

To Members of the Council

14 July 2022

Dear Member,

MEETING OF THE COUNCIL

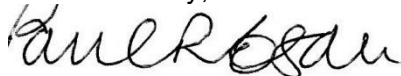
The next meeting of the Council will be held remotely on **Thursday 21 July 2022** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

The agenda will be as follows:

1. To Receive Apologies for Absence and Declarations of Personal/Prejudicial Interest.
2. To welcome the following new Councillors:
Councillor Harriet Adams
Councillor Jo Byworth-Morgan
Councillor Stephanie Jefferies
Councillor Mark Stanyard-Jones
3. To Confirm the Minutes of the Meeting of the Council held on 23 June 2022 (Attached).
4. Meeting with the Police Representative.
5. Public Participation Session – Members of the public present may address questions or make comments on the agenda to the Chairman of the Council.
6. Meeting with Councillor G. Carroll.
7. Matters Arising from the Minutes.
8. To approve the minutes of the following Committees and Working Parties:
 - a) Allotments Working Party – 25 June 2022 (Attached).
 - b) Hall Management Committee – 4 July 2022 (Attached for noting).
 - c) Civic Service Working Party – 5 July 2022 (Attached).
 - d) Village Fete Working Party – 13 July 2022 (Attached).
9. Bentyg Penarth – To consider making a grant to the organisation to pay for the hiring fees of the hall for providing a pop-up session in Llandough (Members are requested to read Minute 4 of the Hall Committee minutes held on 4 July 2022 for a background to the request).
10. To consider Minute 7 and 12 of the Hall Committee minutes held on 4 July 2022 in relation to supporting local based organisations with the cost of increased hiring fees.
11. To consider the appointment of new Councillors to serve on the Council's Working Parties. At the recent induction meeting with new Councillors the current recommendations were made:
Village Fete Working Party – Councillor S. Jefferies
Allotments Working Party – Councillor Mark Stanyard-Jones and Councillor L. Barrowclough
Lewis Road Reserve Allotments Working Party – Councillor H. Adams

- Services to Older Persons Working Party – Councillor Jo Byworth-Morgan.
12. Speed Reduction Measures – Consultation with Go Safe (Councillor Dr Misra to report).
 13. Possible purchase of a defibrillator and holding a first aid course in the Hall (Councillor Dr Misra to report).
 14. Consultations:
 - a) Welsh Government – Consultation on a 'Fairer Council Tax' – The web-link to read the consultation is - <https://gov.wales/fairer-council-tax>
 - b) Vale of Glamorgan Council – Proposed relocation of specialist resource base from Llandough Primary School to Ysgol-y-Ddraig from January 2023 – The web-link is - <https://www.valeofglamorgan.gov.uk/en/living/schools/Consultations/Consultation-on-SRB-re-location-to-Ysgol-Y-Ddraig.aspx>
 - c) Vale of Glamorgan Council – Revised School and College Transport Policy – The web-link is https://www.valeofglamorgan.gov.uk/en/living/transportation/school_transport/School-and-College-Transport-Policy-2022-consultation.aspx
 15. To receive a communication from a local resident about the escape of water and clearance of pavements on Llandough Hill. (Verbal report from the Clerk)
 16. To receive a number of concerning allegations of incidents in the community and at the allotments involving patients from Mental Health Wards in Llandough Hospital. (Verbal report from the Clerk).
 17. Sustainable Grants available to address climate change in communities and help people to live in a more sustainable way (Verbal report from the Clerk).
 18. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
 19. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
 20. To approve the bank reconciliation for the period ended 30 June 2022 (Attached).
 21. Examination and Payment of Accounts. (A schedule of payments made since 23 June 2022 will be e-mailed to members prior to the meeting).
 22. 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.