

To Members of the Council

16 June 2022

Dear Member,

MEETING OF THE COUNCIL

The next meeting of the Council will be held remotely on **Thursday 23 June 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 Confirm the Minutes of the Meeting of the Council held on 26 May 2022 (Attached).
3. Meeting with the Police Representative.
4. Public Participation Session – Members of the public present may address questions or make comments on the agenda to the Chairman of the Council.
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 – 13 June 2022 (Attached).
 - b) Environment and Amenities Committee – 15 June 2022 (Attached).
 - c) Lewis Road Reserve Allotments Working Party – 20 June 2022 (To follow by e-mail).
 - d) Policy and Resources Committee – 20 June 2022 (To follow by e-mail).
8. To consider applications received for co-option and decide on four applicants to be co-opted as Councillors (The closing date is 17 June 2022 and applications will be e-mailed to members separately).
9. To consider arrangements for the use of the new Finance and Governance Self-Assessment Toolkit recently published by One Voice Wales and the SLCC (To be e-mailed to members – Introductory Letter attached).
10. Autospeed Watch – To receive a response from the Head of Highways with an alternative approach to speed reduction measures suggested (Attached).
11. To consider and approve the Annual Report of the Council for the year ended 31 March 2022 (To follow by e-mail).
12. To consider the recently published statutory guidance on the Local Government and Elections (Wales) Act 2021 and to determine any actions required to comply with the guidance (To be e-mailed to members).
13. To receive a response from the Legion Club in relation to a clothes bank being located in the Club's car park.
14. To consider a communication from the Welsh Government relating to funding for woodland development.

15. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
16. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
17. To approve the bank reconciliation for the period ended 31 May 2022 (Attached).
18. Examination and Payment of Accounts. (A schedule of payments made since 27 May 2022 will be e-mailed to members prior to the meeting).
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.