

To Members of the Council

15 January 2020

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 23 January, 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 12 December, 2019 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Katherine Partridge, Rural Housing Enabler, Vale of Glamorgan Council.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To approve the minutes of VE/VJ Commemoration Working Party held on 22 January 2020 (To be tabled).
8. To consider arrangements for a high-level meeting being arranged with all relevant parties concerning car parking issues in Llandough.
9. Water Escape on Footpath in Brook Green – To receive a proposal from SMART Associates.
10. To consider the issues involved in relation to the cutting back and removal of overgrowth at the rear of 16 Lewis Road – Update.
11. To receive the following requests for donations: -
 - a) Marie Curie Hospice.
 - b) Eisteddfod Genedlaethol Urdd Gobaith Cymru.
 - c) Tang Soo Do Federation – Llandough Group.
12. To consider an invitation from One Voice Wales to make an application to the 2020 awards scheme.
13. To consider a request on behalf of residents of Canon Walk to assist them in relation to issues they are facing with Persimmon and the Remus Management Company.
14. To consider the following consultations and matters for information: -
 - a) Vale of Glamorgan Council – New Strategic Equality Plan (Closing Date 20 January 2020).
 - b) Welsh Government – Planning Application Fees (Closing Date – 13 March 2020).
 - c) Free Joint Community Funding Event – Paget Rooms, Penarth – 29 January, 2020.
 - d) Youth Offending Team – Community Projects.
 - e) Cardiff Council – Local Development Plan Full Review (Closing Date 11 February 2020)
15. To consider the approved E-Mail protocol and determine whether any updating is required (Attached).

16. To consider the attached proposed financial regulations for adoption by the Council (Attached).
17. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
18. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
19. To approve the bank reconciliation for the period ended 31 December, 2019.
20. Examination and Payment of Accounts.
21. Planning Applications.
None had been received at the time the agenda was published.

(Members can view the application details on the Vale of Glamorgan Council's website - <http://voqonline.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