

To Members of the Council

15 July 2020

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 23 July, 2020** 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 25 June 2020 (Attached).
3. Meeting with the Police Representative.
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) Allotments Working Party – 27 June 2020 (Attached).
 - b) Hall Management Committee – 6 July 2020 (Attached for information).
 - c) Planning Sub-Committee – 7 July, 2020 (Attached for information – decisions taken under delegated powers).
7. To receive and consider a report from the Working Party established to consider the proposals of the Local Government Democracy and Boundary Commissions as they relate to the review of electoral arrangements for the County of Vale of Glamorgan (Draft attached). It should be noted that the consultation period has been deferred until September 2020.
8. To consider the use of the remaining underspends resulting from the cancellation of the village fete and civic service (The amount involved is £1572).
9. To consider the position regarding the location of planters on Penlan/Leckwith Road.
10. To consider whether to request that the Vale of Glamorgan Council reinstate the litter bin that has been removed from the village garden.
11. To receive an update on the progress of the MUGA and to agree on arrangements for COVID 19 signage to be funded from the capital budget as well as publicity and official opening arrangements.
12. To receive an update on progress relating to engagement of professional support in relation to the water escape at Brook Green.
13. To consider making a response to an invitation from the Minister for Housing and Local Government for views in relation to future post Covid recovery and reconstruction in Wales (Attached).
14. Arrangements for the procurement of grounds maintenance services from March 2021 for a period of 3 years (Current specification is attached).
15. To receive an update in relation to addressing parking issues in the community.

16. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
17. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
18. To approve the bank reconciliation for the period ended 30 June, 2020. (Attached).
19. Examination and Payment of Accounts. (A schedule of payments made since 25 June 2020 will be e-mailed to members prior to the meeting).
20. To consider a surveyor's estimate for professional advice in relation to land ownership issues at the rear of a number of properties in Lewis Road and Spencer Drive.
21. Planning Applications.

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.