

To Members of the Council

12 February 2020

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 20 February, 2020** 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 23 January 2020 (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) Dementia Friendly Working Party – 27 January 2020 (Attached).
 - b) Allotments Working Party – 1st February, 2020 (Attached).
 - c) Hall Management Committee – 3 February, 2020 (For noting – attached).
 - c) Biodiversity Working Party – 6 February, 2020 (Attached).
 - d) Health and Safety Working Party – 10 February, 2020 (Attached).
 - e) Environment and Amenities Committee – 12 February, 2020 (To be e-mailed to members and tabled).
 - f) Policy and Resources Committee – 17 February, 2020 (To be tabled).
 - g) Village Fete Working Party – 19 February, 2020 (To be tabled).
7. To receive a report from a meeting with the Hospital Manager attended by the Chairman and Clerk on 12 February, 2020 (To be tabled).
8. Water Escape on Footpath in Brook Green – To receive a costed proposal from SMART Associates.
9. To consider the issues involved in relation to the cutting back and removal of overgrowth at the rear of 16 Lewis Road – Update.
10. To receive the following requests for donations: -
 - a) Wales Air Ambulance.
 - b) Victim Support.
11. To receive a report from the Task and Finish Group which has developed a position to be reflected in discussions with the Vale of Glamorgan Council and the Hospital.
12. To appoint a Chairman Elect and Vice-Chairman Elect for the Municipal Year 2020/21.
13. To consider an invitation from One Voice Wales to re-new membership for 2020/21.
14. To consider the following consultations and matters for information: -
 - a) Green Spaces for Good – Communication from Fields in Trust Cymru.

- b) Planning Aid Wales – Training Courses.
 - c) Wales Audit Office – Invitation to comment on future audit arrangements for community councils from 2020/21.
 - d) The provision of legal services from the Vale of Glamorgan Council.
 - e) South Wales Fire and Rescue Service – Draft Strategic Equality Plan.
 - f) Keep Wales Tidy – Spring Clean Cymru.
15. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
 16. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
 17. To approve the bank reconciliation for the period ended 31 January, 2020.
 18. Examination and Payment of Accounts.
 19. Planning Applications.
Application No. 2020/00075/FUL – Construction of three-bedroom semi-detached property involving reconfiguration of existing parking area.

(Members can view the application details on the Vale of Glamorgan Council's website - <http://vogonline.planning-register.co.uk/Plastandard.aspx>)

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