

To Members of the Council

17 February 2021

Dear Member,


MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 25 February 2021** at 7.00pm. The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020. 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 21 January 2021 (Attached).
3. To Confirm the Minutes of the Extraordinary Council meeting held on 10 February 2021 (Attached).
4. Meeting with the Police Representative.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To approve the minutes of the following Committees and Working Parties:
 - a) Allotments Working Party – 30 January 2021 (Attached).
 - b) Hall Management Committee – 1st February 2021 (Attached).
 - c) Environment and Amenities Committee – 10 February 2021 (Attached).
 - d) Policy and Resources Committee – 15 February 2021 (Attached).
8. To receive quotations for drainage work at the allotments including a suggestion from the Allotments Association that work is deferred due to cost factors.
9. To receive a proposal from the Task and Finish Group set up to consider lighting of the hall and support for the churches and school relating to the lighting of buildings on 23 March as a mark of respect and commemoration for those who have lost their lives due to COVID 19.
10. To receive an invitation from Sight Cymru for a free remote session to be provided for the Council in relation to accessibility issues for people with sight loss.
11. Requests for Donations:
 - a) Urdd National Digital Eisteddfod 2021.
 - b) Hope Rescue – Stray, Abandoned and Unwanted Dog Care.
12. Water Build Up on Active Tennis Court – To consider the response from the Vale of Glamorgan Council.
13. Vale of Glamorgan Active Travel Consultation – To consider making comments on the proposals <https://sustrans-uk.maps.arcgis.com/apps/webappviewer/index.html?id=10c96850e9a94ce3b1d3bc8ef65fd18e>
14. Planning Inspectorate – Environmental Permit for Hinkley Point C – Invitation to attend Remote Pre-Inquiry Meeting on 24 March at 10.00am.

15. Independent Remuneration Panel for Wales – To consider an invitation from the Panel for a representative to take part in the review of allowances.
16. To consider whether the Council wishes to comment on a revised guidance publication relating to the Code of Conduct (<https://www.ombudsman.wales/blog/2021/02/03/consultation-new-draft-guidance-on-the-code-of-conduct-for-members-of-county-and-community-town-councils/>)
17. To consider nominations for Chairman Elect and Vice-Chairman Elect for the municipal year 2021/22.
18. To receive a report from Councillor Dr M. Misra on the role of the Older Person Representative (Attached).
19. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee. (To include Councillor Dr Misra's report on the recent meeting of the One Voice Wales Area Committee – sent to members by e-mail).
20. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
21. To approve the bank reconciliation for the period ended 31 January 2021 (Attached).
22. Examination and Payment of Accounts. (A schedule of payments made since 21 January 2021 will be e-mailed to members prior to the meeting).
23. Planning Applications.

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 – access details can be obtained from the Clerk prior to the meeting.