

To Members of the Council

13 January 2021

Dear Member,

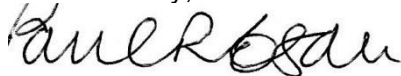
MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 21 January 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 10 December 2020 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Councillor G. Carroll.
5. Matters Arising from the Minutes.
6. To note the minutes of the Planning Sub-Committee held on 18 December 2020 (Attached).
7. To receive an update on the grant application for an additional item of play equipment for the children's playground. The Council will be requested to approve the following specific matters now that the grant has been approved: -
 - a) Agreement of the revised quotation received from Wicksteed Leisure on the basis that competitive quotations were not required on this occasion in view of the urgency in placing the order and meeting the grant submission deadline and that in accordance with the Council's financial regulations the order relates to the purchase of a proprietary item which is sold at a price given by the only contractor that can supply this item of play equipment.
 - b) Approval to a contribution being made by the Council in view of the higher price quoted given that a separate pad needs to be constructed on which the roundabout will be installed – this is due to safety reasons.
8. To receive an update on works completed to address the water escape at Brook Green.
9. Replacement of bus shelter outside the Llandough War Memorial Hall – To receive an update on progress.
10. To consider the Council's approach for supporting the installation of appropriate lighting on Cogan Pill Road.
11. To consider the consultation on active travel routes Phase 1 (Web-Link: <https://valeofglamorgan.commonplace.is/>).
12. To consider quotations received for work required to deal with drainage issues at the Corbett Road allotments. (The Clerk will report at the meeting on quotations received).

13. To consider approving the 2021 Bio Diversity Plan for the Community as well as the review of actions taken in 2020 (Attached). (This has been prepared in response to the Section 6 biodiversity duty contained in the Environment (Wales) Act 2016).
14. To consider a request for a donation from Wales Air Ambulance Charity Emergency Appeal.
15. To consider the condition of the active tennis court that requires action to improve drainage to ensure its effective use. (Photograph attached).
16. To consider the condition of the entrance to the Lewis Road reserve allotments site (Photograph attached).
17. To consider whether the Council wishes to participate in the celebration of the 73rd anniversary of the NHS on 5 July 2021 (Web-Link: www.nhsfrontlineday.org)
18. Consultations and Matters for Information: -
 - a) Ministerial Advisory Forum – ‘Public Consultation on the Strategy for an Ageing Society’ – Web-Link: <https://gov.wales/strategy-ageing-society-age-friendly-wales>
 - b) Vale of Glamorgan Council Annual Delivery Plan and Budget 2021.
Please note that the closing date for comments has been changed to 26 January 2021. (Web-Link: https://www.valeofglamorgan.gov.uk/en/our_council/consultation/Annual-Delivery-Plan-and-Budget-2021-22.aspx)
 - c) Cardiff Council – Consultation on Draft Review report and draft delivery agreement relating to the Cardiff Local Development Plan (Web-Link: <https://www.cardiff.gov.uk/ENG/resident/Planning/Planning-Policy/LDP-review/Pages/default.aspx>)
 - d) Save a Life Cymru – Need for local defibrillators (Web-Link: www.gov.wales/savealifecymru)
18. Training Opportunities:
 - a) Planning Aid Wales – Decision Making and Predetermination in the Planning Process – 8 February 2021 10.00am to 1.00pm.
 - b) Free places on One Voice Wales training webinars.
19. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee. (To include Councillor Penn’s attendance at the Dinas Powys Transport Network Technical Review Group on 14 January 2021).
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 December 2020 (Attached).
22. Examination and Payment of Accounts. (A schedule of payments made since 11 December 2020 will be e-mailed to members prior to the meeting).
23. Planning Applications.
24. To consider excluding the press and the public from the next item of business in view of the confidential nature of the matter.
25. To receive a report from Councillors Barrowclough and Penn in relation to a meeting with a resident of Spencer Drive on 12 December 2020 in relation to a boundary issue.

Yours faithfully,



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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.