2. To Confirm the Minutes of the Meeting of the Council held on 22 February 2024 (Attached).
- 3. Report from the Police Representative.
- 4. Public Participation Session Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
- 5. Meeting with Councillor G. Carroll.
- 6. Matters Arising from the Minutes.
- 7. To consider and approve the minutes of the following Committees and Working Parties:
 - a) Civic Service Working Party 5 March 2024 (Attached).
 - b) Lewis Road Reserve Allotments Working Party 11 March 2024 (Attached).
- 8. To review the ongoing arrangements for the organisation of coffee mornings to specifically consider timing and content of presentations/demonstrations.
- 9. To consider the following applications for donations:
 - a) National Eisteddfod Rhondda Cynon Taf 2024.
 - b) Marie Curie Great Daffodil Appeal 2024.
- 10. To receive a report from Councillor Dr M. Misra in relation to the D-Day 80 Commemoration on 6 June 2024.
- 11. To consider the attached report from the Independent Remuneration Panel for Wales and agree on each of the discretionary determinations and the timing of payments. (Attached).
- 12. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
- 13. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 14. To approve the bank reconciliation for the period ended 29 February 2024 (Attached).

- 15. Examination and Payment of Accounts. (A schedule of payments made since 22 February 2024 will be e-mailed to members prior to the meeting).
- 16. Planning Applications.

To consider the following planning applications:

Application No 2024/00048/FUL (as amended)
Cardiff Animal Shelter, West Point Industrial Estate
Single Storey flat roofed replacement extension to an existing building to house additional kennels for dogs.

Application No. 2024/00176/FUL 12 Greenway Close, Llandough Single Storey Extension.

(https://vogonline.planning-register.co.uk)

Yours faithfully,

Paul R. Egan

Clerk to the Council

MEMBERS OF THE PUBLIC AND THE PRESS CAN OBTAIN ANY DOCUMENTS REFERENCED ON THE AGENDA FROM THE CLERK PRIOR TO THE MEETING. HIS TELEPHONE NUMBER IS 01446 409294 OR E-MAIL clerk@llandough-cc.co.uk. The Press and the Public can also attend the meeting either in person or on Zoom – access details for attending on Zoom can be obtained from the Clerk prior to the meeting.