

To Members of the Council

12 January 2022

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 20 January 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 16 December 2021 (Attached).
3. Meeting with the Police Representative. (See attached report of PACT Meeting from Councillor Dr M. Misra)
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) Biodiversity Working Party – 21 December 2021 (Attached).
 - b) Services to Older Persons Working Party – 6 January 2022 (Attached).
 - c) Queen's Platinum Jubilee Celebrations Working Party – 12 January 2022 (To follow).
7. To receive quotations for tree works based on the recommendations of the Council's Arboriculturist – Clerk to report.
8. To open tenders received for the ground's maintenance contract 2022-2025 – To be opened by the Clerk remotely – it will be necessary to consider how the tenders will be assessed and a decision made to appoint a new contractor.
9. To report receipt of an unqualified audit opinion from Audit Wales on the 2020/21 accounts.
10. To seek the agreement of the Council for the ordering of a replacement consort's badge of office which will be covered by the insurer less an excess of £250.
11. To receive an application for a grant of £235 from the Llandough Primary School fete relating to loss of expected income from the 2021 cancelled village fete.
12. To receive a report from the meeting with the Royal British Legion Club held on 14 December 2021 relating to a joint grant application for a defibrillator.
13. To receive a communication from a local resident who is opposed to the proposal to locate a farmer's market in the car park in the playing fields.
14. **Consultations:**
 - a) Vale of Glamorgan PSB Draft Well Being Assessment (Web-Link - <https://sway.office.com/E2aJl1MxUhMAYPYU?ref=Link&loc=play>)

b) Welsh Government – Consultation on elements of the Local Government and Elections (Wales) Act 2021 – Web-Link: <https://gov.wales/local-government-and-elections-wales-act-2021-community-and-town-councils-statutory-guidance>


15. Vocal Eyes – Digital Engagement Platform – To receive an invitation to use the platform for local community engagement.
16. Lewis Road Reserve Allotments Site – Update in relation to report of Surveyor.
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 2021 (Attached).
20. Examination and Payment of Accounts. (A schedule of payments made since 16 December 2021 will be e-mailed to members prior to the meeting).
21. Planning Applications.

At the time of preparing the agenda, the following application was received for consideration:

Application No. 2021/01768/FUL – 47 Pantycelyn Road – Rear Dormer.
(The web-link to the planning register is <https://vonline.planning-register.co.uk/Planning/Display/2021/01768/FUL#>)

22. 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.
23. To consider a report on legal advice received by the Chairman in relation to the payment of a gratuity upon retirement of the Clerk.

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.