

To Members of the Council

3 January 2024

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 11 January 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 14 December 2023 (Attached).
3. Report from the Police Representative.
4. To meet with Carol Price, Housing Strategy Coordinator in relation to the 'Ending Homelessness High Level Action Plan 2021-2026' (Attached).
5. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
6. Meeting with Councillor G. Carroll.
7. Matters Arising from the Minutes.
8. To consider a report from the Task and Finish Group established to prepare a response to the Vale of Glamorgan Council's consultation on the Draft preferred strategy relating to the replacement Local Development Plan (Consultation ends on 14 February 2023 – web-link for full details is www.valeofglamorgan.gov.uk/ldp) (Report of Task and Finish Group to follow)
9. To receive quotations for the following items of work:
 - a) Removing trip hazard from the footpath running through the Brook Green pocket park.
 - b) Replacement of paving slabs on the pavement adjoining the Brook Green pocket park. (Quotations attached).
10. To review the arrangements for the annual Carol Service and Coffee Morning and the Christmas Fayre.
11. To receive the financial accounts for the period up to 31 December 2023 (Attached).
12. Provision of free digital skills training from Digital Communities Wales – To consider nominating members to attend (See attached).
13. Provision of free Learn Welsh training from the Vale of Glamorgan Council – To consider nominating members to attend (See Attached).

14. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
15. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
16. To approve the bank reconciliation for the period ended 31 December 2023 (Attached).
17. Examination and Payment of Accounts. (A schedule of payments made since 14 December 2023 will be e-mailed to members prior to the meeting).
18. Planning Applications.

To consider the following planning application:

Application No 2022/01026/FUL

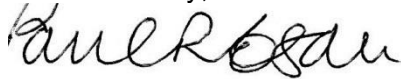
Llandough Hospital

Installation of 3 No. Temporary Boiler Flues 700mm diameter

(<https://vonline.planning-register.co.uk>)

19. To consider a motion to exclude the press and the public from the next item of business due to the confidential nature of the business to be transacted.
20. To receive a report on the sickness absence of one member of staff.

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.