

To Members of the Council

20 June 2024

Dear Member,

### **MEETING OF THE COUNCIL**

The next meeting of the Council will be held on **Thursday 27 June 2024** at 7.00pm in the Council Chamber located at the rear of the Llandough War Memorial Hall. Any Councillor or member of the press or public may attend either in person or remotely. An invitation to attend remotely will be issued to members should any member decide to attend from another location.

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 30 May 2024 (Attached).
3. Report from the Police Representative.
4. Public Participation Session – Members of the public present may address questions or make comments on the agenda through the Chair of the Council.
5. Meeting with Councillor G. Carroll.
6. Matters Arising from the Minutes.
7. To consider and approve the minutes of the following Committees and Working Parties:
  - a) Village Fete Working Party – 4 June 2024 (Attached).
  - b) Hall Management Committee – 17 June 2024 (Attached – For noting).
  - c) Environment and Amenities Committee – 19 June 2024 (Attached).
  - d) Policy and Resources Committee – 24 June 2024 (To follow by email).
8. To receive a report on a meeting with the external painter (Painting of Benches) held on 26 June 2024.
9. Leckwith Road Housing Development – To receive a report from the Affordable Homes Coordinator relating to the local lettings policy.
10. To consider involvement in a nationwide arts and education project launched in support of Holocaust Memorial Day 2025 (Web-link: <https://www.hmd.org.uk/80-candles-for-80years>)
11. To consider an application for a grant from Penarth View Bowling Club (Attached).
12. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
13. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
14. To approve the bank reconciliation for the month ended 31 May 2024 (Attached).
15. Examination and Payment of Accounts. (A schedule of payments made since 30 May 2024 will be e-mailed to members prior to the meeting).
16. 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](mailto:clerk@llandough-cc.co.uk). The Press and the Public can also attend the meeting either in person or on Zoom – access details for attending on Zoom can be obtained from the Clerk prior to the meeting.**