

To Members of the Council

17 June 2021

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 24 June 2021** 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 Confirm the Minutes of the Ordinary Meeting of the Council held on 20 May 2021 (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 following Committees and Working Parties:
 - a) Hall Management Committee – 17 May 2021 (Attached for noting).
 - b) Working Party to Consider recommendations concerning the 40th Anniversary of the Council in 2022 – 2 June 2021 (Attached).
 - c) Planning Sub-Committee – 7 June 2021 (Attached for information).
 - d) Biodiversity Working Party – 15 June 2021 (Attached).
 - e) Environment and Amenities Committee – 16 June 2021 (Attached).
 - f) Policy and Resources Committee – 21 June 2021 (To follow by e-mail).
7. To note the resignation of Councillor Ian Williams and to receive a verbal report from the Clerk in relation to arrangements for his replacement.
8. To consider the appointment of a member of the Council as its representative on the Llandough Primary School Governing Body. (Councillor Elliot Penn is the current representative).
9. To consider nominating a replacement Council representative as its representative on the Ysgol Pen y Garth Governing Body (This is a shared role and is vacated by former Councillor Ian Williams).
10. To appoint a substitute member to serve on the One Voice Wales Area Committee.
11. To confirm the final arrangements for NHS, Social Care and Frontline Workers Day on 5 July 2021.
12. To consider whether to take part in the Lighting Beacons commemoration regarding the Platinum Jubilee Weekend of 2-5 June 2022.
13. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.

14. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
15. To approve the bank reconciliation for the period ended 31 May 2021 (Attached).
16. Examination and Payment of Accounts. (A schedule of payments made since 20 May 2021 will be e-mailed to members prior to the meeting).
17. Planning Applications.


To consider the following planning application:

Application No 2021/00769/FUL University Hospital Llandough, Penlan Road, Llandough -

Creation of a 7-acre therapeutic outdoor healthcare facility, comprising mainly landscape features. Construction of a small therapy centre building and two sheltered seating areas. Alteration of existing pedestrian site entrance at hospital. Creation of new vehicle site entrance off Pen-y-Turnpike Road. Installation of solar PV array to an existing hospital service building.

<http://vogonline.planning-register.co.uk/plarecord.aspx?AppNo=2021/00769/FUL&cuuid=5528E9FC-B942-4FF3-8833-F33EE800EE76&Aspx>

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.