

To Members of the Council

15 February 2024

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 22 February 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 Confirm the Minutes of the Meeting of the Council held on 11 January 2024 (Attached).
3. Report from the Police Representative.
4. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To consider and approve the minutes of the following Committees and Working Parties:
 - a) Hall Management Committee – 10 January 2024 (Attached for noting).
 - b) Health and Safety Working Party – 25 January 2024 (Attached).
 - c) Allotments Working Party – 27 January 2024 (Attached).
 - d) Environment and Amenities Committee – 7 February 2024 (Attached).
 - e) Hall Management Committee – 5 February 2024 (Attached for noting).
 - f) Policy and Resources Committee – 12 February 2024 (Attached).
 - g) Village Fete Working Party – 15 February 2024 (To follow).
8. To approve the inflationary sum to be included in monthly invoices from the ground's contractor – The contract states that the contract price stated for 2022 will be uplifted automatically in accordance with the consumer price index of inflation. The CPI index currently stands at 4% for the 12-month period up to 31 December 2023).
9. To appoint a Chair Elect and Vice-Chair Elect for the Municipal Year 2024/25.
10. To note receipt of an enquiry from a resident of Lewis Road in relation to cutting back overgrowth at the rear of her property.
11. To receive an update from the Vice- Chair in relation to the following matters:
 - a) Arrangements for a Big Lunch event on 1st June 2024.
 - b) Litter and Dog Fouling Poster Competition in the school.

12. To consider an offer of a free framed portrait of King Charles III for display in the Hall.
13. To receive a communication from the Lead Engagement and Employment Mentor of the CELT project which offers free tailored support for employment and training advice.
14. To receive a request for a donation from the Kids Cancer Charity.
15. To consider appointing a representative to serve on the One Voice Wales Pethau Bychain Meetings.
16. To consider attendance of a nominated councillor at the Joint Planning Aid Wales and One Voice Wales Event on 7 March 2024 (Attached).
17. To receive a communication from St Dochdwy's Church in relation to the recent theft of the Church floodlights.
18. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
19. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
20. To approve the bank reconciliation for the period ended 31 January 2024 (Attached).
21. Examination and Payment of Accounts. (A schedule of payments made since 11 January 2024 will be e-mailed to members prior to the meeting).
22. Planning Applications.

To consider the following planning application:

Application No 2024/00048/FUL
Cardiff Animal Shelter, West Point Industrial Estate
Single Storey flat roofed replacement extension to an existing building to house additional kennels for dogs.
(<https://vogonline.planning-register.co.uk>)

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.