

To Members of the Council

17 April 2024

Dear Member,

MEETING OF THE COUNCIL

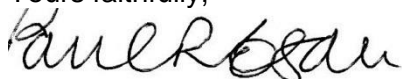
The next meeting of the Council will be held on **Thursday 25 April 2024** at 7.00pm in the Council Chamber located at the rear of the Llandough War Memorial Hall. Any Councillor or member of the press or public may attend either in person or remotely. An invitation to attend remotely will be issued 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 meet with Emma Goode, Project Manager, One Voice Wales Cost of Living Team.
3. To Confirm the Minutes of the Meeting of the Council held on 28 March 2024 (Attached).
4. Report from the Police Representative.
5. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
6. Meeting with Councillor G. Carroll.
7. Matters Arising from the Minutes.
8. To consider and approve the minutes of the following Committees and Working Parties:
 - a) Village Fete Working Party – 12 April 2024 (Attached).
 - b) Allotments Working Party – 13 April 2024 (Attached).
9. To consider the detailed arrangements for the coffee morning to be held on 24 May 2024.
10. To receive a further request from the Kid's Cancer Charity to fund holidays for children with cancer.
11. To receive a request for a donation from Llangollen International Musical Eisteddfod.
12. To consider the final recommendations report of the Local Democracy and Boundary Commission in relation to the Vale of Glamorgan Community Boundary Review (Attached).
13. To consider nominating a member to attend the One Voice Wales Innovative Practice Conference to be held in the Royal Welsh Showground on Wednesday 3 July 2024.
14. To consider contributing to the One Voice Wales newsletter on the approach of the Council to the provision of services to older persons in the community.
15. To receive the report of the site inspection held on 5 April 2024 (Attached).

16. To consider an issue that has arisen in relation to the laying of the path in the Brook Green pocket park.
17. Council Training Plan – To consider attendance of members on forthcoming training webinars.
18. To consider two quotations received from contractors for the refurbishment of the bench on the green area at the bottom of Penlan Rise.
19. To consider an invitation for membership of One Voice Wales at an annual cost of £375.
20. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
21. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
22. To approve the bank reconciliation for the period ended 31 March 2024 (Attached).
23. Examination and Payment of Accounts. (A schedule of payments made since 28 March will be e-mailed to members prior to the meeting).
24. Planning Applications.
25. To consider excluding the press and the public from the next item of business due to the sensitive and confidential nature of the business to be transacted.
26. To receive a medical report in relation to a member of staff.

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.