

To Members of the Council

13 February, 2019

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 21 February, 2019** at 7.00pm in the Council Chamber which is situated at the rear of the Llandough War Memorial Hall. 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 held on 24 January, 2019 (Attached).
3. To Confirm the Minutes of the Special Meeting of the Council held on 7 February, 2019 (Attached).
4. Meeting with the Police Representative.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To finalise arrangements for the MUGA Consultation event on 23 February, 2019.
8. To approve the minutes of the following Committees and Working Parties: -
  - a) Allotments Working Party – 2 February, 2019 (Attached)
  - b) Hall Management Committee – 4 February, 2019 (Attached – for information).
  - c) Environment and Amenities Committee – 13 February, 2019 (To be e-mailed to Councillors and tabled).
  - d) Policy and Resources Committee – 18 February, 2019 (To be tabled).
  - e) Village Fete Working Party – 20 February, 2019 (To be tabled).
9. To appoint the Chairman Elect and Vice-Chairman Elect for 2019/20.
10. To receive the following requests for donations: -
  - a) Tenovus Cancer Care.
  - b) Llangollen 2019.
11. To receive a report from the Council Surgery held on 26 January, 2019 relating to speed of traffic on Penlan Road.
12. To consider nominating members to attend a Planning Aid Wales training event in Newport on the subject of 'Planning Your Places.'
13. To approve a quotation for £266 plus VAT for the annual software licence for the Advantage Edge Finance system.
14. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
15. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
16. To approve the bank reconciliation for the period ended 31 January, 2019.

17. Examination and Payment of Accounts.
18. Planning Applications.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC AND THE PRESS MAY ATTEND THE MEETING AND 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)**