

To Members of the Council

16 March 2022

Dear Member,

MEETING OF THE COUNCIL

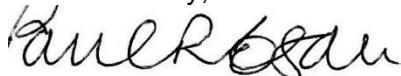
The next meeting of the Council will be held remotely on **Thursday 24 March 2022** at 7.00pm. An invitation to attend the remote meeting will be issued to members.

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 24 February 2022 (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 9 March 2022 (Attached).
7. To approve the minutes of the Lewis Road Reserve Allotments Working Party held on 17 March 2022 (To follow by e-mail only).
8. To consider requests for donations received from the following organisations:
 - a) Ty Hafan.
 - b) Valeways – Contribution to costs of organising the Vale of Glamorgan Walking Festival in 2022.
 - c) Teenage Cancer Trust.
9. To consider and approve the discretionary determinations contained in the Annual Report of the Independent Remuneration Panel for Wales for 2022/23 – Web Link: <https://gov.wales/independent-remuneration-panel-wales-annual-report-2022-2023>
10. To consider an opportunity available from 'The Townsquare' to provide a base in Llandough to enable people to work closer to home (See attached).
11. To receive an invitation from One Voice Wales for membership in 2022/23 at a cost of £329.
12. To consider the possibility of procuring an Auto-speed watch unit in Llandough which would require consultation with the Head of Highways and the Police – Web Link: <https://store.autospeedwatch.org>
13. To receive a report from Councillors who attended the briefing meeting on the initial parking survey results on Friday March 2022.
14. To consider the invitation from the Welsh Government to identify locations for tree planting under the National Forest for Wales scheme (Attached) and to an invitation from the Woodland Trust to plant trees under the scheme (Attached).

15. To receive an invitation from Audit Wales to provide feedback on its forward work programme (Attached).
16. To consider possible arrangements for the removal of dumped items on land off Llandough Hill (Attached).
17. Members who have attended meetings of other bodies and to consider matters to be referred to the Community Liaison Committee. Please see attached reports prepared by Councillor Dr Misra in relation to the following meetings he has attended:
 - a) Police and Crime Commissioner Meeting – 1st March 2022 (Attached).
 - b) Public Service Board – 8 March 2022 (Attached).
18. To receive correspondence not specifically referenced on the agenda (Decisions cannot be taken in relation to matters raised under this agenda item).
19. To approve the bank reconciliation for the period ended 28 February 2022 (Attached).
20. Examination and Payment of Accounts. (A schedule of payments made since 24 February 2022 will be e-mailed to members prior to the meeting).
21. Planning Applications.
22. To consider a motion to exclude the press and the public from the next three items of business as they relate to confidential personnel matters and a contractual matter.
23. To receive a request from KY for permission to keep chickens in a hen house on land off Lewis Road.
24. To consider approving the pay award and review the allowances paid to employees as follows:
 - a) The national pay award for local authority staff (see attached) – implementation of the award would result in an increase in the salary of the Clerk by 1.75% and I would recommend that the Caretakers be paid on Point 2 of the national scale. The awards to be backdated to 1st April 2021. It is also necessary to consider the payment for clerical services which is currently set at £1240.00 (operative date 1st June). (The current position is shown in the attached confidential report).
 - b) To receive an update on the Clerk's gratuity and link with a pension scheme.

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.