

To Members of the Council

13 April 2022

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held remotely on **Thursday 21 April 2022** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

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 24 March 2022 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To approve the minutes of the following Committees and Working Parties:
  - a) Hall Management Committee – 30 March 2022 (Attached for information only).
  - b) Village Fete Working Party – 6 April 2022 (Attached).
  - c) Working Party to develop ideas for the Queen’s Platinum Jubilee Celebration - 7 April 2022 (Attached).
  - d) Allotments Working Party – 16 April 2022 (Minutes to be circulated by e-mail)
7. To receive a report of a site inspection held on 1<sup>st</sup> April 2022 (Attached).
8. Lewis Road Reserve Allotments Site – To receive a report of a site meeting with the Project Manager held on 15 April 2022 (To be circulated by e-mail).
9. To receive a communication from the Vale of Glamorgan Council in relation to suggestions for inclusion in an employment land study which will feed into the revised local development plan.
10. To consider an outstanding matter relating to the organisation of multi-location meetings – the matter concerns the provision of facilities for sound transmission in the hall to enable those attending from other locations to hear the discussions.
11. An invitation from the Cardiff and Vale UHB for a letter of support to be provided by the Council in relation to the continued development of the health meadow at Llandough Hospital.
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 31 March 2022 (Attached).

15. Examination and Payment of Accounts. (A schedule of payments made since 24 March 2022 will be e-mailed to members prior to the meeting).
16. Planning Applications:

Application No. 2022/00363 – 5 Llandough Trading Estate – Demolition of Ancillary Accommodation Block abutting the front elevation of the Warehouse – Details of the application can be accessed on the Vale of Glamorgan Council's Planning register - <https://vagonline.planning-register.co.uk>

17. To consider a motion to exclude the press and the public from the next two items of business as they relate to confidential personnel matters and a contractual matter.
18. To receive a request from KY for permission to keep chickens in a hen house on land off Lewis Road – Update.
19. To receive an update on the Clerk's gratuity and link with a pension scheme.

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](mailto:clerk@llandough-cc.co.uk). The Press and the Public can also attend the meeting – access details can be obtained from the Clerk prior to the meeting.**