

To Members of the Council

17 March 2021

Dear Member,

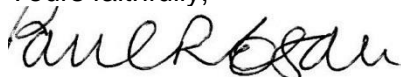
MEETING OF THE COUNCIL

The next meeting of the Council will be held on **Thursday 25 March 2021** 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 25 February 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 the Biodiversity Working Party held on 10 March, 2021 (Attached).
7. Local Government and Elections (Wales) Act 2021 – To consider the implications for the governance processes applying within the Council (Summary of the Act is attached).
8. Dinas Powys Transport Network WelTAG Stage 2 plus – To consider the Council's position in relation to the Stage 2 report – Web-Link is: https://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/agendas/cabinet/2021/21-03-08.aspx
9. To consider a quotation from the Grounds Contractor for the weekly cutting of the grass verge at the bottom of Penlan Rise at a cost of £600 for the 2021 grass cutting season.
10. Welsh Government Consultation on 'A Litter and Fly-Tipping Free Wales' (Proposed comments for consideration are attached). The web-link to access the full consultation document is <https://gov.wales/litter-and-fly-tipping-prevention-plan-wales#>
11. Internal Flooding – Provision of Sandbags to local communities – To agree estimated number of sandbags required and where they will be located.
12. Bro Radio's Community Awards 2021 – To consider whether the Council wishes to make any nominations – the web-link is <https://www.brorado.fm/communityawards/> Closing date for nominations is 31 March 2021.
13. To consider applications for donations from the following organisations:
 - a) NSPCC.
 - b) Marie Curie – Great Daffodil Appeal.
14. To consider an invitation from One Voice Wales to take up membership in 2021/22 at a cost of £316.

15. To receive a proposal from the Chairman to celebrate the 40th anniversary of the Community Council in 2022.
16. The NHS, Social Care and Frontline Worker's Day on 5 July 2021 – To agree final arrangements.
17. Death of a Member of the Royal Family or a Senior Public Figure – To consider possible arrangements to be put in place (See attached web-link giving a policy for a Parish Council - http://www.kingswearparishcouncil.gov.uk/uploads/5/2/5/6/52563759/operation_lond_on_bridge_protocol.pdf#)
18. To consider the determinations contained in the 2021/22 Annual Report of the Independent Remuneration Panel for Wales and agree on those determinations that are discretionary Web-Link - <https://gov.wales/independent-remuneration-panel-wales-annual-report-2021-2022>
19. To consider whether to take part in the occasion of VE Day 2021.
20. To consider a request from the Allotments Association for bird boxes, a peanut feeder, netting and fencing pins at an estimated cost of £350.
21. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee.
22. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
23. To approve the bank reconciliation for the period ended 28 February 2021 (Attached).
24. Examination and Payment of Accounts. (A schedule of payments made since 25 February 2021 will be e-mailed to members prior to the meeting).
25. Planning Applications.
Application No. 2021/00231 – University Hospital of Wales (Llandough) – Two storey Endoscopy extension to house new plant room on the first floor and new recovery area on the ground floor –
<http://vogonline.planning-register.co.uk/plarecord.aspx?AppNo=2021/00231/FUL&cuuid=101B2FA7-9C26-4741-9656-D51CAA8686F2&AspxAutoDetectCookieSupport=1#>

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.