

To Members of the Council

17 June, 2020

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 25 June, 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 28 May 2020 (Attached).
3. Meeting with the Police Representative.
4. Meeting with Katherine Partridge – Rural Housing Enabler.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To approve the minutes of the following Committees and Working Parties:
 - a) Biodiversity Working Party – 15 June, 2020 (Attached).
 - b) Environment and Amenities Committee – 17 June, 2020 (Attached).
 - c) Policy and Resources Committee – 22 June, 2020 (To follow by e-mail).
8. 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 (Report to follow by e-mail).
9. To consider making grants to local organisations who had suffered financial losses due to the impact of the COVID 19 restrictions. The grant applications submitted so far are as follows: -
 - a) Llandough Allotments Tenants Association - £250.
 - b) St Doehdwy's Church, Parish of Penarth with Llandough - £425
 - c) Llandough TOTS - £82
 - d) Llandough Primary School PTA - £235
 - e) Llandough and Leckwith RBL Club - £560
 - f) Llandough Scout and Guide Hall Building Fund - £50
10. To consider a grant application from Tarian Cymru to fund PPE to health and care workers in Wales.
11. To note that One Voice Wales has awarded a commended certificate to the Council in relation to the submission made under Best Local Council Service of the Year2020.

12. To consider an estimate of costs from the Vale of Glamorgan Council for the inspection of the water escape at Brook Green and provision of a solution to remedy the problem.
13. To receive an update on matters relating to hospital staff and visitor parking on residential roads.
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 May, 2020. (Attached).
17. Examination and Payment of Accounts. (A schedule of payments made since 28 May 2020 will be e-mailed to members prior to the meeting).
18. To consider a request from the occupier of 16 Lewis Road in relation to clearance of overgrowth and fence repair.
19. 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.