

To Members of the Council

16 February 2022

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held remotely on **Thursday 24 February 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 20 January 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) Lewis Road Reserve Allotments Working Party – 26 January 2022 (Attached).
  - b) Health and Safety Working Party – 27 January 2022 (Attached).
  - c) Allotments Working Party – 29 January 2022 (Attached).
  - d) Hall Management Committee – 7 February 2022 (Attached – for information).
  - e) Environment and Amenities Committee – 9 February 2022 (Attached).
  - f) Policy and Resources Committee – 14 February 2022 (Attached).
  - g) Village Fete Working Party – 17 February 2022 (To follow by e-mail only).
7. To consider a request from the Allotments Association for the provision of two skips.
8. To consider an invitation from Cardiff Street Doctors to work with the Council on the provision of training of young people in emergency life saving skills (Web-Link <https://streetdoctors.org>)
9. To consider an application for a donation from Wales Air Ambulance Charity (It should be noted that the Council made a donation of £100 in December 2021).
10. To receive details of the new Audit Wales estimated external audit charges for the audit round 2021/22.
11. To consider quotations received for tree works as recommended in the annual tree survey.
12. To consider the approval of a quotation for two marquees for the 2022 Village Fete.
13. To receive a letter of concern from a local resident regarding environmental issues on Llandough Hill.
14. To receive a communication from the Leader of the Vale of Glamorgan Council in relation to the planting of a tree in the community dedicated to colleagues sadly lost to coronavirus.

**15. Consultations:**

- a) Welsh Government – How to measure the inclusion of migrants in Wales – Web-ink: <https://gov.wales/how-measure-inclusion-migrants-wales>
- b) Welsh Water's Draft Water Resources Management Plan 2024 – Pre Consultation (Attached).

- 16. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
- 17. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
- 18. To approve the bank reconciliation for the period ended 31 January 2022 (Attached).
- 19. Examination and Payment of Accounts. (A schedule of payments made since 20 January 2022 will be e-mailed to members prior to the meeting).
- 20. Planning Applications.
- 21. To consider a motion to exclude the press and the public from the next item of business as it relates to a confidential personnel matter.
- 22. To consider a report on pension options as an alternative to payment of a gratuity to the Clerk upon retirement.

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.**