

To Members of the Council

19 June, 2019

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 27 June, 2019** at 7.00pm in the Council Chamber which is situated at the rear of the Llandough War Memorial Hall. 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 23 May 2019 (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 meetings: -
 - a) Bio-Diversity Working Party – 30 May, 2019 (Attached).
 - b) Environment and Amenities Committee – 19 June, 2019 (To be e-mailed and tabled).
 - c) Policy and Resources Committee – 24 June, 2019 (To be e-mailed and tabled).
7. To consider suggestions for the future use of land off Lewis Road that was previously used for garages.
8. To consider the site inspection report prepared on 14 June, 2019 and to respond to recommendations made to the Council for consideration (Report attached).
9. To consider a proposal from the Bio-Diversity Working Party for the redundant tennis court to be used as a bio-diversity site.
10. To consider an invitation from the Vale of Glamorgan Council to nominate three representatives to attend a Reshaping of Services Workshop to be held on 12 July from 10.00am to 1.00pm.
11. To consider an application for a donation received from Wales Air Ambulance.
12. To consider the Council's position in relation to proposals for the Penarth/Cardiff Barrage Sustainable Transport Study.
13. To consider an invitation to nominate representatives to attend the One Voice Wales Innovative Practice Conference to be held in Builth Wells on 10 July, 2019/
14. To consider adopting a protocol on the deaths of Senior Royals in relation to the Council's website.
15. To consider a proposal received from Councillor M. Edwards that the Council provides support for the Scout and Guide Hall Committee relating to the need to improve the condition of their Hall.
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 31 May, 2019.
19. Examination and Payment of Accounts.
20. Planning Applications.

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC AND THE PRESS MAY ATTEND THE MEETING AND 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